

STRUCTURED PRIVATE FINANCIAL OPPORTUNITY

Special High-Yield Platform Trading Global R/20 Initiative

APPLICATION REQUIREMENTS

SUITABILITY OF APPLICANTS

Participation is restricted to informed, sophisticated clients of good moral character, preferably English-speaking, who are familiar with, and knowledgeable about, these specialized kinds of private placement opportunities; who are motivated, decisive, respectful and cooperative; who are willing to follow instructions and adhere to the stated procedures; and who understand the requirement for discretion and the need to protect confidences.

HOW TO APPLY

The client must be both the cash funds/asset owner and the account signatory on the bank account. Major, international banks only. No screen accounts. Clients are required to submit the following application documents to the Coordinator:

CASH FUNDS

1. Global R/20 Trading Initiative Application (Cash Funds)
2. Color-Scanned Copy of Account Statement (this is the preferred method); or Bank Confirmation Letter (specimen text enclosed)
3. Color-Scanned Copy of Account Signatory's Passport (regular size)

Note: The client must be the legal owner of cash funds held on deposit. Earned funds from (provable) legitimate business activities or funds acquired by legal inheritance. We cannot accept, for trading purposes, leased, borrowed, encumbered, or "pre-blocked" funds; or funds that have been assigned or pledged to the client; or funds restricted for use, non-transferable or otherwise non-transactable.

BANK INSTRUMENTS

1. Global R/20 Trading Initiative Application (Bank Instruments)
2. Color-Scanned Copy of Account Statement (this is the preferred method); or Bank Confirmation Letter (specimen text enclosed)
3. Color-Scanned Copy of Bank Instrument (front and back)
4. Color-Scanned Copy of Account Signatory's Passport (regular size)

Note: The client must be the Bank Applicant who purchased the bank instrument from the Bank for value with his own earned funds – as well as the designated Beneficiary. We cannot accept bank instruments obtained by lease, assignment, pledging or trade financing arrangement. Principally, Bank Guarantees and Certificates of Deposit.

GOLD BULLION

1. Global R/20 Trading Initiative Application (Gold Bullion)
2. Color-Scanned Copies of Safekeeping Receipt and Certificate of Title
3. Color-Scanned Copy of Account Signatory's Passport (regular size)

Note: The gold bullion must be held in secure safekeeping, with full bank responsibility, under the care, custody and control of a major, international bank.