

TRANSACTION CODE: HSBC/50M-USD/SBLC/18  
SENDER'S CODE: GMCL/FTIC/HSBC/50M/SBLC  
RECEIVER'S CODE: FTIC/50M/SBLC/18

## DEED OF AGREEMENT (DOA)

This Agreement is made and enter into the date 25/07/2018 by and between the party described below:

**Client Name:** Sheng, Gencai

**Type:** (BG/SBLC)

**Face Value:** US\$500 Million

**Tranche Schedule:** US\$50M /US\$50M /US\$100M/ US\$100M/ US\$100M/ US\$100M/

### SENDER'S INFORMATION

**Company Name** : GMCL Investments Limited  
**Company Address** : Porthill Lodge High Street, Wolstanton, Newcastle, Staffordshire, ST5 0EZ, UK  
:  
**Represented by** : Gary Neil Chadwick  
**Title** : Director/Provider  
**Company Reg. No** : 09130394  
**Country** : UK  
**Passport No** : 391620674  
**Nationality** : British  
**Telephone Number** : +(44)- 779-676-8133  
**Direct Email** : [info.gmclinvestmentltd@email.com](mailto:info.gmclinvestmentltd@email.com)

### RECEIVER'S INFORMATION

**Company Name** : SD INTERNATIONAL TRADE (SHENZHEN) COMPANY LIMITED  
**Company Address** : Unit 16, 58/F, Main Block, Xinxing Plaza, 5002 East Shennan Road, ,  
Shenzhen, China  
**Represented by** : Sheng, Gencai  
**Company Reg. No** : 914403005967887151  
**Country** : China  
**Passport No** : G33723274  
**Nationality** : Chinese  
**Telephone Number** : +86 755 82489166  
**Direct Email** : donggangtianen@163.com

**WHEREAS.** The RECEIVER desires to secure BG/SBLC from the SENDER. RECEIVER confirms with full corporate and legal responsibility that funds are available to fulfill the requirements for securing of this instrument and are ready and RECEIVER further confirms to co-operate with the SENDER.

**WHEREAS.** The SENDER desires to issue, transfer and assign all rights title and interest of the BG/SBLC available to the RECEIVER. SENDER represents and warrants that it has the ability and resources to arrange through associates, contacts and sources, with full corporate responsibility, financial instruments per the terms of assignments to be provided to RECEIVER. SENDER hereby declares under penalty of perjury that the

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SBLC will be backed by funds that are good, clean, clear, and free of non criminal origin, the SBLC will be free and clear of all liens, encumbrances and third party interests.

**NOW THEREFORE**, the RECEIVER has agreed to secure the SBLC at total of 6% of Face Value for the instruments requested and SENDER has agreed to issue SBLC and both Parties hereby agree to the following:

### **DESCRIPTION OF BANK INSTRUMENT**

1	INSTRUMENT	STANDBY LETTER OF CREDIT (SBLC)
2	CURRENCY	USD (\$)
3	ISSUING BANK	HSBC BANK LONDON
4	TERM	ONE YEAR AND ONE DAY
	TYPE	OPERATIVE, IRREVOCABLE, ASSIGNABLE AND CONFIRMED
5	TOTAL FACE VALUE	( USD500 MILLION )
	TRANCHE SCHEDULE	US\$50M /US\$50M /US\$100M/ US\$100M/ US\$100M/ US\$100M
6	LEASE PRICE	SIX PERCENT PLUS TWO PERCENT (6% + 2%) OF FACE VALUE
7	PAYMENT	RECEIVER PAYS LIFTING CHARGE / ADMINISTRATIVE / INSURANCE FEE USD 50,000.00 (FIFTY THOUSAND ONLY) FOR THE DELIVERY OF MT799 AND FOLLOWED BY SWIFT MT760.
8	DELIVERY	HARD COPY TO BE DELIVERED VIA BONDED BANK COURIER WITHIN FIVE (5) INTERNATIONAL BANKING DAYS.
9	PERIOD OF LEASE	CAN BE EXTENDED TO FIVE (5) TO TEN (10) YEARS.

