

(ON APPLICANT'S FULL LETTERHEAD)

REQUEST FOR INFORMATION AND ASSISTANCE ("RFI")

Date: August ____, 2009

To: The Private Investment Manager

Re: Private Investment Transaction

Transaction Code:

I do hereby request from you, specific confidential information and assistance on behalf of myself regarding a Private Investment Transaction to serve only my/our interests and purposes and not for further distribution. I hereby agree to keep all information received from you as **STRICTLY CONFIDENTIAL AND WE WILL NOT DISCLOSE IT TO ANY THIRD PARTY.**

I hereby declare that I am fully aware that the information received from you in is direct response to this request and is not in any way considered or intended to be a solicitation of funds of any sort, or type of offering, and is intended for my knowledge only. I hereby affirm, under penalty of perjury, that I have requested information from you and your organization of my own choice and free will, and further that you have not solicited me in any way.

I understand that the contemplated transaction is strictly one of private placement and is in no way relying upon or relating to the United States Security Act of 1933, as amended, or related regulations, and does not involve the sale of securities. Further, I hereby declare I am not a licensed broker or government employee and understand neither are you or your organization. I also understand that any transaction resulting from this request shall be on a Best Efforts Basis. I mutually agree that this, or any private investment transaction is exempt from the Securities Act and is not intended for the general public and all materials are for our **PRIVATE USE ONLY.**

Acknowledgement of this Request for Information shall adopt and effect a standard NCND (5 years) between you/your organization and my/our interests as if written here in its entirety.

For and on Behalf of:.

Authorized Signature: _____

Full Name:

Passport No:

Country of Issue:

Expires:

**Sworn to and subscribed before
me this ____ day of _____ 20__.**

(NOTARY)

(SEAL) My commission expires:_____

(ON APPLICANT'S FULL LETTERHEAD)

AUTHORIZATION TO VERIFY AND AUTHENTICATE

Date: _____

To: The Private Placement Platform
Re: Reference Code:

I, full legal name, of Company name, holder of Country of Origin Passport No. _____ herewith authorize the bank of the Trader's organization to check with my bank on a bank to bank basis for the availability of US _____ (amount in words and dollars) in my account as specified below:

Bank Name

Bank Address

Bank S.W I.F.T. Code

Bank Account No.

Bank Officer

Bank Officer Telephone No.

Bank Officer Fax No.

Name of Account Holder

I agree to hold my Funds on Deposit available for the High Yield Placement program. This fax will be accepted as and in place of the original.

Sincerely,

(Signature)

(Print name in BLOCK LETTERS)

Sworn to and subscribed before
me this ____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

CLIENT INFORMATION SHEET

In accordance with Articles two (2) through five (5) of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, concerning the prevention of money laundering, and Article 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for the purpose of verification of identity and activities of the investing Member, and the nature and origin of the funds that are to be utilized. All parties have an obligation to respect professional secrecy and to take all appropriate precautions to protect the confidentiality of the information each holds in respect of the others' activities. This legal obligation shall remain in full force and effect at all times.

1. Amount of Funds Available : USD\$XXXXXXXXXX
2. Name of Funds Beneficial Owner :
3. Client Name (Signatory) :
4. Passport Number :
5. Country of Residence :
6. Passport Issue / (Date/Place) :
7. Passport Expiry Date :
8. Date and Place of Birth :
9. Home Address :
10. Home Telephone Number :
11. Home Fax Number :
12. Mobile Tel Number :
13. Clients Email Address :
14. Do you speak English? :
15. Business Name :
16. Business Address :

17. Registered Office Domicile :
18. Business Tax ID Number :
19. Years in Business :
20. Registration Number :

(ON APPLICANT'S FULL LETTERHEAD)

- 21. Country / State of Incorporation :
- 22. Business Telephone Number :
- 23. Business Fax Number :
- 24. Legal Adviser: (Law Firm) :
- 25. Legal Adviser Mail Address :
- 26. Address for Mail Delivery :
- 27. Address for Courier Delivery :
- 28. Bank Name :
- Branch: :
- Bank Address: :
- Bank Officer / Title :
- Bank Officer / Title :
- Telephone Number : +
- Facsimile Number : +
- Account Number :
- SWIFT Code :
- ABA / Sort Code :
- Account Name :
- Account Signatory (1) :
- Account Signatory (2) :

Clients Account where Profits are to be Paid

- Name of Bank :
- Address :
- Account No. :
- Account Name :
- Sort Code ABA No. :
- SWIFT CODE :
- Bank Telex :
- Bank Fax :
- Account Officer :

- 29. Managing Member: President – (signatory)
 Managing Member:

30. How were Funds earned?: (three lines brief explanation)

31. Origin of Funds

Are the result of my business relations?

