

Correspondent Banking Relationship Proposal

Wells Fargo Bank, N.A.

Executive Summary

- Estate trust with \$56.7 trillion in court-validated assets
- 189% asset over-collateralization for all obligations
- Federal court verification and regulatory compliance
- Multi-billion dollar daily transaction volume projected
- Advanced blockchain bridge technology infrastructure

Revenue Opportunity

Revenue Stream	Annual Potential	
Transaction Fees	\$45-90 million annually	
FX Spreads	\$135-270 million annually	
Cash Management	\$25-50 million annually	
Total Revenue	\$205-410 million annually	

Service Requirements

Payment Services

- SWIFT MT103/202 message processing
- Multi-currency nostro/vostro accounts
- Real-time gross settlement (RTGS) access
- ACH and wire transfer capabilities

Cash Management

- Multi-currency liquidity management
- Overnight investment facilities
- Intraday credit facilities
- Cash concentration services

Trade Services

- Documentary credit issuance
- Trade finance facilities
- Supply chain finance
- FX hedging instruments

Compliance & Risk Management

Entity Information

Legal Name: NVC Fund Holding Trust

Trust Type: Estate Trust Jurisdiction: United States

Federal Court: U.S. District Court, Central District of California

Case Reference: 2:20-cv-08985

Financial Strength
Total Assets: \$56.7 trillion

Verification: Court-validated CPA certification Collateralization: 189% over-collateralization Audit Status: Independent CPA verified

Implementation Timeline

Phase	Timeline
Phase 1	Account opening and KYC (expedited as per bank requirements)
Phase 2	Technical integration (customized based on bank capabilities)
Phase 3	Pilot transactions (minimal duration for validation)
Phase 4	Full production launch (immediate upon successful testing)
Total Timeline	Flexible timeline optimized for efficiency - can be accelerated based on bank processes and mutual readiness

Executive Contacts

Role	Name	Contact
Estate Trust Executor	Rev. Frank Ojogwa Ekejija	executor@nvcfund.com
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