

## **SUGGESTED BANK APPOINTMENT INFO AND QUESTIONS:**

Can You Show Me **The Rates** On The Screen Please?

Can You Assist Me With **Reserves/Layaways** And How Does That Process Work? (Have all your reserve/Layaway receipts with you)

If I Come Back To Exchange More **Can I Lock In This Rate?**

Is There An **Exchange Window** If I Have More Currency To Exchange?

Can I Exchange With My **LLC, IBC Or Trust?**

Am I Exchanging Into Federal Reserve Notes (\$) Or Treasury Notes TRNs?

**I Do Not Want To Comingle Different Currencies And Would Like Separate Accounts Opened For Each Currency.**

What **Type Of Bank Accounts** Do You Have Available?

Can You Explain To Me How The Following Bank Accounts Operate?

- A. Non-Interest Bearing Accounts
- B. Multi-Currency Accounts
- C. Multiple Currency Accounts
- D. (The Different Types Available)
- E. Interest Bearing Accounts

What **Amount Am I Required To Leave** In Each Account?

What Are My Checking & Savings **Account Options?**

What Kind Of **Savings Interest Rates** Will You Offer?

What **Other Products And Services** Will Be Provided To Me Today With These Accounts?

What Are **The Fees** Associated With These Bank Accounts?

Does Your Bank Have **A Wealth & Trust Division** Separate From The Retail Side Of The Bank?

I Need \_\_\_ **Certified Checks** Made Payable To (abcd) Can You Assist Me? (Have Your List Ready For Any Bill Payouts – For Cars, Call and Get A Printed Copy Of Your Payout Amounts etc. Ahead Of Time.)

Will Loans And Lines Of Credit Be Provided?

Is This Account Active To Receive **Bank Wires** Now? (Explain The Process)

Please Go Over All Of The Documents With Me I Will Be Signing?

How Are **My Deposits Protected** Against Bank Collapse, Government Theft, And Bank Theft?

What Type Of **Credit Cards And Debit Cards** Do I Qualify For Now?

If I Have Questions Tomorrow Who Do I Need To Contact?

Is This Currency Exchange **Taxable**, If So What Is The Rate Of The Tax?

Will This Transaction Be Reported To **FINCEN**?

Can You Explain To Me How Your FINCEN Reporting Works?

Tell Me About Your **Online Banking**

(Note: Only With Your ISP Protected Should You Transact ANY Online Banking –

See <http://protectionnow.privacyabroad.com/> )

Is My Money Protected Against Devaluation Of The USD?

What Are the Key Points Of The **NDA** (If Applicable)

What Is The **Cost To Execute Trades, Bonds, Etc.?**

With My Brokerage Account I Need To Be Sure **All Trades Must Be Authorized By Me.** (Option)

Can I Have A **Copy** Of The Documents For My Legal Team

Please **Flag** These Accounts = Not Be Used In Testing, Training or Production.

I Would Like To Order **30 Clean And Clear Certificates**, Willing To Pay The Legal Department Extra Fee For Such. (These certificates will be used to show the receiving bank of your giving that your money is CLEAN and CLEAR. If you do not have one of these certificates, an investigation will be done to explore your funds to see if they are "clean" and it could hold up your blessing to the recipient by weeks on end. Anything above a certain \$ amount you plan on giving to charities or missions or even LARGE cash purchases etc. will require these Clean and Clear Certificates.)