Are funds free and clear? Yes

32. Brief Overview of Corporate Activity : (4 lines brief explanation)

Declaration: I/we swear under penalty of perjury, the information given above is both true and accurate. I am the signatory on the aforementioned bank account. All monies engaged in this transaction are derived from non-criminal origin: and are good cleared. The origin of funds is in compliance with Anti-Money-Laundering Policies as set forth by the Financial Action Task Force (FATF) 6/01.

In Faith:

DATE: Month: _____ Day: _____, 20____

Name:

Passport No.:

Country of Issue:

Sworn to and subscribed before
me this _____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

(ON APPLICANT'S FULL LETTERHEAD)

Company Number _____

**Minutes of the meeting of the Board of Directors of
(the "Company")**

Held at:

Time and date:

Present: _____ (Chair)

_____ (Secretary)

The Chairman confirmed that in accordance with the Articles and Memorandum of Association of the Company there was a quorum of officers present.

The meeting had been called to agree possible placement of unencumbered funds held on [Bank Account Details including Account Number] ("Account") beneficially owned by the Company.

IT WAS RESOLVED THAT:

- 1) _____ as Director for and behalf of the Company is and shall remain for the time being an authorised sole signatory to the Account.
- 2) The funds on Account are unencumbered and free from any other lien, charge or mortgage and shall remain so for a period of 12 (twelve) months from today's date.
- 3) The Company desires to invest _____ [state currency and amount] of the funds on the Account.
- 4) _____ is hereby appointed , at his sole discretion for and on behalf of the Company to (the "Nominated Director"):
 - a) Submit corporate documents as requested by the Consultant including "Know Your Client" information required by third parties for their due diligence
 - b) Request and receive offers on possible private placement investment opportunities from the Consultant
 - c) Meet with trading entities, financial institutions, hedge funds to access suitability of any proposals in accordance with the objectives of the Company and discussing all matters including any risk factors
 - d) Negotiate contract terms and conditions
 - e) Discuss all matters with Company's appointed financial and legal advisers
 - f) Execute contracts including trading contracts, subscription forms, Consultancy Fee arrangements
 - g) Open bank accounts or trading accounts as required
 - h) Open Escrow Accounts with third parties if considered necessary
 - i) Arrange all matters required for the Account to be utilised on a Reserved Account or non-Depletion basis as agreed in the contract. Instructing the Company's bankers to send such communication to the trading bank as agreed in the contract
- 5) The Board of Directors approves and verifies the Client Information Sheet and Establishment of Beneficial Ownership forms hereto attached.

There being no further business, the meeting was terminated at _____.

Signed:

May 8, 2012

INITIALS: ____

(ON APPLICANT'S FULL LETTERHEAD)

Director

Secretary

Nominated Director

[Beneficial Owner]

**Sworn to and subscribed before
me this ____ day of _____ 20__.**

(NOTARY)

(SEAL) **My commission expires:** _____

- [Note the Company should use its standard format for Board Meetings. The Secretary of the Company should ensure that:
- a) there is a proper quorum for the Meeting;
 - b) such minutes are filed in accordance with the company laws of the relevant jurisdiction. and
 - c) where the Beneficial Owner is not a Director signing these Minutes, the Beneficial Owner or an authorised representative Beneficial Owners should countersign these Minutes]

CONFIDENTIAL

FUNDS ATTESTATION

As the beneficial owner: I, (CLIENT), warrant and attest under risk and penalty of perjury, that the information provided in this document is both true & accurate and that the cash backed account **and/or the application asset(s)** may be transferable, reserved, blocked, **and is also unrestricted in regards to its use for credit lines.**

