

# CLIENT LETTERHEAD

EMAIL:  
HOLDER TRANSACTION CODE:  
12/07/15

TELEPHONE:

SKYPE:

## REDEMPTION FORM FOR THE REDEMPTION OF HISTORICAL ASSETS THROUGH THE GIDIFA GLOBAL ASSET REDEMPTION PROGRAM **COMPLIANCE PACKAGE**

**ATTN: GIDIFA GLOBAL ASSET REDEMPTION PROGRAM**

I, (NAME OF ASSET HOLDER), LOCATED AT (ADDRESS OF HOLDER), BEARING (NATION OF ISSUE) PASSPORT NUMBER (PASSPORT #) ,HEREBY AFFIRM AND ATTEST WITH FULL PERSONAL AND CORPORATE RESPONSIBILITY, THAT I AM THE LAWFUL HOLDER OF THE HISTORICAL ASSETS AS DESCRIBED HEREIN. I FURTHER AFFIRM AND ATTEST THAT I HAVE THE SOLE CONTROL AND FULL LEGAL AUTHORITY TO REDEEM, SELL AND/OR TRADE THE HISTORICAL ASSETS DESCRIBED HEREIN. I FURTHER ACKNOWLEDGE AND AFFIRM MY ACCEPTANCE THAT ANY FALSE STATEMENTS AND/OR CLAIMS WITHIN THESE PAGES CONSTITUTES A WILLFUL VIOLATION OF THE LAW ON MY PART AND I FURTHERMORE ACCEPT FULL PERSONAL RESPONSIBILITY FOR THE INFORMATION CONTAINED HEREIN AND SUBMITTED AS PART OF THIS DOCUMENTATION PACKAGE. I HEREBY SOLEMNLY ATTEST AND AFFIRM THAT ALL CLAIMS AND STATEMENTS IN THIS DOCUMENTATION ARE TRUE, ACCURATE AND COMPLETE TO THE BEST OF MY KNOWLEDGE AS AFFIRMED BY MY SIGNATURE ON THIS, THE \_\_\_TH DAY OF (MONTH) IN THE YEAR 20\_\_.

\_\_\_\_\_  
SIGNATURE:

NAME:  
PASSPORT #:  
PLACE OF ISSUE:  
DATE OF ISSUE:  
DATE OF EXPIRY:

*E-mail, facsimile copies or photocopies of documents or agreements pertaining to this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be required upon request. Any Document Packages containing Electronic Signatures will be discarded immediately. The information contained in this document is provided solely and exclusively for informational purposes only, and for personal use upon a specific request made by the Holder of the Historical Assets.*

All Asset Holders participating in the Asset Redemption Program of the Global Infrastructure, Development and International Finance Agency acknowledge and agree to conduct all such Financial Transactions through the GIDIFA Sovereign Accounts in accordance with the Original LOI or Letter of Instruction and the Secret Book of Redemption for the lawful Redemption of all of the Historical Assets. Each Participant in the GIDIFA Asset Redemption Program must be or become a Member in Good Standing of the Global Infrastructure, Development and International Finance Agency.

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**This is not intended to be, & must not be construed to be a solicitation for the Redemption of Historical Assets**

## **Please read carefully:**

**This is an unofficial response to your request for information and is for intended for informational purposes only.**

By reading beyond this point, you acknowledge that this is a private communication of privileged confidential information in accordance with HR 3723 and is for you only, and you agree to keep it confidential and protect it from disclosure, except as required for the transaction referred to herein. **DO NOT, UNDER ANY CIRCUMSTANCES, SEND THIS OUTLINE OR ANY INFORMATION CONCERNING THIS TRANSACTION TO ANYONE!** You have requested specific information that is outlined below. This material and the subsequent documentation regarding the above referenced transaction are provided solely to serve your interests and purposes, and are not for distribution or redistribution. By receiving and signing this information sheet, you hereby agree to keep any and all information received from us strictly confidential and will not disclose it to any third party. Any effort to do so on your part is Considered to be an act of Circumvention in direct violation of the Non-Circumvention/Non-Disclosure Agreements that are an integral part of this Transaction and a Violation of HR 3723 regarding Trade Secrets. The following information may change at any time without notice.

