

## **NOTES ON TRANSFERS RECEIVED**

**August 28, 2019**

### **NOT SURE OF ORIGIN**

### **BUT MAY HELP UNDERSTAND WHY EXCHANGING FUNDS THROUGH BUSINESS IS EASIER AND BETTER THAN TRANSFERRING FUNDS!**

New Financial Transfer Guidelines for the Federal Reserve System

If you have a client that has money tied up in the banking system here is some new information on what is happening with these transactions that might help your client make decisions on how to best move forward.

All Countries Banks that work with the US are subject to the Fed System.

The lawyers and the bankers are no longer in the position on their own to arrange larger transfers between different Countries Banks.

Large sums are NOT sent through the Swift System.

The senior Bankers and high-end Attorneys know that funds are not sent by SWIFT but work together to charge large fees and facilitate a Swift as evidence that they have succeeded as a way of generating revenue.

The Swift's are merely a notification of intentions. A SWIFT means nothing if not accepted by the receiving bank if it has not been arranged through the Authoritative Agencies prior to the sending of the SWIFT.

An uncleared and or unapproved SWIFT is treated as Spam and filtered in a very similar way as unwanted emails.

Some clients are given a screenshot of an unsent transfer off an internally frozen account as proof that the SWIFT has been sent.

Monies that have made it to a ledger account are not monies unless it's as a result of something like the sale of rated stock or similar legitimate commercial transaction.

If the ledger balance is result of a reasonably recent sale, then the new system will have its history.

Older ledgers were hidden money for whatever reason and as such cannot prove origin without hiring an Agency Contractor to internally research it all back to the origin ( typically another ledger, then another, etc. ) and obtain hard copy proof from both sending and receiving Banks once the many additional requirements are concluded.

The Contractor can then initiate the least tax consequences inclusive of all countries involved along with the required approval to transfer to the sending bank the sequenced currency required for it to then transfer physically to the receiving bank to complete the prearranged transfer/account.

If a Bank has a large amount of circulated cash and can prove its origin, then they would send it into the Fed to be burnt and replaced with Sequenced currency on deposit.

Due to the wholesale money manipulation worldwide, laws and AI (Artificial Intelligence) have now correlated most all of banking worldwide and detached the origin from most of the large monies allowing the Bankers to initiate Swift's on frozen funds whilst charging fees in full knowledge of the legal and financial entities whilst reporting activities.

The Banks nor the Bankers volunteer to attempt to follow the origin for a client for fear of what might come out.

Banks stand to benefit greatly by allowing the monies to effectively be frozen without being obligated to answer the client's questions truthfully.

The new advanced financial computer systems utilizing AI opens the case and ticket conditionally deciding what information the system. The information the system gathers as a result of the new AI software is correlated and stored then once predetermined triggers are met, such as an amount of money transfers for the benefit outside of what's been held, the completed file is automatically forwarded to an investigator on rotation to compile and package it for criminal referral.

At this time with the software monitoring the financial system they can see all financial transactions. They may see that you have been involved with many various types of financial irregularities such as your taxes or credit card misuse etc. What triggers the criminal referral is your participation in any large transaction that provide a good recovery for the government.

The new AI software has the ability to search all accounts and files connected to a person or entity worldwide and lay out what laws were broken including any unlicensed activities.

The software immediately connects accounts as well as connections and contacts of the individuals involved revealing any and all of their illegal or unlawful actions or illegal financial transactions.

If you have accounts or transactions that have been held up or if you have transactions that you need to transfer in the near future it is imperative that you have the transaction researched, cleared and approved prior to attempting the transfer and or transaction.