

2023

A PRESENTATION BY **GBH** Coriolis⁷

TRUSTED PARTNER FOR YOUR DIGITAL JOURNEY

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Account Details

Statements

SWIFT/SEPA Transfers

Client Details

Client ID: JMoran
Client Name: Federica Robella

Company Name: Federica Robella
Contact Details: info@federica.com

Account Number: 12-1-317-0-3-DEE0688

Account Type: Internal account

Currency: USD

Account Balance: 150.00

Security Deposit: 12.00

Status: Active

14/02/2023 SWIFT/SEPA 12-1-317-0-3-DEE0688 10-1-307-1-3-DEE0600 test internal web 5842-165150-3705

14/02/2023 Internal 72-1-317-0-3-DEE0688 10-1-307-1-3-DEE0600 test internal web 5842-165150-3705

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WHO WE ARE?

GBH Coriolis Bank is an international private bank serving the unique needs of globally mobile and digitally active citizens, their families and their businesses.

It is a thoroughly modern International Private Banking brand that boasts a long history and a long-term view of the future.

Our team speaks a dozen languages and uses its skills to serve private and institutional customers by offering personalized relationships and individual financial solutions.

GBH Coriolis Bank works with crypto and blockchain companies to provide them with full-service multi-currency banking, asset management, trading and advisory. We are one of the very few offshore regulated financial banks that support blockchain and digital assets.

You can find more information about us on our website gbhcoriolisbank.com.

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Private
Banking

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Commercial
Banking

03

Cards

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Digital Assets
Banking

05

Trade
Finance



01

PRIVATE BANKING

THE HALLMARK OF PRIVATE BANKING IS EXEMPLARY PERSONAL, BESPOKE SERVICE

All clients will be allocated a private banker so they know immediately who to contact whenever any banking services are needed. Our private bankers speak most global languages.

The Private Banking relationship is based on a hub Multi-Currency Account (MCA) The GBH Coriolis Bank Multi-Currency Account offers international clients the ultimate convenience with their foreign currency transactions.



We offer the following core private banking services, delivered through a secure and cutting edge digital channel:

- ✓ Multi-currency deposit account supporting all major and some exotic currencies plus crypto currencies;
- ✓ Custody of digital assets and execution services;
- ✓ Trading and brokerage;
- ✓ Bespoke investment solutions;
- ✓ Foreign Exchange – spot, forward, swap and lending;
- ✓ OTC and Derivatives Instruments;
- ✓ Precious Metals Trading, Custody and Lending;
- ✓ Payments, Transfers, and Credit Cards;
- ✓ Lombard loans and mortgages secured by digital assets, securities and cash balances;
- ✓ Concierge services.



02

COMMERCIAL BANKING



BUSINESSES CAN ALSO BENEFIT FROM THE PRIVATE BANKING TOUCH!

If you are looking for a reliable global trade partner to help you handle transactions and create wealth across borders, talk to our expert bankers in the areas of complex payment transactions and trade finance.

We provide customized solutions to multi-jurisdictional entities, individuals, and families to protect and enhance wealth. We enable them to execute business transactions across the globe in a secure, efficient and transparent manner.

Our Commercial Banking division is ideal for complex, multi-jurisdictional businesses who are often “derisked” by large international banks. We are (almost) always able to find a regulation-compliant solution.



Our Corporate Multi-Currency Account (MCA) is our flagship product for international companies. Our External Asset Managers Desk works closely with financial professionals and fiduciaries.

Your MCA will enable you to:

- ✓ Conduct transactions in most major world currencies
- ✓ Consolidate and manage foreign receivables and payments more efficiently
- ✓ Send and receive wire payments and settle your credit card bills without currency conversion
- ✓ View balances and activities for all currency accounts online
- ✓ Allow for currency diversification as an investment option including our “Invest Loan” program