FUNDS - QUESTIONNAIRE

- 1.) Does the Beneficial Owner own the Funds, or is it LEASED? The Funds are Owned.
- 2.) Are you aware Trade groups are not accepting Leased Funds currently? Yes
- 3.) Does the Beneficial Owner have sole signatory authority over the Funds? Yes
- 4.) Can you draw down on the Funds? Yes
- 5.) Are the Funds owned by one individual or a corporation? Corporation
- 6.) Can we obtain a copy of the most recent Funds statement (color scanned copy of front and back)? Yes
- 7.) Are there any restrictions on the Funds? No
- 8.) What verification does the Beneficial Owner prefer using (, MT760, MT799, etc.)? MT799
- 9.) In what city is the Bank located?
- 10.) Can you provide a list of correspondent banks your bank works with? If so, please supply it.
- 11.) What asset type is the account backed by (cash, gold, etc.)? Cash
- 12.) Is the Beneficial Owner's Bank able to issue a Line of Credit against the Funds? Yes
- 13.) Can we use proceeds of this Line of Credit (if available) to go into Trade?
Yes, but I do not authorize it.

Certification / Attestation:

- 1.) Funds and / or asset(s) are legally earned, **beneficially owned**, taxed, and includes **no independent third-party management situation and / or any governing restrictions whatsoever.**

(ON APPLICANT'S FULL LETTERHEAD)

- 2.) All information supplied in the documentation submitted and the cash involved, are not in violation of the Patriot Act of October 26, 2001, and amendments thereto, with its related financial crimes counterparts, however interpreted, defined and enacted, whether within the United States its host jurisdiction of this statement or internationally.
- 3.) Subject fund and / or asset has no liens, commercial obligations, or encumbrances of any kind pertaining to said cash and / or asset, and is **beneficially owned with free availability for credit line purposes.**
- 4.) **Funds owner is not a party to a law suit or pending adverse legal action, further, there are no pending contracts existing, or about to exist, that could affect said cash assets.**
- 5.) These Funds have not been leased or artificially generated in exchange for a fee by a third party Proof of Funds service.
- 6.) I further understand that if ANY of the information provided is found to be untruthful or intentionally misleading that the proper authorities will be notified immediately, with potential legal ramifications.

By **(CLIENT)** an Individual.

Date: September 2, 2009

Sincerely,

Signature / Seal:	
Name:	(CLIENT)
Passport Number / Country:	

Sworn to and subscribed before
me this ____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

(ON APPLICANT'S FULL LETTERHEAD)

Date:

Attention: The program Manager
Re: Private Placement - Reserved Funds Program Reference Code,

State of

County of

AFFIDAVIT OF FUNDS HISTORY

If the Funds for the above transaction have not been on deposit at the named bank for the past three (3) years, please provide a history of the previous banking information and describe the form in which the Funds were deposited.

Bank Name
Bank Address

Bank Officer Name:

Swift Code
Telephone No.
Account Holders Name-
Account Holders Address
Account Number

If Funds have been on deposit for at least three (3) years at the bank, then please type a statement to this effect with all the necessary bank information and answer the following questions:

1. Do you have full discretion to place the subject Funds upon satisfactory terms?
YES
2. If you do not have discretionary power to move or block the Funds, please accurately describe your responsibility to those Funds
YES, I am the Account Holder and capable to initial the blocking and deliver the Swift

It is agreed that a telefax copy of this letter or any other associated documents to this transaction are as valid and legal as the original.

All statements herein are made under penalty of perjury.

Information prepared this _____ day of _____ 20__.

(Signed) _____

Print Name and Title
Company

May 8, 2012
INITIALS: ____

(ON APPLICANT'S FULL LETTERHEAD)

Passport No. _____
Origin _____

Sworn to and subscribed before
me this ____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

CONFIDENTIAL

(ON APPLICANT'S FULL LETTERHEAD)

LETTER OF EXCLUSIVITY

DATE: _____
TO: **PROGRAM MANAGER**
RE: **PRIVATE PLACEMENT INVESTMENT PROGRAM**

I, _____, bearing _____ Passport, No. _____, authorized signatory of the Account No. _____ at _____ Bank of _____, _____, the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal Responsibility under penalty of perjury of law, represent, warrant and attest that: I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these funds and have chosen to do so of my own free will and sole decision, without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these funds allocated for above-mentioned reference code, nor have any other parties been authorized to invest these funds, nor have other funds from myself or the corporation been placed with other parties for a similar investment.

