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

PROCEDURE PROGRAM CASH BANK 🇪🇸 🇬🇧

- 📁 (English) We also give you the opportunity to open an account in any bank worldwide
- 📁 (Spanish) También le damos la oportunidad de que les abrimos cuenta en cualquier banco a nivel mundial
- 📁 (Spanish) Esta es la propuesta de trade más segura en el mercado financiero para depósitos de Cash "DESDE" 10 Millones y de Oro "DESDE" 5 Millones de Euros no hay máximo, bajo el total control del cliente **40% NETO "MÍNIMO"** mensual para cantidades depositadas en esta cuenta.
- 📁 (English) This is the safest trade proposal in the financial market for Cash deposits "FROM" 10 Millions and Gold "FROM" 5 Million Euros there is no maximum, under the total control of the customer **40% NET "MINIMUM"** monthly for amounts deposited in this account.
- 📁 (Spanish) Los fondos o el oro permanecerán en la cuenta del cliente durante la duración del **PROGRAMA CON BLOQUEO ADMINISTRATIVO**, EL CAPITAL NO SE MUEVE DEL BANCO DONDE ESTÁ EL DINERO
 NO HAY RIESGO EL CAPITAL SE BLOQUEA Y SE DESBLOQUEA MUCHAS VECES PERO SOLO ES ADMINISTRATIVO POR EL TIEMPO QUE DURE EL PROGRAMA, DOS OFICIALES BANCARIOS ACREDITAN QUE EL INVERSOR DISPONE DEL CAPITAL, GARANTIZADO
 EL CLIENTE TIENE QUE FIRMAR UNA AUTORIZACIÓN DE GESTIÓN DEL BLOQUEO NADA MÁS QUE PARA ELLO SE CREA UNA SUBCUENTA EN LA CUENTA DONDE ESTA EL CAPITAL
 LA OPERACIÓN ES DIRECTAMENTE CON EL FIRMANTE DEL PROGRAMA
- 📁 (English) The funds or the gold will remain in the client's account for the duration of the **ADMINISTRATIVE BLOCK PROGRAM**, THE CAPITAL DOES NOT MOVE FROM THE BANK WHERE THE MONEY IS
 THERE IS NO RISK THE CAPITAL IS BLOCKED AND UNLOCKED MANY TIMES BUT IT IS ONLY ADMINISTRATIVE FOR THE TIME THE PROGRAM LASTS, TWO BANK OFFICERS ACCREDIT THAT THE INVESTOR HAS CAPITAL, GUARANTEED
 THE CUSTOMER HAS TO SIGN AN AUTHORIZATION OF BLOCK MANAGEMENT NOTHING ELSE THAT FOR THIS A SUB-INCOME IS CREATED IN THE ACCOUNT WHERE THE CAPITAL IS
 THE OPERATION IS DIRECTLY WITH THE PROGRAM SIGNATOR
- 📁 (Spanish) Esta es una muy buena oportunidad para los inversores que buscan un **PROGRAMA** totalmente seguro y rentable para depósitos de Cash o de Oro
- 📁 (English) This is a very good opportunity for investors looking for a totally safe and profitable **PROGRAM** for Cash or Gold deposits
- 📁 (Spanish) Las ganancias mensuales se pueden usar para reinvertir para lograr un efecto compuesto siempre por cantidades mínimas agregadas en unidades
- 📁 (English) Monthly earnings can be used to reinvest to achieve a compound effect provided by minimum amounts added in units
- 📁 (Spanish) A continuación tienes la propuesta detallada con los procedimientos.
- 📁 (English) Below you have the detailed proposal with the procedures.

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(Spanish) PROCEDIMIENTO ESPAÑOL:
(Spanish) Documentación Necesaria KYC, (KNOW YOUR CUSTOMER) SOLO SERA ACEPTADO NUESTRO MODELO DE KYC

- PARTICIPATION IN A STRUCTURED PRIVATE FINANCIAL OPPORTUNITY GUIDELINES
- UNDERSTANDING THE RULES OF THE ROAD
- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- CORPORATE RESOLUTION
- LETTER OF EXCLUSIVITY
- LETTER OF INTENT
- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF FUNDS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORIZATION TO VERIFY FUNDS
- CONFIRMATION OF BANK OFFICER
- LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY
- PASSPORT(S)
- PROOF OF FUNDS
- BANK STATEMENT
- ASSET
- NOTARIAL
- APOSTILLE FROM HAQUE

(Spanish) Se requiere grabación por skype sujetando el pasaporte, y confirmando su email por el chat de skype, que tiene que ser el mismo del KYC lo cual estará en la misma grabación, **ESTA GRABACIÓN SE ENVIARA AL BANCO**

