

Date: 1<sup>st</sup> January 2022, Saturday.

# NON-KYC DTC (S2S) PROCEDURE (SERVER TO SERVER)

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## DEBIT TRADING LTD. and GAS EXTRA INC LTD.'s procedure for executing NON-KYC DTC (S2S) Transactions

### Concepts:

- 1- DTC transaction:** Transferring the fund via farm or banking servers to private or banking servers using IP and Server to server (S2S) system. In this method funds are DTC BOX on offline banking system (off-ledger network). They usually don't enter in monetization process and used for other purposes, however they can.
- 2- CIS:** Stands for Client Information Sheet and it includes corporate or company's information, Director/CEO/Owner/Signatory personal information, banking information and server details for DTC transactions. It has at least 42 unique items and it is signed and stamped by the company including color copy of representative passport and certificate of incorporation.
- 3- Sender:** This is an entity who execute the transaction and send financial resources which here points to DEBIT TRADING LTD., and GAS EXTRA INC LTD.
- 4- Receiver:** An entity (real/legal) which receives the financial resources via DTC transaction.
- 5- PGL:** Stands for Payment Guarantee Letter, which is a letter for undertaking the payments. There are three types of Bank endorsed, notarized and corporate endorsed which is named in order of most binding to the least.
- 6- RWA:** It stands for Ready, Willing and able and it is a letter that sender or receiver announces its readiness for execution of the transaction. Note that this letter must be in company's official letter head and it should be signed and stamped by company.
- 7- Information Confirmation Affidavit:** It is a letter which the receiver will fill his/her information and it will be signed and stamped by receiver in a wet ink on a live video conferece call between sender and receiver and sender will authenticate themselves.
- 8- Documents required for starting a deal:** These documents are in PDF format and are available on the sender company website to fill by the receiver.
- 9- Important Notice:** For more information, you can refer to the offline banking article series available on our websites in academy section.

### Procedure:

- 1- Receiver** must be in a direct contact with Sender Company via e-mail and/or official mandates and colleagues, which they are questionable and approved by the company.

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2- Receiver must send a CIS in a typed and pdf format according to the above concepts item with filled contract (downloaded from the official website of company) via their corporate e-mail to the sender company e-mail which either they have got them from the website or our coded mandate, containing the ID code of mandate in the text of e-mail for compliance and due diligence purposes. Due diligence can take up to 7 banking days. Please note that the sender will not take any further steps before the confirmation of the CIS by compliance.

3- After successful compliance, receiver must fill the information confirmation affidavit (Concept's item 7) and after signing and stamping the letter on a live video conference will send it via the email introduced on the affidavit to the sender company's official email. (Note: Receiver and sender will be in contact according to the information written on the information confirmation affidavit (E-mail, Phone No. and etc.) and other ways of connection will be rejected by sender.)

4- Sender will upload the fund as per agreed agreement (DOA).

5- For DTC transaction MT199 or any type of SWIFT message is not needed, so MT199 MT199 or any type of SWIFT message will not be sent.

6- Black Screen and Contract (DOA), All server to server, will be sent to the receiver's official email introduced in the contract or information confirmation affidavit, in a single file. Note that in the black screen Download code, Final blocking code, Final code, Iron Code and Release code and in some cases Download blocking code will be missing. Other documents including POA, Disclaimer and etc. will be sent only after item (8) is successfully executed.

7- Receiver will attempt locating the fund and after successful locating for acquiring the full black screen they must pay out and settle sender's ratio.

8- Methods for settlement are as follows:

**A.** Issuing a bank endorsed Payment Guarantee Letter (PGL). which the endorsing bank officer must include their name, title, PIN number, Phone no, E-Mail and business card) or the officer must send it using his banking email to our corporate email intercalated in screen shots and to the sender's paymaster bank officer.

**B.** Settlement by Cryptocurrency by sending to the wallet introduced by company using the corporate e-mail as agreed between sender and receiver. (All settlement steps will be carried out in accordance with international laws).

