

Dear Sirs,

Please study this instruction careful before sign contract.

We are able transfer fund via following protocol from external server:

- 1- GPI SWIFT MT103 AUTOMATIC WITH UETR CODE
- 2- GPI SWIFT MT103 SEMI AUTOMATIC WITH UETR CODE
- 3- GPI SWIFT MT103 MANUAL DOWNLOAD WITH UETR CODE

We already transfer fund for more than 100 receivers around the world and all of them never made payment. And most of them never issued PGL, some of them sent fake PGL and tried cheat us. Kindly be aware we are professional Investor and only like to work with professional, capable and performer Receiver that have good understanding about nature of fund transfer via GPI SYSTEM.

In this Transaction, fund transfers from external sever and there is not Bank to Bank communication at any stage of deal.

We Transfer fund via Global SWIFT System to your bank GPI System, not via SWIFT.COM. After transfer fund your bank officer has to open GPI Bank System, insert all required code and locate fund then leave fund and after make payment guarantee by you in favor of us, open again GPI System and follow system instruction by using TRN, UETR & Track Code (Final Code) and pull fund from GPI System to Bank common account, release fund to your account and distribute it according IMPDA/PGL/ BPU. **We can not transfer fund to your bank common account. There is a big misunderstanding by most of people, they don't know that when use UETR Code in transfer fund, Sender is not able to send fund to receiving bank common account.**

Before signing contract, Receiver has to submit his project in respective bank and take all approval from central bank, receiving bank and government supervision organizations.

Receiver has to send us a Bank RWA letter and Receiving bank has to mention in this letter that receiver already submitted his/her project on bank, bank has to specifies in this letter:

Type of GPI,

Total amount

Schedule tranches

WITHOUT RWA BANK LETTER, we never send sign contract.

Total Contract Amount: we prefer contract amount be maximum 5 Billion Euro and first tranche be 49M Euro, but if Receiver be capable and insist to start with huge amount there is no matter, if be able prove his/her capability.

Difference Procedure and Transaction Fee

We are ready to cooperate with Performer and capable Receivers with one of following methods according type of Payment Guarantee:

1-BPU (Bank Payment Undertaking) SWIFT MT799, (No Upfront Fee)

If Receiver issue BPU MT799 as Payment Guarantee against Sender's RWA MT199 via GLOBAL SWIFT SYSTEM, there is not transaction fee. **No upfront Fee**. We know well how a bank accept issue BPU SWIFT MT799, only Receivers that have own fund in bank account are able provide BPU as payment guarantee. This is the best method for all of us.

Most of Receivers has not money in account and are not able issue BPU, they only have a project and want secure fund for their project via GPI, unfortunately most of people have not good knowledge about GPI protocol. Also, because they do not pay any fees; It doesn't matter to them if they don't succeed; It is the sender that has suffered.

In this case , first tranche is any amount 1M Euro up to 10B Euro depend on Receiver capacity.

2- Bank Endorse PGL (Up Front Fee)

Most of receivers have not enough fund on their account and want issue PGL base on Sender's fund. PGL has to endorse by Receiving bank (Two Bank Officer) and Receiver's bank officer has to send it to our paymaster's bank officer email (**Personal email rejected**) and CC to our email, and If your bank officer don't put our email on CC, then you have to provide screen of email to trace it by our paymaster. if do not put our email on CC or don't send screen of email we never check it by our Paymasters bank officer.

If Receiver want use bank endorse PGL as Payment Guarantee He/ She has to pay equal of 5,000 Euro in USDT (Tether TRC20) upfront before transfer fund via GPI.

Upon receive and authenticate Bank Endorse PGL by our paymaster's bank officer, we will send Track Code (Final Code) to make able receiver's bank officer complete transaction and distribute fund according PGL.

In this case , first tranche is any amount 1M Euro up to 1B Euro depend on Receiver capacity.

3- Notarize Corporate PGL

If Receiver has not enough credit and his/her bank don't Endorse PGL, no matter, we can accept Notarize PGL, but Receiver has to pay Equal of 5,000 Euro in USDT upfront and after transfer and locate fund He/ She has to pay equal of 50,000 Euro in USDT. Then we accept Notarize PGL.

Receiver or Notary has to send this PGL from official email on company domain (not free email such as Yahoo, Gmail,...) to our email. Upon receive and authenticate Notarize PGL by us, we will send Track Code (Final Code) to make able receiver's bank officer complete transaction and distribute fund according PGL. In this case , first tranche is not more than 100M Euro.

