

The background features a dark blue to purple gradient. A grid of small, glowing white dots is arranged in a perspective that creates a sense of depth, receding towards the right. A bright, circular light source in the upper right corner casts a soft, golden glow across the scene, with some lens flare effects. The overall aesthetic is modern and digital.

# **Privileged Banking Service**

# SOVEREIGN BANK PROPOSITION

## FOR PRIVATE INDIVIDUALS

### NEW BANK ACCOUNT OPENING FOR CRYPTO CLIENTS

- Minimum deposit required of either 100 BTC or 10M USDT to purchase the bank's USDT or FIAT
- The client will receive an additional agreed premium with their deposited funds
- The bank is the seller of USDT and FIAT
- This is an exceptional, privileged bank account that goes beyond traditional private banking

SIGNATURE

# START

Begin the onboarding process by ensuring all pre-requisites are met.

Timeline: 24-48 hours prior to the scheduled meeting in Paris.

## STEP 1

### CLIENT SENDS INFORMATION TO BANK OFFICER

At least 24-48 hours before the meeting in Paris, the Client must provide:

- Valid **passport** for identity verification.
- **BTC** sending wallet **address**.
- **USDT** receiving wallet **address**.
- Receiving **BANK ACCOUNT** for **FIAT** (if applicable).

## STEP 2

### MUTUAL VERIFICATION

#### Bank Officer's Role:

- Complete forensics verifying and approving the Client's information.
- Provide the bank's designated receiving crypto wallet address to the Client.

#### Client's Role:

- Send \$10 worth of BTC (Satoshis) to the Bank's crypto wallet for validation.

#### Bank's Role:

- Issue a Proof of Funds (POF) in the Client's name, reflecting 3 times the transaction value i.e. \$30 M
- Present the POF document to the Client through a Bank Officer or representative.

SIGNATURE

# STEP 3: F2F PRESENTATION OF FORMAL PAPER AGREEMENT

## THE FORMAL PAPER AGREEMENT IS PRESENTED TO THE CLIENT:

- Formal agreement is created on the bank's official letterhead.
- Stamped, accredited and signed by President and Director-General of the Bank and the Bank Officer.
- Passport details and unique role number of Bank Officer provided.
- Accompanied by the Proof of Funds (POF), demonstrating 3 times the value of the 100 BTC or 10M USDT deposit in the client's name.
- The Bank's Officer or representative shows the Client the prepared crypto wallet containing the POF value.

## DECISION TO PROCEED

Client reviews and signs the formal Agreement.

### The Bank Officer:

- Scans and sends the signed Agreement to the Bank's trading desk.
- Await confirmation from the Bank to proceed with the next steps whilst in F2F.
- The Bank will provide the Client with a two-hour window to purchase an insurance for the transaction, if required by the Client.

SIGNATURE

# STEP 4: EXECUTION OF 100 BTC OR 10M USDT DEPOSIT

**THE CLIENT TRANSFERS 100 BTC OR 10M USDT TO THE BANK'S DESIGNATED CRYPTO WALLET ADDRESS.**

## **THE SYSTEM:**

- Automatically generates a digital smart contract, mirroring the terms outlined in the signed paper agreement.
- Processes and transfers the value of 100 BTC plus the agreed premium in USDT to the Client's receiving wallet within 3 minutes OR
- Processes and transfers the value of 10M USDT plus the agreed premium in FIAT to the client's receiving bank within 3 hours.

## **STATUS:**

**DEPOSIT COMPLETED**

SIGNATURE



# STEP 5: FINALIZING FUTURE TRANSACTION

THE CLIENT HAS TWO OPTIONS  
FOR COMPLETING THE FINAL  
TRANCHES:

**REMOTELY IN PARIS**

ON THE SAME DAY AS THE DEPOSIT TRANSACTION.

**AT THE BANK'S HEAD OFFICE**

ON A MUTUALLY AGREED FUTURE DATE.

SIGNATURE



# STEP 6 TTM FUTURE TRANSACTIONS

- **PARIS**
- **HQ EUROPE**

## FINAL TRANCHES PROCESS

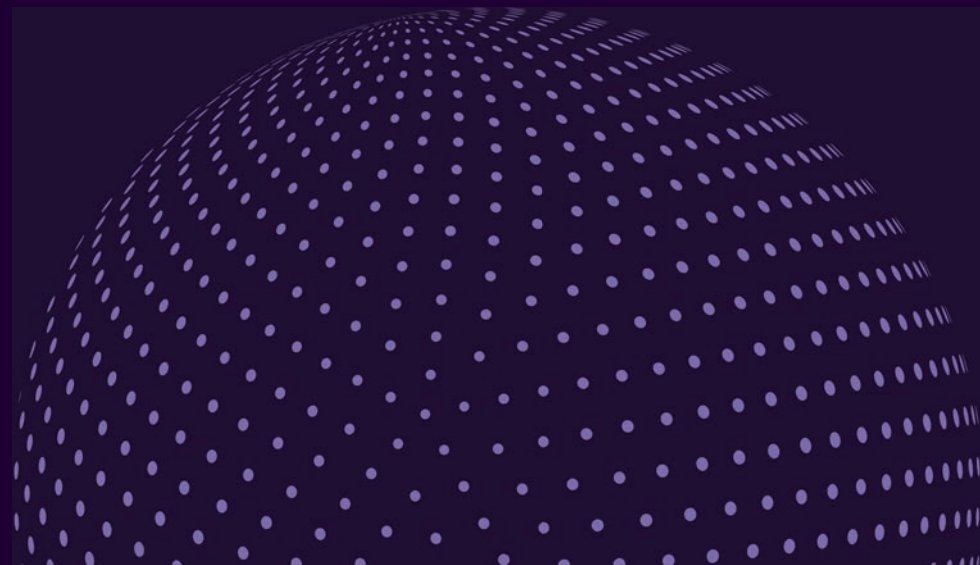
STEPS 2-4 ARE REPEATED REMOTELY IN PARIS TO COMPLETE THE REMAINING TRANCHES.

### AND/OR

THE CLIENT IS INVITED TO THE BANK'S HEADQUARTERS IN EUROPE TO FINALISE BANK ACCOUNT OPENING AND EXECUTE FUTURE CRYPTO TRANSACTIONS.

SIGNATURE

# OPTIONS FOR THE CLIENT:



## 01

### EXCECUTE A SECOND USDT- FIAT DEAL:

THE CLIENT CAN OPT FOR A SEPARATE TRANSACTION TO PURCHASE FIAT WITH THEIR USDT WITH ADDITIONAL AGREED PREMIUM.

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## 02

### OPEN A BANK ACCOUNT:

THE CLIENT MAY CHOOSE TO ESTABLISH A BANK ACCOUNT WITH THE SOVEREIGN BANK.

- To facilitate this, the client is provided with a unique QR code invitation.
- All travel and accommodation expenses for this process are fully covered by the Buyer.
- The meeting for account setup will take place at the bank's Headquarters.

SIGNATURE







# AGREEMENT TO TERMS AND PROCEDURES

By signing this document, I confirm my full acceptance of the terms and procedures outlined in this process.

I acknowledge that:

- These terms are non-negotiable, except in cases where I choose to execute the process remotely instead of attending the Table-Top Meeting in Paris. In such cases, an alternative location can be agreed upon.
- The Buyer's representatives or private bank officials may facilitate the process remotely from their respective locations.
- All other terms and conditions remain unchanged and binding upon signing this agreement.

Furthermore, I commit to:

- Initiating the process within 24 hours of signing this agreement.
- Completing Step 1 of the procedure as outlined.

Name:

Date:

Signature: