

2nd Provider's Escrow account with a US Attorney registered with the U.S. Department of Treasury's Financial Crimes Enforcement Network.

Minimum Refundable Escrow required 101M TO 500M is \$100,000+\$5,000

(\$5,000 extra is my Non-Refundable Consultancy Fee)

ESCROW DEPOSIT FOR **25M TO 100M** BG/SBLC: **EURO/USD 50,000+\$5000**

ESCROW DEPOSIT FOR **101M TO 500M** BG/SBLC: **EURO/USD 100,000+\$5000**

Lease at 9 + 4 and Purchase at 36 + 4

Note: - Clients can choose to make due through our disbursing attorney at Law Trust (ESCROW) Account - IOLTA account. The Law Firm registered as a Money Services Business (MSB) with the U.S. Department of Treasury's Financial Crimes Enforcement Network (FinCEN), and regulated under the Internal Revenue Service (IRS), compliance under the Bank Secrecy Act, the Federal Bureau of Investigation (FBI) and the Department of Homeland Security (DHS).

List of our Registered US Attorneys

Holland & Knight, LLP

Arnstein & Lehr, LLP

Donovan/Hatem LLP

Litchfield Cavo, LLP

Monteleone & McCrory, LLP

Penland & Hartwell, LLC

Porter & Hedges, LLP

Stein & Shulman, LLC

Client can choose any of the above for Escrow payment.

1% Procedure for 6 +4 and 36 + 4

No Escrow is required if you can show bank statement or BCL of 1% cash available in your Account. Provider will send you MT799 Pre-Advice.

You have to pay 1% to get MT760 after receiving and verifying MT799 from Provider through the Issuing Bank.

This procedure is applicable to BG over 50M only.

PROCEDURES:

1. PROVIDER AND RECEIVER SIGN THE DEED OF AGREEMENT WHICH THEREBY AUTOMATICALLY BECOMES A FULL RECOURSE COMMERCIAL CONTRACT AFTER RECEIVER'S APPLICATION HAS BEEN ACCEPTED BY THE PROVIDER.
2. RECEIVER ALSO SENDS A SIX MONTHS BANK ACCOUNT STATEMENT OR BCL SHOWING THAT THEY HAVE A BALANCE OF ABOVE 1% (510,000 TO 5,000,000) OF THE BG/SBLC VALUE (51,000,000 TO 500,000,000) OF THE BG/SBLC THEY APPLIED FOR.
3. WITHIN TWO BANKING DAYS AFTER BOTH PARTIES SIGN THE DEED OF AGREEMENT AND BANK ACCOUNT STATEMENT IS SENT; PROVIDER BANK WILL SEND MT799 PRE-ADVICE TO RECEIVERS BANK.
4. PROVIDER SENDS COPY OF THE MT-799 PRE-ADVICE TO THE RECEIVER BANKING WITHIN TWENTY FOUR HOURS.
5. WITHIN TWO BANKING DAYS OF THE RECEIVER CONFIRMS RECEIPT OF THE MT-799, THE RECEIVER **PAYS 1%** (510,000 TO 5,000,000) OUT OF 36% BUY FEE (OR OUT OF 6% LEASE FEE - IN CASE OF LEASE) TO THE SENDER'S NOMINATED BANK ACCOUNT AND SENDS THE SWIFT PAYMENT COPY TO THE PROVIDER.
6. WITHIN TWO BANKING DAYS OF PROVIDER RECEIVING THE 1% CHARGE, PROVIDER BANK SHALL SEND THE BG/SBLC BY MT-760.
7. THE RECEIVER'S BANK RECEIVES, CONFIRMS AND VERIFIES THE MT760 (BG/SBLC); THE RECEIVER THEN PAYS WITHIN FIVE BANKING DAYS TO SENDER THE BALANCE 34% (OR 5%- IN CASE OF LEASE) TO SENDERS NOMINATED ACCOUNT. RECEIVER AND ALSO PAY THE ADDITIONAL 4% AGENT/ BROKER COMMISSION FEES TO AGENT/BROKERS.

(SHOULD RECEIVER DEFAULT TO PAY THE FEES TO THE SENDER AND THE INTERMEDIARIES FEES AS AGREED ON THIS DOA WITHIN ALLOWED NUMBER OF DAYS AFTER RECEIPT OF SWIFT MT-760, PROVIDER SHALL INSTRUCT THE ISSUING BANK TO PUT A CLAIM ON THE BG/SBLC THEREBY FORCING THE RECEIVER'S BANKERS TO RETURN THE SWIFT MT-760 (BG/SBLC) TO THE ISSUING BANK.)

8. WITHIN SEVEN BANKING DAYS AFTER RECEIVING ALL FEES; HARD COPY WILL BE SENT TO RECEIVER BANK BY BANK-BONDED COURIER.
9. THIS DEED OF AGREEMENT IS A FULL RECOURSE COMMERCIAL COMMITMENT GOVERNED BY THE LAW OF THE JURISDICTION THAT BOTH PARTIES RESIDE AND STANDARDS UNDER ICC REGULATION.

Euroclear Procedure for 10+2+2 and 45+2+2

Agreement will be signed with a European bank directly.

You have to show **Cash** available for paying **BG cost 14% lease or 49%** Purchase. Your BG will be shown at Euroclear with ISIN number. If you pay **0.05%**, MT799 Pre-Advice will be sent followed by MT760 by the Issuing bank through the Provider.

We can close the deal within 10 days. But the clients must be able to show proof of funds. No upfront fees, every fee is after the client's bank confirmed the BG/SBLC.

"Call option fee"	The fee require by the bank to cover all charges such as stamp duties, application fees, cost including that of valuers, amount to reserve the instrument for the Buyer or Borrower which is to be paid once the BG or SBLC is established on all Interbank Screen and Euroclear/Bloomberg. The Call option fee on this Agreement is 0.05 Per Cent %
"Consultancy"	Agent's settlement and consultant fees. The Consultancy fees on this Agreement is 2 Per Cent %+ 2% (Separate IMFPA by Client with Consultant)

“Settlement”	The system of wire or telegraphic remittance. The system of Payment on this Agreement is by unconditional MT103 wire transfer.
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Visit following links of our Home Page for all other available Procedures and Downloads of LOIs and other documents. ALL Our Procedure are Non-Negotiable. Please do not waste your time in suggesting us your procedures. We do not accept any client procedures. If any of our Procedure is not acceptable, as it is, then please go to another provider.

<http://www.bg-sblc.com/PRICE-INCREASES-AND-MONETIZATION-IN-2016.php>

<http://www.bg-sblc.com/BG-FROM-REPUTABLE-2ND-RATE-UK-BANK-MINIMUM-250K-UP.php>

<http://www.bg-sblc.com/EUROCLEAR-OR-ESCROW-WITH-A-REGISTERED-US-ATTORNEY.php>

or

<http://pakmarineltd.com/2016-price-increases-and-monetization.php>

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Kind Regards

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<http://www.dawahislamia.com/>

<http://www.dawahislamia.com/complete-para30-with-detailed-japanese-explanation.php>

You can find out further information about me by putting my name, HUSSAIN KHAN, TOKYO, in Google, or YouTube or Amazon or LinkedIn Search Engines.