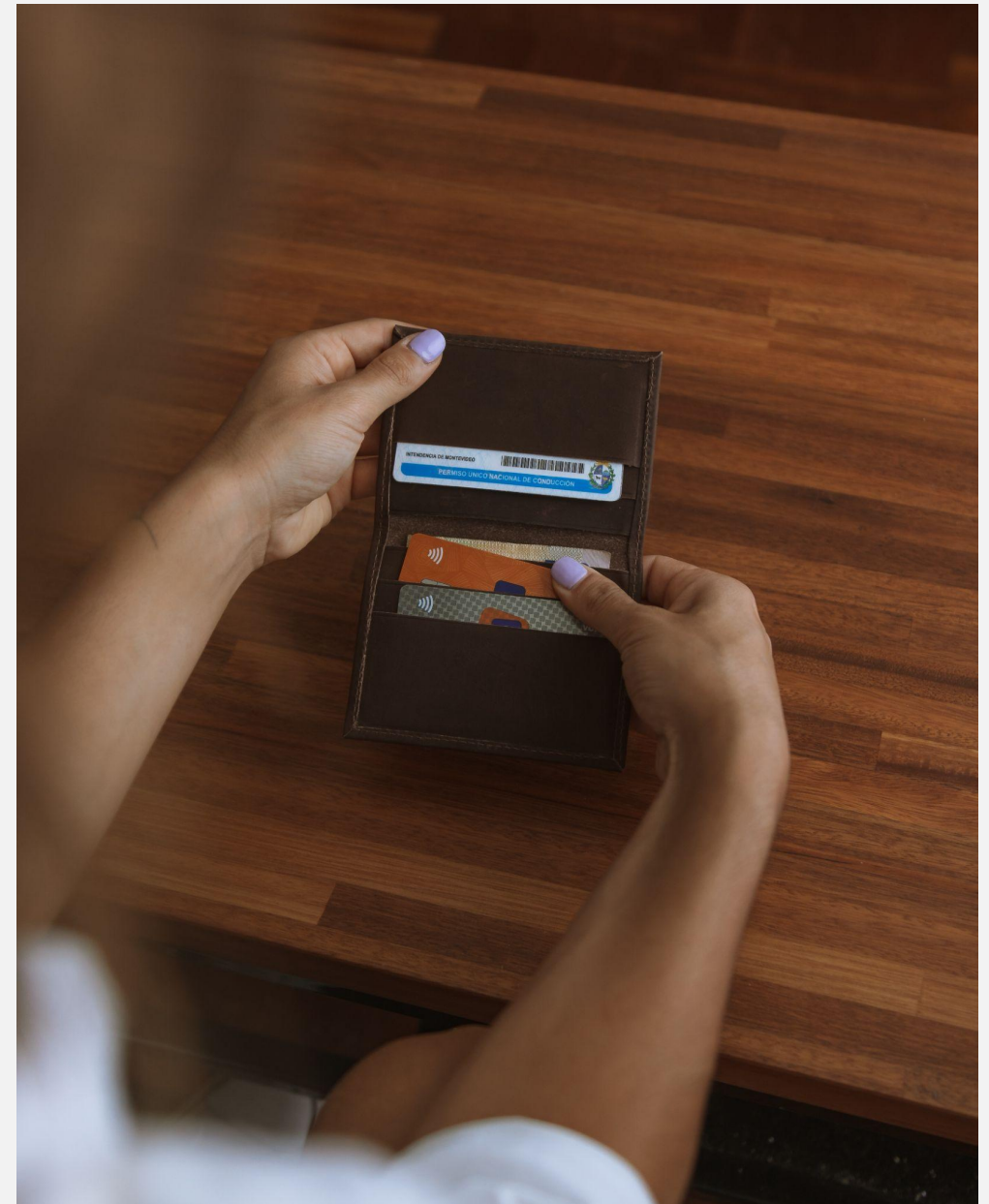
03 CARDS



TO ACCESS YOUR FUNDS ON THE MOVE, YOU WILL RECEIVE ONE OR MORE GLOBAL DEBIT CARDS FOR SEAMLESS TRANSACTIONS.

Debit cards are available to clients maintaining an account balance of at least 25,000 EUR/USD/GBP. They can be pre-loaded and used to make purchases or cash withdrawals in almost any country of the world.

The Bank can arrange to ship activated POS terminals to our Commercial Account Holders for both online and offline use. Due to the risk and cost involved in providing the POS service, commercial clients should deposit at least 100,000 EUR/USD/GBP to apply for this service.



04

DIGITAL ASSETS BANKING



WE ARE THE LEADING BANK FOR COMBINING CROSSOVER BETWEEN THE CRYPTO WORLD AND THE SECURELY REGULATED OFFSHORE BANKING ENVIRONMENT.