2- Shareholder in Receiver's Company:

Note: if there are more than 2 intermediaries, please do not use this method

If Receiver is not able provide BPU or PGL as Guarantee payment, No Matter. We can be shareholder of Receiver company and then transfer fund for common company, in this case we no need any type of guarantee because in fact we transfer fund for our new company. but there is restriction to accept this method by us. We never work with receiver from following countries with this method:

A-Turkey, B-China, C-Russia and all related countries to former Soviet.

This method is same as project finance and if Receiver is interested to work with this method, He/ She has to provide following documents:

- A- Company CIS
- B- Company Profile
- C- Summary of Business plan
- D- All permits related to the project issued by government.
- E- Bank Approval to Receive fund via GPI (if this is ready)

We review the project documents and reply within 15 days.

In this case we will be shareholder of project and member of board in Receiving company instead of receive benefit of transaction. percentage of shares is same as ratio of transaction we and Receiver take decision later about benefit of intermediaries, maybe both sides accept intermediary be shareholder and maybe pay their benefit after complete process.

In this case, first tranche agreed between shareholders depend on company capability.

Bank Officer level; (Very Important)

In fund transfer through GPI; The role of the bank officer is very important; We hope that the receiving bank officer has already executed such transaction and knows how to find the fund in the system (Locate Fund) and move it from the GPI system to the bank's common account.

Receiver's Bank officer has to be expert with Level +14 and more.

Low Level Bank Officers are not able locate fund and make problem for both parties.

OPERATION METHOD FOR DOWNLOAD FUND MT 103 GPI TRANSACTION WITH UETR CODE BY RECEIVER BANK OFFICER:

Make sure that your bank Officer checks the GPI system and not SWIFT.COM or SWIFT.NET, then they will find it empty. The reason is simple, it was sent via *GPI SYSTEM*

So please check, using the following method and you will find the funds in the GPI SYSTEM.

These are methods of SWIFT GPI with nature of GPI module:

- 1.This is using *SWIFT GPI SYSTEM. If you want to pull the fund, you have to input the Transaction Reference Number (TRN) first.
- 2.After input the Transaction Reference Number (TRN) in SWIFT GPI SYSTEM, it will show the fund. You have to follow instructions given by the system
- 3.Usually after the fund shown, system will request to enter beneficiary details (account no, etc), please input it
- 4.Follow the instruction, it will ask you to input UETR to clear the fund into your bank and beneficiary account.
- 5.Just follow the instructions until showing transaction is completed. The fund is directed into your account. But sometimes the system requires Message Input Reference. Please input that too to complete it

Input the Transaction Reference Number (TRN) in SWIFT GPI SYSTEM

*If they doing it *in the server with SWIFT.COM, SWIFT.NET, SWIFT INTERFACE APPLICATION, fund will COME EMPTY.!!!

NOTE: we need Receiver sends following documents during locate and download fund

- A- Proof of Receipt of Fund on receiving bank GPI System after locate fund.
- B- Screen of bank GPI system when start download fund.
- C- Screen of bank GPI system when complete download fund.

NOTE: GPI AUTOMATIC with UETR code is also not a standard fund transfer. The reason is that the UETR code and TRN code will be active, but this transaction is checked and processed not in the SWIFT ROOM, but in the bank's security department. Because the transaction itself checks in the GPI module (SWIFT GPI SYSTEM).

After finding the transaction and the funds, the bank officer must keep his own accounting records in order to credit the funds to the bank account of the beneficiary's company.

We Never work with Receivers in Non-Rated Countries or Receivers that have account in Non-Rated banks. Specially Never work again with Receivers from: Russia and all Related Countries to former Soviet, Turkey, Nepal, African Countries.

TO AVOID WASTE OF BOTH PARTIES TIME WE SUGGEST TO INTERMEDIARIES:

- 1- arrange a Zoom meeting to discuss about details before Sign Contract.
- 2- Create a WhatsApp group after sign contract, **we never issue SWIFT MT103 if have not access to Receiver**, we do not like waste precious time or lose fund or reputation of both parties due some nonsense reason. we don't play hide and seek.

RATIO: For GPI Semi-Automatic & GPI Manual Download (PLEASE NEVER CHANGE IT)

Sender : 35%
Sender side : 5%
Receiver side : 5%
Receiver : 55%

RATIO: For GPI Automatic (PLEASE NEVER CHANGE IT)

Sender : 40%
Sender side : 5%
Receiver side : 5%
Receiver : 50%

We ask intermediaries never decrease Receiver's share.

If intermediaries are not agreeing with this term and condition and don't make connection between receiver and us, please let drop deal before start it.

**Best Regards
Sender's Team**