

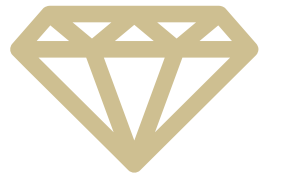
**SUN HOLDINGS CAPITAL**

provides financial support by providing Authenticated Proof of Funds or a Bank Comfort Letter for physical commodities trading.



**Fast Solution**

Issuance within 48-72 hours once you are on board with us



**No collateral, liens or personal guarantee are required.**

**ADVANTAGES**



**Increased level of protection by using our balance sheet**

**OUR FINANCIAL SOLUTIONS**

BANK COMFORT LETTER	POF (MT199)	READY, WILLING AND ENABLE RWA (MT799)
Proof of Funds in a form of a bank letter, sent by our banks to your Seller proofing the availability of funds for your trading transaction.	Proof of Funds via Swift MT199 bank to bank. This POF will be sent by our bank to the Seller's bank.	Stronger form of a Proof of Funds with blocked funds via Swift MT799 bank to bank. The funds will be blocked and held in the account in favor of the seller for a pre-defined period (30 / 60 / 90 / 180 or 365 days).



**No need for corporate credit score**

Good for traders and facilitators.

**PROCEDURES**

**TRANSACT SAFELY**

Our Bankers will authorize and authenticate the issuance of our BCL/POF via telephone, email or SWIFT message.

We can open a sub account for you / your company to issue the BCL/POF from your own account.

Each POF/BCL is issued dedicated for one transaction.

Issuance Fees are sent to our USA lawyer, who supervises the transaction.

In case the POF/BCL will not be issued, funding fees are 100% refunded.

**PHASE 1 ONBOARDING**

Opening file requires deposit to our USA Escrow.



**PHASE 2 APPLICATION**

Submit application with signed POF wording draft & CIS.



**PHASE 3 EXECUTION**

Payment of remaining of the issuance fees to our USA escrow.

**RUPINDER CHANA**  
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