Further I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant Program Manager, full exclusive right as our sole agent for 90 Days (NINETY) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these funds for me, or the Corporation into the best available investment.

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major world bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manger (hereinafter referred to as the "Trade Coordinator") will initially base the placement of this transaction on the face value representations and documentation presented, and that any misrepresentation may be considered criminal bank fraud.

I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations. Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

All statements made herein are under penalty of perjury, so stated on this date.

May 8, 2012
INITIALS: ____

(ON APPLICANT'S FULL LETTERHEAD)

SIGNATURE: _____
NAME: _____
PASSPORT: NO.: _____
COUNTRY OF ISSUE: _____
DATE ISSUE: _____
DATE OF EXPIRY: _____

Sworn to and subscribed before
me this ____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

CONFIDENTIAL

(ON APPLICANT'S FULL LETTERHEAD)

Date:
Attention: The Program Manager
Re: Private Placement - Reserved Funds Program

LETTER OF INTENT

I, _____, bearing Passport No. _____, hereby confirm and attest with full legal and corporate responsibility, under penalty of perjury that I am ready, willing and able to enter U.S. _____ (amount in words and dollars) for my participation into a private and bank secured high yield private placement program, subject to my approval of a satisfying contract, I attest and warrant with full responsibility that the herein referred Funds on Deposit are good, clean, cleared Funds on Deposit that have been legitimately earned or obtained and of non-criminal origin, that the Funds on Deposit are free and clear of any liens or encumbrances, that the Funds on Deposit are under my exclusive signatory control, and immediately available.

As evidence of my Funds available for participation in the initial amount of US _____ (amount in words and dollars), I have enclosed with this exclusive Letter of Intent and Authority a copy of my latest bank statement for funds on deposit or a bank "Proof of Funds" letter.

I attest and warrant, that I, _____, have bank acknowledged signatory control, possession and title over these Funds on Deposit in this account and signatory power and any agreements that result from this Proof of Funds. I, hereby authorize you and your banker to verify and confirm the herein-referenced Funds on Deposit. My bank officer's name is _____ and his/her fax number is _____.

I herewith grant you an exclusive right to provide me with the best available high yield private placement program and to facilitate the private placement of these Funds on Deposit. I attest that I have no other person(s) authorized to place these specified Funds into a similar program.

It is understood and agreed that the ICC Non-Disclosure/Non-Circumvention rules apply to this Letter of Intent/Transaction and I hereby agree to the current applicable standards of the International Chamber of Commerce.

I hereby confirm that neither the Program Manager nor anyone on their behalf or anyone else has solicited me in any way, and that no document received or that I will receive shall be deemed to be a solicitation. Additionally, I confirm that there has not been any offer to buy or sell securities and that this is not intended to be an offer to buy or sell securities.

It is agreed, that a Facsimile copy of this Letter of Intent, the Proof of Funds and any other associated documents are as valid and legal as the original.

All statements herein are made under penalty of perjury.

(Signed): _____

(Type or Print Name): _____

Passport No.: _____

Country of Issue: _____

(ON APPLICANT'S FULL LETTERHEAD)

Notary signature/seal

Enclosed: **Copy of my Passport**
 Authorization Letter
 Account Statement
 Corporate Resolution
 Non-solicitation Letter/Request for Information

Sworn to and subscribed before
me this _____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

CONFIDENTIAL

NON-CIRCUMVENTION AND NON-DISCLOSURE AGREEMENT

01. We, the undersigned, hereby mutually and irrevocably agree to this non-disclosure and non-circumvention agreement. We hereby agree not to divulge each other's named sources, principals, clients, buyers, sellers, agents, brokers, contacts and associates to any third party.

02. By signature below and execution of this Agreement, each of the named signatories, separately and individually, confide that any and all contact information, including introductions to individuals, companies, programs, banks, lending institutions, trusts, buyers, sellers and other individuals or entities and all contracts, procedures, forms, letters and all other verbal or written communication between the parties are the property of its provider and/or his associates, herein collectively referred to as "provided data introductions and/or property" and may only be disclosed to others on an absolute need to know basis in conjunction with the purpose of its original disclosure, and then only upon the same basis as it was disclosed to them. Any corporation, organisation, firm, company or individual of which signatory is a party to, member of, principal agent for, employee of or otherwise that would benefit financially from an association with representatives, agents, assignees, consultants, heirs, successors, clients, associates, contractors, suppliers, pertaining to present and future business and/or contact(s), are bound by this agreement.

