

## DESCRIPTION OF THE DIFFERENT PPP PROGRAMS AVAILABLE

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### MONETIZATION OF BANK INSTRUMENTS

#### PROGRAM 40 WEEKS WITH CASH BY ADM HOLD- :€100M TO €5B

**DESCRIPTION:** Program by Administrative Hold, no Swift

**ASSET TYPE:** Cash Funds Only

**CURRENCY:** \$ USD, € EURO, AND £ POUND STERLING

**DURATION:** Administrative Hold for One (1) Year and One (1) Day

**CONTRACT:** The client signs the contract in the meeting in the Bank; the said contract will specifically guarantee with full Bank responsibility of the "principal" amount as well as guarantee the extraordinary weekly "profits" for the client.

**DOCUMENTS:** The client must provide of KYC + Copy of Bank Statement + Bank Letter (signed by two Bank Officers and sealed by Bank)

**AMOUNT:** €100M Euro (Minimum Amount) To €5B Euro

**PROFIT OF THE PROGRAM:** Trade Program of 40 Weeks, with the Profit of 100 Percent (%) (Historical) Profit which is paid at the end of each week.

**ADVANCE:** (2% the face value of investment, paid in 72 hours after verification of the block)

#### BULLET 3 DAYS WITH CASH BY ADM HOLD-:\$500M TO \$5B

**DESCRIPTION:** Program by Administrative Hold, no Swift.

**ASSET TYPE:** Cash Funds Only

**CURRENCY:** \$ USD, € EURO, £ POUND STERLING

**DURATION:** Administrative Hold for Three (3) Days for the Bullet

**CONTRACT:** The client signs the contract in the meeting in the Bank; the said contract will specifically guarantee with full Bank responsibility of the "principal" amount as well as guarantee the extraordinary weekly "profits" for the client.

**DOCUMENTS:** The client must provide of KYC + Copy of Bank Statement + Bank Letter (signed by two Bank Officers and sealed by Bank)

**AMOUNT:** \$500M USD (Minimum Amount) To \$5B USD

**PROFIT OF THE PROGRAM:**

1- Bullet Trade Program for the 3 Days the Profit is 400 Percent (%) (Historical) Profit

2- Bullet Trade Program for the 3 Days the Profit is 400 Percent (%) (Historical) Profit

3- Bullet Trade Program for the 3 Days the Profit is 400 Percent (%) (Historical) Profit

\*After completion of the Bullet the client can do the Program 40 Weeks with Administrative Hold for One (1) Year and One (1) Day.

#### BULLET 1 DAYS WITH CASH BY ADM HOLD-:\$1B TO \$5B

**DESCRIPTION:** Program by Administrative Hold, no Swift

**ASSET TYPE:** Cash Funds Only

**CURRENCY:** \$ USD, € EURO, £ POUND STERLING

**DURATION:** Administrative Hold for One (1) Days for Bullet

**CONTRACT:** The client signs the contract in the meeting in the Bank; the said contract will specifically guarantee with full Bank responsibility the "principal" amount as well as guarantee the extraordinary weekly "profits" for the client.

**DOCUMENTS:** The client must provide of KYC + Copy of Bank Statement + Bank Letter (signed by two Bank Officers and sealed by Bank)

**AMOUNT:** \$1B USD (Minimum Amount) To \$5B USD

## **PROFIT OF THE PROGRAM:**

1- Bullet Trade Program for the 1 Days the Profit is 265 Percent (%) (Historical) Profit

2- Bullet Trade Program for the 1 Days the Profit is 265 Percent (%) (Historical) Profit

\*After completion of the Bullet the client can do the Program for 40 Weeks with Administrative Hold for One (1) Year and One (1) Day

## **PROGRAM BANK INSTRUMENTS BY SWIFT MT760- :€100M TO €5B**

**DESCRIPTION:** Program by Swift MT-760 , This Program only required to send the Swift MT-760 ) , the instrument not transfer , only Blocked/Reserved Hold , is then used as collateral for the duration of the Trading Activity.

**ASSET TYPE:** Top Bank Instruments

**CURRENCY:** \$ USD, € EURO, AND £ POUND STERLING

**DURATION:** Block by Swift MT760 for One (1) Year and One (1) Day for make Program 40 Weeks

**CONTRACT:** The client signs the contract in the meeting in the Bank; the said contract will specifically guarantee with full Bank responsibility of the "principal" amount as well as guarantee the extraordinary weekly "profits" for the client.

**DOCUMENTS:** The client must provide of KYC + Copy of the Bank Instruments + Bank Letter (Signed by two Bank Officers and sealed by Bank)

**AMOUNT:** €100M Euro (Minimum Amount) To €5B Euro

**LOAN-TO-VALUE (LTV):** The (LTV) are 75 - 85% of Value of instrument Depending on the Ratings of the Bank.

**PROFIT OF THE PROGRAM:** Trade Program of 40 Weeks, with the Profit 100 Percent (%) (Historical) Profit of the (LTV) of Value of the instrument , which is paid at the end of each week.

**ADVANCE:** (2% the face value of investment, paid in 72 hours after verification the block)

**IMPORTANT:** The client signed the contract in the Bank with the trader, and the client signs the Bank contract with letterhead of the Bank and when the client signs the contract in the Bank with the trader, the trader give to the client the insurance policy to guarantee the client investment, this means that client does not have any risk , and the contract guarantees the profits of the Program.

## **MONETIZATION BANK INSTRUMENTS-:\$50M TO \$5B**

**DESCRIPTION:** Monetization the Bank Instruments by Swift MT-760

**ASSET TYPE:** Top Bank Instruments

**CURRENCY:** \$ USD, € EURO , £ POUND STERLING

**DURATION:** One (1) Year and One (1) Day

**CONTRACT:** The client signs the private contract with the Lender

**DOCUMENTS:** The client must provide of CIS + Copy of the Bank Instruments + Bank Letter

### **TERMS OF MENETIZATION:**

The client will not have to pay for the credit of Monetization, The Monetization is NON- RECOURSE [Non-Refundable]

The Monetization is Cash not Credit Line

After the twelve (12) Months the Instrument is return back to the client

Is very important that the client send the Swift MT-760 to the Lending Bank

Within Five (5) banking days upon authentication of the Swift MT-760, the Lender Bank will release payment of Invoice price of the Monetization by Swift MT-103 Wire Transfer

**LOAN-TO-VALUE (LTV):** The (LTV) of Monetization Depend on the Ratings of the Bank. 75% to 90% plus 2% commissions

**AMOUNT:** \$50M USD (Minimum Amount) - \$5B USD (Only Top Banks) If more then call.

**NOTE:** This information is not an offer and is presented on a best efforts basis per your request as a courtesy solely for informational and educational purposes only, whereby principals are responsible for their own due diligence and decisions. The contents of this transmission contain privileged and confidential information belonging and is intended only for the use of the individual or entity identified. By reading beyond this point, you hereby acknowledge and confirm that this is a communication of privileged and confidential information.

## **COMISSIONS**

All commission paid by the bank 1% to brokers group.

No JV allowed!!

If you have any questions please feel free to contact me any time.

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