



SOFT OFFER

Ref: DSCLAIMER 2010



**DISCLAIMER**

*In pursuance of our company policy, no officially documents can be accepted from Intermediates forward by free Email provider as Hotmail, Yahoo, and Gmail, aren't visible by our Server and be add to scam box. Moreover, Broker who used such provider as official company Email address can't consider.*

*Only PRINCIPALS (end-Buyer) and Buyer's legitimized Mandates (provable) should respond, with Buyer's purchase order by properly sign/sealed "LOI & ICPO" provide complete coordinated of the company, if need by copy of official company/tax registration. Website, brief company profile is compulsory.*

*In particular Latin America, USA, Eastern EUROPE, Middle East and Asia Citizen to prior lodging requires from local revenue & tax department to further prove of official authorization of Mandates is compulsory before Fund Release /IMFPA take place.*

*If the enquired party unable to follow the request to provide visibility and transparency within LOI/ICPO containing full banking coordinates and explicit Bank endorsement /authorization for soft probe by sellers bank, along with RWA/BCL we shall consider to decline.*

**WARNING:** *The I.C.C. / FED and the local GOVTs Supervision Body in countries as above progressively pursuit 'Penalized and Blacklisting' "Non-Performing Buyer" who failed by incomplete or bogus documents in deceitful purpose.*

*Besides 'Intermediates' who operate insincere will be report to the above without hesitate.*

**Putting proper back office processing procedures and guidelines can substantially reduce the potential risks in your institution.**

FSAP-HK

Management

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