03. The signatories herein, their contacts, corporations, employees and associates must contact and inform the provider with data, and introduction prior to meeting with or contacting a third party, or involved party connected with any transaction covered in any way with financial dealings pertaining hereto by sending a copy of each contact and/or communication to the provider.

04. This agreement is an evergreen document, (5 years) pertaining to a guarantee for the agreed transaction period beyond that date affixed below and is to be applied to any and all transactions entertained by the signatories below, including subsequent renewals, extensions, re-negotiations, additions, rollovers, or any parallel third party agreements of the same including transactions with parent/subsidiary and/or other persons, companies or entities. It stands as stated for the full scope defined regardless of the success or failure of the initial transaction or the success or failure of any subsequent transaction.

05. The signatories hereby confirm the identities of all banks, lending institutions, corporations, individuals and/or trusts, lenders or borrowers, buyers or sellers, agents or brokers provided through its provider remain the property of its provider for the duration of this agreement.

06. Facsimile, and E-mail copies shall have the same force and effect as originals.

07. Should circumvention be consummated or attempted, all contacts and/or connections, transactions or offers and/or negotiations therein shall cease and all rights thereof shall revert to the contact provider. In addition to legal remedies, fees,

Initials: _____ Initials: _____ Initials: _____ Initials: _____

and/or anticipated compensation, committed or agreed upon shall be due and payable to

(ON APPLICANT'S FULL LETTERHEAD)

the contact provider immediately upon demand.

08. This Agreement shall be active in accordance with International Law and the Laws of the United States of America. Any controversy or claim arising out of or related to this agreement, or the breach thereof and which is not settled between the signatories themselves, shall be settled by Arbitration. Hearings shall take place at a mutually agreed time and place, if no agreement can be reached, said hearings shall take place in the City of Chicago, Ill, USA. Any jurisdiction thereof including the award to the aggravated party, their heirs and/or designates being related to the remuneration received or expected to be received as a result of business conducted with the parties covered by this agreement, including but not limited to all court cost, solicitor and/or counsel fees, and any other charged damages deemed fair by the Arbitrator shall be binding and final.

09. The signatories hereby confirm that the identities of companies, corporations, institutions, individuals and transaction procedure introduced by its provider shall remain the property of its provider.

10. The parties to this agreement hereby agree to immediately terminate contact with any third party contact at the request of its provider, failure to comply shall constitute circumvention and the aggravator shall be liable.

11. It is understood that this agreement is a reciprocal one between the signatories concerning privileged information and contacts.

12. The parties herein are in complete agreement with the terms and conditions of this agreement as evidenced by signatures herein affixed.

1. _____

_____ Date:

2. _____

_____ Date:

3. _____

_____ Date:

4. _____

_____ Date:

Sworn to and subscribed before me this _____ day of _____ 20__.

(NOTARY)

(SEAL) My commission expires: _____

ENLARGED 150% COLOR COPY OF CLIENT'S PASSPORT

(ON APPLICANT'S FULL LETTERHEAD)

PASSPORT

SIGNATURE PAGE

PASSPORT

PHOTO PAGE

Please check to see that it looks good
It MUST be Very Nice, Clear,
and make sure that All of Your Face
is Fully and Clearly Shown

NOTE : THE COPY OF THE PASSPORT MUST BE ENLARGED IN 150% OR A4 SIZE

Signed: Date:

Sworn to and subscribed before
me this ____ day of _____ 20__.

(NOTARY)

(SEAL)

My commission expires: _____

May 8, 2012
INITIALS: ____

(ON APPLICANT'S FULL LETTERHEAD)

(ON 100 RUPEES STAMP PAPER)

AFFIDAVIT

I, on behalf of(Company Name,,,,,,,,,) hereby solemnly affirm on oath with penalty of perjury that the
(FD/SKR/BG)..... bearing No..... dated
issued by(Bank Name)..... is absolutely genuine without any lien on it and it has not been made with personal liaison with the bank officials under private understanding, and has not been made with malafide intention. The instrument can be verified by the bank as per the relevant procedure of verification to be adopted by the Discounter/lender/programmer.

