**ATTORNEY ATTESTATION THAT THEIR CLIENT, THE BUYER, IS READY, WILLING, AND ABLE, AND THEY HAVE INDEPENDENTLY VERIFIED THEIR CLIENT FUNDS**

**(TO BE PRESENTED AT SAME TIME AS BUYER’S LOI AND/OR PO. FAILURE TO DO SO WILL CAUSE THE FILE TO BE AUTOMATICALLY REJECTED AND IGNORED WITH NO FURTHER RESPONSE.)**

Date: INSERT

Buyer: INSERT

ICPO/Document Control Number: \_\_ INSERT \_\_\_\_\_\_\_\_\_\_\_\_

Product: \_\_\_ INSERT \_\_\_\_\_\_\_\_\_\_\_\_ Total Purchase Price of $\_\_\_\_ INSERT \_\_\_\_\_ USD

|  |  |  |
| --- | --- | --- |
| Account Type | Financial Institution | Value |
|  |  |  |

**Buyer’s Attorney must choose 3 (Three) of the following options:**

1. ( ) Attorney holds funds in their escrow account already, and Attorney attests that the bank statement or screenshot of account to be provided will be a true and correct copy of the original;
2. ( ) Attorney is in possession of their client’s BCL, or a Letter from a Bank Officer; and, Attorney has called their client’s Bank Officer, through the Bank’s main, publicly listed phone line, and confirming # 2 above;
3. ( ) Attorney is in possession of their client’s BCL, or a Letter from a Bank Officer; and Attorney has received an email from their client’s Bank Officer, from the Bank’s officially recognized internet domain and server, and ;
4. ( ) Attorney is ready to have Buyer transmit an MT199 or MT799 from the Buyer’s bank to Seller’s bank (Name of Bank);
5. ( ) Attorney has received their client’s Current Bank Statement or Screenshot of Account reflecting the current available balance $\_\_\_\_\_\_\_\_\_\_\_\_ USD, as of Date: \_\_\_\_\_, 2020 and Time: \_\_\_\_\_\_\_;
6. ( ) Attorney has received their client’s Bank Tear Sheet reflecting the current available balance $\_\_\_\_\_\_\_\_\_\_\_\_ USD, as of Date: \_\_\_\_\_, 2020 and Time: \_\_\_\_\_\_\_; and, Buyer will provide Seller’s Atty with , and an Authority to Verify it.

**Attorney Attestation**

I have conducted due diligence on the Company, and their Account Number XXXXX, including the documentation in my possession, and my above-referenced independent and personal, written and verbal communications, I have verified with the Bank Officer as part of my due diligence that the total funds for the transaction to purchase QUANTITY PRODUCT at the all-in price of US$XXXXXXX (i.e., includes the 10% facilitators’ fees) are readily available and will be authorized by a single transaction, and that my client is ready, willing, and able to proceed with this transaction forthwith.

I further attest that the Buyer agrees to upon verification of the SGS, and signing of the FCO and SPA, Buyer will transfer and deposit the entire funds, ledger to ledger, to the Seller’s designated JP Morgan Chase Bank Account to finalize the transaction, and for the Seller to be able to disperse the funds to all parties involved.

I understand that failure to provide this Attestation to Seller’s Atty will cause the file to be rejected and ignored without response.

PURSUANT TO (STATE) LAW, UNDER PENALTY OF PERJURY, I DECLARE THE FOREGOING IS TRUE AND CORRECT.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name

Firm

State and Bar #

Email:

Phone: