



The State of SCNRFP

a Recognized International Independent Sovereign Neutral Nation and State (Country)
Tsigamogi, Chickamauga, and Lower Cherokee, a Theocracy Government
Office of Chief Prime Minister, Chief Gees-Due OO-Neh-Gah Usti

01 January 2023

Banking Regulations Partial List

Reference:

Prime Minister Chief Gees-Due OO-Neh-Gah Usti of the Southern Cherokee Nation and The Red Fire People (State of SCNRFP), and Approved by our Theocracy Government, and the Persons Empowered to Act on Behalf of the State of SCNRFP in actions concerning the banking regulations partial list, hereby acts as follows:

An account cannot be opened without first completing a POHS Trust scroll document. The completed document and all requirements (completed trust document, dual citizenship form, nda, trust incorporation and any other incorporation needed per account opening (incorporations for business may also be obtained by the State of SCNRFP), electronic headshot photo, copy of driver's license, copy of passport, copy of a current utilities bill, all being Emailed to the State of SCNRFP Official Email Address. Note: No account can be opened unless it is a POHS Trust account opening.

All those applying for an account shall register as being a State of SCNRFP citizen from the country of the State of SCNRFP, by which the country selection should already be checked in their behalf after completing the trust document and said trust document being approved by the State of SCNRFP for citizenship, incorporation, and nda.

Each Transaction must properly perform and maintain on file a proper ATV and POL if cash

Each Transaction must follow Basel Accords and maintain on file a proper proof that the transaction followed and meets the Basel Accords.

Bank shall follow all laws of the State of SCNRFP, International Laws, Compliance, and Regulations.

All persons, such as bank owners, partners, workers, and any affiliates such as cpa or otherwise for a bank must have completed a citizenship form, nda, and a proper documented background check prior working with the bank in any compacity. Background check must be from a law enforcement agency or an acceptable and credible service online and provided to the State of SCNRFP prior their engaging to performing any activities or functions with the bank.

The Bank must create a State of SCNRFP Government account

All accounts and transactions must be duplicate into the government account for master record reporting to the Government account as a central bank account data system history

All deposits must be exchanged to the State of SCNRFP CRANE Currency while on deposit for deregulation purposes. The CRANE is pegged to the Swiss Franc for exchange purposes and while being held on deposit within the bank

Bank Website must be in the jurisdiction of a foreign diplomatic office or foreign territory of the State of SCNRFP with having a diplomacy agreement which allows banking. The State of SCNRFP will recommend which location and address that should be used. Never should a website be in any other jurisdiction and surely not in America.

Never should the bank have operating address anywhere other than a proper State of SCNRFP jurisdiction and of the address provided by the State of SCNRFP

The State of SCNRFP shall be receive ten percent of the tax savings upon every deposit and foreign transaction when using a government account for a PPP transaction, such as for the purpose of trading or otherwise financially related. Note: this tax saving is for humanitarian of the State of SCNRFP Theocracy (same as a tite and offers required by the Theocracy of the State of SCNRFP), whereby The State of SCNRFP is a tax haven.

All banking systems must be approved by the State of SCNRFP in writing

Any additional services connected to the bank, such as a messaging service and or any other system other than what is being provided by the approved banking system company such as Middle C which is approved until further notice, and any other banking system company already approved by the State of SCNRFP will be made available to banks seeking license, any other system or service not yet approved must be approved by the State of SCNRFP in writing before being connect and made for use by the bank.

All banks are required to provide a full and complete detailed transparent report. Said report shall be emailed to the State of SCNRFP government email address scnrfp@stategov.services on the first day of each month, thus monthly reporting, 12 monthly reports annually.

It is required that each bank licensed by the State of SCNRFP to open a State of SCNRFP government account in each bank upon their system being operational enough to open accounts.

It is required that each bank licensed by the State of SCNRFP to deposit 10% percent of the tax savings into the State of SCNRFP government account, thus the State of SCNRFP goes on the average of the least and most tax saving which comes out to 8% percent as an average, therefore, the State of SCNRFP requires each account holder to pay to the State of SCNRFP 8% percent for the services of the tax savings. Tax savings the State of SCNRFP is assisting with, is no central government tax, no domestic government tax, no added value tax, no capital gain tax, no global tax, exemption from reporting to FATCA and CRS legally, said deposits shall be placed within the State of SCNRFP government account same day deposit is made for any account holder and repeated annually. If the account holder does a public private partnership with the State of SCNRFP to assist them to conduct trading, the State of SCNRFP will utilize their government account that is exempt from any foreign tax and exempt from reporting to FATCA and CRS for any type of trading. Therefore, the government will enter foreign jurisdictions for the trading, said trading return on investments for wealth management purposes will come back through the government account and then dispersed to the account holder account based on the agreement. The State of SCNRFP will be paid for their services in the way of a portion of the tax savings, thus 8% as stated above. Thus, allowing the greatest benefit to the account holder and the licensed bank with the valued wealth management. All types of trading include but not limited to asset trading, commodities trading and otherwise related. This provides the greatest advance to trading globally. This provides the greatest advantage for also commodities buy and sell agreement and competition, therefore should provide them with increased business and more awarded contracts. Tax saving percentage is to be paid to the State of SCNRFP each time there is a transaction that provides a tax savings.

The only address that can be used by all banks licensed by the State of SCNRFP is the only address they legally can use. All banks licensed by the State of SCNRFP are required to include the address provided by the State of SCNRFP, all addresses provided by the State of SCNRFP are an address whereby the State of SCNRFP has international diplomacy agreement that allows for the said legal activity, this is the address that must appear anytime the bank is using an address for the bank, rather it is business cards, letterhead, website, official documents, agreements, or otherwise. In addition to the address being provided by the State of SCNRFP, all banks licensed by the State of SCNRFP are required additionally to the address to include the following statement with the use of the address each time the address is being used: (under diplomacy agreement of the State of SCNRFP). Therefore, address XXXXXXX (under diplomacy agreement of the State of SCNRFP).

Those working in any position with any bank licensed by the State of SCNRFP and those individual or entity seeking to open an account with any bank licensed by the State of SCNRFP are required to:

1. Customers

2. Individuals working with the bank

- a. With Trust Account
- b. Not with Trust Account

1. Customers need to send in:

- a. State of SCNRFP Foreign Trust Scroll Draft POHS
- b. Passport ID
- c. Drivers License ID
- d. CV/BIO
- e. Headshot Picture

Cost is:

\$350 for incorporation

\$200 for Citizenship

2. A. Individuals working with State of SCNRFP Licensed Bank and have Trust Account

- a. State of SCNRFP Foreign Trust Scroll Draft POHS
- b. Passport ID
- c. Drivers License ID
- d. CV/BIO
- e. Background check/Criminal record
- f. Headshot Picture

Cost is:

\$350 for incorporation

\$200 for Citizenship

2. B. Individuals working with State of SCNRFP Licensed Bank with NO Trust Account

- a. NDA agreement
- b. Dual Citizenship form
- c. Passport ID
- d. Drivers License ID
- e. Background check/criminal record
- f. CV/BIO
- g. Headshot Picture

Cost is:

\$200 for Citizenship

Feel free to use (without change) the following on your bank website and printed materials; however, it is not required. If asked, the structure of the State of SCNRFP, feel free to provide the following information:

GOVERNMENT

The STATE OF SCNRFP

NVWADOHIYADV GADUHVI



The State of SCNRFP (Southern Cherokee Nation and The Red Fire People), International Independent Recognized Sovereign Neutral Nation and State (Country), a Theocracy Government and a Non-Aligned Country located within the State of SCNRFP Recognized Sovereign Foreign Jurisdictions and Boundaries, Global Foreign Diplomatic Offices and Foreign Territories Under International Diplomacy Agreements, International Accords, and a Foreign Capital.

The State of SCNRFP is "The State of Peace" and as a Neutral Peaceful State We Have Global Partnering Countries, However, We Are and Remain a "Non-Aligned State". We Follow the "White Path of Righteousness" Our DNA is of Sky and Earth.

We are the State of SCNRFP, we are Tsigamogi, Chicomogie, Chickamauga, and Lower Aniyvwiya?i (DhBOW, also spelled Anigiduwagi), translating as "Principal People". Tsalagi (CWY) and with having citizens and dual general citizens globally. We are not what is considered a westerner that is rather associated with European Countries and the Americans of the United Colonies who changed their name and adopted their name as the United States by the Second Continental Congress on September 9, 1776. We have chosen to remain a sovereign independent of the "United Colonies", however, we were recognized via treaties and otherwise by these colonial empires that came to Turtle Island. Today we still choose to remain a sovereign independent, we did not sign a Charter with the U.S. as not to become part of any of their branches and agencies and have not received any money from their country so as to not become a domestic dependent. We would only accept foreign aid as a sovereign like any other country globally.

The Theocracy Government has a separation of powers between The State of SCNRFP Central Government (Country) and the Traditional Tribal Government SCNRFP tribal nation.

The State of SCNRFP Central Government conducts all of the State Affairs offshore within the foreign jurisdictions, ETMOs and Foreign Territories under International Diplomacy Agreements between the Hosting Countries and Governments, and The State of SCNRFP Central Government. While the SCNRFP traditional tribal government conducts internal tribal affairs ONLY from Turtle Island treaty boundaries known today as North America by the nonnative warring occupiers.

The separation of powers and the existence of more than one capital is not uncommon, in fact there is a long presence as such with a number of UN countries globally who have done the same for generations.

Therefore, after being recognized as an international independent sovereign neutral State (country) the State of SCNRFP enacted a separation of powers. All State affairs of the State of SCNRFP Central Government are conducted within the Foreign Jurisdictions , to include the Foreign Diplomatic Offices and Foreign Territories under International Diplomacy Agreements between the two countries and governments, while all tribal affairs of SCNRFP traditional tribal government are conducted under internal tribal affairs within its treaty boundaries located in Turtle Island, so as to have no conflict of government missions and purpose, and said rights of the government to perform their respective duties. The separation of powers was chosen on the basis of State and Tribal recognitions, while keeping the integrity of both the recognized State and the tribal nation.

Thus, both have a respective capital whereby the State capital is responsible for the State Affairs and the traditional tribal government is responsible for the internal tribal affairs ONLY, with both having an independent leader of government, thus a State of SCNRFP Central Government leader is the (Prime Minister) and a Cabinet and the Traditional Tribal Government leader of the tribal government is the (Traditional Tribal Chief). Again, the Traditional Tribal Government ONLY handles Internal Tribal Affairs, not any State Central Government Affairs, such as any services provided by the State Central Government are provided via the International Diplomacy Agreements from the ETMO and International Foreign Territories.

The Central Government of the State of SCNRFP and the Traditional Tribal Government are both under the leadership and authority of the Theocracy Government as a Theocracy Government as a whole by the Chief High Priest, by which is common practice by known Theocracies globally, including a number of U.N. member States who have remained a Theocracy beyond the "Age of Enlightenment".

We are a Theocracy Government, and as such we do so in keeping with all the Prophecies and Visions of the Creator.

As a Neutral Peaceful State, We Have Global Partners, However, We Are and Remain a Neutral Peaceful Non-Aligned State.