**SMALL CAPS**

**PRIVATE PLACEMENT PROGRAM (SCP)**

**OVERVIEW &**

**COMPLIANCE APPLICATION**

**(€50,000 Euro Minimum) / Investment accepted in USD, EURO & GBP**

****

We conduct a thorough Due Diligence on all Applications to Verify you meet our High Standards for Consideration of Acceptance.

Submission of this application does not guarantee acceptance.

**IMPORTANT: COMPLETE FORM & DELIVER INFORMATION ELECTRONICALLY IN PDF FORMAT TO:** [**Admin@SecurePlatformFunding.com**](mailto:Admin@SecurePlatformFunding.com)

****

Correct Document Completion: Electronic Photos of Clients Initials and Signature should be inserted into this document. Text initials and Signature are not accepted.

*Disclaimer: This document is provided in Microsoft Word Format for ease of the client’s completion. Under no circumstances are the clauses or contents in this document to be removed or deleted. Any client who is found to have removed or deleted clauses in this document will immediately have their transaction cancelled and will be deemed to have committed fraud with appropriate penalties being imposed on them.*

**PROGRAM OVERVIEW**

**Highlights** – *This Program Delivers Investors with:*

1. 100% Capital Protection
2. Private Placement Program Access
3. 200% Return paid every 90 days

**A person wearing a suit and tie

Description generated with very high confidence**

This is an established European Private Placement Program operated by a Quality Financial Institution with a long track record of success. The Program is solely available to qualifying and approved Individuals and Companies who can transfer a **Minimum of €50,000 Euro** to the Small Caps Private Placement Program.

This is a 100% Capital Protected Trading Programme where investors invested funds are completely protected and secured with an Insurance Certificate issued by a reputable European Insurance company.

**Returns:** The Investor receives a return of 66% a month, paid as 200% every 90 days.

Investor Return Examples……

* €50K (Entry Amount) which will return €150,000 in 90 days (50K initial Deposit / 100K Profit)
* €100K (Entry Amount) which will return €300,000 in 90 days (100K initial Deposit / 200K Profit)
* €250K (Entry Amount) which will return €750,000 in 90 days (250K initial Deposit / 500K Profit)



**Minimum Investment:** The Small Caps PPP Program will accept any amount from €50K upwards.

**Initial Deposit Repayment:** After 90 days, the initial invested capital will be returned to the client with whatever additional amount of profit they wish to remove. The funds retained in the program continues to operate for the next 90 cycle for the client.

**Program Compounding:** Program compounding is permitted. This allows payments earned by clients every 90 days to be added to the program if they desire.

**Project Requirements:** None

**Costs:** There are two costs with this program

* Initial Program Registration Cost €5,000 Euro
* 10% Commission on each 90 Day Payment

**Visit** [www.SecurePlatformFunding.com](http://www.SecurePlatformFunding.com) **Today**

**PROGRAM ROADMAP**



1. Client will complete the **Small Caps Private Placement Program Application.**

2. All documents to be emailed to mailto: [office@secureplatformfunding.com](mailto:office@secureplatformfunding.com).

3. Secure Platform Funding Compliance Department reviews the Application, when approved:

4. Small Caps PPP Agreement detailing the full Program returns and terms and conditions is issued with a Certified Capital Protection Guarantee.

5. The client signs and returns the Small Caps PPP Agreement.

6. An Invoice for the Program Deposit is issued.

7. Client makes the payment of the invoice and provides a copy of the wire receipt to Secure Platform Funding.

8. The Program Commences and returns of 200% every 90 days.

**1. PROGRAM CONFIRMATION**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Insert First and Last Name) residing at address:\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_City\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State\_\_\_\_\_\_\_\_\_\_\_

Country:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereby confirm the following:

1. **Program Confirmation**

I would like to apply for enrolment and acceptance into the Small Caps Private Placement Program:

