



## BANK-TO-BANK ASSET S.L

**B12710067 - ESPAÑA - SUIZA - AUSTRALIA**

**Mobile: +34699344126 SKYPE: Bank-to-Bank**

**POST OFFICE: 101 BENICARLO CASTELLON ESPAÑA**


**www.bank-to-bank.es - www.bank-to-bank.esy.es**

**PROCEDURE PURCHASE - MTN, SBLC, BG ETC..**

ASSET	EUROCLEAR	BUY
(MTN) Medium Term Note	With Euroclear	40% + 2 To 72% + 3
(BG) Bank Guarantee	With Euroclear	40% + 2 To 70% + 3
(SBLC) Stand By Letter of Credit	With Euroclear	40% + 2 To 70% + 3

**(English) DOCUMENTATION:** The required documentation is the following - **CIS, PASSPORT, KYC, EUROCLEAR 22 to 28 pages**

- 1º** The documentation Cis, Passport, Kyc, 22 pages of Euroclear are sent. **ONLY OUR KYC WILL BE ACCEPTED**
- 2º** Fill with data our KYC sends it to us and apart it sends the documents to insert them in the KYC we block it with a password, you print it and signs it in front of a notary, as a signature acknowledgment, and sends the notary to **APOSTILLE WITH THE HAQUE STAMP**, the notary will only be accepted from Europe and has to be with the collegiate number of the European notary colleges
- 3º** Send us a copy by email and an original copy by an express transport company that will give you the address once the email has been delivered
  
- OPTION 1 - Screen, Block And Pay On Euroclear**  
 Buyer's Banker Will Call The Seller's Banker To Confirm Their Ability To Pay.  
 Seller's Banker Will Set Up The Euroclear Blocking And Security Codes And Give This To The Buyer's Banker To Screen, Block And Pay For The Asset.  
 Once The Buyer's Banker Has Completed The Purchase Via Euroclear The Transaction Is Done. The Proceeds Will Be Set By Mt103 To The Seller's Account.  
 The Hard Copy Will Follow Using The Normal Bank Protocol Within 7-10 Banking Days.
  
- OPTION 2 - Desk To Desk - Mt760 Dvp**  
 Buyer's Banker Will Call The Seller's Banker To Confirm Their Ability To Pay.  
 Seller's Banker Will Confirm The Asset And Send The Asset Via Mt760 To The Buyer's Bank.  
 Buyer's Banker Authenticates The Asset And Pays By Mt103 With Same Day Credit To The Seller's Banks.  
 The Hard Copy Will Follow Using The Normal Bank Protocol Within 7-10 Banking Days

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Skype bank-to-bank	<b>Program Asset in Euroclear</b>	(BG) Bank Guarantee Euroclear (SBLC) Stand By Letter of Credit Euroclear (MTN) Medium Term Note Euroclear (LTN) Letras Del Tesoro Nacional Euroclear (GB) Global Bonus Euroclear (AE) Asset In Euroclear (GOLD) Gold That Is In Bank (BV) Bond Pdvs Euroclear (GBV) Venezuela Global Bond Euroclear (GBB) Brasil Global Bond Euroclear (PCB) Program Cash Bank	  <a href="http://www.bank-to-bank.es">www.bank-to-bank.es</a> <a href="http://www.bank-to-bank.esy.es">www.bank-to-bank.esy.es</a> <a href="http://www.boat-world.esy.es">www.boat-world.esy.es</a>
<a href="mailto:bank-to-bank@bank-to-bank.es">bank-to-bank@bank-to-bank.es</a>	<b>DELEGATE VENEZUELA</b>		
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**PROCEDURE PROGRAM - LTN, GLOBAL BONUS, MTN, SBLC, BG ETC..**

ASSET	EUROCLEAR	PROGRAM
(MTN) Medium Term Note	With Euroclear	Yes Accepted
(BG) Bank Guarantee	With Euroclear	Yes Accepted
(SBLC) Stand By Letter of Credit	With Euroclear	Yes Accepted

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- 2º** Fill with data our KYC sends it to us and apart it sends the documents to insert them in the KYC we block it with a password, you print it and signs it in front of a notary, as a signature acknowledgment, and sends the notary to APOSTILLE WITH THE HAQUE STAMP, the notary will only be accepted from Europe and has to be with the collegiate number of the European notary colleges
- 3º** Send us a copy by email and an original copy by an express transport company that will give you the address once the email has been delivered

