



Acquire USDT from USD



USD to USDT:

STEP: 1- Client DD Review

Client : Client CIS – ATV POF for Handshake– Upon Approval Provider: Formal SPA with
Provider CIS & Passport

STEP: 2-Complete & Execute Spa

Client: Provides Receiving Wallet / Tranche Schedule / Sending Bank /Sign SPA Provider: Reviews and Confirm
Tranches & Sending Bank.

Provider: Adds designated Sending Wallet to SPA and send DocuSign for signature.

STEP: 3- Sending Crypto

Client: Schedules wire transfer and notifies Provider.

Provider: Receives Funds / Loads Sending Wallet / Sends Test (aligns wallet) Client: Confirms Receipt.

Provider: Sends Balance to Receiving Wallet

Qualifying Proof-of-Funds for Hand Shake or Satoshi Fiat POF

1. Fiat in Bank - Provide Bankers Contact – Name, Number, Email and Notify Bankers to Correspond
2. Fiat in Attorney IOLTA – Provide Attorney's Contact Info – Name, Law Firm, Number & Email. Request Attorney Attestation Letter validating funds are currently held for Buyer, Free and Clear available to purchase Digital Securities /for Investment Purposes.
3. Fiat in Bank – Provide Statement – Named Account Matches CIS – Principal Video Login Proving Account Control Showing Available Balance. Crypto POF

1. Provide Wallet for Approval, Execute A-B-A Test with Approved Amount (today's date), Send Hashes as POF/Wallet Control
2. Send Handshake or Satoshi to Our (Processor's) Wallet
3. Get Pre-Approved to conduct A-B Wallet Test
4. Provide Wallet for Approval, Provide Acceptable Funds Free and Clear totaling \$50,000,000 Liquidity.



Transaction Assurance & Insurance

We are FINMA or MSB Registered, Regulated and Insured. Tranches INSURED to \$50 Million dollars, breakdown large transactions into \$50M tranches. There is no restriction on the number of tranches. Providing Institutions, Corporations and Governments reliable compliant entry/exits of USDT for Commodity Transaction.

USDT direct from Tether's liquidity pools <https://tether.to/en/> to your receiving wallet once funds clear. The USDT token is backed by USD, USD received, funds clear prior to sending coin. Request USDT ERC20, TRC20 or both direct from Tether treasury pools.

Our Advantages

- Alternative buying USDT at <https://tether.to/en/> cost USDT is (PAR+3) at best.
- Buying USDT on OTC Desks and Exchanges is PAR +3 with volume restrictions
- Acquire USDT direct from Tether Treasury Pools at a DISCOUNT
- Liquidating Tether direct
- Transact quickly, efficiently with a regulated insured Tether partner – No more private wallet hunting



The contract will have all information on USDT procedures, services, and discounts.

Discount is subject to QTY and total USDT purchased

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ONE EXAMPLE BELOW:

USD to USDT Summary

Swap USD → USDT =

1. Over \$100,000,000 USD @ Par
i. \$200,000,000 USD = \$200,000,000 USDT
this includes GAS FEES.

ALL DISCOUNTS DEPENDS ON PURCHASE

AMOUNTS.



“REGISTERED REGULATED PROTOCOLS” (RULES)

THESE **LIQUIDITY POOLS ARE LICENSED** AND A **“REGISTERED REGULATED SOURCE”** OF CRYPTOCURRENCY WORLDWIDE. THERE ARE **PROTOCOLS** THAT WILL HAVE TO BE ADHERED TO DURING ANY TRANSACTIONS WITH THIS PLATFORM. THE PROTOCOLS ARE LISTED ABOVE AND ARE THE **“ONLY”** RULES FOR SERVICES.

IF YOU OR YOUR ORGANIZATION CAN ADHERE TO THE **“REGULATED PROTOCOLS”**, AND YOU’RE LOOKING TO PURCHASE **“VIRGIN MINTED OR MINED” “USDT OR BTC”** FROM A SAFE, REGULATED AND UNLIMITED TRANCHE SCHEDULED SOURCE, **PLEASE CALL US.**

PLEASE FOLLOW THE “REGULATED PROTOCOLS” OF THE PLATFORM AND CONVERT ALL OF YOUR FIAT/ CURRENCY TO CRYPTOCURRENCY WORLDWIDE.

