

--- Start of SWIFT MT999 Message for Personal Activation---

Cash Positions:

WE, [BANK\_NAME], OF [BANK\_ADDRESS], HEREBY CONFIRM WITH FULL BANK RESPONSIBILITY THAT, AS OF THIS DATE, OUR CUSTOMER [CUSTOMER\_NAME] WITH ADDRESS AT [CUSTOMER\_ADDRESS], HOLDER OF PASSPORT NO.: [CUSTOMER\_PASSPORT\_NO] IN [PASSPORT\_ISSUING\_COUNTRY] EXPIRING ON [PASSPORT\_EXPIRY\_DATE] UNDER ACCOUNT: [CUSTOMER\_ACCOUNT\_NO], HAS CASH FUNDS AMOUNTING TO, AND VALUED AT [CASH\_VALUE] IN [CURRENCY], PRESENTLY HELD UNDER CUSTODY WITH OUR BANK THAT ARE FREELY TRANSFERABLE AND FREELY AVAILABLE FOR PURCHASE OF ASSETS BY OUR CUSTOMER.

WE, [BANK\_NAME], OF [BANK\_ADDRESS], HEREBY FURTHER CONFIRM WITH FULL BANK RESPONSIBILITY THAT THESE CASH FUNDS AND/OR ASSET CLASSES THAT ARE HELD IN CUSTODY, ARE FULLY FREE OF ANY LIENS, DEBTS AND/OR ENCUMBRANCES AND ARE CLEAN, CLEAR AND OF NON-CRIMINAL ORIGIN AND THE RULE OF FULL-DISCLOSURE HAS BEEN ESTABLISHED THAT SUCH CASH FUNDS WERE LEGALLY OBTAINED FROM NON-CRIMINAL BUSINESS ACTIVITIES.

--- End of SWIFT MT999 Message for Personal Activation---