



## **PROCEDURES FOR PURCHASE OF USDT WITH FIAT:**

- 1-) Buyer sent CIS + Probe of Funds verifiable. & his handshake Wallet.
  - 2-) Seller verified the probe of Funds.
  - 3-) if everything is ok. Seller will send to the Buyers wallet a handshake.
  - 4-) Buyer confirms the handshake.
  - 5-) Seller sent the contract, Buyer reviewed the contract and signed.
  - 6-) Buyer pays for the first amount of USDT, sending the funds into the Attorney's IOLTA Trust account.
  - 7-) Seller confirm the payment and the USDT to the buyer receiving wallet.
- **DISCOUNT 4/2: 2 Buyer / 1 buyer side // 1 seller side closed**



## **SELLER'S BTC TRANSACTION PROCEDURE**

1) Both Parties sign the Sale Purchase Agreement.

2) The buyer will cause and send a wire to Sellers nominated bank coordinates in the amount to cover 550 BTC minus a 4%

discount, Seller to send 550 of BTC to the Buyers nominated

BTC Wallet address, a 4% discount to the BTC buyer.

3) Within (1) banking hours of Buyers funds clearing Seller's bank account, Seller will send BTC to Buyer's nominated BTC

address. Seller will provide Transaction hash securely to the Buyer as well.

4) Buyer will confirm receipt of the BTC with the Seller and Seller will provide a Chain analysis report with each tranche.

5) This will conclude the first tranche and the responsibility of both parties.

6) SELLER stands by for BUYER to confirm subsequent tranche and reinitiate procedure from step 2 to 5 until all scheduled tranches are

successfully delivered and paid for to all parties' satisfaction as per ANNEX A.

- **DISCOUNT 6/ 3: 3 Buyer/ 1.5 buyer side // 1.5 seller side closed**