## **APPLICATION REQUIREMENTS**

**(PLEASE COMPLY WITH ALL REQUESTS)**

**THE FOLLOWING DOCUMENTS SHOULD BE FILLED IN AND RETURNED AS A PACKAGE. PLEASE DO NOT RETURN THE DOCUMENTS INDIVIDUALLY! ALL DOCUMENTS MUST BE CLEAR AND ALL PROCEDURES MUST BE FOLLOWED.**

**ONLY THE LEGAL HOLDER OF THE(SE) HISTORICAL ASSET(S) SUBMITTED HEREIN MAY SIGN THESE DOCUMENTS.**

**ALL SIGNATURES MUST BE ORIGINAL IN WET BLUE INK ONLY**

**ANY PACKAGE WHICH CONTAINS ELECTRONIC OR CUT AND PASTE SIGNATURES WILL BE REJECTED IMMEDIATELY.**

SIGNATURE: \_\_\_\_\_

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## COMPLIANCE WARNING!

1. **ONLY THE LEGAL HOLDER OR APPROVED SIGNATORY OF THE HISTORICAL ASSET(S) SUBMITTED HEREIN MAY SIGN THE DOCUMENTS.**
2. **ALL SIGNATURES MUST BE ORIGINAL IN WET BLUE INK ONLY**
3. **ANY PACKAGE WHICH CONTAINS ELECTRONIC OR CUT AND PASTE SIGNATURES WILL BE REJECTED IMMEDIATELY.**
4. **ANY SUBMITTED APPLICATION WHICH IS NOT ACCOMPANIED BY A FRESH UP-TO-DATE AFFIDAVIT OF LEGAL HOLDING WILL BE REJECTED WITH NO FURTHER CONSIDERATION.**
5. **ANY SUBMITTED APPLICATION PARTIALLY COMPLETED OR WITH MISSING or SANITIZED DATA WILL BE REJECTED WITH NO FURTHER CONSIDERATION.**
6. **ANY APPLICATION SUBMITTED WHICH IS SIGNED BY ANY PARTY OTHER THAN THE HOLDER/SIGNATORY, WILL BE REJECTED WITH NO FURTHER CONSIDERATION.**

**POWER OF ATTORNEY, WHETHER LIMITED OR FULL, AND MANDATES ARE NOT ACCEPTED FOR THE SUBMISSION OF THIS KYC PACKAGE!**

**ONLY THE HOLDER OF THE INSTRUMENTS OR THE SIGNATORY AUTHORITY AS APPROVED BY A BOARD RESOLUTION (IF A COMPANY IS THE LEGAL HOLDER OF THE BONDS) IS ACCEPTED.**

I, (Asset Holder Name), have read the above requirements, and by signing below accept full responsibility for all the information as set forth in this application to be true to the best of my knowledge and belief.

\_\_\_\_\_  
SIGNATURE:

NAME:  
PASSPORT #:  
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## **CLIENT INFORMATION SHEET**

*Directions: This document must be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable)*

### **Client Information:**

First Name :  
Middle Name :  
Last Name :  
Gender :  
Date of Birth :  
Social Security Number :  
Country of Citizenship :  
Passport Number :  
Date of Issue :  
Date of Expiry :  
Issuing Authority :

### **Home Street Address:**

City :  
State :  
Country :  
Postal Code :  
Telephone Number :  
Fax Number :  
Mobile Number :  
Email Address :  
Skype Address :

### **Corporate Information (if required).**

Full Name of Corporation :  
Street Address :  
State :  
Country :  
Postal Code :  
Telephone Number :  
Fax Number :  
Mobile Number :  
Email Address :

### **Legal Advisor:**

Full Name :  
Company :  
Address :  
City :  
State :  
Country :  
Postal Code :  
Telephone Number :  
Fax Number :  
Email Address :

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## Bank Information:

