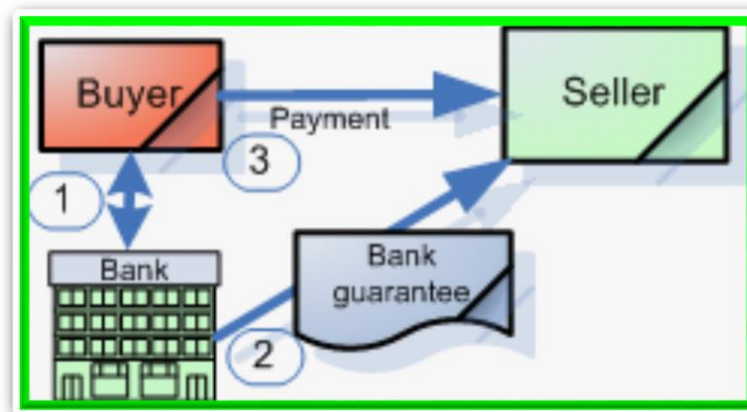




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## EC 3 STEPS SERVICE PROGRAM FOR BANK INSTRUMENTS

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London, 2017

### INTRODUCTION

At Economic Consultants we have been working for more than 30 years helping companies and individuals with funding, investments and all sorts of financial assistance. We have a global network with Partners in more than 20 countries, enabling us to find support for companies in all sectors.










In order for our clients to enable themselves to get into a position where they actually can present their project or company, get attention and achieve what they are looking for, we have established the **EC 3 Steps Service Program for Bank Instruments**.

Our different funding programs are meant to fit all companies, also listed ones. You decide yourself which program you would like to choose and, we will

carry out the different tasks connected to the choice for you.

When both parties have agreed to the scope we will enter into an agreement, the **EC 3 Steps Service Program for Bank Instruments**, determining the steps and details for how we together shall achieve the goal set forth.

### BANK INSTRUMENTS

-  **Medium Term Notes (MTN's) in US\$ or €**
-  **Standby Letter of Credit (SBLC) in US\$ or €**
-  **Bank Guarantee (BG) in US\$ or €**
-  **Treasury Bills (T-Bill's) in US\$ or €**
-  **Documentary Letter of Credit (DLC, SLC, LC) in US\$ or €**
-  **Promissory Notes in US\$ or €**
-  **Discounting of Bank Instruments**

Instruments consists of different options, depending on what the client is looking for, amount of the funding/investment and risk.

### AMOUNTS

We can depending on provider, work with amounts from US\$ 1M to 5B.

### AGREE ON PROGRAM

The first step in the process is to agree on what program and amount to be looking for. Having determined that we will agree on a time schedule, which again will be depending on how well prepared the client is, and how fast he will be able to run the KYC and Application process. The whole process can be finished within seven days after the agreements have been signed off.

### PROCESS

The process is pretty straight forward and will work smoothly if you follow our guidance.

#### EC CUSTOMER INFORMATION SHEET (CIS)

You start by completing The **EC CIS for Bank Instruments** and return it to us with the documents requested attached to the CIS. We do the KYC and if positive we move on to the next step.

#### EC NSNC NDA

We will issue and send you our NDA for you to sign and return to us.

### PROGRAM AGREEMENT

We will then send you the *EC Service Agreement for Bank Instruments*. The agreement contains all details that have been agreed and regulates the terms and conditions for the transaction(s) ahead of us. With that in place we are ready to move to the next step.



### APPLICATION FOR PARTICIPATION

Before we move on the agreed fee(s) must be paid. You will receive a fairly simple application form to complete and sign.

### STARTING POINT

We must make sure that we are good to go with the POF (proof of funds) in place one week at least before the application is filed.

### COST AND FEES

We will always look at any request presented to us for free. After having done the initial KYC with a positive result, we will suggest a program. All travel and accommodation cost will be paid by the client when and if necessary, and only for participants in the Tier One Programs.

#### EC STARTING FEE

We are charging a starting fee. This is to cover the time we spend doing KYC and organising all documents needed to be positioned to participate. The fee is minimum US\$/€ 7,500.

#### EC SUCCESS FEES

We will charge a success fee based on the amount invested and normally a minimum of 2 to 5% depending on the amount, of any amount paid to the client or face value.

#### PAYMENT TERMS

Starting Fees and Travel Cost will be invoiced and paid up front. If opening of a trading account is added to the agreement that fee will be invoiced prior to handing over the initial application documents.

The success fee will be calculated and invoiced when the trader publishes the returns and it is payable on the same day the client receives his profits.

#### COST OF INSTRUMENTS

To issue a SBLC/BG from a top ranking bank the price will be apr. 18% of face value. These banks include Deutsche Bank, HSBC and other top banks. We also work with a private institution in the UK, is a licensed bank and their rates are 4% of the face value.

Leased instruments has a price tag from 6 to 8% plus commissions (2%).

In general prices varies and the fact is that we need to get an offer in place for each individual request.

### HOW TO GET STARTED?

Just download from our website or write to us on [info@economic-consultants.com](mailto:info@economic-consultants.com) to get the **EC CIS for BG's Bank Instruments etc.**, complete the CIS and send it to us.

We will have feedback for you normally within one week!