NOTA: Nosotros le enviamos el modelo de KYC, y tiene que poner todos los datos se requieren en los partados nos enviara borrador terminado antes de su firma para su aprobación, y nos envía este borrador y imagen del logotipo de la empresa en formato JPG o PNG, tambien copia de su pasaporte en máxima resolución, y extracto de cuenta bancaria de máximo 3 días parara que lo metamos dentro del KYC lo ponemos en PDF con clave y usted lo escanea en color y este sera firmado delante de NOTARIO en notario de EUROPA que tenga numero colegial del colegio de notarios, el notariado tiene que decirle al notario que es un reconocimiento de firma solamente, no notariado del contesto del documento , la firma del notario estará en todas las paginas por delante y por detrás, aparte de los sellos notariales, tiene que venir todos los datos del notario email, teléfono, dirección, numero de notario, aparte de su firma y sello notarial, mas la apostilla de la haya, este documento sera enviado en máxima resolución por email y una copia original a la dirección que le daremos posteriormente

NOTA: En el caso del EXTRACTO DE CUENTA, tiene que ser máximo de tres días bancarios, tiene que estar los datos del propietario del activo, tiene que estar al menos 15 días de movimientos de cuenta, tiene que estar la firma de dos oficiales bancarios con el correspondiente pin code, tiene que estar sellado por el banco, tiene que ser claro y legible y en máxima resolución, aparte de estar en el KYC se enviara copia aparte, los bancos no puede ser de estas localizaciones, de ser de aquí serán rechazados, tiene que ser de sucursales que no estén en estos países

1. Africa - all countries
2. Brazil
3. India
4. Philippines
5. Russia
6. Singapore
7. Thailand
8. USA

NOTA: Los documentos se enviaron desde el email del cliente el mismo que figura en el KYC a bank-to-bank@bank-to-bank.es ya que se realizara foto del envío
NOTA: En el caso de que sea notariado el documento y sea rechazado después será por que modifíco el documento después de su aprobación, o por que no envié el borrador anteriormente para ser verificado, o no sea legible claro y conciso, en el caso de ser rechazado no nos hacemos responsables de los gastos de notariado ya que es un paso que usted decide hacer para que le aceptemos o no el activo
NOTA: En el caso de que la documentación sea falsificada o modificada en parte o totalmente abstenerse a las consecuencias, tanto como denuncia al banco, por falsificación de documento mercantil bancario, como a interpol, ya que los bancos recibirá copia de la documentación falsificada y procederán en consecuencia

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(English) PROCEDURE ENGLISH: (English) Documentation Necessary KYC, (KNOW YOUR CUSTOMER) **ONLY OUR KYC MODEL WILL BE ACCEPTED**

- PARTICIPATION IN A STRUCTURED PRIVATE FINANCIAL OPPORTUNITY GUIDELINES
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- NOTARIAL
- APOSTILLE FROM HAQUE

(English) It requires recording by skype holding the passport, and confirming your email by skype chat, which has to be the same as the KYC which will be in the same recording, **THIS RECORDING WILL BE SENT TO THE BANK**

NOTE: We send you the KYC model, and you have to put all the data required in the sections from send us a completed draft before your signature for approval, and send us this draft and image of the logo of the company in JPG or PNG format, as well as a copy of your passport in maximum resolution, and bank account statement of maximum 3 days for us to put it into the KYC we put it in PDF with a password and you scan it in color and it will be signed in front of NOTARY in a notary of EUROPE that has a collegiate number of the college of notaries, the notary has to tell the notary that it is a signature recognition only, not notarized of the answer of the document, the signature of the notary will be in all the pages ahead and from behind, apart from the notarial stamps, all the notary's email, telephone, address, and notary number must come, apart from his signature and notarial stamp, plus the apostille of the beech, this document is sent in full resolution by email and an original copy to the address that we will give later

NOTE: In the case of ACCOUNT EXTRACT, it has to be a maximum of three bank days, it must be the data of the owner of the asset, it must be at least 15 days of account movements, it must be the signature of two bank officers with the corresponding pin code, it has to be sealed by the bank, It must be clear and legible and in maximum resolution, apart from being in the KYC a separate copy will be sent, the banks can not be from these locations, if they are from here they will be rejected, it must be from branches that are not in these countries

1. Africa - all countries
2. Brazil
3. India
4. Philippines
5. Russia
6. Singapore
7. Thailand
8. USA

NOTE: The documents will be sent from the customer's email, the same as that contained in the KYC, to bank-to-bank@bank-to-bank.es, as the photo of the shipment will be made.

NOTE: In case the document is notarized and rejected later it will be because I modified the document after its approval, or because it did not send the draft before to be verified, or it is not legible, clear and concise, in the case of to be rejected we are not responsible for the expenses of the notary since it is a step that you decide to do so that we accept or not the active

NOTE: In the event that the documentation is falsified or modified in part or totally abstain from the consequences, both as a report to the bank, for falsification of commercial banking document, as to interpol, since the banks will receive a copy of the falsified documentation and will proceed accordingly

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ANALYSIS AND EVALUATION personalized. Our team of lawyers and economists advise the client in a detailed and personalized way. Depending on the assets of the clients, each case will be studied independently and the best way to proceed with the key intention of successfully completing the operation will be proposed.

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