Bank Name :  
Street Address :  
City :  
State :  
Country :  
Postal Code :  
Account Name :  
Account Number :  
IBAN Number :  
SWIFT Code :  
Account Signatory (1) :  
Account Signatory (2) :  
Bank Officer # 1 Name :  
Bank Officer # 2 Name :  
Telephone Number :  
Fax Number :  
Origin of Bonds :

Are these Bonds free & clear : Yes or No

## Language:

I speak English: Yes or No  
I do not speak English. I speak \_\_\_\_\_.  
I have a Translator: Yes or No

## Translator's Contact Information:

Name :  
Phone Number :  
Email Address :  
SKYPE Address :

\_\_\_\_\_  
SIGNATURE:

NAME:  
PASSPORT #:  
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## LETTER OF NON-SOLICITATION

To: GIDIFA ASSET REDEMPTION TEAM

Dear Sir,

I, (Asset Holder's Name), located at (Insert Address), hereinafter referred to as the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves.

I hereby declare that I am fully aware of the information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of any sort and is proposed for our general knowledge only. I hereby affirm that you have not solicited me in any way. I understand that the contemplated transaction is strictly one of a private transaction, and does not in any way rely upon, or related to, the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities.

I, \_\_\_\_\_ make this affidavit knowing that the recipients will rely on the contents hereof, and hereby agree to indemnify and hold harmless all recipients and all other parties, including intermediaries against any and all claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or any official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or Government employees, and understand that neither are you or your organization. We mutually agree that this private transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

IN AS MUCH, as the names, identities, coordinates and other identifying information of persons or entities which are a party to this transaction, or subsequent similar transaction(s), or learned hereafter, shall be considered Corporate/Trade Secrets, they shall not be disseminated other than as provided for herein, or as allowed under law.

Any unauthorized disclosure of all transaction(s) parties to, or other material fact of, such transaction(s) shall subject the violator to criminal prosecution.

IN AS MUCH, as any document passed through the hands, or electronic equipment of any person, Broker, Intermediary or Entity not signatory to this/these transaction(s) or authorized by said signatories, and any material fact provided to any person, Broker, Intermediary, or Entity not signatory to any transaction, allowed herein, or as required by applicable law, will immediately VOID the transaction and subject the violator to criminal prosecution.

By signing this document, I, the undersigned, take full personal responsibility and hereby indemnify and hold harmless the Redeemer, as well as their respective officers, directors, partners, shareholders, associates, affiliates and employees against any and all improprieties, misrepresentations or omissions arising out of my completion of this document.

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## LETTER OF NON-SOLICITATION CONTINUED

I, the undersigned, further undertake to guarantee that all facts and information, written and/or verbal, which has been rendered regarding the bond(s), is accurate, correct and true, and can be relied upon completely, fully and totally by all parties involved.

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SIGNATURE:

NAME:  
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## LETTER OF EXCLUSIVITY

To: GIDIFA ASSET REDEMPTION TEAM

Dear Sir,

I, \_\_\_\_\_, of Address \_\_\_\_\_, holder of passport # \_\_\_\_\_, issued by \_\_\_\_\_, with an Expiry Date of \_\_\_\_\_, the Undersigned, hereby warrants and attests that I am the legal Holder and/or Authorized Signatory with the right to Redeem the below stated Assets consisting of \_\_\_\_\_ **with Authentication of/by** \_\_\_\_\_ described as follows and as further set forth in the Proof of Life portion of this Documentation Package.

	ASSET DESCRIPTION	NUMBER	AUTHENTICATION Details	Location of Assets
<b>USE ADDITIONAL SHEETS AND/OR ADDENDA IF NECESSARY</b>				
1				
2				
3				
4				
5				

I warrant and attest these Asset(s) are not involved, submitted for or involved in any other transaction and are free of liens, are not encumbered and that there is no third party interest or JV Agreements with any party connected to this asset/these assets.

Upon submittal of this request, we affirm and attest that we have provided or issued any and all Cease and Desist Orders to any and all prior groups through whom I have attempted to Redeem my Asset(s).

I hereby authorize The GIDIFA Redepemption Team on our behalf to communicate with authorized parties to bring the transaction to completion. I further understand, and am fully aware, that this transaction will be registered with the necessary authorities including a Buyer and or Trade Entity and their bank and the submitted private and confidential paperwork will be forwarded to the proper authorities for the sole purpose of establishing the necessary dossier for the due diligence and clearance required for this transaction.