**[\_\_] I would like to invest:**  **£**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **BGP**

**€**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **EURO**

**$**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **USD**

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the information given here is true and correct, genuine and accurate.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **ELIGABILITY DECLARATION**

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Insert First and Last Name) residing at address:\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_City\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ State\_\_\_\_\_\_\_\_\_\_\_

Country:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

hereby confirm the following:

Neither I or any person or company I represent is in ANY of the following categories that Secure Platform Funding will NOT provide service to:

[](https://www.secureplatformfunding.com/wp-content/uploads/2015/12/Secure-Platform-Funding-Rejected.jpg)Due to [FATCA (Foreign Account Tax Compliance Act)](https://en.wikipedia.org/wiki/Foreign_Account_Tax_Compliance_Act) we DO NOT provide ANY services to:

* USA Passport Holders
* USA Corporations
* Clients that Reside in the USA
* Businesses with Head Offices in the USA
* Clients utilizing USA Bank Accounts for any part of their transaction with us.

We DO NOT provide ANY services to Passport holders or Businesses from the following countries:

* [](https://www.secureplatformfunding.com/wp-content/uploads/2015/12/Secure-Platform-Funding-Rejected.jpg)Afghanistan
* Libya
* North Korea
* Sudan
* Syria
* Yemen

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the information given here is true and correct, genuine and accurate and I am not in any of the categories or groups listed above.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. CLIENT INFORMATION SHEET

In accordance with Articles 2 through 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code and Anti Money Laundering Act, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, This legal obligation shall remain in full force indefinitely without restriction.

**All Questions must be completed in written English.**



[www.SecurePlatformFunding.com](http://www.SecurePlatformFunding.com)

|  |  |  |
| --- | --- | --- |
| **TO: Trade Authority / Program Manager**  **RE: Participation in Structured Private Financial Opportunity**  **Attn: Compliance Department** | | **DATE: 8 August 2017** |
| In accordance with Articles 2 to 5 of the Due Diligence Convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the prevention of money laundering and 305 of the Swiss Criminal Code, the following information may be supplied to banks and/or other financial institutions for purposes of verification of identity and activities of the Client described below, and the nature and origin of the funds which are to be utilized. The foregoing is subject to agreement by all parties to whom this information is provided that they are obligated to respect the privacy rights of the Client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein, This legal obligation shall remain in full force indefinitely without restriction. | | |
| **Individuals Information** | | |
| Name |  | |
| Address1 |  | |
| Address 2 |  | |
| City, Country, Post (Zip) Code |  | |
| Passport Number and Country of Issue |  | |
| Date of Issue of the Passport |  | |
| Expiry Date of the Passport |  | |
| Chinese Identification Card Number or  Hong Kong Identification Card Number  (if applicable) |  | |
| Telephone Number |  | |
| Mobile/Cell phone |  | |
| E-mail Address |  | |
| **Company Information (If Applicable)** | | |
| Full Name of Corporate Institution |  | |
| Registration Number |  | |
| Date of Registration |  | |
| Domicile / Jurisdiction |  | |
| Postal Address |  | |
| Registration Address |  | |
| Physical Address  (if different from Registration Address) |  | |
| Business Telephone Number |  | |
| Business Facsimile Number |  | |
| E-mail Address |  | |

|  |  |
| --- | --- |
| **Languages** | |
| Do you speak English? | [ ] Yes [ ] No |
| If NO, what language/s do you speak? |  |
| **Translator’s Name** |  |
| Translator’s Phone Number/s |  |
| Translator’s Facsimile Number |  |
| Translator’s E-mail Address |  |

|  |  |
| --- | --- |
| **Bank Account Details**  **(If more than one bank account, please insert additional lines or add an additional page with bank details.)** | |
| 1. **Bank Name** |  |
| Bank Address |  |
| Bank Swift Code |  |
| Account Name |  |
| Account Number |  |
| Account Signatory Name and Title |  |
| Bank Officer Name and Title |  |
| Bank Officer Phone Number |  |
| Bank Officer Facsimile Number |  |
| Bank Officer E-Mail Address |  |

|  |  |  |
| --- | --- | --- |
| 1. **Describe Corporate Activity:**   (nature of the business, years involved in industry) |  | |
| 1. What is the total amount available for the Private Placement program? | EUR - €  GBP - £  USD - $ | |
| 1. Describe how the Funds were earned or obtained by you or the corporate entity you represent? |  | |
| 1. Are the Cash funds beneficially owned by the undersigned? | | **[ ] Yes [ ] No** |
| 1. Are the cash funds free and clear with no liens or encumbrances or governing restrictions? | | **[ ] Yes [ ] No** |
| 1. I, **(NAME) OR (NAME, FOR AND ON BEHALF OF CORPORATION)** as authorized signatory and beneficial owner/trustee, hereby grant **the TRANSACTING PRINCIPALS** **including their Compliance Department** full permission and authority as part of the compliance and verification process in assessing my/our submission, to verify, confirm, and reconfirm said information presented in my submission. This includes but is not limited to verification of account information with/by bank officers, verify cash funds by email, phone on a bank-to-bank basis, conduct standard background checks of the cash funds and the corporate entity owning such. | | |
| 1. I **(NAME) OR (NAME, FOR AND ON BEHALF OF CORPORATION)** warrant and attest that I have not authorized any other party to place these cash funds and/or asset(s) into a Trade or Buy/Sell program. | | |
| 1. **NON SOLICITATION STATEMENT**   I, **(NAME) OR (NAME, FOR AND ON BEHALF OF CORPORATION)**, the undersigned, hereby confirm that I have requested of you and your organisation specific confidential information on behalf of ourselves regarding a Private Placement Programme.  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 funds of any sort, or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement, and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities.  That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees 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 an 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 placement transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only. | | |

1. I, **(NAME) OR (NAME, FOR AND ON BEHALF OF CORPORATION)**, warrant and attest, with full personal and corporate responsibility that as the beneficial owner/trustee/authorised signatory, I have full legal title and authority with no governing restrictions over the herein described cash funds and am also acknowledged as such by my secure depository/financial institution.

I declare under penalty of perjury that the information given above is accurate and true to the best of my knowledge.

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the information given here is true and correct, genuine and accurate and I am not in any of the categories or groups listed above.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **BOARD OF DIRECTORS CORPORATE RESOLUTION**

All of the directors of **(COMPANY NAME)** below listed were in attendance, in person or by telephone conference. General discussion was then held concerning the issue, and all aspects of the same, were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title:

Passport No.:

DIRECTOR Name/Title:

Passport No.:

DIRECTOR Name/Title:

Passport No.:

The Board of Directors of **(COMPANY NAME)** an International Business Company incorporated on **(DATE)** in **(LOCATION)** in **(COUNTRY)**, with Registered Offices at **(ADDRESS)** in a meeting held on this the **(Day)** Day of **(MONTH)**, **(YEAR)**, adopted the following resolutions.

RESOLUTION 1:

It is resolved that the Board of Directors of **(COMPANY NAME)** hereby authorizes: **(NAME)** holder of Passport Number **(NUMBER)** issued on **(DATE)**.

As our Managing Member, as the **(President-CEO etc)** who assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any and all agreements and/or necessary contracts with third parties pertinent to all financial transactions with bank instruments and Private Placement Programmes. (securities/derivatives)

RESOLUTION 2:

It is resolved that at this meeting of the Board of Directors that our Managing Member and in fact **(NAME)** acts for **(COMPANY NAME)** with regards to the aforesaid financial investment.

RESOLUTION 3:

It is resolved that **(NAME)** is hereby authorized to act as our Financial Director for afore said purpose.