**OPTION 1 -**

**PROPOSAL FOR MTN PROGRAM 1.00B / € With administrative blockade via MT-760**

**Monetization: 90% ..... 900M**

- 1. Bullet 100% (10 days) 900M X 100% ..... 900M
- 2. Bullet 400% (30 days) 900M X 400% ..... 3.60B
- 3. Program 100% monthly (10 months) 900M X 100% X 10 ..... 9.00B

**Net returns**

- 1.-Bullet 100% (10 days) ..... 900M
- 2.-Bullet 400% (30 days) ..... 3.60B
- 3.-PROGRAM 100% monthly (10 months) ..... 9.00B

**Total net income: 13.50B**

**OPTION 2 -**

- Step 1:** Investor submits completed KYC with Bank Letter (which must include the bank officer's direct Contact details).
- Step 2:** The investor will receive an email confirming who will be contacting his bank officer. Then he will Inform his officer's so they can respond accordingly.
- Step 3:** Once the Background and Instruments have been confirmed, a contract will be issued directly to The investor.
- Step 4:** The Investor reviews and approves the contract, signs, and returns.
- Step 5:** The trading entity will do the same and include full banking details so the Investor can instruct the Central Bank to block and send either a Swift MT542 or MT760.
- Step 6:** Once the Swift has been confirmed. The LTV (Loan to Value) will be established and confirmed to the Investor.
- Step 7:** If the Investor wants an advance payment, he is to request a maximum allowable advance of 1% to be Deducted from the CASH LTV before trading.
- Step 8:** The remaining LTV balance will be the principal amount placed under the private placement.
- Step 9:** Historical Returns:: 20-25% of the LTV will be payable to the investor on a weekly basis for 40 weeks or The term of the agreement.
- Step 10:** Fees for consultants: 10% shall be deducted from the Investor's returns for consultants

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Skype bank-to-bank	<b>Program Asset in Euroclear</b>	(BG) Bank Guarantee Euroclear	
<a href="mailto:bank-to-bank@bank-to-bank.es">bank-to-bank@bank-to-bank.es</a>	<b>DELEGATE VENEZUELA</b>	(SBLC) Stand By Letter of Credit Euroclear	
<a href="mailto:jaba.hotmail@hotmail.com">jaba.hotmail@hotmail.com</a>	<b>Jose Libardo Arias Romero</b>	(MTN) Medium Term Note Euroclear	
<a href="mailto:bank.to.bank.email@gmail.com">bank.to.bank.email@gmail.com</a>	Telephone +584144603063	(LTN) Letras Del Tesoro Nacional Euroclear	
<a href="mailto:bank.to.bank.cor@gmail.com">bank.to.bank.cor@gmail.com</a>	Skype Joarro1	(GB) Global Bonus Euroclear	
<a href="mailto:red.bank.to.bank@gmail.com">red.bank.to.bank@gmail.com</a>	<a href="mailto:jose.arias@bank-to-bank.es">jose.arias@bank-to-bank.es</a>	(AE) Asset In Euroclear	
<b>TRANSLATOR COMPANY</b>	<b>DELEGATE ARGENTINA</b>	(GOLD) Gold That Is In Bank	
<b>Richard Van Houten</b>	<b>Daniel Ianovich</b>	(BV) Bond Pdvs Euroclear	
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<a href="mailto:richard@bank-to-bank.es">richard@bank-to-bank.es</a>	<a href="mailto:daniel.ianovich@bank-to-bank.es">daniel.ianovich@bank-to-bank.es</a>	(PCB) Program Cash Bank	
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### PROCEDIMIENTO COMPRA - LTN, GLOBAL BONUS, MTN, SBLC, BG ETC ..

ACTIVO	EUROCLEAR	COMPRA
(MTN) Medium Term Note	Con Euroclear	40% + 2 a 72% + 3
(BG) Bank Guarantee	Con Euroclear	40% + 2 a 70% + 3
(SBLC) Stand By Letter of Credit	Con Euroclear	40% + 2 a 70% + 3

### (Español) DOCUMENTACIÓN: La documentación requerida es la siguiente - CIS, PASAPORTE, KYC, EUROCLEAR 22 a 28 páginas

- 1º La documentación Cis, Pasaporte, Kyc, se envían 22 páginas de Euroclear. **SOLO SERÁ ACEPTADO NUESTRO KYC**
- 2º Rellenar con datos nuestro KYC nos lo envía y aparte envía los documentos para insertarlos en el KYC nosotros lo bloqueamos con clave, usted lo imprime y lo firma delante de notario, como reconocimiento de firma, y le manda al notario que lo **APOSTILLE CON EL SELLO DE LA HAYA**, el notario solo será aceptado de Europa y tiene que estar con numero colegial del colegios de notarios europeos
- 3º Nos envía copia por email y copia original por empresa de transporte urgente que le daremos la dirección una vez entregado el email

#### OPCIÓN 1 - Pantalla, pagar bloqueo en Euroclear

El banquero del comprador llamará al banquero del vendedor para confirmar su capacidad de pago.

