

RV APPOINTMENT BANK EXCHANGE ITEMS

Tier 4B is a very special classification with characteristics that will be deployed via the redemption and are not necessarily pursuant to normal banking rules and regulations. There are items in this list that will supersede the normal banking terms. Familiarize yourself and ask for all of these.

KNOW YOUR VALUE IN THIS MEETING! *You need to understand that you have a profound amount of power during your RV Appointment, given the amount of funds that YOU are bringing to their institution. This is a moment of total confidence knowing you are positioned to get everything you ask for. The bankers will be prepared to do anything you ask them to do to get your business. This is a rare event.*

*You're an **ULTRA-HIGH NET WORTH** Client for any Wealth Advisor. Respect yourself. Your Presence matters.*

NEW ACCOUNT SET-UP

Item	✓	Item	Notes
1		Setup separate accounts for each unique currency or bond: i.e, Dinars, Dongs, Bolivars, Zim bonds or cheques	Each currency is paid from a unique trust fund
2		Real-time on-site verification with no further review	
3		Instant deposit credit with immediate access to funds	
4		All accounts must have a Payable On Death (POD) clause if an individual. If Trust owned, the Trust would survive death (POD not needed).	A Living Trust in your personal name with SSN may need updating to a name that doesn't trace back to you
5		Pre-selected name of Trust to create a Revocable Trust	
6		Pre-selected password of 12+ Alphanumerics minimum	Memorize and practice; keep ultra safe

BEFORE LEAVING YOUR REDEMPTION CENTER APPOINTMENT

Item	✓	Item	Notes
1		Privileged ATM card [No Fees even out of the network] NO – RFID chip or the card is provided with a sleeve that blocks RFID scanning	
2		Books of Checks (10)	We're moving away from checks

3		POF = Proof of funds letter (Original and 10 notarized copies) VOD = Verification of Deposit (of Funds) –3 rd party verifiable. A letter from your banker stating that you have the necessary funds to purchase [asset]. This is preferred.	Know your amounts in advance for a POD. For VOD, have specific asset (home address) ready to provide for purchase.
4		Copy of the signed NDA (Banker must sign as well)	
5		Complete Notary service forever more without charge	
6		\$10,000.00 in cash; recommend \$1k is in smaller denominations like 50s, 20s	Have something to carry it home in.
7		Must Have Restrictions:	
	a	Flag all accounts as “ACCESS RESTRICTED TO NON-ESSENTIAL BANK PERSONNEL”	No one except your private banker or bank manager can have access to knowing how much money you have.
	b	tag all accounts as non-test and non-trading accounts	Applies to PayPal type tests to make debits and credits. No digital wallets can access your account, for auto investments on trades.
	c	Bank has NO POWER OF ATTORNEY	
	d	Money Manager DOES NOT have complete fiduciary control over ANY of your money and must request authorization for any transaction as a security measure	
	e	Absolutely No Investing in Blackrock or Aladdin (undefeatable AI trading software pgm developed by Blackrock; “The house always wins”), or Carlisle (investment house) without approval and complete terms review.	White Hat Alliance mandate against cabal companies not cleaned up.
8		Must Have Account Features & Benefits:	AKA “Concierge Services”
	a	NO limitation of time or amounts, penalties, charges or fees on transfer or withdrawals of funds from any of the accounts	In US Banking System there are gov’t or Fed Law that may occasionally require funds to be exempt.
	b	NO Fees on checking or savings accounts	
	c	NO ATM fees, and NO NON-System ATM fees	Anything out of network
	d	NO human teller fees	
	e	NO debit or credit card fees for any purpose	
	f	NO Monthly or Annual Maintenance fee	
	g	NO Service fees	
	h	NO fee or charge for cashing any form of checks	

