

INTELLIGENT GLOBAL

— SYSTEMS —



CLIENT BOARDING PROCESS

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INTELLIGENT GLOBAL SYSTEMS

CLIENT BOARDING PROCESS



Law firms
Accounting firms
Professional Agents

Contact IGS to Refer Clients



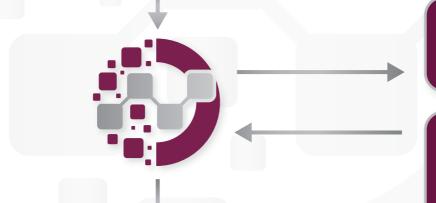
If KYC review is OK, Agent is accepted IGS's Compliance Department Reviews Agents' corporate & Filters details using KYC/AML databases

Risk Assessment Matrix OFAC Fincen UN List Filter



APPROVED
Law firms Accounting
firms Professional Agents

Authorized Agent Refers Clients Application form completed including Corporate Documents



OFAC Fincen

UN List

Filter

Risk

Assessment

Matrix

IGS's Compliance
Department
Reviews clients
corporate,
Directors &
Shareholders.
Filters details
using KYC/AML
databases.

If KYC review is OK, Service Contract is sent to Client for execution.

Executed contract is sent back to IGS. Client is accepted.





IGS System codes generated and sent to Approved Client

IGS System connection complete

IGS System User guide and parameters sent to Approved Client

APPROVED Client

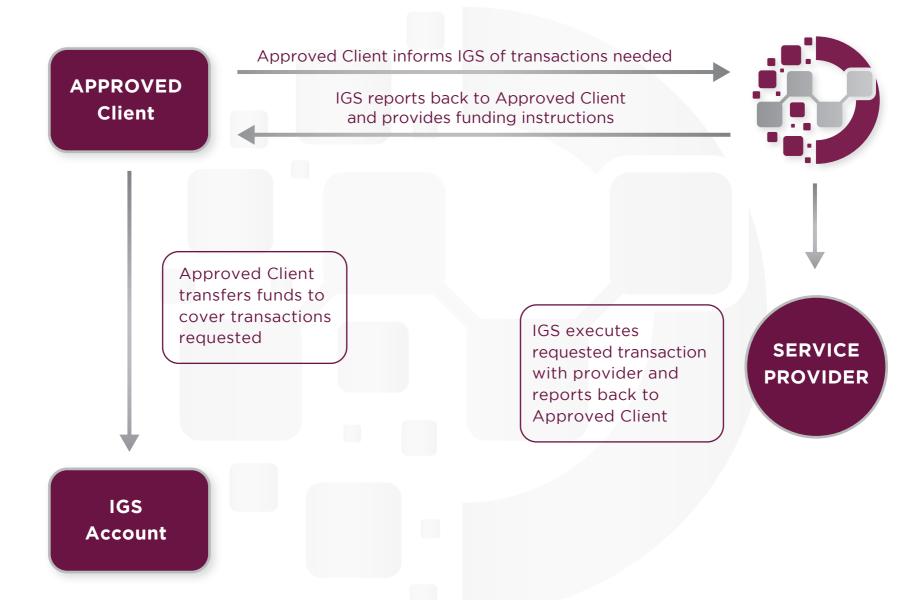
IGS's Compliance and Opertations
Department
Review each
request for value
and IP location,
Accumulated
monthly limits.
Filter details
using KYC/AML
databases.

Client inputs requests into IGS's syste

> OFAC Fincen UN List Filter

If KYC/AML review is OK, Requests are processed sent to Finance Department for Review and Processing



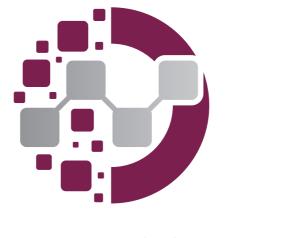




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