RESOLUTION 4:

It is resolved the Board of Directors of **(COMPANY NAME)** hereby authorised **(NAME)** to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

RESOLUTION 5:

It is resolved that **(NAME)** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said bank(s) on our behalf.

I, **(NAME)**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date

Signed and sealed this date of \_\_\_/\_\_\_\_/\_\_\_\_

Signature:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Full Legal Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Title:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport # :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Passport Issuing Country:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **DECLARATION OF NON SOLICITATION AND FUNDS OWNERSHIP**

I, (INSERT YOUR NAME) warrant and attest, with full personal and corporate responsibility that as the beneficial owner; I have full legal title and authority with no governing restrictions over the herein described Bank Funds.

We hereby grant THE TRANSACTING PRINCIPALS and/or Secure Platform Funding full permission and authority to verify, confirm, and reconfirm said collateral and/or assets on a bank-to-bank basis and conduct standard background checks of the collateral and/or assets, and the corporate entity owning such.

I warrant and attest that I have not authorized or offered to any other party, consultant, broker or investor the placement of the collateral and/or assets defined herein nor have I shopped the collateral and/or assets to any other financial broker, consultant or company in the last 8 weeks.

I certify and attest that at no time has your organization or any agent and / or appointee on your behalf made any offer or solicitation.

I, (INSERT YOUR NAME) attest and warrant with full responsibility under the penalty of perjury that:

1. The available Bank Funds listed in this Application are from good, clean, cleared sources, free and clear of security interests or similar interests of any kind or nature whatsoever.
2. I or the company I act for are the full owner or beneficiary of the Bank Funds.
3. The Bank Funds has been legitimately earned and obtained from non-criminal & non terrorist origins.
4. The Bank Funds is free and clear of any liens or encumbrances and the Bank Funds are under my control, immediately available and freely transferable without consent of any third party.
5. The Bank Funds are legally earned, taxed, and include no independent third-party interests.
6. The Bank Funds owner and beneficiary are 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 the said Bank Funds.
7. All information supplied in the documentation submitted with this Application and the Bank Funds 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 or any other international jurisdiction.

I, (INSERT YOUR NAME), as Account Holder and duly Authorized Signatory, do hereby confirm that I have requested of you and your organization, specific confidential information and documentation on behalf of myself regarding currently available Private Financial Opportunities to serve only my interest, education, and not for further distribution.

I hereby agree that all 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, or any type of offering, and for my general knowledge only. I hereby affirm under penalty of perjury, that I have requested this information from you and your organization of my choice and free will and further, and that you have not solicited me in any way.

I hereby represent that I am not an informant, nor am I associated with any government agency of the United States of America, or any other country, such as the Secret Service, Internal Revenue Service, Federal Bureau of Investigation, Central Intelligence Agency, Securities and Exchange Commission, Banking Commission, Interpol, any countries Financial Market Authority, nor any agency whose purpose is to gather information regarding such transactions or offerings.

I understand that any contemplated transaction is strictly one of a private nature, and is in no way relying upon, or relating to, the United States Securities Act of 1933, as amended, or related regulations, and does not involve the sale of public securities.

Further, I hereby declare that you have disclosed that you are not a licensed security trader, attorney, bank officer, certified public accountant or financial planner. Any information, work or service conducted hereunder is that of a private individual and that this is a project funding transaction that is exempt from the Securities Act and not intended for the general public but Private Use only.

I acknowledge that submission of this application is no guarantee of acceptance, that no reason for being declined needs to be given, nor do I have a right to appeal any decision. I agree that regardless of the outcome with my application I will not to make any negative public or private statement either in writing or verbally to any other party, website, media company or person.

The electronic or facsimile transmission of these documents shall be considered a binding and enforceable instrument, treated as original copy. Original may be obtained upon request.

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the information given within this application true and correct, genuine and accurate, that I have had the opportunity to consult appropriate professional accounting and legal advice and that I have read and voluntarily agree to all statements in this documentation without reservation or hesitation.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **PASSPORT**

|  |
| --- |
| **Insert Full Color Photo of your Passport Here** |

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the passport above is mine and is true and correct, genuine and accurate.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **COMPANY CERTIFICATE OF INCORPORATION**

**Insert Company Incorporation Certificate Here**

**Must be Good Clear Photo and NOT Santized with Information Obstructed or Hidden**

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the company certificate of incorporation above is mine and is true and correct, genuine and accurate.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **PROOF OF FUNDS – Minimum 50K Euro Balance Required**

|  |
| --- |
| **Insert Full Color Photo Below of Your Current Bank Statement**  **OR Online Banking Account Balance**  **Must be Good Clear Photo and NOT Santized with Information Obstructed or Hidden** |

I, (INSERT YOUR NAME), hereby declare with full personal and corporate responsibility under penalty of perjury that the Proof of Funds balance above is true and correct, genuine and accurate as of the date I have signed this declaration and that the funds above are under my direct control, earned freely and legally, are not from any criminal activity or origin and are unencumbered and available to complete any transaction the corporate resolution in this application requires.

By: (INSERT YOUR NAME)

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Title\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Passport Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **NON-SOLICITATION, NON-CIRCUMVENTION, NON-DISCLOSURE, NON-DISPARAGEMENT AGREEMENT**

***PARTIES AND PURPOSE***

The undersigned are potentially and mutually desirous of doing business with respect to the arranging a financial transactionin cooperation with one another and with potential third parties for the mutual benefit of all. It is their intention that the information exchanged among the signatories in the course of doing business, as well as the documents which will be generated subsequent to the execution of this Agreement, including but not limited to Buyers, Financers and Sellers identity, their websites or any electronic information and data, letters of intent, full corporate offers, bank comfort letters, contract terms and conditions, project plans and details, business and finance plans, financial and banking details or pre-advised payment instruments, and/or any information contained in such documents, will not be passed, under any circumstance, to another intermediary or broker or trader of any other company or private person who is not an end buyer or end supplier, without prior specific written consent of the party or parties generating or without proprietary rights to such information and/or documentation.

This Agreement shall obligate the undersigned parties and their partners, associates, employers, employees, affiliates, subsidiaries, parent companies, nominees, representatives, successors, clients and assigns (hereinafter collectively referred to as ‘The Parties’) jointly, severally, mutually and reciprocally for the term of and to the performance of the terms and conditions expressly stated and agreed to below. Furthermore, whenever this Agreement shall be referenced in any subsequent document(s) or written agreements, the terms and conditions of the Agreement shall apply as noted and shall further extend to any exchange of information, written, oral or in any other form, involving financial data, personal or corporate names, contracts initiated by or involving the parties and any addition, renewal, extension, rollover amendment, renegotiations or new agreement that are in any way a component of what shall hereinafter be referred to as ‘The Project’ or ‘The Transaction’.

**NOW, THEREFORE, IT IS MUTUALLY AGREED**

**AGREEMENT NOT TO DEAL WITHOUT CONSENT**

The Parties hereby legally, wholly and irrevocably bind themselves and guarantee to one another that they shall not directly or indirectly interfere with, circumvent or attempt to circumvent, avoid, by-pass or obviate each other’s’ interest, or the interest or relationship between The Parties, by means of any procedures, sellers, buyers, consultants, dealers, distributors, refiners, shippers, financial instructions, technology owners or manufacturers, for the purpose of changing, increasing or avoiding, directly or indirectly, payments of established or to be established fees, commissions, or the continuance of pre-established relationships, or to intervene in un-contracted relationships with manufacturers or technology owners, intermediaries, entrepreneurs, legal counsel, or to initiate and buy/sell or any transactional relationship that by-passes one of The Parties in favor of any other individual or entity, in connection with the subject Transaction or Project or any related future Transaction or Project.

