**SWIFT SEMI-AUTOMATIC GPI WITH UETR CODE**

1. **CHARACTERISTICS OF THE CLIENT.**

1. You must have carried out operations of the same caliber as those requested.

2. Solvency required for this type of operation.

3. NO outstanding debts with Commercial Group SA.

1. **CHARACTERISTICS OF THE SEMI-AUTOMATIC SWIFT GPI WITH UETR CODE.**

1. The SEMI-AUTOMATIC SWIFT GPI WITH UETR CODE will be issued under bank registration with a guarantee of unique code.

1. **COSTS.**

1. Cost of the issue of SEMI-AUTOMATIC SWIFT GPI WITH UETR CODE is €50,000.00 (fifty thousand euros)

2. Each party will be responsible for their intermediaries without interfering in the operation.

1. **THE CLIENT MUST HAVE**

1. Bank account with the capacity to receive the agreed amount in a bank that has its proper licenses and authorizations for the operation.

2. Support and justification necessary for receiving the funds.

Before continuing with the reading of the procedure, you need to know that, in order to request the operation, you must perform the payment of the necessary amount according to the selected operation. There are no variants or extraordinary negotiations on this condition.

In addition to what is indicated, the client must comply with the requirements 100% with our company for the management of the issuance of the SWIFT GPI SEMI AUTOMATIC WITH UETR CODE.

1. **COMMERCIAL GROUP SA ESSENTIAL REQUIREMENTS FOR A FINANCIAL OPERATION APPLICATION**

1. LOI (Letter of Intent) a letter where the receiver indicates his interest in carrying out a financial operation.

2. CIS (Client Information Sheet) form with complete client information.

1. **COMMERCIAL GROUP SA COMMON PROCESS FOR SWIFT GPI SEMI-AUTOMATIC WITH UETR CODE**

1. The customer sends the LOI (letter of intent) and cis (customer information) to the e -mail info@commercialgroupsa.com

2. Receiver signs this document to confirm that he agreed in all points.

3. The Client pays the agreement amount as specified in this document for the issuing costs of transiction

4. Once the payment is received, the DOA with the attached 1 “ procedures” 2 “Payment Guarantee Letter” will be delivered. This contract is final and contains device security that protects the parties involved, it is requested to avoid any kind of modification other than completing the indicated parts, as this would delay the final step of the transaction.

5. Once the contract is signed by both parties, it is registered in the issuing bank, is returned to the customer signed, stamped and notarized with the contract code and operating code.

6. Within 24 hours after receipt of the signed contracts and successful receipt of payment related to the invoice issued, the GPI Semi-Automatic with the UETR code will be issued.

**For Acceptance**

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| **For and on behalf of the Party B**  **The Receiver** |
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|  |
| **SIGNATORY:** |
| **TITLE:** |
| **PASSPORT NUMBER:** |
| **ISSUED BY COUNTRY:** |
| **DATE OF ISSUE:** |
| **DATE OF EXPIRY :** |

**PASSPORT COPY OF THE CLIENT**