### **TRANSACTION PROCEDURE PLEASE READ VERY CAREFULLY**

- Lessor and Lessee execute, sign and initial this Deed of Agreement, which thereby automatically becomes a full commercial recourse contract to be lodged by both parties for initiation of the pending transaction with their bank.
- Within two (2) banking days after both parties sign the Agreement, Lessor will issue a signed and sealed Invoice and a Corporate Refund Recourse Undertaking to the Lessee guarantying to refund to the Lessee all cost incurred by Lessee as the commitment, transmission / administrative charges for the transmission of Pre-Advice via Swift MT799 or SBLC by Swift MT760 or both after two execution of the contract and in case of failure on the Lessor's side the signed and sealed Corporate Refund Recourse Undertaking guarantees that the Lessor refunds completely the commitment, transmission / administrative fees in the Additions to a penalty for failure of performance being 1% of the total face value of SBLC.

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- Within two (2) banking days after the Lessee Receives contract documents including the invoice and refund Undertaking from the Lessor, the Lessee will make payment by direct wire transfer into the Lessor's provided bank coordinates for the commitment charges the bank appointment administrative fees in the amount of USD 20,000.00.
- Within two (2) banking days of Lessor's receipt of the USD 20,000.00, Lessor shall deliver to Lessee a bank Reference/tag number confirming the appointment date and time to meet at the issuing bank to commence the transaction for the issue of the MT799 pre-Advise (per Appendix "A" attached) within one (1) banking day from the date of the bank meeting, followed by the MT760 (Per Appendix "C" attached) upon its answer (per Appendix "B" attached) by the Lessee's designated receiving bank. Lessee may verify with issuing bank by direct main phone of Issuing bank the Reference number, the meeting schedule and the Transaction Number.
- Lessee shall pay the balance of the bank transmission / administrative charges the bank transmission / administrative fees for the Pre-Advice via Swift MT799 or SBLC by Swift MT760 or both as the case maybe in the amount of USD 30,000.00 at point of closing in the Issuing bank along with the signing of the endorsement, legalization and stamping of the executed DOA for the immediate release of the SWIFT MT799 followed by MT760.
- NOTE: Lessee are to bring on the agreed date of the bank meeting the following:
  - (a) Copy of International Passport
  - (b) four recent passport photographs
  - (c) Certificate of business incorporation
- Any unauthorized calls by any party or its representative lawyers to probes or communication in an improper way to bank(s) in this transaction shall be prohibited and contract terminated.

Should the Lessee default to pay the leasing fees to the Lessor and the brokers commission fees as agreed after 21 banking days of confirmation of SBLC in lessee's bank account, Lessor will instruct the issuing bank to put a claim on the SBLC thereby forcing the Lessee's bankers to return the SBLC MT760 to the issuing Bank.

### **NON-SOLICITATION**

The RECEIVER hereby confirms and declares that the SENDER, its associates or representatives or any person or persons on its behalf has/have never ever solicited the RECEIVER, its shareholders or associates or representatives in any way whatsoever that can be construed as a solicitation for this transaction or for future transactions.

### **FORCE MAJEURE**

Any delay in or failure of performance by either party of their respective obligations under this agreement shall not constitute a breach hereunder or give rise to any claims for damages if, and to

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the extent that such delays or failures in performance are caused by events or circumstance beyond the control of such party.

The term "Beyond the Control of Such Party" include Lawful order of Government or Authority, Act of War, Rebellion or Sabotage, Fire, Flood, Earthquake or other natural disasters. Any other cause not within the control of such party or which is by exercise of reasonable diligence, the party will be unable to foresee or prevent or remedy.

**ARBITRATION**

All disputes and questions whatsoever which arises between the parties to this agreement and touching on this agreement on the construction or application thereof or any account cost, liability to be made hereunder or as to any act or way relating to this agreement shall be settled by the arbitration in accordance with the arbitration laws of the ICC.

This agreement contains the entire agreement and understanding concerning the subject matter hereof and supersedes and replaces all prior negotiations and proposed agreements, written or oral . Neither of the parties may alter, amend, nor modify this agreement, except by an instrument in writing signed by both parties. This agreement will be governed by and construed in accordance with the laws of United Kingdom. In the event that either party shall be required to bring any legal actions against the other it enforce any of the terms of this agreement the prevailing party shall be entitled to recover reasonably attorney fees and costs.