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## LETTER OF EXCLUSIVITY CONTINUED

I agree that this is a private transaction that it is in no way relying upon and is exempt from the US Security Act of 1933, and any and all amendments and/or revisions and regulations related thereto and does not involve the purchase or sale of securities

This exclusivity is granted and effective for a thirty-one (31) business days from date signed and will remain in effect until canceled by me in writing.

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SIGNATURE:

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## LETTER OF INTENT TO REDEEM HISTORICAL ASSET(S)

Dear Sir,

I, \_\_\_\_\_, bearing [nationality] Passport No.: \_\_\_\_\_, with an address at \_\_\_\_\_, I, the undersigned, hereby confirm and attest to my full commitment and agreement to redeem the Historical Asset(s), subject to negotiations.

The price is to be approved by the Asset Holder upon engagement. Because this transaction is extremely large, it is important that all aspects are discussed between the Holder and Buyer only, not mandates, for security and privacy purposes.

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SIGNATURE:

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DATE OF ISSUE:  
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## **AFFIDAVIT AND HISTORY OF LEGAL OWNERSHIP**

***The following questions need to be answered by the Client (Holder of the Assets). Use whatever additional sheet(s) of paper that may be necessary to answer the questions fully and completely and include them in an Addendum.***

To: GIDIFA Asset Redemption Program

I, **xxxxx (name)**, of **(address) xxxxx**, date of birth, **xxxxxxxxx** and holder of **(country of issue)**, Passport Number **xxxxxxxxx**. I am over the age of eighteen (18) and am competent to make this affidavit. I affirm and attest that:

1. I state that I am the legal Holder and possessor of \_\_\_\_\_ pieces of Historical Assets titled \_\_\_\_\_.
2. I became the Holder of the Assets by way of legitimate and legal means and of non-criminal origin. **(Include a brief description about how Assets came under your control. E.g. inheritance from family etc)**
3. The Assets have been under my Control for a period of (state number of years) years. (If less than Three Years, please state where the Assets came from)
4. I hereby agree to defend title to the above mentioned Assets. I also agree to defend my one hundred percent (100%) Holder-ship and control of my Assets against anyone claiming to have an ownership interest in my Assets. I am the true, rightful and legal Holder of the above Assets, which are free and clear of any and all liens and/or other Encumbrances.
5. The \_\_\_\_\_ Assets are currently in my possession (or held at \_\_\_\_\_depository Location \_\_\_\_\_(as per the attached SKR's/Attestation) and are available for a Redemption to the qualified Redeemer.
6. The Serial Numbers of my Assets are **(include list of all Asset Serial Numbers and corresponding authentication documents (in a table format))**

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	ASSET DESCRIPTION	NUMBER	AUTHENTICATION Details	Location of Assets
<b>USE ADDITIONAL SHEETS AND/OR ADDENDA IF NECESSARY</b>				
1				
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and included as an integral part of this affidavit.

I hereby attest and affirm that I AM able to lawfully Redeem these Assets and that the Assets are held by me, the Undersigned, and that the information provided herein is accurate and true to the best of my knowledge.

\_\_\_\_\_  
SIGNATURE:

NAME:  
PASSPORT #:  
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## LETTER OF INDEMNIFICATION AND ATTESTATION

I, (Asset Holder), bearing [nationality] Passport No.: \_\_\_\_\_, located at \_\_\_\_\_, hereby affirm, attest and certify that the Assets described below:

	ASSET DESCRIPTION	NUMBER	AUTHENTICATION Details	Location of Assets
<b>USE ADDITIONAL SHEETS AND/OR ADDENDA IF NECESSARY</b>				
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are currently held at [institution name and address], are authentic, valid and available for immediate Redemption.

The Assets were lawfully acquired through enterprise of non-criminal origin and are free and clear of any and all liens and encumbrances and I am authorized to offer them for immediate Redemption.

