



# PAYMASTER



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PAYMASTER



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**PAYMASTER**



# INTRODUCTION



## PAYMASTER SERVICE

### INTRODUCTION

Aura Solution Company Limited acts as a neutral third party to receive funds from any transaction between two separate individuals or businesses. The Paymaster Lawyer maintains an escrow account, then disburses those funds to the seller. After taking a small commission as payment for his services the paymaster reconciles the escrow account.

Paymasters are usually used in transactions which involve large sums of money. For example, the transfer of large quantities of various financial instruments and commodities like Bank Guarantees, oil, gold or steel typically involve millions of dollars. The Paymaster's services can be used to facilitate the payments and disbursement of funds.

Placing the funds in escrow with a neutral and trustworthy third party reduces the risk to both buyers and sellers in these transactions. It assures the seller that sufficient funds are available for payment, and it allows the buyer to receive title to the goods in question.

The Paymaster Lawyer is not party to the transaction, and does not know the exact time that it will close. Part of his job is to check periodically with the escrow account to ensure that the payment has been transferred in, then to disburse the funds as per his directions. Nor is the Paymaster allowed to disclose the identities of the parties to the transaction.

Paymaster services facilitate the transfer of commodities and financial instruments without the inconvenience that can arise through using Letters of Credit. No credit scores or bank references are required of either party. New companies with no established credit history can trade freely.

Braxton provides Lawyer Escrow and Paymaster services to private individuals, companies and corporations globally. We are a trusted, neutral, third party that collects deposits around international business transactions, holds funds in escrow and then releases those funds as per the parties' contract.

We provide reliable and safe Aura escrow/lawyer paymaster transactions for all worldwide business needs including transactions involving financial instruments such as Medium Term Notes, T-Bills as well as the following commodities: Raw Diamonds, Steam Coal, Coal, Sugar, Oil, Gas, Steel, Iron, Gold, Petroleum, JP54 and others.



## **WHAT IS A PAYMASTER AND WHAT SERVICES DO WE PROVIDE?**

Aura Solution Company Limited "Aura" offers Paymaster and Escrow services to many clients, both domestic and foreign. Various transactions involving such areas as Financial transaction, brokers commission as well as in various commodities, such as note transactions, oil, jet fuel, gold and diamond transactions.

All such transactions must be compliant with federal authorities including the U.S. Treasury Department and Homeland Security. We assist and work with such clients to ensure prompt payment of their fees within the guidelines of governmental authorities and regulations.

A Paymaster Attorney acts as a neutral third party to receive funds from any transaction between two separate individuals or businesses. The Paymaster maintains an escrow account, then disburses those funds to the seller. After taking a small commission as payment for his services the paymaster reconciles the escrow account and fills out the necessary IRS paperwork (only applied USA clients).

Paperwork must include the following for all parties seeking to employ Aura as their paymaster and escrow provider: A copy of valid drivers license and/or passport.

Complete IRS form W-9 for U.S. citizens involved only.

For non U.S. citizens: Completed Paymaster Agreement.& send to us by email Copy of all transactional documents, including payment agreement.

Note: Payments and disbursements can only be made in the form of Federal wire transfers of Swifts. Cash, money orders or bank checks are not permitted. CASH MONEY CAN BE PROVIDED SUBJECT TO COUNTRY ONLY.



### WHY DO YOU NEED PAYMASTER SERVICE?

International Banking is now so over regulated that transactions involving considerable sums of money alarm many banks, even to the extent of closing client's accounts at the very mention of large sums of incoming funds.

Another main issue is that of large incoming funds that are removed from the clients account within just a few days. This will often cause a 'red flag; alarm with the banks compliance department, in most cases, blocking client's funds until questions are answered. This can prove very frustrating for the client and expensive.

So how do we reduce the chance of this happening? The answer is simple, by using our exclusive and unique transaction pre-approval service.

For Further information, kindly contact us by email at: [info@aura.co.th](mailto:info@aura.co.th) or if you prefer by telephone / WhatsApp on:+66 824188 111 or +90 532 781 00 86



# PROCEDURE



## PAYMASTER SERVICE

### **THE PROCEDURES**

You request all necessary information and documents through our website contact form, e-mail, telephone, fax or Skype.