**For and On behalf of the Provider**

**For and On behalf of the Receiver**



\_\_\_\_\_  
**Name: Gary Neil Chadwick**

\_\_\_\_\_  
**Name:**

The SENDER and RECEIVER agree to the following banking co-ordinates pertaining to the agreement herein above stated:

**SENDER BANK CO-ORDINATES TO ISSUE THE INSTRUMENT**

Bank Name	<b>HSBC BANK PLC, UNITED KINGDOM</b>
Bank Address	<b>8 CANADA SQUARE, LONDON E14, 5HQ UNITED</b>
Account Holder	<b>GMCL INVESTMENTS LIMITED</b>
Account Number	<b>GB49MIDL40051942018594</b>
Bank Officer	
SWIFT Code	<b>MIDLGB22</b>

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**SENDER BANK CO-ORDINATES TO RECEIVE BANK CHARGES FOR PRE ADVICE FEE**

Bank Name	HSBC BANK PLC
Bank Address	8 CANADA SQUARE, LONDON E14 5HQ, UNITED KINGDOM
Account Holder	E C T L Consulting Limited
SWIFT Code	MIDLGB22
Account Number	GB65HBUK 4001 2640 1069 25

**SENDER RESERVES THE RIGHT TO USE ANY BANK ACCOUNT TO RECEIVE BANK CHARGES OR FEE. (IT'S OUR BANK REGULATIONS AND PROCEDURE).**

**RECEIVER'S BANK CO-ORDINATES TO RECEIVE THE INSTRUMENT.**

Bank Name	CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH
Bank Address	10/F, TELECOM BUILDING, XINXIA VILLAGE, LUOCHENG TOWN, HUIAN COUNTY, QUANZHOU, FUJIAN, CHINA
Bank Officer	WANG, XIAFENG
Secured Email	tq085yp@cmbchina.com
SWIFT Code	CMBCCNBS470
Account Holder	FUJIAN TOMSON IMPORT AND EXPORT COMPANY LIMITED
Account Number	595901034510666
Signatory Name	Sheng, Gencai

**RECEIVER'S BANK CO-ORDINATES TO PAY FEES**

Bank Name	PING AN BANK COMPANY LIMITED, SHENZHEN BRANCH
Bank Address	PING AN BANK BUILDING, 1099 SHENNAN AVENUE, SHENZHEN, CHINA
Bank Officer	Zheng, Yingqiang/MA, YI
SWIFT Code	SZCBCNBS
Account Holder	SD INTERNATIONAL TRADE (SHENZHEN) COMPANY LIMITED
Account Number	11014478258403
Signatory Name	Sheng, Gencai

**RECEIVER RESERVES THE RIGHT TO USE ANY OF HIS BANK ACCOUNT TO PAY FEE AND RECEIVED HIS INSTRUMENTS. (IT'S OUR BANK REGULATIONS AND PROCEDURE)**

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# “EXHIBIT A”

## SAMPLE RWA FROM ISSUING BANK TO RECEIVER’S BANK

ATTENTION : RECEIVER’S BANK OFFICER NAME

APPLICATION : SENDER’S COMPANY NAME

DEAR SIR,

**SUBJECT: CONFIRMATION OF READY, WILLING AND ABLE TO ISSUE AND DELIVER AN UNCONDITIONAL FRESH CUT BANK STANDBY LETTER OF CREDIT FULLY CASH BACKED WITH A FACE VALUE OF USD50 MILLION IN FAVOUR OF CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH.**

WE, ..... HEREBY CONFIRM WITH FULL BANKING RESPONSIBILITY THAT WE ARE READY, WILLING AND ABLE TO ISSUE STANDBY LETTER OF CREDIT VIA SWIFT MT-799 AND FOLLOWED BY SWIFT MT-760 IN FAVOUR OF CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH IN THE FACE VALUE OF UNITED STATES DOLLARS FOR USD FIFTY MILLION WITH A VALIDITY OF ONE (1) YEAR AND ONE (1) DAY.

THE STANDBY LETTER OF CREDIT IS IRREVOCABLE, UNCONDITIONAL, IT IS TRANSFERABLE, ASSIGNABLE, NEGOTIABLE AND DIVISIBLE, WE FURTHER CONFIRM THAT THE STANDBY LETTER OF CREDIT IS CASH BACKED, FREE AND CLEARED OF ENCUMBRANCE AND THE CASH IS GOOD, CLEAN AND CLEAR FUNDS ON NON-CRIMINAL ORIGINS. FURTHER, WE CONFIRM THAT WE WILL DELIVER THE SAID BANK GUARANTEE (BG) VIA SWIFT MT-760 AND SEND THE HARD COPY BY BANK BONDED COURIER TO THE DESIGNATED BANK CO-ORDINATES BELOW:

**BANK NAME : CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH**  
**BANK ADDRESS : 10/F, TELECOM BUILDING, XINXIA VILLAGE, LUOCHENG TOWN, HUIAN COUNTY, QUANZHOU, FUJIAN, CHINA**  
**BANK TELEPHONE : +86 595 27582726**  
**BANK FAX NUMBER : +86 595 27582727**  
**BANK OFFICER : WANG, XIAFENG**  
**SWIFT CODE : CMBCCNBS470**  
**ACCOUNT NUMBER : 595901034510666**  
**ACCOUNT NAME : FUJIAN TOMSON IMPORT AND EXPORT COMPANY LIMITED**

THE RWA IS VERIFIABLE AND MAY BE CONFIRMED ON BANK TO BANK BASIS THROUGH OUR SECURED DEPARTMENTAL \*\*\*\*\* ONLY; FOR THE ATTENTION OF \*\*\*\*\* AND ON RECEIPT OF YOUR CONFIRMATION WE SHALL PROCEED WITH THE SWIFT MT799 AND SUBSEQUENTLY FOLLOWED BY SWIFT MT760

THIS RWA IS ONLY VALID FOR TWO (2) BANKING DAYS.

FOR AND ON BEHALF OF:  
XXX ISSUING BANK XXX  
XXX ISSUING BANK ADDRESS XXX

BANK OFFICER 1  
TITLE (PIN)

BANK OFFICER 2  
TITLE (PIN)

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**“EXHIBIT B”**  
**ISSUER BANK - SWIFT MT 799**

DATE :  
FROM :  
BANK NAME :  
BANK ADDRESS :  
SWIFT BIC :

BANK NAME : CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH  
BANK ADDRESS : 10/F, TELECOM BUILDING, XINXIA VILLAGE, LUOCHENG TOWN, HUIAN COUNTY,  
QUANZHOU, FUJIAN, CHINA  
BANK TELEPHONE : +86 595 27582726  
BANK FAX NUMBER : +86 595 27582727  
BANK OFFICER : WANG, XIAFENG  
SWIFT CODE : CMBCCNBS470  
ACCOUNT NUMBER : 595901034510666  
ACCOUNT NAME : FUJIAN TOMSON IMPORT AND EXPORT COMPANY LIMITED TO  
BENEFICIARY : CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH  
AMOUNT : USD50,000,000.00  
CURRENCY : UNITED STATES DOLLAR

TRANSACTION CODE :

WE, WE XX<NAME & ADDRESS OF SBLC ISSUING BANK>XX, ISSUING SBLC, HEREBY CONFIRM WITH FULL BANKING RESPONSIBILITY THAT WE ARE READY TO ISSUE SBLC IN NAME OF BENEFICIARY CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH FOR FACE VALUE OF USD 50,000,000.00(SAY UNITED STATES DOLLARS FIFTY MILLION) AND IT SHALL BE TRANSMITTED AND CONFIRMED VIA SWIFT MT 760 AND THE HARD COPY OF BG/SBLC WILL BE SENT THROUGH BANK BONDED COURIER WITHIN 3 BANKING DAYS.

THE SBLC IS IRREVOCABLE, UNCONDITIONAL AND IS TRANSFERABLE, ASSIGNABLE, NEGOTIABLE AND DIVISIBLE SHALL BE HONORED ON MATURITY DATE.

-----MESSAGE TRAILER-----  
-----

FOR AND ON BEHALF OF:  
XXX ISSUING BANK XXX  
XXX ISSUING BANK ADDRESS XXX

\_\_\_\_\_  
BANK OFFICER NAME  
ISSUER BANK  
DESIGNATION  
OFFICER CODE

\_\_\_\_\_  
BANK OFFICER NAME  
ISSUER BANK  
DESIGNATION  
OFFICER CODE

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## “EXHIBIT C”

### SAMPLE SWIFT MT-760 FROM ISSUING BANK TO RECEIVER BANK

CHINA MERCHANTS BANK IRREVOCABLE STANDBY LETTER OF CREDIT FOR FINANCE FORMAT

DATE OF ISSUE:

ADVISING BANK:

STANDBY LETTER OF CREDIT REF.:

DATE OF EXPIRY:

BENEFICIARY(NAME AND ADDRESS): CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH

#### FROM

BANK NAME:

BANK ADDRESS:

BANK TEL:

BANK FAX:

BENK OFFICER NAME:

SWIFT CODE:

ACCOUNT NAME:

ACCOUNT NO:

#### TO

BANK NAME : CHINA MERCHANTS BANK, QUANZHOU BRANCH, HUIAN SUB-BRANCH

BANK ADDRESS : 10/F, TELECOM BUILDING, XINXIA VILLAGE, LUOCHENG TOWN, HUIAN COUNTY,

QUANZHOU, FUJIAN, CHINA

BANK TELEPHONE : +86 595 27582726

BANK FAX NUMBER : +86 595 27582727

BANK OFFICER : WANG, XIAFENG

SWIFT CODE : CMBCCNBS470

ACCOUNT NUMBER : 595901034510666

ACCOUNT NAME : FUJIAN TOMSON IMPORT AND EXPORT COMPANY LIMITED

TRANSACTION CODE:

SBLC NO:

CURRENCY:

AMOUNT:

ISSUING DATE:

MATURITY DATE:

DEAR SIRs,

AT THE REQUEST OF \_\_\_\_\_ (APPLICANT), WE HEREBY ESTABLISH  
OUR IRREVOCABLE STANDBY LETTER OF CREDIT NO. \_\_\_\_\_ IN YOUR FAVOUR

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FOR UP TO THE AGGREGATE AMOUNT (INCLUSIVE OF ALL ACCRUED INTERESTS AND CHARGES) OF USD 50,000,000.00 (SAY UNITED STATES DOLLARS FIFTY MILLION ONLY) AVAILABLE BY DRAFTS DRAWN AT SIGHT ON US MARKED "DRAWN UNDER CHINA MERCHANTS BANK, QUANZHOU BRANCH HUIAN SUB-BRANCH IRREVOCABLE STANDBY LETTER OF CREDIT NO. \_\_\_\_\_ DATED \_\_\_\_\_" AND ACCOMPANIED BY A STATEMENT PURPORTEDLY SIGNED BY THE AUTHORIZED OFFICERS OF BENEFICIARY STATING THAT:

WE HEREBY CERTIFY THAT THE AMOUNT OF THE DRAFT REPRESENTS THE UNPAID INDEBTEDNESS (INCLUSIVE OF ACCRUED INTERESTS AND CHARGES) DUE TO US BY FUJIAN TOMSON IMPORT AND EXPORT COMPANY LIMITED (BORROWER) UNDER THE CREDIT FACILITIES GRANTED BY US TO THE BORROWER.

SPECIAL CONDITIONS:

- PARTIAL DRAWING IS ALLOWED.  MULTIPLE DRAWINGS ARE ALLOWED.
- ALL BANK CHARGES RELATING TO THIS STANDBY LETTER OF CREDIT ARE FOR APPLICANT'S ACCOUNT.
- ALL BANKING CHARGES OUTSIDE CHINA ARE FOR ACCOUNT OF THE BENEFICIARY.
- THIS STANDBY LETTER OF CREDIT IS NON-TRANSFERABLE.

THIS STANDBY LETTER OF CREDIT WILL EXPIRE ON \_\_\_\_\_ (EXPIRY DATE) AT OUR COUNTERS. THE ABOVE-MENTIONED DRAFTS AND STATEMENTS MUST REACH US AT (ADDRESS OF THE BRANCH), CHINA ON OR BEFORE THE EXPIRY DATE.

WE HEREBY AGREE AND UNDERTAKE THAT DRAFTS DRAWN UNDER AND IN COMPLIANCE WITH THE TERMS AND CONDITIONS OF THIS CREDIT WILL BE DULY HONOURED UPON PRESENTATION BUT ONLY WITHIN 10 BANKING DAYS BEFORE OR AFTER THE EXPIRY DATE.

THIS STANDBY LETTER OF CREDIT IS SUBJECT TO THE INTERNATIONAL STANDBY PRACTICES (ISP 98). (Text may vary in substance but the essential undertaking must be maintained)

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## **FEE PROTECTION AGREEMENT**

Both SENDER and RECEIVER agree that the RECEIVER's and SENDER's agents are entitled to **2%** of the \*SBLC\* face value commission fees. These commission fees will be shared between the SENDER's and RECEIVER's agents as specified here below.

The parties agree that the commission fees stated are compensation for services rendered and are irrevocably and unconditionally guaranteed to be paid by the RECEIVER to the agents and intermediaries listed in this FPA by wire transfer simultaneously with the RECEIVER's payment of **10%** of the face value of the \*BG/SBLC\* as leasing fee to the SENDER for every tranche and/or transaction of the \*SBLC\*. The commission fees will be free of legal impediment and free of any deductions, excluding bank transfer fees, for this and all subsequent transactions between the parties.