I also affirm, attest and certify that the proceeds derived from any use of the funds shall be utilized in a legal manner for either commercial, personal or charitable purposes at my election with at least Seventy Percent of all proceeds to be used for Humanitarian Concerns as per the Letter of Instruction and the Secret Book of Redemption.

I further acknowledge that the Redeemer, with its Directors, as well as their respective officers, directors, partners, shareholders, associates, affiliates, employees, partners and assigns, has no direct knowledge that the ownership is legal or valid at this time and Purchaser is relying upon the representations and warranties of the undersigned.

**I further affirm, attest and certify that I am not affiliated, associated or employed, either directly or indirectly, with any governmental agency, either officially or unofficially, or under duress. I further affirm, attest and certify that my actions, either directly or indirectly, with respect to the Redemption of the Assets are not a part of any governmental investigation, covert or otherwise.**

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## LETTER OF INDEMNIFICATION AND ATTESTATION CONTINUED

**WHEREAS;** The President of the United States of America did sign H. R. 3723 on October 11, 1996 thus protecting all transactions conducted in currency of the United States of America by allowing Corporations the right to declare their Contracts, Clients, Internal Procedures, Information, and the transactions in which they engage, to be classified as Corporate, or Trade Secrets fully protected under the Economic and Industrial Espionage Laws of the United States of America and the International Economic Community.

**IN AS MUCH,** as the names, identities, coordinates and other identifying information of persons or entities that are a party to this transaction, or subsequent similar transaction(s), or learned hereafter, shall be considered Corporate/Trade Secrets and shall not be disseminated other than as provided for herein, or as allowed under law. Any unauthorized disclosure of all transaction(s) parties to, or other material fact of, such transaction(s) shall subject the violator to criminal prosecution.

**IN AS MUCH,** as any document passed through the hands, or electronic equipment of any person, Broker, Intermediary or Entity not signatory to this/these transaction(s), or authorized by said signatories, and any material fact provided to any person, Broker, Intermediary, or Entity not signatory to any transaction, allowed herein, or as required by applicable law, will immediately VOID the transaction and subject the violator to criminal prosecution.

By signing this document, the undersigned takes full responsibility and hereby indemnifies and holds harmless the Redeemer, as well as, where applicable, his respective officers, directors, partners, shareholders, associates, affiliates and employees against any and all improprieties or misrepresentations or omissions arising out of my completion of this document.

The undersigned further undertakes to guarantee that all facts and information, written and/or verbal, which has been rendered regarding the Assets, are accurate, correct and true, and can be relied upon completely, fully and totally by all Parties involved in the Redemption of the Assets.

\_\_\_\_\_  
SIGNATURE:

NAME:

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## AFFIDAVIT OF NON-SUBMITTAL

To: GIDIFA ASSET REDEMPTION TEAM

Dear Sir,

I, (Asset Holder Name), bearing [nationality] Passport No.: \_\_\_\_\_, with an address at \_\_\_\_\_, hereby affirm, attest and certify with full corporate & personal responsibility, that the Asset Redemption Package submitted to you for processing, including, but not limited to the Assets described herein, has not and is not currently submitted to any other source for consideration of my proposed Private Transaction for the Redemption of said Assets.

I furthermore hereby warrant and represent that, in the event that I have previously submitted our Asset Redemption Package to any other source for application for the Asset Redemption, for the procurement of the aforementioned and herein, desired Redemption, that we subsequently have issued the required "Cease and Desist Order" 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.

\_\_\_\_\_  
SIGNATURE:

NAME:

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## IRREVOCABLE GLOBAL CEASE AND DESIST ORDER

Effective today: 12/07/15, I, owner of the Assets known as: **(Description of Assets)** with serial numbers hereby Confirm as follows:

I hereby give notice to all parties that have seen or been previously authorized to work with my Asset(s); that I hereby terminate all relationships concerning this asset with you, your company and any of those you contacted concerning my Assets. This **Irrevocable Cease and Desist Order** covers you and any and all parties you may have sent any of my information to. It also terminates any and all claims of any nature and cancels any and all agreements you may have received concerning your attempt to work with said Asset(s). This **Irrevocable Cease and Desist** order also covers all parties prior to date shown that have received any of my documentation from any party concerning this/these Asset(s) prior to the date herein. Reason for this action does not have to be stated under any law and I choose not to make any statement.

