



BLUE WORLD VISION ASSET MANAGEMENT INC.

WBD. 6303 Blue Lagoon Drive #400. Miami. 33126, FL. (USA).
EIN: 86-2356151.

03/10/2023, Miami, Florida. (USA).

A/A. Mr. XXX XXXXXXXX.

Ref. CASH or FINANCIAL INSTRUMENT X.XXX.XXX MM \$. XXXXXXBWVAM-14213134 (ALR).

AFFAIR:Requirements and procedures to access the PRIVATE INVESTMENT PROGRAM to increase capital by the amount indicated by the beneficiary company or PROGRAM FOR PROJECT EXECUTION.

Dear sir/s.

The purpose of this communication is to establish commercial links between our company and you, in order to present you with a proposal based on engineering and financial alternatives that allow you to obtain fresh capital with zero debt and zero capital risk. Below you will find the numbers of requirements, procedures and legal protocols to send us.

Our company is specialized in the creation, design and execution of financial engineering alternatives and transactions. Our experience and knowledge allows us to work in the different capital markets (Primary Market, Emerging Market and OTC Private Market), which allows us to work with portfolios with bank guarantee instruments in the different markets, instruments such as MTNS, BG, SBLC, Bonds Government Sovereigns with an excellent rating, State Bonds, Municipal Bonds, Private Corporate Bonds with an excellent rating, Government and private NPs, AAA Shares duly rated in the Primary Capital Markets and Financial SWAPs; all these instruments in our main banks.



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Percentage, RATING to be obtained according to the rating of the instrument: 90%, 80%, 70% up to a minimum of 30%, LOAN TO VALUE.

For this reason, we are part of the solution to your problems and capital needs, we comply with all the legal protocols and procedures established by customs and tax laws worldwide.

CONSIDERATIONS TO BE TAKEN INTO ACCOUNT BY THE CUSTOMER:

The acceptance and approval of our banks and our company depends on the quality of the information they present to us through the different financial agents, who send us these reports. Each client must be responsible and serious in managing their business information. This must be clear, transparent and objective to be able to establish commercial links and make a serious proposal towards them.

REQUIREMENTS, PROCEDURES AND PROTOCOLS THAT THE BENEFICIARY MUST COMPLY WITH:

- 1.- CORPORATE KYC of the interested party.
(“The type of valid KYC form will be sent to the interested party”).
- 2.- Executive summary of the project(s).
- 3.- RWA/BCL color signed by two (2) bank officials.
- 4.- SWIFT MT-535, 940 or 950.
- 5.- Certificate of the FATF/FATF.
- 6.- ***** THIS SECTION REPLACES THE PREVIOUS SECTIONS 1, 2, 3, 4, 5 SO THAT THE CLIENT SPEED UP THE SUBMISSION OF DOCUMENTS. *****

REQUIREMENTS, PROCEDURES AND PROTOCOLS THAT THE BENEFICIARY MUST COMPLY WITH:

***** REDUCED METHOD, TO MAKE IT EASIER AND FASTER FOR THE CUSTOMER TO DELIVER THE DOCUMENTATION AND PASS THE DUE DILIGENCE. *****



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- 6.1.- CIS or CORPORATE KYC of the interested party.
("The type of complete valid KYC form is attached to the interested party. If the client wishes, they can send their reduced CIS.").
- 6.2.- ACCOUNT STATEMENT of the interested party. This will be the account that guarantees the SBLC, BANKING INSTRUMENT or instead the CASH or the LINE OF CREDIT. The SBLC does not have to be RENTED or RENTING (This is a crime in the USA). It must be backed by CASH, so the client must have the funds in their account, equivalent to the issuance of the SBLC or BANK INSTRUMENT. In your case Mr. XXX XXXXXX to be CASH X.XXX.XXX \$/€, it will be the account where the client has them deposited. As STATEMENT OF ACCOUNT, we use a BCL, RWA or a simple bank statement or report that reflects the account and funds. (THIS WILL BE VERIFIED BY OFFICIAL BANK TO BANK).
("You have examples in the KYC EXAMPLE.").
- 6.3.- LETTER OF AUTHORIZATION (ATV) for interbank verification of the SBLC, CASH or LINE OF CREDIT in the name of the interested party. The ATV must be with 3 original copies signed and sealed by the company and with its logo. Your 2 bank officials must be identified. 2 copies for your bank officers and 1 copy for us and with a copy of the bank cards, so that our officer can contact your bank and your bank officer and verify the funds and their origin.
("A valid type of ATV authorization letter is attached. Fill in your information").
- 7.- AUTHORIZATION LETTER (ATV) for interbank verification of the guarantee in the name of the interested party.
- 7.1.- Once BLUE WORLD VISION ASSET MANAGEMENT INC has verified the DUE



