



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

Dear Sir,

Thank you for your inquiry and thanks for contacting our financial home for your financial solution, we have genuine and verified providers who can facilitate delivery of BG/SBLC quickly and efficiently, as well as experienced bankers, who have worked in the banking sector for a number of years, with full banking experience to take a contract to the finish line, i must congratulate you sir for keeping in touch with us as our team is known for success, we have never experienced failure in this field of delivering bank instrument, this is why our number of clients around the world has increased drastically.



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

Our procedures are easy and straight forward as we work bank to bank, also charges incurred in the course of delivering bank instrument are being refunded, usually it is being deducted from the commission to be paid for the bank instrument, also before this charges are paid, ISSUING BANK communicates with client RECEIVING BANK via the bank to bank secured mailing system, An RWA is usually sent out to receiving bank officer by the issuing bank officer informing that provider is READY, WILLING and ABLE to deliver bank instrument, upon verification and confirmation of RWA, issuing bank request swift charges/transmission fee for swift window to be initiated and opened immediately..



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

Find below our procedure to issue bank instruments.

TRANSACTION DESCRIPTION:

1. Instrument: Bank Guarantee (BG) or Standby Letter of Credit (SBLC)
2. Total Face Value: Please inform us
3. Issuing Bank: HSBC Bank London
4. Age: 1 year 1 day
5. Selling Fee: 32 + 2 Leasing Fee: 4 + 2
6. Delivery: Bank to Bank Swift MT799 and/or MT760
7. Payment: MT103
8. Hard Copy: By Bank Bonded Courier within 7 banking days after delivery of Swift.



TRANSACTION PROCEDURE:

1. 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 Swift Transmission.

PLEASE NOTE: We deal bank to bank just to guarantee you that you dealing with a legitimate outfit and wont encounter as sort of loss in the course of this transaction. We operate a 100% financial risk free process, as issuing and receiving bank continues the transaction immediately after DOA is countersigned

2. Within one (1) banking day issuing bank officer sends RWA VIA BSMS (Bank Secure Mailing System) to receiving bank officer as notification to expect SWIFT MT760 delivery to buyers bank coordinates



3. Within three (3) banking days after both parties sign the Agreement, Lessor will issue a Notarized signed and sealed Corporate Refund Recourse Undertaking duly endorsed by the Lessors legal Department to the Lessee guarantying to refund to the Lessee all cost incurred by Lessee as the transmission/administrative charges for the transmission of Pre-Advice via Swift MT799 or BG/SBLC via Swift MT760 or both after due execution of the contract and in case of failure on the Lessor's side the Notarised signed and sealed Corporate Refund Recourse Undertaking guarantees that the Lessor refunds completely the transmission/administrative fees in addition to the penalty for failure of performance being 1% of the total face value of BG/SBLC.



4. Within three (3) working days after the Lessee receives contract documents including the invoice, refund undertaking and RWA from the Lessor, the Lessee will make payment by direct wire transfer to provider bank coordinate for the transmission/administrative charges for the Pre-Advice via Swift MT799 or BG/SBLC via Swift MT760 or both as the case maybe in the amount of EUR/USD XXXX
5. Within two (2) banking days after confirmation of receipt of payment of the bank transmission/administrative fees charges for the BG/SBLC via Swift MT760 or Pre-Advice via Swift MT799 or both in ISSUING BANK CORDINATES provided by the issuing bank officer, the Lessor will deliver the Pre-Advice or BG/SBLC via Bank to Bank confirmation of Swift MT799 or MT760 to the Lessee's banker including



the hard copy of the BG/SBLC via bank bonded courier in Seven (7) banking days.

6. Lessee sends out leasing fees by Swift MT103 to the Lessor deducting the initially paid bank transmission/administrative fees and the brokers their commission fees 4+2 % of total Face Value by wire transfer within thirty (30) days upon delivery, confirmation and verification of BG/SBLC by MT760 in the Lessee's nominated account and BG/SBLC hard copy in the Lessee's nominated bank.

7. Should the Lessee not deduct the bank transmission/administrative charges from leasing fees paid, the Lessor shall refund bank charges to Lessee by direct wire transfer within three (3) banking days upon payment of the leasing fees.

Should the Lessee default to pay the leasing fees to the Lessor and the brokers



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

commission fees as agreed after 30 banking days of confirmation of BG/SBLC MT760 in lessee's bank account, Lessor will instruct the issuing bank to put a claim on the BG/SBLC thereby forcing the Lessee's bankers to return the BG/SBLC MT760 to the issuing Bank.

ALSO NOTE THAT: We can also share with you evidence of previously closed deals so you be rest assured about our capability OK sir



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

SCHEDULE OF PRINCIPAL BANK CHARGES TRANSMISSION/ADMINISTRATIVE FEES

BG/SBLC Face Value (USD/EURO)	Bank Transmission/Administrative Fees (USD/EURO)
1M – 20M	19,750.00
21M – 50M	28,500.00
51M – 100M	35,750.00
101M – 250M	40,750.00
251M – 500M	45,750.00
501M – 1B	55,750.00



REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

1B and
above (In
Tranches of
500M each)

(50,000 for each
tranche of 500M)

Regards
Andrew R Carter





REG NO. 4560747

Emma Leasing Company Limited

26 West Leys Park, Swanland, Hull, North Humberside, HU14 3LS
Email: acarterrobertandrew9@gmail.com Tel: +447031968934

