

Ref : Upfront request – General Info
I/JA-2009

Dear Client,

We sympathize with any serious buyer in International Trade that been burned by defraud, and/or lost time and money with so-called self-appointed sellers that disabled to supply.

Every-day each division here at FSAP-HK receive phone calls and/or e-mails from potential clients with heartfelt stories of loss requesting unique and different procedures customized to each potential client's needs and desires upfront information to get supplier addresses which range from Sanitized B/L's, SGS, Sanitized Record of Sale, Track record, even POP are request!, Factory, Mill, Refinery, Plant visiting inquiry and so on...

In general procedures are negotiable but they have to be acceptable and identify our company policy in particular, they should also paid respect to Sellers standards and bank's policy.

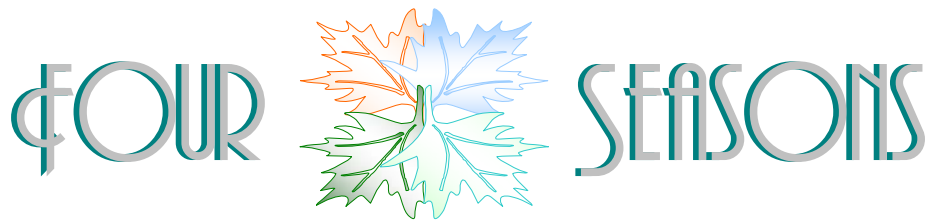
Although we endeavour much by issues procedures both parties should find favourable. We cannot consider everybody's request. If we oblige every single customer with a unique procedure format, we would have over thousand different ways we would need to do business to satisfy every potential client, use over a dozen different banks that more lenient with their banking procedure to meet these demands and introduce our sources upfront to 1 out of every 50 inquiry we receive.

That's why we have developed an easy and standard way that enable buyer to doing business with us and our/seller's bank. JP Morgan, HSBC, USB, DB (Top10 World banks) has some of the most strict procedures and protocol in the banking industry when it comes to International SWIFT Trades and exchanges and/or Bank to Bank transmission regardless if they are belong to any SWIFT of 400, 700, or 900 series.

There is no willingness to send a SWIFT message bank to bank until a signed contract has be done logged on at all the verifiable paperwork regarding the product or commodity for these transaction, verified by the Seller in this transaction. If there is send a message by SWIFT bank to bank regarding an International Trade transaction, the potential buyer can be assured that JP Morgan's client is in Good Standing and everything has been verified

Four Seasons Asia Pacific Ltd.

10/F, Hong Kong Trade Centre, 161 Des Vœux Road, Central, Hong Kong
Phone +852-2259-3006 ~ Fax +852-2259-3046 ~ Email enquiry@fsap-biz.com
www.four-seasons.cn ~ www.fsap-biz.com



that their client (seller) is capable to deliver the product or commodity as by buyer required.

Whatever the potential client is requesting can be done, but only after a signed LOI with BCL then final contract which has to be logged with JP Morgan or other top ranking banks and all documents regarding ownership of the product or commodity have been submitted, reviewed, and verified by JP Morgan, or other top banks.

We respect with full understanding clients desire to make sure the company they are dealing with can supply and perform as promised. With that said, there plenty of measures any buyer can take to assure the seller they dealing with is reliable and able to perform by simply applying their own due diligence before ever going to their bank.

Once our client receive the Formal or Fully Corporate Offer (FCO), he has to double check and verify the stated contents to be rely on it, also he should verify whether the company they want to deal with have ever been sued in the State or Province they are located. Check out by Business Bureau in the State or Province more information about the company whether they has ever been involved in an I.C.C arbitration dispute with buyer's/sellers to avoid waste of time. This cost little to nothing. Surely if a Seller did not perform someone reported them, sued them, or they ended up in arbitration.

Together with our sellers, FSAP-HK frequently contact the Chamber of Commerce of commercial crime service at <http://www.icc-ccs.org/general/overview.php>, to verify any party in all aspects before any action take place, verifying the bona fides of parties be due to be dealt with financial transaction, or any other concern.

They offer plenty of inexpensive range of services from their Commercial Crime Services (CSS) which include but are not limited to: International Maritime Bureau (IMB), Financial Investigations Bureau (FBI), and Counterfeiting Intelligence Bureau (CIB) for more information you likely might be need, please do not hesitate to contact us.

Best Regards

Michael M Beise
Chairman & CEO

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