I further make an irrevocable and legal commitment that in the event of the instrument submitted by me, is found fake/fabricated/not-genuine. or if I am unable to produce the said instruments / documents at the time of need then I will pay a sum equivalent to 2 % of the value of the instrument to the mediators / facilitators / arranger / programmer, as a penalty for the time and efforts put in by them.

Signed by me

Witness

1.

2.

Before me.....

(Public Notary)

(ON APPLICANT'S FULL LETTERHEAD)

(On Rs. 100/= Stamp Paper)

AFFIDAVIT

I, on behalf of(Company Name,,,,,,,,,) hereby solemnly affirm on oath with penalty of perjury that the (FD/SKR/BG)..... bearing No..... dated issued by(Bank Name)..... is absolutely genuine without any lien on it and it has not been made with personal liaison with the bank officials under private understanding, and has not been made with malafide intention. The instrument can be verified by the bank as per the relevant procedure of verification to be adopted by the Discounter/lender/programmer. We further confirm, under penalty of perjury and with full personal [Corporate] responsibility, that the Investor Package submitted to you for processing, including, but not limited to the assets utilized, has not and is not currently submitted to any other source for application to the "Private Transaction". I [we] hereby warrant and represent that, in the event I [we] had previously submitted my [our] Investor Package to any other source for application to the "Private Placement, for the procurement of the aforementioned and herein desired "Private Transaction", that I [we] subsequently have issued the required "Cease and Desist Orders" to that other source, canceling all activities thereto. Facsimile documents, when properly endorsed are hereby declared as originals, and originals may be obtained upon request

I further make an irrevocable and legal commitment that in the event of the instrument submitted by me, is found fake/fabricated/not-genuine. or if I am unable to produce the said instruments / documents at the time of need then I will pay a sum equivalent to 2 % of the value of the instrument to the mediators / facilitators / arranger / programmer, as a penalty for the time and efforts put in by them.

Signed by me

Witness

1.

2. Before me.....

(Public Notary)

(ON APPLICANT'S FULL LETTERHEAD)

(To be issued on the letterhead of Issuing Bank)

Date: 2nd july, 2010.

TO,
ACCOUNT HOLDER'S NAME

REF: Account Name *(Insert Account Name)*

At your request, we are pleased to hereby confirm that we hold cash funds in account of Rs.....Crores *(equivalent to usd/euro) in your name.*

The funds in the Account are clean and of non criminal origin and are free and clear of any liens, encumbrances and third party interests.

We hereby also confirm that we are willing to block the funds and issue a Block fund letter with head office ledger folio number, in the favour of the name as per your request for period as specified by you and issue a Bank to Bank Swift MT 799 and MT 760 confirmation of the same.

(Insert Signature)

(Insert Signature)

(Insert name of Bank Officer)
(Insert title of Bank Officer)

(Insert name of Bank Officer)
(Insert title of Bank Officer)

(Bank Seal)

(ON APPLICANT'S FULL LETTERHEAD)

(To be written on bank stationery)

ON BANK LETTER HEAD

At the request of our client M/S XXXXXXXXXXXXXXXXXXXX,
we , XXXXXXXXXH BANK, XXXXXXXXXBranch, XXXXXXXXX hereby
confirm with full bank responsibility that we shall block the CASH FUNDS
issued on -----, on behalf of Mr.-----holding Passport number ---
-----, Irrevocably and Unconditionally, the CASH DEPOSIT No
xxxxxx for a value of Rs. xxxxxxxx,000 (One xxxxxxxx Crores
xxxxxxxxxxxxxOnly)
for a period of 10 DAYS.

We further confirm that the above mentioned CASH FUNDS is made from
good funds which are clean, clear, are unencumbered and of a non-
criminal origin.

If necessary and on the request of the holder/beneficiary, we the
undersigned with full bank responsibility are ready, willing and able to
block and confirm this CASH FUNDS and assignments if any with the
Swift MT 799 to the corresponding bank as per given *Name of bank
and office location*

For and on behalf of *Name of bank and office location.*

Name of Bank Officer

Name of Bank Officer

Title

Title

(ON APPLICANT'S FULL LETTERHEAD)

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