Frankfurter Volksbank S.A. Luxembourg

Telephone: +352-2848-0502 +352-2528-111 Swift Code: FFVBLUL1

Our Ref: MFIID: LUB00329 Date: OCTOBER 17TH, 2017

Attention: **Bank Manager**

TO WHOM IT MAY CONCERN

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FOREIGN TRANSACTION CONDITIONS

WE THE FRANKFURTER VOLKSBANK INTERNATIONAL S.A LUXEMBOURG WITH REGISTERED ADDRESS LOCATED AT #36 BOULEVARD JOSEPH II, L-1840 LUXEMBOURG REPRESENTED BY THE UNDERSIGNED OFFICER'S HEREBY AGREED AND CONFIRM WITH FULL BANK RESPONSIBILITY TO LIFT AND REMOVE THE INTERNAL ADMINISTRATIVE BLOCK PLACE ON THE CUSTOMER BANK ACCOUNT # 005-019-4527 ON THE FOLLOWING BANKING TERMS AND CONDITIONS:

- THE INTERNET AND MOBILE BANKING FOR THIS BANK ACCOUNT HAS BEEN DISABLED THEREFORE BENEFICIARY WILL ONLY OPERATE LOCAL AND FOREIGN TRANSCTION DIRECTLY FROM THE BANK BRANCHES / BANK OFFICES IN LUXEMBOURG AND BENEFICIARY / RECEIVER MUST ABIDE WITH (AML) ANTI-MONEY LAUNDERING POLICY
- FOREIGN TRANSACTION TO THIS BANK ACCOUNT IS RESTRICTED BY SWIFT INTERFACE THEREFORE ALL TRANSACTION FROM THIS BANK ACCOUNT WILL BE AUTHORIZED, CONDUCTED AND OPERATE ISSUING INTERNATIONAL CERTIFIED BANKERS DRAFT OR TELEGRAPHIC TRANSFER VIA BANK TO BANK UNCONDITIONAL SWIFT TRANSACTION TO RECEIVING BANK RESPECTIVELY
- THE ACCOUNT BENEFICIARY IS RESTRICTED AND ALLOWED TO APPROVE AND CONDUCT FOREIGN TRANSFER MAXIMUIM SUM 5,000,000 (EURO) THROUGH ISSUING CERTIFIED BANKERS DRAFT VIA MT110 OR TELEGRAPHIC TRANSFER VIA MT103 RESPECTIVELY WEEKLY FROM THIS BANK ACCOUNT AND ANY TRANSACTION FROM THIS BANK ACCOUNT WILL BE AUTHORIZED BY FRANKFURTER VOLKSBANK ASSIGNED BANK OFFICERS
- THE BENEFICIARY / RECEIVER WILL PAY THE STIPULATED TRANSACTION CHARGES, CORRESPONDING BANK CHARGES UPFRONT FOR FOREIGN TRANSACTION AND EUROPEAN UNION CURRENCY TRANSACTION IN THIS BANK ACCOUNT.
- WE THE FRANKFURTER VOLKSBANK INTERNATIONAL S.A LUXEMBOURG WILL ALWAYS ABIDE WITH INTERNATIONAL FINANCIAL REGULATION POLICY AND ANTI-MONEY LAUNDERING POLICY FOR ALL BANKING TRANSACTION

THE FRANKFURTER VOLKSBANK INTERNATIONAL S.A LUXEMBOURG UNDER THE EUROPEAN UNION FINANCIAL REGULATION POLICY AGREED TO AUTHORIZE LOCAL AND FOREIGN TRANSACTION WITHIN THE APPROVED LIMITATIONS AND LAWS OF THE EUROPEAN UNION CENTRAL BANK AS AMENDED

J.XEMBOU

Harald Stroh Director of Trade

Staff PIN: 014-327/FVB007

Karl-Heinz Dietzel **Executive Director**

Staff PIN: 014-348/FVB019

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RANKER HAROWALSA. MFI - LUBOQ329 LUXEMEDURG

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