Our Asset Managers then establish a personal communication with you - as trust and transparency through personal communication are the basic values underlying all of our services. We will send out the documents (see below) that need to be executed as well as a detailed description of the procedure.

Please note that by law we are obligated to make a legal and tax due diligence in all paymaster transactions! Especially the money laundering rules and laws have to be proved and respected.

Aura works with world's leading Bank : JP Morgan sister concern KASIKORN BANK THAILAND When returning it please do attach a scan of your valid passport or personal ID.

Aura Paymaster Agreement (APA) - the basic document of our mandate. This APA will be valid for all future transactions and valid for one year.

Addendum A - information from payer/s. This form needs to be executed with the personal and contact details of the party/ies who will be sending funds to the Aura Paymaster trust account;

Addendum B - information from beneficiary/ies. This form needs to be executed with the personal and contact details of the party/ies receiving funds from the Aura Paymaster trust account. Please do attach a scan of a passport or personal ID for every beneficiary.

We need all relevant underlying contracts and fee agreements of your transaction(s), such as SALES AND PURCHASE AGREEMENTS, IRREVOCABLE MASTER FEE PROTECTION AGREEMENTS , SUB FEE PROTECTION AGREEMENTS.... This is needed to fully document the legitimate origin of the funds (source of capital) credited to the Aura Paymaster trust account.

You will then receive a message with all banking details of your personal or your companies' trust account to be able to communicate them with your partners.





FEE

PAYMASTER



### **NO SETUP FEE**

\$100 Million to 1 Billion 00.25% (1/4 of 1%)

\$1 Million to 99 Million 00.50% (1/2 of 1%)

\$100,000 to 1 Million 1% (or \$50,000)

Minimum paymaster fee is **\$50,000**.

\*\*\*Prices reflect fees to attorney, prices do not include costs associated with a particular transaction.

### **Completion Time**

Depending on Specifications (Normal cases 24 hrs)

### **Why choose our firm?**

We understand the importance of holding funds in trust and ensuring funds arrive at the proper destination. Therefore, we will take great care in following your instructions with respect to the proper disbursement of the funds.

NOTE : Any amount less than, or 10M USD /Euro no need to sign Paymaster Agreement , One video Call & your passport /ID Card is enough for that.This Account is valid for 2 weeks only if at any point client can not perform and end with excuses in two weeks period the Account will be null & void.



## WHAT IF I DON'T/CAN NOT PERFORM

In any case if you can not or do not perform & you come back to Aura to renew the Agreement ,then there is USD\$ 1500 (ONE THOUSAND FIFTEEN HUNDRED UNITED STATES DOLLAR ) fee is applicable which has to be paid during renew the Agreement .

## WHY THIS FEE ?

Usually when any client sign the Paymaster Agreement then the

Administration fee	USD\$750
Bank submission of Paymaster fee	USD\$400
Attestation fee	<u>USD\$350</u>
Total FEE PAYABLE	USD\$1500

This USD\$500 paid by Aura each time any client sign the Paymaster Agreement & then they can not perform then they all disappeared so we are the one who keep on loosing the expenses each time client doesn't perform so here on if you come to renew the agreement the applicable fee is USD\$1500 has to be paid by the client else the Paymaster Agreement will not be valid.



## PAYMASTER SERVICE

### **WHY USE AURA PAYMASTER SERVICE?**

Due to our long-established Banking relationships, we can provide our clients with a full Paymaster Service second to none. Paymaster dispersals can be made available for single or multiple accounts.

### **BROKER COMMISSIONS**

Most brokers will tell you that once they have arranged a Buy/Sell transaction they fail to receive their fees. By using our Paymaster service brokers can be sure that they will receive all commission payments on time.

During these difficult financial times, Banks are sometimes reluctant to accept large incoming funds transfers, sometimes resulting in the funds being blocked pending further investigation. It is often the case that Banks will require information going back several generations making your funds inaccessible. This problem can be solved by proper initial due diligence by the Paymaster. AURA have an in-house compliance team who will ensure that your transaction does not fail at the last minute. This of course means that we expect our clients to provide all requested information as and when required. This is for your protection as well as ours.

