

IMPORTANT NOTICES / MONETIZATION QUALIFICATION RULES

Read before submitting an SBLC / BG monetization request

DO NOT REQUEST FINAL ISSUANCE BEFORE THE MONETIZATION ROUTE HAS BEEN QUALIFIED.

A complete pre-issuance file must identify the beneficiary, receiving bank, proposed instrument, proposed issuing bank, underlying transaction and contemplated financing / monetization route. An already-issued instrument is not automatically monetizable.

RECEIVING CAPABILITY ≠ FINANCING / MONETIZATION CAPABILITY

Technical capability to receive and authenticate an MT760 does not constitute a commitment to finance, purchase or monetize the instrument. The financing / monetization route must be separately identified and qualified.

READY FOR INITIAL ADSGI QUALIFICATION

- Complete corporate / KYC file, ownership / control and authorized signatory evidence.
- Clear transaction or project purpose, requested amount and intended use of proceeds.
- Identified Receiving Bank and authentication route; refer to ISS-03 Receiving Bank Qualification requirements.
- Completed proposed SBLC / BG package: beneficiary, amount, currency, tenor / expiry and proposed wording.
- Proposed Issuing Bank identified with legal name, jurisdiction and SWIFT / BIC.
- Signed DOA, provider / applicant agreement or equivalent contractual evidence where applicable.

A — SBLC / BG NOT YET ISSUED

- Preferred route: qualify Receiving Bank, Issuing Bank, instrument and monetization route before final MT760 issuance.
- Seek indicative / conditional terms before execution where available.
- Address agreements and payment protection before issuance where required.

B — SBLC / BG ALREADY ISSUED

- Submit complete corporate file, instrument and issuing-bank evidence.
- No monetization is presumed merely because the instrument has been issued.
- Authentication, bank eligibility, wording, validity and funding terms remain subject to institutional review.

Controlled web links: <https://adsglobalinvest.com/sbhc/hub/> | Requirements: https://adsglobalinvest.com/sbhc/hub/04_REQUIREMENTS/ | Documents: https://adsglobalinvest.com/sbhc/hub/06_DOCUMENTS/

Formal submissions: contact@adsglobalinvest.com

ADSGI does not issue, authenticate or monetize banking instruments and does not act as a bank or lender. Financing and monetization decisions remain with the relevant regulated institutions.