

WORLD PROJECTS PRO – Compliance Overview

Principles

- All transactions under international banking law.
- Strict adherence to KYC (Know Your Customer) and AML (Anti-Money Laundering) rules.
- No participation in grey-market SBLC/BG or unverifiable providers.

Required Documentation from Project Owners

- Company Profile (Registration, Ownership, Management).
- Executive Summary of Project (Sector, Size, Stage, Approvals).
- Financial Model (Capex, Opex, Revenue, Cashflow).
- Licenses & Regulatory Approvals.
- Banking References / Audited Accounts (if available).

Required Documentation from Investors / Lenders

- Proof of Funds / Banking Letter.
- Compliance Kit (KYC, AML, FATCA forms).
- Escrow Agreement or Bank-to-Bank Undertaking.

Transaction Logic

- Pay-on-Delivery Model: Fees and insurance premiums deducted from financing, not demanded upfront by unknown third parties.
- Escrow Integration: Independent escrow/legal firms to protect both sides.
- Risk Mitigation: Use of credit insurance and bank-to-bank issuance only.