



LANDA GLOBAL

DIVISION OF LANDA CHINA DEVELOPMENT INVESTMENT CORPORATION
AMERICAS EUROPE ASIA AFRICA AUSTRALIA "DOING IT" ©

Send all submissions to compliance01@landachinaglobal.com

Seller / Owner information

- 1.01 (CIS) Client Information Sheet (**Only the Actual holder of assets**)
- 1.02 Letter of Non-Solicitation (Inquiry & submissions are voluntary)
- 1.03 Letter of Exclusivity (Exclusive authorization for 30 or 45 days)
- 1.04 Letter of Intent to Transact
- 1.05 Affidavit and History of Possession (Must be up to date)
 - ★ Origin and number of years Bonds in chain of custody
 - ★ Authorization for submission and capacity to transact said instruments
- 1.06 Indemnification and Attestation
 - ★ Affiliation with Government agency
 - ★ Asset possession is of non criminal origin
 - ★ Signatories represent the facts
- 1.07 Affidavit of Non-Submittal to others (Bonds are not submitted to anyone else for sale or trade)
- 1.08 CEASE & DESIST (C&D) to (All Intermediaries)
- 1.09 Global Cease & Desist (GC&D) International Cease & Desist (IC&D) to (All Registered Agencies)
- 1.10 Attorney Attestation letter (**On Lawyer letterhead with Bar number & address**)
 - ★ Lawyer has physically seen the bonds (front & back) and has verified the serial numbers
 - ★ Copy of Attorney's State Practicing License or ID
- 1.11 Non-Circumvention / Non Disclosure (International Chamber of Commerce)
- 1.12 Passport image
 - ★ Clean, clear, color image 8.5"x 11.0" (it is enlarged copy by about 129%)(pdf format)
- 1.13 Authorization to Present, Verify and Authenticate
- 1.14 Resolution of Board of Directors (if applicable)(Client is a corporation)

2.00 All documents Must have **ORIGINAL WET BLUE INK** signatures, **NO COPY & PASTE**

Bond Documentation

- 3.01 Scanned image of each Bond Type in Color
 - ★ Color picture front/back of bond with clear color copy of matching Authentication
 - ★ Images are scanned at minimum 300 DPI, Centered and Not skewed.
 - ★ Folio numbers must be clearly identified

Number of images: Sample images of each bond type
For Boxes: Photo of all six sides
For Loose bonds, photos of front and back
- 3.02 POL (Proof Of Life) in Color
 - ★ Newspaper with current date circled with blue marker
 - ★ Bond and holders passport clearly displayed with the holder
- 3.04 PASS-CO / PERITO / SCRIPPO / Etc... **Authentication Reports**
- 3.05 Inventory of Assets (List of Folio numbers with Authentication numbers in Excel sheet format as attachment)
- 3.06 SKR
 - ★ Please provide copy of SKR receipt