



Page No: 4

We offer you the easiest way possible to transfer and re-utilize your funds via IP IP/ IP ID.

1. Normal IP IP/ IP/ ID - contract necessary!

Sender opens account in receiving bank to receive its own funds.

Advantage: No Money Laundering - checks are necessary, no Due Diligence/ no complicated Compliance necessary because Sender and Receiver is one and the same person or corporate entity. The sender sends 100% cash and gets his 60-65% cash back in the receiver bank, in his account, which means no risk for the sender.

2. Standard documentation necessary, only: CIS + PP-Copy (notarized and with Apostille), Certificate of Incorporation (notarized and with Apostille), Utility Bill from Directors and CEO, and a SCREEN SHOT (Black) No Managing Director, no man dater or similar authorized person will be accepted in receiving bank - just the official CEO of the company or if the sender is an individual, then the owner in person directly.

3. Signatory (according to trade register) must come and present all the above mentioned documents in original (notarized and with Apostille). Upfront we need all documents for brief overview to check for completion in digital form on USB-Stick or per mail, but the best is first the personal meeting in Germany, and handover the USB Stick for verification and Due Diligence. After positive verification



and we organize 2-3 days later the meeting between Sender and Receiver.

4. **Do not send documents** or IMFPA via email by internet: We give you an empty USB-Stick, and you copy all files there and send us the files on stick via **DHL Express**.

5. If all files are complete, we organize bank appointment. Bank does do this transaction in officially, so no official invitation is possible on letterhead in written form. **For bank appointment we send invitation by text in an email.**

6. Bank appointment to open the receiving account in the receiving bank will generally be in Germany/ Switzerland. Bank appointment means putting all documents we requested for, in original in notarized form and with Apostille on the table and bank proof of funds (**likely on a bank-to-bank-basis**). These files will be collected by the Bank Officer and then sent into their **own translation-department**, because all files must be translated in their mother language (**English/ German/ Russian/Chinese**).

7. In the interim, the intermediaries sign a trustee contract that the receiving bank acts as the paymaster for the commissions the intermediaries, mandates, facilitators and for the portion the bank gets for themselves, too. The bank generally uses a **bank-owned foundation** that makes the contract with all involved people.



8. The ratio between bank and sender **is on a 60/40 - basis. The sender gets 60%** of his incoming funds on his new account, right after he gives to order to the receiving bank to call his funds.

9. **The bank wants 40%** of the incoming funds and pays the intermediaries according to the contract between bank and intermediaries based on the instructions of the client.

10. The next office day, all will have been translated, and the sender who also is the receiver, opens its own receiving account, and gives the order to the receiving bank **to call the funds.**

11. The funds arrive in the bank, will be split at once and the sender always receives its 60% net.

12. All intermediaries, and facilitators will be paid after the legal holding period of 72 hours directly from the foundation of the bank directly.

13. When the transaction is done, you can transfer your funds anywhere in the world.

This is our standard procedure - subject to change - depending on the sort of sender (foundation, corporate entity or individual) and can vary a little bit. However, we work fast, and our goal is to conclude the



transaction from the first day to the last day within less than two weeks, possibly much faster.

Please note:

- We start only with 200 M**
- No phone calls about this topic!**
- No emails with attachments about confidential issues!**
- No contracts by email - just in hardcopy as draft by DHL Express or shipping via DHL Express on USB Stick!**
- No direct talking!**
- Face-to-face only!**
- Sender always has to travel to Frankfurt am Main for two different face-to-face meetings for preparation of the transaction.**

Time schedule in Germany: In General, three days presence of the sender in bank (two nights in hotel - if there is no weekend in between)

Signature

Solar System Fund

Signature