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DILIGENCE, the origin and history of the guarantee and the agreements between the interested party and the issuer, the formal written proposal will be sent to the interested party so that they can make the decision to work with our group.

7.2.- The interested party must send a copy of the linking contract with the issuer of the guarantee, through SWIFT Interbank messaging.

7.3.- Headquarters for carrying out Trading Banking programs: Switzerland, Luxembourg, United Kingdom. Other countries: Hong Kong and Singapore.

8.- FINANCIAL CONFIDENCE. The preparation of the Financial Trust, Trust account or TRUST can be carried out in the United States, in the Financial Districts of Wyoming and Delaware since they have low tax and customs taxes, in the same way it can be prepared in Europe in the jurisdiction of Switzerland, Luxembourg, Monaco, Montenegro or the United Kingdom, it can also be processed on the Asian continent because BLUE WORLD VISION ASSET MANAGEMENT INC will always look for the best option and selection where less taxes are paid that do not harm the client's interests. This Financial Trust will only be in the name of the client and will be where the client will deposit their funds, for the duration of the Financial Program. The client chooses whether to open with us at WELS FARGO or prefer their bank.

For example, actual: There are some overhead costs to pay for preparing the Financial Trust, this cost is paid to the State of Wyoming (Secretary of State and Treasury), plus attorney fees. BLUE WORLD VISION ASSET MANAGEMENT will present a detailed account statement to the interested party, of the activity carried out before the federal authorities and lawyers.



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9.- PRIVATE INVESTMENT PROGRAMS:

- Bullet Programs seventy-five - ninety (75-90) calendar days (exceptional income).
- Ten (10) banking months. Monthly profitability.
- Government Programs.
- Mixed programs.

10.- APPROXIMATE REAL TIME FOR THE PREPARATION OF THE ENTIRE PROGRAM:

10.1.- DUE DILIGENCE (approx. 3 to 7 business days, depending on the time of bank officials).

10.2.- TRUST, FUDUCIA or TRUST ACCOUNT for preparing federal files (approx. 7 to 22 business days).

10.3.- Closing of the documentary process and installation of the program, final investigation with federal, tax and customs authorities (approx. 3 to 5 business weeks, one day later the financial development of the programs has begun).

10.4.- ORDINARY PROGRAM, regular 40 banking weeks, in the sixth (6) week after all legal protocols have been completed, lobbying 48 hours later, payments to beneficiaries begin, mainly the client.

10.5.- BULLET Settlement and Payment Program 75-90 calendar days, the window of possibilities remains open to carry out extensions of this same program as agreed with the beneficiary client, here the preliminary protocols will begin.



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NOTE:

A.- For this occasion, according to the season, the merchant has selected a private program, this will be indicated in the formal proposal (depending on DUE DILIGENCE).

B.- Oral or written communication, confidentiality. BLUE WORLD VISION ASSET MANAGEMENT INC, does not accept communications prior to the installation of the programs, computer management corresponds to the financial intermediation agent who must abide by all the protocols established here and lobbying by the platform; BLUE WORLD VISION ASSET MANAGEMENT INC will only conduct a teleconference once the beneficiary client has fully complied with all details and reports established for admission to the program. It is clear and well understood that the protocols and lobbying are dictated by the federal authorities and the Federation of International Banks participating in the financial engineering programs, all clients must abide by the legal regulations without attempting to make changes.

Thank you very much for your attention, we are waiting for you confident and certain of the acceptance of requirements and procedures.

Cordially,



Candelaria Sánchez.
 Financial Manager .
 E-mail: info@bluewvision.com



Blue World Vision Asset
 Management Inc.



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