We provide comprehensive banking services for both established and startup companies from the blockchain and cryptocurrency world, as well as offering private banking services to high net worth individuals who are trading or investing in crypto assets.

Crypto-savvy companies, trustees and private investors can invest in both conventional and crypto assets, while at the same time allowing them to enjoy all of the benefits of day-to-day account and professional payment transaction management, as well as a securities custody account for trading in shares, investment funds, bonds and precious metals.



Our services in Regulated Digital Assets Banking:



Multi-Currency Bank Accounts (MCA)

As a fully regulated bank, the security of your assets is our core business. We are just as prudent with your crypto assets as we are with conventional assets. We offer free conversions between selected USD stablecoins and fiat USD, allowing you to operate them interchangeably in your account. We also support Bitcoin as a currency within the MCA. Benefit from professional management of your payment transactions by an experienced back-office team.



Escrow account

We support third party OTC fiat-crypto transactions by providing trusted intermediary services in a secure, regulated offshore environment. Both parties must onboard and open MCAs with our Bank, at which point an escrow agreement can be set up for a major OTC transaction. Fiat funds will be deposited in an MCA allowing them to be released to the counterparty in real time as soon as the crypto transaction is confirmed on the blockchain. Contact us to discuss escrow fees.



OTC Crypto trading

Trade leading cryptocurrencies with us on a spot basis. You can call our trading desk for quotes any time and settle the transactions via your MCA.



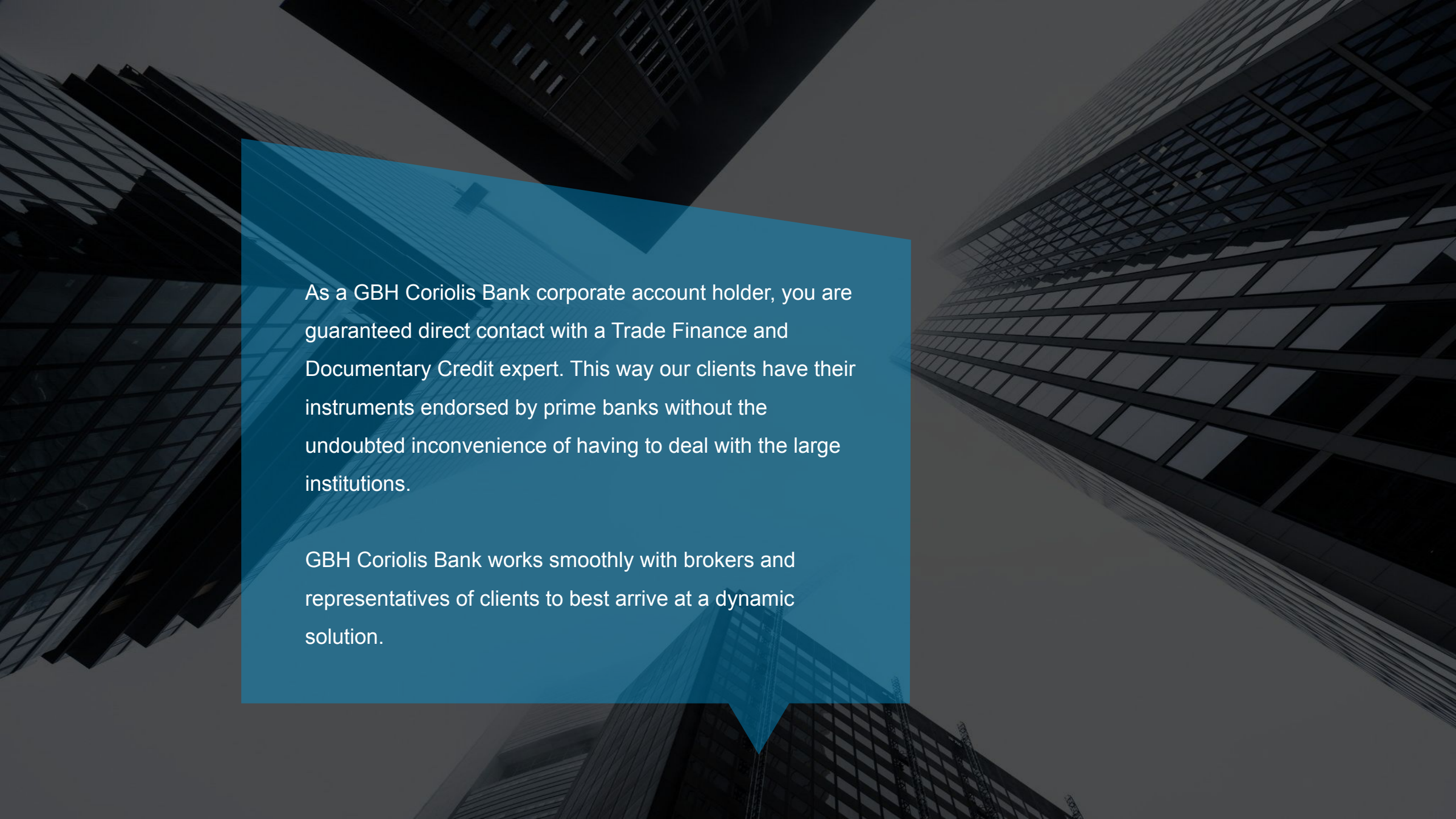
Business account for Digital Assets companies

Lombard loans and mortgages secured by digital assets, securities and cash balances

05

TRADE FINANCE



A low-angle, upward-looking perspective of several modern skyscrapers with glass and steel facades. The buildings are dark and silhouetted against a lighter sky. A semi-transparent blue rectangular overlay is positioned in the center-left of the image, containing white text. The text is arranged in two paragraphs.

As a GBH Coriolis Bank corporate account holder, you are guaranteed direct contact with a Trade Finance and Documentary Credit expert. This way our clients have their instruments endorsed by prime banks without the undoubted inconvenience of having to deal with the large institutions.

GBH Coriolis Bank works smoothly with brokers and representatives of clients to best arrive at a dynamic solution.

Issue of Trade Finance Instruments is subject to various internationally agreed rules, including:

- ✓ The rules of documentary credits;
- ✓ Publication 600 of the International Chamber of Commerce;
- ✓ The Uniform Collection Rules (UCR);
- ✓ Publication 552 of the International Chamber of Commerce;
- ✓ The International Standby Practices ISP 98 rules.

Important Note: Currently, due to unprecedented high demand, our Trade Finance Desk is only accepting new trade finance business from our Commercial Account Holders who have first completed onboarding due diligence with a **Multi-Currency Account (MCA)** with a minimum funded cash balance of 50,000 USD/EUR/GBP. We unfortunately cannot provide nor discuss our Trade Finance Services with persons who are not existing clients of our bank adhering to the minimum stated.

Our Trade Finance division focuses on providing clients with the best solution to their unique needs. This involves providing issuance, collection and endorsement of, but not limited to, the following:

01

BANK GUARANTEE (BG)

A BG proves to your international trading partners that you are dependable. Our offer includes direct or indirect guarantees, payment guarantees, bank guarantees and delivery and performance guarantees, depending on what you want to secure. Providing your customers and contractors with security gives you a competitive advantage. For each transaction we will tailor-make a guarantee with you. Alternatively, we will make use of the standardized formulations of the ICC.

02

LETTER OF CREDIT (LC)

A LC is a proven tool to secure payments across national borders. In accordance with the instructions of the client, the bank is obliged to make a payment, if appropriate documents are presented. Hedging via a letter of credit provides merchants with a high degree of certainty that they will receive the amounts due. The bank of the buyer guarantees that the invoice amount will be paid, if the conditions agreed in the letter of credit are met. Standardized terms ensure security during the settlement process.

03

STANDBY LETTER OF CREDIT (SBLC)

A SBLC is a special type of LC that works as a standby guarantee to the seller. If the buyer fails to meet his obligation, the bank will cover the payment; that's why it's called "standby". If the seller requires payment advance of the goods or services, the standby letter of credit can act as a payment guarantee. The advance payment standby letter of credit protects against one party's failure to pay the other party's advance payment. It is not drawn down unless some unwanted incident like a buyer's default or bankruptcy.

Presentation by



2023

You can contact us by mail or phone number.
Or you can leave your contact details on our website and our managers will contact you.

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