

BRANCHES OFFICES

ADDRESS:

46 Petunienweg, Boroug
h: Neukölln, Berlin
Germany
Tel+491630395468

233 RUE DE LA LOI
1040 BRUXELLES,
BELGIUM

Website Www.

graham-
loaninvestment.com

Email: [info@graham-
loaninvestment.com](mailto:info@graham-
loaninvestment.com)

Here is the way that we are proceeding

- 1: A NDA (non disclosure agreement) as to be signed between the parties
- 2: After receiving a complete description of the project who's need to be funding a decision will be taken , positive or negative, in case of positive feedback
- 3: An Initial approval will be send to the demander
- 4: An invoice will be send to the demander regarding the processing fees of XXX usd, this includes, analysis and audit of all the documents provided and evaluation of Risk by the Risk management department in order to establish the appropriate collateral's to set the transfer of the funds
- 5: A swift message will be sent to the bank reciever by the bank sender a swift message (RWA , supported by a MT 103) with a complete verbiage in order to facilitate the reception of the funds in the nominated company bank account

The process itself takes around 5 consecutive working days
Best regards

Juan Carlos Ayuso Ferrandiz