

IN BANK LETTERHEAD

BANK CONFIRMATION LETTER

DATE:

Attention:

(To be addressed to the Account Holder /Owner of Funds in the bank name and address

CC:

Financial Department
IIB DEVELOPMENT GROUP(IIB-DG)
1050 CONNECTICUT AVE NW,5TH FLOOR
WASHINGTON,DC 20036
Financial@iibdevelopmentgroup.com
www.iibdevelopmentgroup.com

Ref. Bank Confirmation Letter(BCL)

Dear Sir,

We, Bank Name, located at, hereby confirm with full bank responsibility and with full legal liability, that our client....., represented by Mr....Holder of CountryPassport #.....Exp.....,holds cash funds on deposit in account number, in our bank for an amount of (USD.....).

We further hereby confirm as per instruction from our client that we have irrevocably put an 'Administrative Hold' on client's account for a period of One (1) Year and three (3) Months.

We confirm that these funds are hereby held in our custody and are not permitted to be withdrawn, moved or transferred by account holder during the period from the date of to.

We further confirm are good, clean, cleared funds and were generated from legal, non-criminal business activities. We confirm that these funds are owned cleared and free from any liens and encumbrances and the rule of full disclosure confirms these funds as legitimate.

We irrevocably confirm with full Bank responsibility that theses funds can be authenticated and verified for below referenced details. We are prepared to facilitate the verification and authentication of these funds via Swift or via Interbank screen on the bank- to -bank basis.

CASH AMOUNT	:	
BANK NAME	:	
BANK ADDRESS	:	
SWIFT CODE	:	
IBAN	:	
ACCOUNT NAME	:	
ACCOUNT TYPE	:	
ACCOUNT NUMBER	:	
ACCOUNT SIGNATORY	:	
BANK OFFICER & TITLE	:	
BANK OFFICER EMAIL, TEL	:	
BANK OFFICER & TITLE	:	
BANK OFFICER EMAIL, TEL	:	

Authorized Signature

Authorized Signature

Name:

Name:

Title:

Title:

PIN CODE Number :

PIN CODE Number :

Attached 2 Bank Officers Business Cards