Insert Client Letterhead Here

AUTHORITY TO VERIFY AND AUTHENTICATE

30 March 2021

Name of Bank

Bank Physical Address

City, State, Zip

Country

SRN Code:

Transaction Code:

Attn: Name of Bank Officer

Email: (Bank Officers) / Phone (Bank Officers)

Dear Sir / Madam,

I, (We), Insert your Full Name, the authorized signatories of Bank Account Number (xxxxxxxxxxxxx) holder of Passport Number (xxxxxxxxxxxxx), Country of Origin (Insert Name of Country) do hereby authorize(We will insert the Monetizers details here)to verify with our bank officer (Insert Bank Officers Name, Name of Bank, Bank Address) to confirm:

1. Ownership of the asset[s] described above
2. The availability of (the asset[s]) to be used as collateral for any financial transaction.
3. That the asset[s] are not encumbered at this time.

This authorization shall remain in full force and effect from the above date for a period of Fourteen (14) banking days.

**Yours Faithfully**

Insert Signature

Your Name

Insert Client Letterhead Here

1. **PASSPORT**

|  |
| --- |
| **Insert Full Color Photo of your Passport Here** |

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the passport above is mine and is true and correct, genuine and accurate.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***PREPARED ON BANK LETTERHEAD OF ISSUING BANK***

**RWA LETTER**

**TO:** xxx MANAGER

**RE:** ACCOUNT NAME: **XXXXXXXXXXXXXXXXXXXXXXXXX**

ACCOUNT NUMBER: **XXXXXXXXXXXXXXXXX**

**DATE: XXXXXX XX, 2021**

WE, **XXXXXXXXXXXXXX** BANK **XXXXXXXXXXXXXXXX**., LOCATED AT **XXXXXXXXXXXXXX**, **XXXXXXXXXXXXXX, XXXXXXX**, DO HEREBY CONFIRM WITH FULL BANK RESPONSIBILITY, THAT WE IRREVOCABLY HOLD FOR OUR CLIENT **XXXXXXXXXXXXXXX**, REPRESENTED BY ITS PRESIDENT, MR **XXXXXXXXXXXXXXXX** (ACCOUNT SIGNATORY), UNDER ACCOUNT NUMBER **XXXXXXXXXXXX** CASH FUNDS THE AMOUNT OF **XXXXXXXXXXXXXXX** MILLION DOLLER/EURO ( **XXX,000,000.00**), THE LAWFUL CURRENCY OF THE EUROPEAN ECONOMIC COMMUNITY, PRESENTLY HELD UNDER CUSTODY WITH OUR BANK AND IMMEDIATELY CALLABLE UPON FIRST DEMAND.

WE FURTHERMORE CONFIRM THAT:

* THE AFOREMENTIONED BG/SBLC/CD/xxx IS assignable, divisible, negotiable and FREELY TRANSFERABLE AT OUR CLIENT’S DIRECTIONS, AND THAT OUR CLIENT’S ACCOUNT IS IN GOOD STANDING WITH our BANK AND THAT
* THESE FUNDS TO BE GOOD, CLEAN, AND CLEARED FUNDS OF NON-CRIMINAL AND NON-TERRORIST ORIGIN, AND ARE FREE FROM ANY AND ALL LIENS AND ENCUMBRANCES AND THAT

* WE ARE READY TO BLOCK AND RESERVE THE AFOREMENTIONED CASH FUNDS VIA A PREADVISE S.W.I.F.T. MT-799 FOLLOWED BY A BINDING, CALLABLE AND **AUTHENTICATED** S.W.I.F.T. MT-760 UPON FIRST DEMAND OF OUR CLIENT **XXXXXXXXXXX** TO BANK CO-ORDINATES AS DESIGNATED BY OUR CLIENT.
* WE ALSO CONFIRM THAT THE ABOVE MENTIONED INSTRUMENT IS AUTHENTIC, LEGAL AND VALID, AND IT CAN BE VERIFIED AND CONFIRMED THROUGH THE FOLLOWING BANK COORDINATES:

Bank Name:

Bank Address:

Telephone Number:

SWIFT code:

Bank Officer:

SIGNED BY: BANK SEAL SIGNED BY:

BANK OFFICER: BANK OFFICER:

PIN & TITLE: PIN & TITLE: