



# COURIER DELIVERY (ONLY) OF ACCEPTABLE BANK DRAFTS

- NON-SWIFT PROTOCOL
- DIRECT ISSUED CONTRACT

## TYPE

**BANK DRAFT : COURIER DELIVERY**

## AMOUNT

TWO-HUNDRED MILLION AND GREATER (OR AS AGREED)

## BANKS

MAJOR BANKS WORLDWIDE ACCEPTED  
(OR AS APPROVED BY COMPLIANCE OFFICE)

## PROTOCOL

BANK-TO-BANK COURIER DELIVERY FROM HOST BANK BRANCH TO CORRESPONDING HOST / CONFIRMING BANK BRANCH LOCATED IN NEW YORK, OF GENUINE BANK DRAFT, ALONG WITH ACCOMPANYING ISSUANCE LETTER.

(SEE PROCEDURAL NOTES BELOW)

## MULTI-STEP PROGRAM PROFIT GUIDELINE (Informational; Historical)

THE MULTI-STEP PROGRAM THE CLIENT MAY SELECT COMMENCES FOLLOWING VALID PROTOCOL VERIFICATION WITH CLIENT PROFIT (1): 10-DAY BULLET TRADE PROGRAM (2X THE FACE VALUE RECEIVED, HISTORICAL) THEN; PROFIT (2): SECOND 10-DAY BULLET TRADE PROGRAM (2X THE FACE VALUE OF RECEIVED, HISTORICAL) THEN; PROFIT (3): 30-DAY BULLET TRADE PROGRAM (8X THE FACE VALUE RECEIVED, HISTORICAL) THEN; PROFIT (4): SECOND 30-DAY BULLET TRADE PROGRAM (8X THE FACE VALUE RECEIVED, HISTORICAL) THEN; PROFIT (5): 40-WEEKS LONG-TERM TRADE PROGRAM (1X THE FACE VALUE RECEIVED WEEKLY, HISTORICAL) THEN; PROFIT (6): THE OPTION TO ENTER 3-5 YEARS EVERGREEN TRADE PROGRAM (UP TO 1X THE FACE VALUE RECEIVED WEEKLY); (HISTORICAL)





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#### PROCEDURAL NOTES:

» THE APPLICANT WISHING TO UTILIZE A BANK DRAFT FOR PROGRAM CONSIDERATION SHOULD PROVIDE VERIFIABLE MATERIAL EVIDENCING THE FINANCIAL CAPABILITY TO CAUSE ISSUANCE OF A BANK DRAFT TO THE BENEFICIAL FAVOR OF THE MONETIZER.

» LTV BASED ON MARKET, TIMING, INSTRUMENT, AMOUNT, SERVICING AND MONETIZATION ARRANGEMENT.

» AS A BANK INSTRUMENT MUST BE MONETIZED FOR USE IN PROGRAMMING, THE CLIENT MUST CAUSE ISSUANCE OR RE-ISSUANCE OF A GENUINE BANK DRAFT TO THE BENEFICIAL NAME AND FAVOR OF THE MONETIZER / RECEIVER (NOT IN THE CLIENT NAME).

» ONCE ISSUED, THE BANK DRAFT MUST BE BANK-COURIER DELIVERED FROM THE HOST / ISSUING BANK BRANCH TO ITS CORRESPONDING HOST / CONFIRMING BANK BRANCH LOCATED IN NEW YORK. TO BE CLEAR, THE OPTION FOR ONLY COURIER DELIVERY (NO SWIFT) REQUIRES THAT THE CLIENT MUST HAVE THE HOST BANK SEND THE BANK DRAFT TO A BRANCH OF ITS OWN BANK WITH BRANCH LOCATED IN NEW YORK, USA. *FOR EXAMPLE, BARCLAYS BANK PLC – LONDON WOULD SEND TO BARCLAYS BANK – NEW YORK. THE SAME BANK WILL SEND AND RECEIVE THE BANK DRAFT, CERTIFYING IT IS GENUINE.* THE COURIER DELIVERY SHOULD BE OF THE BANK DRAFT, ALONG WITH ACCOMPANYING BANK ISSUANCE LETTER, ALL ISSUED AND DELIVERED IN THE NAME OF THE MONETIZER / RECEIVER (NOT IN THE CLIENT NAME). THE CLIENT MUST PROVIDE COPY OF THE BANK-COURIER DELIVERY RECEIPT FOR TRACKING AND COLLECTION BY THE MONETIZER / RECEIVER OF THE BANK DRAFT AT THE RECEIVING NEW YORK BRANCH OFFICE.

» PRIOR TO BANK DRAFT ISSUANCE THE COMPLIANCE AND MONETIZATION FUNCTION MUST HAVE ASSURANCE THAT THE BANK DRAFT TO-BE ISSUED (OR RE-ISSUED) IN THE MONETIZER'S BENEFICIAL NAME WILL BE VALID AND AUTHENTIC. IRREGULARITIES WITH BANK DRAFTS ARE OF UTMOST CONCERN, THE MONETIZATION AND RECEIVING FUNCTION FOR BANK DRAFTS PREFER TO ENGAGE THE SELECT CLIENT HAVING DIRECT BANKING CONTROL, AN ACCOUNT AT THE ISSUING, SENDING AND CONFIRMING BANK, A DIRECT-RELATIONSHIP BANKER THAT CAN CONFIRM BANK DRAFT ISSUANCE AND VERIFIABLE FUNDS, ETC.

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## COMPOUNDING

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THE CLIENT MAY BE PROVIDED AN OPTION TO RE-INVEST A PORTION OF CLIENT NET PROFITS (COMPOUNDING) INTO THE NEXT STEP OF THE MULTI-STEP PROGRAM.

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## PROGRAM DISBURSEMENTS

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ALL PROGRAMMING PROFITS TO BE PAID OUT ON A WEEKLY BASIS. (NOTE: PROGRAM CONTENT, PROFIT STRUCTURE, SCHEDULES, PROCEDURES, PROTECTIONS, SAMPLES, ETC. ARE DETAILED IN THE DIRECT-ISSUED (IPCA) AGREEMENT).

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## DISCRETIONARY PERFORMANCE BONUS

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(REFER TO GENERAL NOTES FOR BANK INSTRUMENTS: "DISCRETIONARY PERFORMANCE BONUS")

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## APPLICANT

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IN ALL CASES THE PLATFORM PREFERS TO WORK WITH ACTUAL OWNERS OF BANK DRAFTS; HOWEVER, UNDER CERTAIN CIRCUMSTANCES THIRD-PARTY (PROXY) TRANSACTIONS MAY ALSO BE ACCEPTED WITH COMPLIANCE OFFICE AND DUE DILIGENCE APPROVAL.

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## SUBMISSION

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(1) PRELIMINARY REVIEW OF APPLICANT'S OWN "KYC" PACKAGE. FOLLOWING PRELIMINARY REVIEW AND INTEREST, (2) IF REQUESTED, THE CLIENT MAY BE REQUIRED TO COMPLETE A CURRENT-DATED SPECIFIC KYC PACKAGE, WHICH MUST INCLUDE CURRENT PROOF OF FUNDS AND/OR PROOF OF INSTRUMENT (OR AS SPECIFIED), AUTHORITY TO VERIFY, ETC.; A SPECIFIC "DATA SHEET" MUST BE COMPLETED FOR CONTRACT PREPARATION; (3) SPECIAL TRANSACTION DOCUMENTATION IS THEN EXCLUSIVELY PREPARED FOR THE CLIENT, INCLUDING THE (IPCA) CONTRACT AND (IFPPO) PROTECTION FOR REGISTERED CONSULTANTS.

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## AGENTS

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CLIENT WILL AUTHORIZE AND ACKNOWLEDGE A MAXIMUM OF FIVE PERCENT FEE FOR THE TOTAL REFERRING AGENT GROUP(S), PAID BY THE PLATFORM (NOT CLIENT SHARE).

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» REFER TO GENERAL NOTES FOR ADDITIONAL DETAILS



This Program is for select clients immediately ready to transact. Please do not formally submit if the applicant is not actually ready to transact without delay. Program positions are by special invitation on a case-by-case basis.