El banquero del vendedor establecerá los códigos de seguridad y bloqueo de Euroclear y le dará esto al banquero del comprador para revisar, bloquear y pagar el activo.

Una vez que The Buyer's Banker ha completado la compra a través de Euroclear, la transacción ha finalizado. Los ingresos serán establecidos por Mt103 a la cuenta del vendedor.

La copia impresa seguirá el uso del protocolo de banco normal dentro de 7-10 días bancarios.


#### OPCIÓN 2 - Escritorio a escritorio - Mt760

El banquero del comprador llamará al banquero del vendedor para confirmar su capacidad de pago.

El banquero del vendedor confirmará el activo y enviará el activo a través de Mt760 al banco del comprador.

Banquero del comprador autentica el activo y paga por Mt103 con crédito del mismo día a los bancos del vendedor.

La copia impresa seguirá el uso del protocolo de banco normal dentro de 7-10 días bancarios.

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<p><b>TRANSLATOR COMPANY</b></p> <p>Richard Van Houten</p> <p>☎ Telephone +34607507702</p> <p>☎ Skype Richardvanhouten1944</p> <p>richard@bank-to-bank.es</p>	<p><b>DELEGATE ARGENTINA</b></p> <p>Daniel Ianovich</p> <p>☎ Telephone +5493416983750</p> <p>☎ Skype Calkolibanon</p> <p>daniel.ianovich@bank-to-bank.es</p>		
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### PROCEDIMIENTO PROGRAMA LTN, GLOBAL BONUS, MTN, SBLC, BG ETC ..

ACTIVO	EUROCLEAR	PROGRAMA
(MTN) Medium Term Note	Con Euroclear	Si Aceptado
(BG) Bank Guarantee	Con Euroclear	Si Aceptado
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- 3º Nos envía copia por email y copia original por empresa de transporte urgente que le daremos la dirección una vez entregado el email

#### OPCIÓN 1

##### PROPUESTA PARA EL PROGRAMA MTN 1.00B / € Con bloqueo administrativo vía MT-760

Monetización: 90% ..... 900M

- 1. Bullet 100% (10 días) 900M X 100% ..... 900M
- 2. Viñeta 400% (30 días) 900M X 400% ..... 3.60B
- 3. Programa 100% mensual (10 meses) 900M X 100% X 10 ..... 9.00B

Rendimientos netos

- 1.-Bullet 100% (10 días) ..... 900M
- 2.-Bullet 400% (30 días) ..... 3.60B
- 3.-PROGRAMA 100% mensual (10 meses) ..... 9.00B

Ingreso neto total: 13.50B

#### OPCIÓN 2

**Paso 1:** el inversor envía el KYC completo con la carta bancaria (que debe incluir la información directa del funcionario bancario) Detalles de contacto).

**Paso 2:** el inversor recibirá un correo electrónico confirmando quién se pondrá en contacto con su funcionario bancario. Entonces él lo hará Informe a su oficial para que puedan responder en consecuencia.

**Paso 3:** Una vez que se hayan confirmado los antecedentes y los instrumentos, se emitirá un contrato directamente para El inversor

**Paso 4:** el inversor revisa y aprueba el contrato, los signos y las devoluciones.

**Paso 5:** la entidad comercial hará lo mismo e incluirá los detalles bancarios completos para que el inversor pueda instruir al Banco Central para bloquear y enviar un Swift MT542 o MT760.


**Paso 6:** Una vez que el Swift ha sido confirmado. El LTV (préstamo a valor) se establecerá y se confirmará a la Inversor.

**Paso 7:** si el Inversor desea un pago por adelantado, deberá solicitar un anticipo máximo permitido del 1%. Deducido de CASH LTV antes de negociar.

**Paso 8:** el saldo restante de LTV será el monto principal colocado en la colocación privada.

**Paso 9:** Devoluciones históricas :: 20-25% del LTV se pagará al inversor semanalmente durante 40 semanas o El término del acuerdo.

**Paso 10:** honorarios de los consultores: el 10% se deducirá de las declaraciones del inversor para los consultores

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