In consideration of the mutual benefits to be derived by the associates or affiliated individuals, agents, companies, designees, trustees or executors, it is understood and agreed that the parties hereto are mutually desirous of effecting this business transaction in co-operation with one another for their mutual benefit and all signatory parties agree to abide by the following terms and conditions:

1. Each party agrees that they will not make any contact with, deal with or be involved with individuals, trader and investor introduced by another signatories without specific permission of the introduced signatory for the Investor.
2. The signatory agrees to keep confidential the identity of and all contacts so provided by any other signatories.
3. The parties hereto agree that all commissions or fees as agreed by the parties shall be paid in full at the end of every transaction.
4. This agreement shall be legally binding on the parties hereto, their principals, employees, representatives, agents and assigns in all countries of the world.

The parties hereto affirm that in every case they will act with the highest standards of ethics and honesty in all their dealings. This agreement shall be respected and honored at all times, unless otherwise mutually agreed upon and any party will permit no attempt or hint of circumvention.

Each of the above parties agree and understand that any overt or covert action of circumvention prescribed by this agreement shall be a fraudulent act against the other party and will be subject to judicial action, recompense for damages, possible punitive damages and injunctive relief imposed by the legal process.

Both parties hereby agree that the agents and intermediaries referred to in this FPA shall be as follows:

**TOTAL COMMISSION FEE OF 2% (TWO PERCENT) OF FACE VALUE IN EURO/USD PAID BY THE RECEIVER TO BE SHARED EQUALLY AS FOLLOW:**

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**TOTAL COMMISSION OF ONE [1%] TO SELLER 'S SIDE**

Paymaster Name	LAM KA FAI
Paymaster Address	
Paymaster Telephone	
Paymaster Fax	
Paymaster Email	wilson@todia.com.hk
Bank Name	Hang Seng Bank Ltd
Bank Address	Head Office.,Central ,Hongkong
Bank Officer	MR CHAN
Bank Telephone	+852 2198 9263
Bank Fax	
SWIFT Code	HASEHKHH
ABA Routing	
Account Name	Lam Ka Fai
Account Number (IBAN)	024 267 299 865 888
Beneficiary	Lam Ka Fai
Special Instructions	SEND PRE-ADVICE PRIOR ON SENDING CASH FUNDS TO LEGITIMATE BENEFICIARIES AND PAYMASTER FOR NOTIFICATION PURPOSES.
Required Instructions	<u>Text Message:</u> <i>The S.W.I.F.T. or Clear Stream text message covering all remittances shall clearly state the following:</i> THE REMITTER IS KNOWN TO US. THIS IS DONE WITH FULL BANKING RESPONSIBILITY AND WE ARE SATISFIED AS TO THE SOURCE OF FUNDS SENT TO US.? FOR SAME DAY SETTLEMENT.T.
Special Instructions	Same Day Transfer and Immediate Credit - CURRENCY: Euro or US Dollars. All Wire transfers shall incorporate below Text Message and a copy of Bank Wire Transfer slip shall be emailed to: WILSON@magicbottle.eu for legal verification and documentation pursuant to Patriot Act/Banking regulations with One Original Contract copy to be filed with Bank

**TOTAL COMMISSION OF ONE [1%] TO RECIEVER'S SIDE**

PARTICULARS	PAYMASTER 1
Name	
Law Firm Address	
Law Firm Telephone #	
E-mail	

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Bank Name	
Bank Address	
ABA Routing Number	
Account Number	
Account Name	
SWIFT	
Bank Officer	
Bank Telephone	
Beneficiary:	
Special Instructions:	
Required Message:	ALL TRANSFER INSTRUCTIONS SHALL STATE: "FUNDS ARE CLEAN AND CLEAR, OF NON-CRIMINAL ORIGIN, AND ARE IMMEDIATELY PAYABLE IN CASH"

This Fee Protection Agreement has been agreed and executed by the undersigned on this ..... date of ....., 2018.

For and On behalf of the Sender




Name: Gary Neil Chadwick  
 Passport #: 391620674  
 Nationality: British

For and On behalf of the Receiver



Name: Sheng, Gencai  
 Passport #: G33723274  
 Nationality: Chinese

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(PROVIDER'S COPY OF COMPANY CERTIFICATE OF INCORPORATION)

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(RECEIVER'S COPY OF PASSPORT)

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