I, as owner of this/these Asset(s), demand that you immediately cease any and all activities forthwith and stop reviewing, discussing or forwarding any and all documents that you may have been provided by me or any other party that refereed my Asset(s) to you and that "you" destroy all documentation, hard copies or electronic, you have concerning my Asset(s), within One (1) business day as it is personal property and you are hereby required to immediately notify all parties you have contacted or sent any of my information to, and inform them you have received this **Irrevocable Cease and Desist** Order.

I demand you forward a copy of this **Irrevocable Cease and Desist** to all parties you may have contacted concerning my Asset(s) and provide me within 2 (Two) business days the names and email addresses of those you have sent such order to along with a statement that you have complied with this **Irrevocable Cease and Desist** Order.

This e-mailed **Irrevocable Cease and Desist Order** sent to the address I was provided by you, even without a proven delivery certificate is deemed served and executed upon you and you must, without fail, comply with this order.

**Be aware** that this order is irrevocable, and no breach of this order shall be permitted under any circumstances, communication must be restricted to the confirmation of receipt, if any further action is required to enforce this Order, such action will be actively pursued through the full recourse of the law.

You are hereby served with this **CEASE AND DESIST ORDER.**

**Exclusionary clause.** This clause excludes any other clause that refers to the time of the transaction. It means that this clause prevails and cancels any other clause that refers to the time limit at which the transaction should be developed. For this purpose the parties agree that the term of this business transaction shall be valid for five (5) calendar days and cannot be extended for any reason. This term starts from the date of this document.

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## IRREVOCABLE CEASE AND DESIST ORDER CONTINUED

The above agreement will be valid for the Asset Redemption Documented with Transaction Code: \_\_\_\_\_ and others that relate and create with this same code, including PSA, PPCs, Genealogy, and others, which as stated before contracts depend on this document. The Cession, the historical bonds in the transaction will not be given in any way, it's ownership will not be transferred in any way. Delivery of Asset(s): The Historical Asset(s) in the transaction only be delivered to the buyer when the seller can verify the full payment of the price or a percentage not less than 20%. The exclusivity granted by this document is valid. This does not imply the rejection by the Holder to accept new offers.

\_\_\_\_\_  
SIGNATURE:

NAME:

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## SAMPLE ATTORNEY ATTESTATION LETTER MUST BE ON ATTORNEY LETTERHEAD

We, (Name of Law firm), represented by the attorney whose name is subscribed to this Certificate and who is licensed, and registered in the **(Name of Jurisdiction)**....., and domiciled at.....**(Street Address of law firm and/or attorney)** hereby confirm with full legal accountability and responsibility, that.....**(Name of Asset Holder)**....., holder and bearer of currently valid **(Name of country)**....., Passport Number:....., is the legal holder of the following Historical Asset(s):

	ASSET DESCRIPTION	NUMBER	AUTHENTICATION Details	Location of Assets
<b>USE ADDITIONAL SHEETS AND/OR ADDENDA IF NECESSARY</b>				
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Please be advised that while we are able to confirm the legal authority of the Holder of the herein described Asset(s) based on our information and belief, we are not able to verify the authenticity of the Asset(s) itself. Therefore, please be advised that neither we nor ....**(Name of Asset Holder)**....., hold any insurance for this bond.

We confirm that the above described Historical Asset(s) is currently in custodial safekeeping with..... **(Name and Street Address of Depository/Bank)** as evidenced by the attached Safekeeping Receipt Number ..... or are housed in Safe Deposit Box # ....., at..... **(Name and Street Address of location)**.....

The above described Historical Asset(s) is/are available at any time, upon a request to **(Name of Holder)** for instructions. Please do not hesitate to contact us, should you have any questions with respect to this Certificate or its content.

