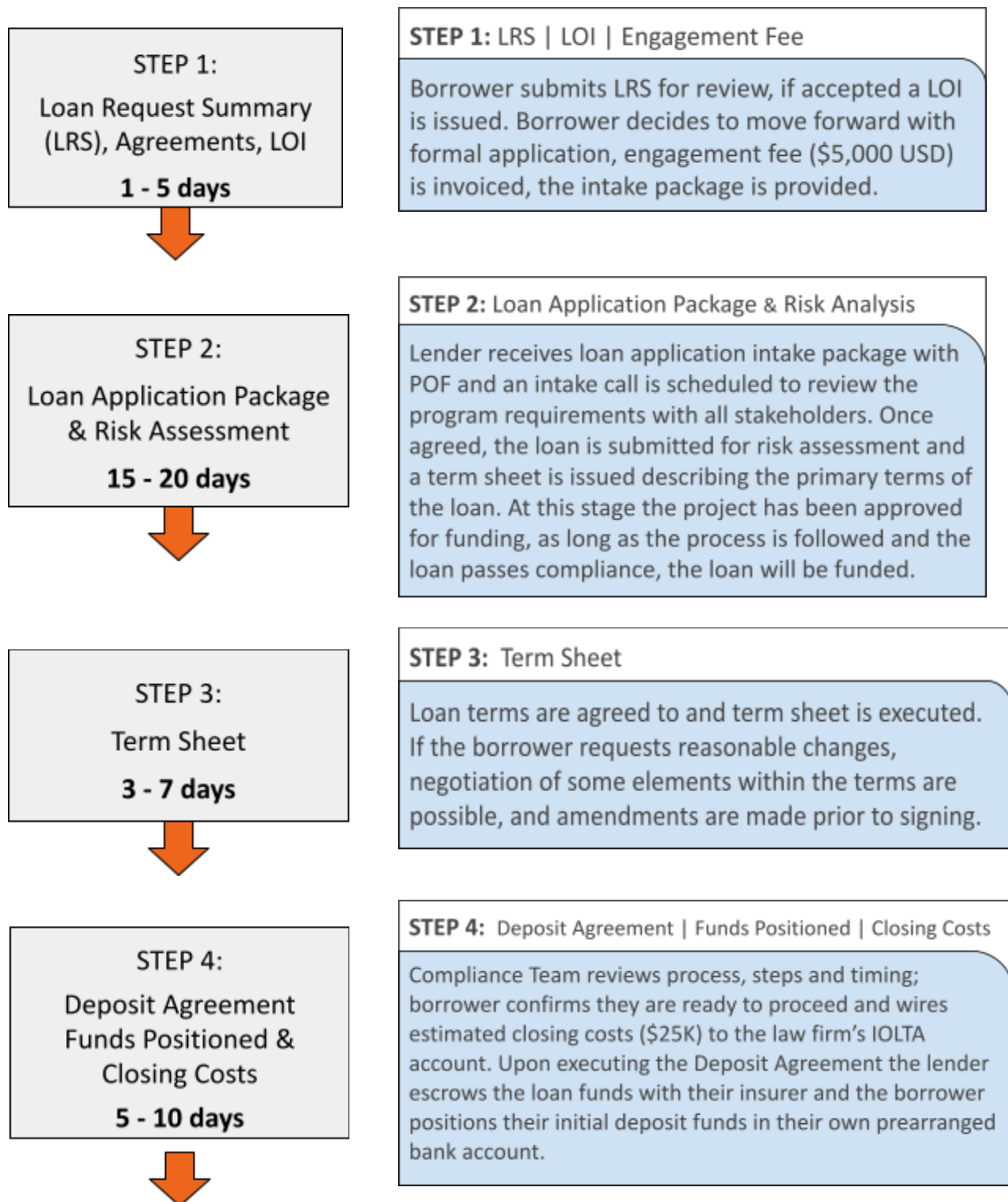




# The Global 4X Loan Program





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STEP 5:  
Compliance & Contracts  
**60 Days**



STEP 6:  
Close & Funding  
**Total 90 - 100 days**



## STEP 5: Compliance Period & Contracts

With all funds positioned, the loan package is submitted to Compliance and all parties/monies in the transaction are vetted and approved in accordance with AML protocols et al. The final loan contract is drafted and executed during the compliance period, typically a 60 day process.

\*Should the loan application fail to pass compliance, the loan is dissolved and the deposit is released.

## STEP 6: Close & Funding

The loan clears compliance, the credit facility is opened and the 1st draw is released the next day per the loan agreement and in accordance with the approved draw schedule. Legal closing costs are settled, the lending fee and finder's fee are paid out of the first draw. Subsequent draws occur a month and a day from the first draw until the loan is fully pushed out. The deposit funds are required for the full term of the Deposit Agreement, 13 months from when they were first positioned.

## CONTACT

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