



We represent direct providers of the following services;

- Proof of Funds (POF)
- Cash Accounts (CA)
- Stand-by-Letter of Credit (SBLC)
- Bank Guarantee (BG)
- MT760
- MT799
- MT999
- Project Funding
- Monetization

PROOF OF FUNDS (POF)

BM OFFSHORE can help you secure Proof of Funds (POF), sometimes referred to as 'leased funds' or 'cash collateral account. Proof of Funds (POF) are real accounts with actual debt-secured, cash-backed deposits. A bank account can be arranged in your name or company's name and the amount necessary is deposited into the account, allowing you the ability to securely fund your needs during important transactions and effectively increase your investment potential. This service is supported with Proof of Funds (POF) Letter and bank statement, documenting your financial ability, thereby allowing you to expedite the transaction process and move efficiently towards your financial goals. The (POF) Letter and bank statement certifies that an individual has the funds necessary to complete a business acquisition or any other kind of transaction.

CASH ACCOUNTS (CA)

Cash Accounts (CA) are secured assets that are issued by Swift Capital Funds. Using our large Investor channel, we can arrange funds as collateral on your behalf. A CA will provide you with the financial strength that is needed to pursue your ventures and can promptly be opened under the beneficiary name and signature within 72 hours.

BM OFFSHORE LLC INC

6th Floor 808 Center Drive Los Angeles CA 90045 USA

Tel: 1-(213)-534-8283

Website: www.bmo-llcinc.com

Email: info@bmo-llcinc.com

STAND-BY-LETTER OF CREDIT (SBLC)

Standby Letters of Credit (SBLC) are financial instruments used primarily in international trade and domestic construction projects. The SBLC is issued by a bank on behalf of the buyer and guarantees that the seller (beneficiary) will receive payment upon the presentation of specified documents according to contract terms.

BANK GUARANTEE (BG)

Bank Guarantees (BG) enable our clients to acquire goods, buy equipment, or to draw down loans, thereby expand business activity. BG's enable companies to make purchases they would otherwise not be able to make, typically used for import and export trading. Note: A Bank Guarantee is not the same as a Standby Letter of Credit.

MT760

The MT760 is a SWIFT Message sent at the request of the account holder, from the Investors bank to the Beneficiaries bank. This message is sent when the account holder wants to show the other bank the available funds to cover a transaction, the most popularly used SWIFT.

MT799

MT799 is a plain text message, sent bank-to-bank. In this industry, this secure message is used for a Proof of Funds confirmation, only. The function of the MT799 is to assure the seller that the buyer has the necessary funds to complete the trade, MT799 is not a form of payment.

MT999

An account with the SWIFT MT999 capability allows bank-to-bank SWIFT electronic verification for Proof of Funds in the account, with no further comment. This SWIFT format is an appropriate message to ensure the deposited funds are available in the account to complete the transaction.

PROJECT FUNDING

We represent an international commercial lender that offers a full suite of capital solutions for new and existing businesses. Their goal is being able to assist with your immediate financial needs, as well as develop a long-term partnership that will grow with your company as your needs change. Although you may not be bankable with the traditional lending institutions because of unique circumstances such as limited company history, weak financial statements, lack of collateral or challenged credit, the firm that we represent has many alternative lending products to get the affordable capital your company needs.

BM OFFSHORE LLC INC

6th Floor 808 Center Drive Los Angeles CA 90045 USA

Tel: 1-(213)-534-8283

Website: www.bmo-llcinc.com

Email: info@bmo-llcinc.com

MONETIZATION

We are also experts in the Monetization of Bank Guarantees (BG) and other Financial Instruments. We have direct relationships with proven Issuers and Monetizers who offer a complete range of both Recourse and Non-Recourse Programs. Bank Guarantees (BGs) can be Monetized for: Cash, Placed into Trade Programs (PPP Private Placement Programs) or a Hybrid of Immediate Cash and funds in a Trade Program. BG and SBLCs that can be Monetized include: Top 25 Bank BG and SBLC, Rated and Unrated banks, Instruments with a Value OVER 10 Million Dollars, and BG & SBLC MUST have at least 10 months prior to expiry.

BM OFFSHORE LLC INC

6th Floor 808 Center Drive Los Angeles CA 90045 USA

Tel: 1-(213)-534-8283

Website: www.bmo-llcinc.com

Email: info@bmo-llcinc.com