



**JADE CORPORATE ADVISORS PRIVATE LIMITED**

# 10 - G-3 Vivekananda Street, Chrompet,  
Chennai - 600044, Tamil Nadu, India  
Mobile :: +91-959-131-2211  
Email :: [ganesh@rupeejunction.com](mailto:ganesh@rupeejunction.com)  
Website :: [www.rupeejunction.com](http://www.rupeejunction.com)

## **LETTER OF INTENT**

I	holder of Passport Number
Representing	
Hereby confirm with full legal and corporate responsibility, and under penalty of perjury, that we are ready, willing to avail international funding through BG/SBLC (Monetizing (OR) Trade Platform to generate funds for project / business needs) with our good, clean, clear and unencumbered funds of non-criminal origin under the terms and conditions stated herein.	

### **BORROWER CONTACT INFORMATION**

Corporate Name	
Physical address	
Country	
Represented by	
Corporate Title	
Nationality	
Passport Number	Valid Till
Official Contact Number	(1) (2)
Email Id (primary / secondary)	
Website	

If any consultant involved for the business referral can add the details below:

Name of the Buyer Consultant	
Contact Number	
Email ID	
What is the relationship of Client / Borrower	

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### **PRIMARY BANKING DETAILS**

Bank Name	
Bank Address	
Account Holder Name	
Account Number	
SWIFT (OR) IBAN	
Bank officer Name	
Bank officer E-mail Id	
If any branch code, (OR) sort code can be mentioned here with a Note	

### **PROJECT FUNDING DETAILS: (IN USD)**

Total Project Cost (Estimated)	
Client Own contribution	
Indicative Funding Requirement through DEBT	

**Terms and Conditions:** \*JCAPL – Jade Corporate Advisors Private Limited

The information I /we provided about my application for the JCAPL is true and accurate.

- (a) I / We authorize JCAPL to discuss and exchange any appropriate information (including copies of documentation verifying my identity, address and bank details) with Foreign Financial Institutions in relation to my project funding application.
- (b) I / We agree that JCAPL representatives may conduct searches against me at credit reference agencies and agree and acknowledge that details of such searches will be added to the credit reference agencies' records about me and may be seen by other organization's research. I also agree and acknowledge that.
- (c) I / We understand that all information relating to this Project / Business loan application provided by me to JCAPL will be treated as commercially confidential and handled in

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accordance with the data protection principles laid down in the Data Protection Act 1998. With this understanding:

- (d) I / We understand that JCAPL will use the information provided in this form to assess my credit application and verify my identity to prevent and detect crime and money laundering.
- (e) I / We authorise JCAPL to contact me by telephone, mail or the internet about other services that JCAPL or its partner organisations currently or may in the future provide, or to undertake research.
- (f) I / We agree to provide updates to this information when requested by JCAPL to satisfy the needs of project funding, and the needed for the Data Protection Act.
- (g) By signing below, I agree to the processing of my personal information as set out in this document:

*JCAPL review the borrower information and **if eligible for basic discussion**, JCAPL will communicate the **applicable consulting fee to be paid Upfront** for us to take assignment / spending time with your funding requirements. (Our success fee only on delivery of the funds) Considering our time and efforts, we would like to do business with a serious borrower who will be able to understand the importance of our service and complexity involved in this Business. Financial Business always carries country specific risk Mitigation, Cross-border transaction risk, fulfilling AML guidelines and commercial sense of the proposed business plan. It's all about a matter of TRUST behind your business.*

If the buyer intermediary / consultant is approved by the borrower, then the buyer consultant is eligible to get 10% of JCAPL Net Revenue earned from the business. This is applicable only to successful delivery of Funds. We can prepare the invoices accordingly.

**Confidentiality:** All negotiations regarding the Business between the Client / Borrower and JCAPL shall be confidential and shall not to be disclosed to anyone internal staff of the Parties and necessary third (3rd) parties. No press or other public releases will be issued to the public concerning the Business without the mutual consent of the Parties or as required by law, and then only upon prior written notice to the other party unless otherwise not allowed.

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**Good Faith Negotiations:** The Client / Borrower agrees to act in an honest and diligent manner to enter “good faith” negotiations to execute a formal agreement and/or close the transaction.

**Exclusive Opportunity:** Following the execution of this Letter of Intent, the Parties agree not to negotiate or enter discussions with any other party unless there are any existing agreements in place (e.g. option to purchase, first right of refusal, etc.).

**No Public Announcement:** The Parties agree not to make any public announcement about the transaction contemplated by this Letter without the prior written consent of the other. Additionally, each of the Parties shall bear their own costs and expenses related to the transaction contemplated by this Letter.

**Counterparts and Electronic Means:** This Letter of Intent may be executed in several counterparts, each of which will be deemed to be an original and all of which will together constitute one and the same instrument. Delivery to us of an executed copy of this Letter of Intent by electronic facsimile transmission or other means of electronic communication capable of producing a printed copy will be deemed to be execution and delivery to us of this Letter of Intent as of the date of successful transmission to us.

**Severability:** In case any provision or wording in this Letter of Intent shall be held invalid, illegal or unenforceable, the validity, legality, and enforceability of the Remaining provisions shall not be affected or impaired thereby.

**Acceptance:** If the Seller is agreeable to the aforementioned terms & the Buyer KYC, this Letter of Intent should be accepted by the seller no later than 15 Banking Days of the submission of this LOI.

This agreement exclusively signed between two parties, when so signed shall be deemed to bear the earliest date written below. It is further understood that email copies of this agreement shall be declared and considered as valid as their originals.

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## SIGNATURE PAGE

ON BEHALF OF BUYER COMPANY

Buyer's Signature \_\_\_\_\_ Stamp \_\_\_\_\_

Print Name \_\_\_\_\_ Date \_\_\_\_\_

ON BEHALF OF JADE CORPORATE ADVISORS

JCAPL Signature \_\_\_\_\_ Stamp \_\_\_\_\_

Print Name \_\_\_\_\_ Date \_\_\_\_\_

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