**RELATIONSHIPS AND PREVIOUS RELATIONSHIPS**

If either Party has already established a previous relationship with the parties to a transaction or the contract introduced in the specific transaction, the Party with the previous relationship or transaction will immediately notify the other Parties by email or fax outlining the prior relationship and in that specific case, the Party with the previous relationship or transaction will be exempt from the non-circumvention clause of this Agreement. The other Party reserves it abilities and right to dispute the existence of prior relationship. Furthermore, The Parties agree that this Agreement shall not be construed to impede the development of normal day to day business relationships regardless of the existence of a pre-existing relationship on the part of either Party, such as, other direct seller’s portfolios and including but not limited to lenders and other mortgage brokers.

**AGREEMENT NOT TO DISCLOSE**

The Parties irrevocably agree that they shall not disclose or otherwise reveal directly or indirectly to any unauthorized individual or entity any confidential information provided by one party to another, including but not limited to contract terms, product information or manufacturing processes, prices, fees, financial agreements, schedules and information concerning the identity of sellers, producers, buyers, lenders, borrowers, consultants distributors, refiners, manufacturers, technology owners, or the representatives of any of the above, as well as names, addresses, principals or telex/fax/telephone numbers, references to product or technology information and/or any other information deemed confidential or privileged within the broadest possible scope of The Project or The Transaction without prior specific written consent of the party or parties generating or with proprietary rights to such information.

**AGREEMENT TO HONOR COMMISSIONS**

The Commissions will be paid between the Parties to this agreement as agreed to for each separate and individual transaction which will be detailed in a separate written Agreement. Commissions shall be paid through the designated paymaster, at the close of the transaction. All Parties herein unconditionally agree and guarantee to honor and respect all such irrevocable fee agreements.

**AGREEMENT TO INFORM**

In the specific situation where a Party acting as an agent of the parties to this agreement or a buyer’s representative and any associated parties to this the seller to deal directly with one another, said Party 2 in this agreement shall be informed of the subsequent development of all transactions between the buyer or the buyer’s representative, and shall be provided timely copies of all pertinent developmental and/or transactional correspondence and documentation relative thereto by the buyer or the buyer’s representative and/or the seller.

**NON DISPARAGEMENT**

Party 1 agrees to act with Privacy and Confidentiality by protecting the personal and professional reputation of Party 2 by agreeing that, neither it nor any of its Affiliates, employees, investors, family, friends or Associates will directly, indirectly or anonymously, in any capacity or manner, make, express, transmit speak, write, verbalize or otherwise communicate in any way (or cause, further, assist, solicit, encourage, support or participate in any of the foregoing) including web sites, media, or social media, any remark, comment, message, information, declaration, communication or other statement of any kind, whether verbal, in writing, electronically transferred or otherwise, that might reasonably be construed to be derogatory, disparaging, critical of, or negative toward Party 2 or any of its directors, officers, affiliates, subsidiaries, employees, agents or representatives or any party associated with any transaction being facilitated by Party 2. In the event Party 1 breaches this Non Disparagement Clause, Party 2 is immediately and automatically to be awarded liquidated damages of $1,000,000 (One Million) USD for each proven public disparaging statement and $500,000 (Five Hundred Thousand Dollars) USD for each proven private disparaging statement and Party 2 will have the full legal right to pursue any and all legal remedies against Party 1 including court action to enforce this clause and collect any liquidated damages amounts owed by Party 1. Nothing in this clause shall prevent any person from testifying when subpoenaed or required by law by a Government Agency.