**Signature:** \_\_\_\_\_  
**Name of Attorney Certifying the Bonds**  
**License Number:**  
**Issuing Authority:**  
**Expiry Date:**

# CLIENT LETTERHEAD

EMAIL:  
HOLDER TRANSACTION CODE:  
12/07/15

TELEPHONE:

SKYPE:

**COPY OF ATTORNEY PASSPORT**

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## COPY OF ATTORNEY BAR IDENTIFICATION

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## **NON-CIRCUMVENTION NON-DISCLOSURE INTERNATIONAL CHAMBER OF COMMERCE (I.C.C.)**

**WHEREAS**, the Undersigned wish to enter into this Agreement to define certain parameters of the future legal obligations, are bound by a duty of Confidentiality with respect to their sources and contacts. This duty is in accordance with the International Chamber of Commerce Convention (I.C.C. 500) Paris, France.

**WHEREAS**, the Undersigned desire to enter a working business relationship to the mutual and common benefit of the parties hereto, including their affiliates, subsidiaries, stockholders, partners, co-ventures, trading partners, and other associated organizations (herein after referred to as Affiliates).

**NOW THEREFORE** in consideration of the mutual promises, assertions and covenants herein and other good and valuable considerations, the receipt of which is acknowledged hereby, the parties hereby agree as follows:

### **I. TERMS AND CONDITIONS:**

The parties will not in any manner, solicit, nor accept any business in any manner from sources nor their Affiliates, which sources were made available through this agreement, without the express permission of the party who made available the source and,

The parties will maintain complete confidentiality regarding each other's business sources and/or their Affiliates and will disclose such business sources only to named parties pursuant to the express written permission of this party who made available the source; and

That they will not in any of the transactions the parties are desirous of entering into and do, to the best of their abilities assure that the transaction codes established will not be affected and

That they will not disclose names, addresses, email address, telephone and facsimile or telex numbers to any contacts by either party to third parties and that they each recognize such contracts as the exclusive property of the respective parties and that they will not enter into any direct negotiations or transactions with such contracts revealed by the other party and

**That they further undertake not to enter into business transaction with banks, investors, sources of funds or other bodies, the names of which have been provided by one of the parties to this agreement, unless written permission has been obtained from the other party (is) to do so. For the sake of this agreement, it does not matter whether information obtained from a natural or a legal person. The parties also undertake not to make use of a third party to circumvent this clause.**

That in the event of circumvention of this Agreement by either party, directly or indirectly, the circumvented party shall be entitled to a legal monetary penalty equal to maximum service it should realize from such a transaction plus any and all expenses, including but not limited to all legal costs and expenses incurred to recover the lost revenue. All consideration, benefits, bonuses, participation fees and/or commissions received as a result of the contributions of the parties in the Agreement, relating to any and all transactions will be allocated as mutually agreed.

This agreement is valid for any and all transactions between the parties herein and shall be governed by the enforceable law under Swiss Laws in Zurich.

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For any disputes, the arbitration laws of the ICC in Zurich, Switzerland shall apply.

The signing parties hereby accept such selected jurisdictions as the exclusive venue. The duration of the Agreement shall perpetuate for five (5) years from the date hereof and will supersede any and all other documents dated and issued later and cannot be cancelled by issuance of any Global Cease and Desist Orders or any other documents intended to void, cancel or supersede this document. All Consultants of Record who are listed on the Genealogy Form or Genealogy List and are involved with the initial submission of the owner/seller's documents will be covered by this NCND and cannot be eliminated from getting paid by subsequent updates or re-submissions of other documents to the Buyer.

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SIGNATURE:

NAME:

PASSPORT #:

PLACE OF ISSUE:

DATE OF ISSUE:

DATE OF EXPIRY:

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**COLOR COPY OF THE PASSPORT FOR THE ASSET HOLDER**

I, (Seller name), declare that this is my official passport issued by the Government of  
xxxxxx

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SIGNATURE:  
NAME:  
PASSPORT #:  
PLACE OF ISSUE:  
DATE OF ISSUE:  
DATE OF EXPIRY:

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## PROOF OF LIFE

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SIGNATURE:  
NAME:  
PASSPORT #:  
PLACE OF ISSUE:  
DATE OF ISSUE:  
DATE OF EXPIRY:

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