International Banking is now so over regulated that transactions involving considerable sums of money alarm many banks, even to the extent of closing client's accounts at the very mention of large sums of incoming funds. Another main issue is that of large incoming funds that are removed from the clients account within just a few days. This will often cause a 'red flag' alarm with the banks compliance department, in most cases, blocking client's funds until questions are answered. This can prove very frustrating for the client and costly.

So how do we reduce the chance of this happening? The answer is simple, by using our exclusive and unique transaction pre-approval service.



# PAYMENT OPTIONS



PAYMASTER SERVICE

## PAYMENT OPTIONS

### PAYMENT OPTIONS

What options do I have after my money transfer in Paymaster Account .

### SWIFT TRANSFER

Provide the Account details and we will send the fund by bank to bank along with Investment clause so you dont need to pay any taxes over there .

### OPEN OFFSHORE A/C

We can open Offshore Account and dump your money there that could be access through online banking world wide.

### BITCOIN

Just get the Bitcoin Wallet Code or QR CODE and we will get u the same day exchange rate BITCOIN Equivalent.

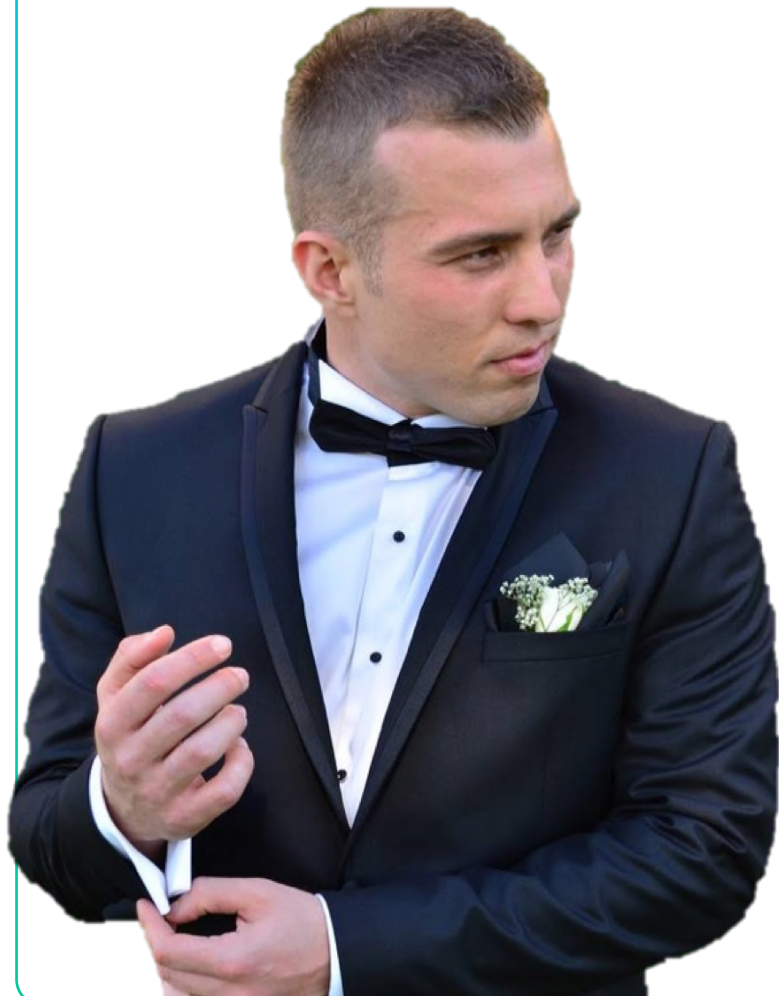
### LOCAL Transfer

We send your transfer through a different banking partner who doesn't need to provide a **Foreign Exchange Transaction( FET)**. This is the safest way as you don't have to provide any docs and/or no need to go through central bank & so on because its a LOCAL TRANSFER through our sister concern/partner banks.

### CASH TRANSFER

This is solely depends on the amount & country.

For Further information, kindly contact us by email at: [info@aura.co.th](mailto:info@aura.co.th) or if you prefer by telephone / Whatsapp on:+66 8241 88 111



# TURKEY

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# CONTACT





Thank you for your interest in Aura Solution Company Limited.

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