i		NO cash advance fees	
j		NO Automatic Withdrawals (creates security breach)	
k		NO fees or charges for obtaining certified checks, or money orders	
l		NO bank spread or currency exchange fees	
m		NO cashier's checks fees	
n		NO Annual memberships fees	
o		NO Computer or Remote Banking without Multifactor authentication to verify access and notification of all failed access attempts. Q-Computers will potentially end two-factor authentication (2FA). You may be asked to set up some form of 2FA.	Set-up 2FA and email notification before leaving bank if possible. Write down passwords and keys.
p		Leave bank with instructions for accessing account(s), how to change QFS email or personal contact info, name of the bank manager and if it is necessary to "pre-order" cash in advance	
q		Leave with a print out of your Financial Crimes Enforcement Network (FinCEN) "clean and clear" statement that your transaction was not the result of money laundering, crimes, etc.	Your CPA or tax attorney may want this before agreeing to work with you.

BANK TO PROVIDE ADVISORY TEAM OFFERS

Item	✓	Item	Notes
1		<p>Tax Attorney, CPA, Wealth Manager, Financial Planner, or Private Banker - Get cell phone numbers and emails before leaving.</p> <p>The wealth advisor should be a fiduciary manager, meaning he gets paid according to the rate of increase you make yearly. This is their motivation. Be sure they do infinity banking. This way the same amount of your money is making money in three different places at the same time.</p>	<p>Make no commitment to doing business with them. Take your time.</p> <p>Infinity banking means you are the bank for yourself. You make the interest the banks typically make.</p>
2		<p>A printout, clearly displaying ALL of the summary transactions with regards to your new account(s). If you have a <i>tranche</i>d account, ask for the schedule of deposited and structured interest rate.</p> <p>AKA "Total duration & Scheduled Frequency of Deposits"</p>	
3		If you have a wealth manager or Certified Financial Planner who works with ultra-high-net-worth clients, you won't need the bank's people, but you may consider introducing them	
4		Follow up appointment set with Wealth Manager and/or Private Banker	
5		Bring a briefcase or satchel with you, file folders for all the paperwork you may acquire and cash.	No cell phones during the appointment! Potentially at the bank.

6	TIP: Your wealth manager is a “fiduciary” and as such depends on your portfolio doing well because their commission is based upon it.	
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NEW QFS BANK ACCOUNT INFORMATION NOTES

In all likelihood, you will have an account opened for each currency and bond and they will print out and hand you a summary of account and you won't have to write down anything. It would be considered unprofessional of them if they didn't. You may want to take notes. Feel free to expand and edit this section for those purposes.

QFS Account Number		Notes

CONCIERGE SERVICES

You are now operating at a privileged level due to your wealth. Your private banker or wealth advisor has connections you can't even begin to imagine! This is the nature of what they do: connecting people, all the time, to other people who can get them what they want. Front row or box tickets, VIP backstage or special area for meet and greet; rare experiences, events and hard to access/find things and people, etc. Never hesitate to pick up the phone and ask them if they can connect you to X, Y or Z.

Examples:

“Hey, I'm thinking about getting into this business arena, do you know the best lawyers in this field, and can you get me access?”

“I am looking to charter a jet. Who do your clients use to go to Asia?”

“Do you know anybody that orchestrates pheasant hunts?”

“Do you know who I should talk to that is a top real estate broker in Dubai?”

“I really want to meet President Trump. Do you know anybody who can orchestrate this?”

2023: HSBC is the top-rated <i>family wealth management</i> advisors. Northern Trust is rated number two.

Your private banker or wealth manager will be making very big commissions on your portfolio. You don't owe them anything, even a gift at holiday time, but be nice and gracious when you get or don't get what you asked for.

During negotiations or at any other time receiving advice, you always have the option to go elsewhere for ultra-high net worth services. If they don't act supportive, sound pleasant, wrap it up and go somewhere else. Here's how you say this,

"This doesn't resonate with me. I'm going to see what (name of bank) can do for me." Gather your things, get up and leave.