**TERM**

This Agreement shall be for ten years commencing from the date of this Agreement. This Agreement may be renewed for an additional ten years, subject to and upon the terms and conditions mutually agreed between and among the signatories. The Parties agree not to make contact with, solicit, deal with, or otherwise to be involved in any transaction(s) with regard to source, contact, trust, strategic partner and/or any other entity that the other Party introduces to or discusses with the other Party for a period of 18 months after termination of this Agreement. The term may be extended automatically if the project is not closed during that time. This Agreement shall apply to: All transactions originated during the term of this Agreement; and all subsequent transactions that are follow up, repeat, or extended transactions or renegotiation(s) of transactions originated during the terms of this Agreement. Each Transaction shall be registered by the parties or their representatives and a record maintained of Date, Party, project and results and sent to all parties as it changes. This agreement supersedes any prior agreement.

**INJUNCTIVE RELIEF AND PENALTIES**

The Parties agree that in the event there is a violation of this Agreement, the Non-Violating Party is entitled to immediate injunctive relief as awarded or instructed by an Arbitrator under the terms of the Arbitration clause in this agreement. Furthermore, any violation of this Agreement is enforceable by a penalty of actual damages, per incident and such penalty shall apply to any and all subsequent transactions with that source, contact, trust, client, strategic partner and/or other entity. This penalty shall survive the term of this Agreement and all extensions and rollovers.

**AGREEMENT NOT TO CIRCUMVENT**

The Parties agree not to circumvent or attempt to circumvent this agreement in an effort to gain fees, commissions, remunerations or considerations to the benefit of the one or more of The Parties with the full knowledge and acquiescence of all necessary Parties, whether or not such fees, commissions remunerations or considerations gained through circumvention would otherwise be deemed the rightful property of any one or several of The Parties.

**ARBITRATION**

All disputes arising out of or in connection with this Agreement with the exception of the Non Disparagement Clause shall be fully and finally resolved by arbitration in accordance with the appointment of one professional Arbitrator in the country of Nevis as decided by Party 2. All such arbitration awards shall be binding on all Parties and enforceable by law. Party A in this agreement consents willingly to waive all rights to engage in any legal action in any court in any jurisdiction and agrees that any and all disputes between the parties with the exception of the Non Disparagement Clause will be resolved solely by way of Arbitration.

The Parties further agree to carry out the terms of any arbitration award without delay and shall be deemed to have waived their right to any form of alternative recourse in court by or through any other means, in so far as such waiver can validly be made.

Each of Parties named in an Arbitration proceeding and/or required to appear under such a proceeding, unless otherwise agreed, shall be responsible for its own legal expenses. The prior sentence notwithstanding, any Party adjudged by the Arbitrator to be in material breach of this Agreement shall compensate in full the aggrieved party, it's heirs assignees and/or assigns, for the total remuneration received as a result of business conducted with the Parties covered by this Agreement, plus, subject to the determination of the Arbitrator reasonable arbitration costs, legal expenses, and other charges and damages incurred relative to its dealings with banks, lending institutions, corporations, organizations, individuals, lenders, or borrowers, buyers or sellers that were introduced by the aggrieved party, notwithstanding any other provisions of the awarded.

**FORCE MAJEURE**

Each of the Parties shall not be considered or adjudged to be in violation of this Agreement when the violation is due to circumstances beyond its reasonable control, including but not limited to Acts of God, natural disasters, civil disturbances, war, fire, floods, strikes and failure of third parties to perform their obligations to either Party. As a condition to the claim of no-liability the party experiencing the difficulty shall give the other prompt written notice, with full details following the occurrence of the cause.

**AGREED AND ATTESTED**

Each representative signs below guarantees that he/she is duly empowered by his/her respectively named company to enter into and be bound by the commitments and obligations contained herein either as an individual, corporate body or on behalf of a corporate body.

NOTE: Initial, Date and Sign all pages in sequence including all parties representing the Party 1 and Party 2.

**Party 1**:

Company Name:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Signature Date\_\_\_\_\_/\_\_\_\_/\_\_\_\_

Print Name & Company Position

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Party 2**

Company Name: Secure Platform Funding

Email: Admin@SecurePlatformFunding.com

Website: www.SecurePlatformFunding.com

Signature\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce Green – CEO of Agreements