# GlobalFinanceGuarantee – Service Overview Brochure

GlobalFinanceGuarantee (GFG) delivers secure, compliant, and transparent financial instruments for international trade, project finance, and credit enhancement. Our clients and partners trust us to arrange bank-issued guarantees and standby instruments with speed, integrity, and precision.

## Our Services

• Standby Letters of Credit (SBLC): Bank-issued guarantees under ISP98 or UCP 600 to secure payment or performance obligations.

• Bank Guarantees (BG): Guarantees issued by a bank to protect the beneficiary from financial loss in case of applicant default.

• Performance Bonds: Assure the completion of a project or contract as agreed, protecting against non-performance.

• Advance Payment Guarantees: Protects buyers who provide advance payments to suppliers or contractors.

• Proof of Funds (POF): Verified bank statements or SWIFT confirmations to demonstrate available funds.

• Documentary Letters of Credit (LC): Facilitates payment in trade transactions upon presentation of compliant shipping and trade documents.

## Key Benefits of Working with GFG

• Network of regulated, reputable banks worldwide.

• Full compliance with KYC/AML and sanctions screening.

• Competitive and transparent pricing.

• End-to-end deal management from inquiry to issuance.

• Customised solutions for clients’ unique requirements.

• Attractive commissions for approved partners.

## Our Process

1. Inquiry – Initial consultation to understand your requirements.

2. Pre-Screen – Review of documentation and initial bank feedback.

3. Proposal – Detailed terms, fees, and timelines shared with the client.

4. Execution – Bank underwriting, drafting, and issuance of the instrument.

5. Completion – Delivery via SWIFT and confirmation to beneficiary.

## Compliance & Security

We strictly adhere to international banking regulations, anti-money laundering laws, and sanctions regimes. All transactions undergo rigorous due diligence to ensure legitimacy and protect all parties involved.

## Frequently Asked Questions (FAQs)

Q: How long does issuance take?  
A: Typically 1–7 business days, depending on complexity.

Q: What sizes can GFG arrange?  
A: From €100,000 to €500 million+ depending on deal profile.

Q: Do I need collateral?  
A: Most transactions require cash or asset-backed collateral, or strong credit lines.

Q: Which currencies are available?  
A: All major global currencies subject to bank availability.

Q: Can GFG work with my existing bank?  
A: Yes, subject to bank agreement and compliance checks.

## Contact GlobalFinanceGuarantee

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