**C.** Settling by real state which will be by coordination and agreement of company's official e-mail. (All settlement steps will be carried out in accordance with international laws).

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9- Upon successful verification of the PGL or complete settlement (using methods **b** or **c**) full black screen with all the codes via Sender Company's official email will be sent to the receiver to finalize the deal.

### **Important Notices:**

1- Funds are good, clean and clear (**NS0 - M0**) and the transactions are executed from the bank's server (It is not a private server.)

2- Proof of fund (POF) will be a root DTC BOX of the fund or server balance. In case the DTC is being executed directly from farm, POF cannot be provided. Please avoid asking for a photo of an account and such on-ledger related documents, otherwise we will cut all the relations with the requesting party. (For more information refer to the offline banking articles on the website.)

3- There is no Sender's bank officer involvement at any stages. No phone or screen verification at all. Please make sure that Receiver's bank officer will not be provided by any authorization or contact with Sender's bank officer.

4- All of the transactions are NON-KYC (S2S) and there is no exception.

5- Coordination and obtaining authorizations for receiving the fund on the receiver's bank's server from ECB, and other monetary and regulatory organizations for the transaction is solely receiver or beneficiary's duty and sender WON'T accept any responsibilities. Note that the sender company has all the necessary authorizations for making the transaction from organizations (including ECB) and Sender Company makes legal transactions.

6- Sender Company won't send any documents to any third party including facilitators, intermediaries, consultants and etc. All the documents will be provided only to the receiver's official email introduced in the DOA or Affidavit.

7- For DTC transaction MT199 or any type of SWIFT message is not needed, so MT199 MT199 or any type of SWIFT message will not be sent.

8- Video meeting of account signatories to show passport and authentication is mandatory. For transactions in China and Hong Kong the meeting must be between the sender company's account signatory, receiver company account signatory, head of the settlement team that receiver is cooperating with, and in case of necessity bank officer or technician of the receiver.

9- The paymaster officer for PGL, only and only receives PGL and can't send MT199 or any kind of SWIFT messages related to the DTC transaction.

10- CPG or Corporate PGL will be rejected and is not accepted in any way whatsoever.

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**11-** Sender companies only and only work and execute transaction using contract and PGL draft, issued by the parent company and won't accept any other contract or PGL draft from receiver or third parties.

**12-** Sender companies don't execute any transactions in Israel, Middle East (Iran, UAE, Saudi Arabia and etc.), Russia and Turkey.

**13-** The companies' mandates have valid Identification Code and for ensuring the accuracy and preventing any abuse, faking and scamming you can send the person's information or letter to companies' e-mail to either get confirmation or get the full information of mandate. ([inquiries@debittradingltd.com](mailto:inquiries@debittradingltd.com), [inquiries@gasextrainc.com](mailto:inquiries@gasextrainc.com) and [inquiries@saayeahcoltd.net](mailto:inquiries@saayeahcoltd.net))

**14-** If any real or juridical person impersonate and fakes companies mandate code or fraudulently introduce themselves as the mandate or present a fake mandate letter or abuse the ID code of an authentic mandate or any type of scamming or abuse of companies' documents or name, the right for prosecution and starting lawsuit is reserved for companies and/or the parent company.

**15-** If you need the procedure file, agreement draft, PGL draft or other documents, you can download them from our websites.

**16-** Reply of inquiry email may take 24 up to 72 hours and corporate, organisation and governmental e-mails are in priority.

**17-** Receiver carefully read, studied and understood the sender's procedure and with full understanding the procedure and transaction attempted for signing and concluding a contract with the sender. If any mistake made by the receiver for any reason, sender and the parent company will not take any responsibility or damages in any legal authority or court of law and receiver is the sole person responsible for the damages.

You can inquire the accuracy of the documents and/or ID code of mandate via sending an e-mail to our company e-mail:

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