

UNFREEZING OF BANK ACCOUNTS

There is a large problem with corporations and individuals having their bank accounts frozen. Recently banks have begun to freeze dormant or semi dormant accounts as well as any and all other accounts that meet the new criteria for suspicious activities. Suspicious activity can be as little as calling the bank to ask about why your account is frozen.

Once the bank has filed a SAR (Suspicious Activities Report) you are immediately put under investigation for fraud and money laundering. When this happens, the bank can no longer legally discuss anything with you in reference to your frozen account. Your only hope to have your funds released in a timely manner is to have us or someone with our level of access and authority address your situation. Time is critical at that stage. If the situation is not dealt with in the correct method, you could find yourself in court facing money laundering charges or worse. You are also subject to having all of your accounts and assets seized.

One of the main reasons for your accounts being frozen is that you either do not have a valid history of funds attached to the account or you failed to obtain the required clearance from the International Financial System and Federal Reserve prior to you completing your transaction or transfer.

Once engaged, IDRC will arrange for highly authorized Bankers to go in and rebuild the history of the fund's origin, one piece at a time to meet the criteria necessary to comply with the banking and intelligence agencies requirements. If the asset history is not complete the Central Banks will not transfer the funds behind any SWIFTS or like transfer notifications. Contact www.GoIDRC.com for specifics.

The sending and receiving Banks will share fees with the account holder to produce non-callable bank instruments using their frozen funds as the cash behind the instrument. This typically has a detrimental effect on the unwitting beneficiary when they attempt to draw a line against the instrument. When the recipient tries to draw funds from a different bank after the first bank backs out after delivery it triggers the computer to lock down the account. Under the new international banking laws this is then considered fraud and justifies not just the freezing of the funds but the seizing of the funds. The computer looks at the transaction the same as if you are attempting to write another check and cash it once the first one bounced.

Once the history of funds is reconstructed physically from all locations, a hard copy report requiring 2 or 3 pairs of authorized Investigative Auditors from each area is required to research and compile the history of funds. Then the third pair of authorized, highly ranked International Financial System and government representatives, armed with both the hard copy histories and overriding reports on all of those involved, will go to meet with the lead Banker/s to work with the relative regulative Authorities to provide the solution required to cooperate all parties.

Once this is completed, armed with all of the details and hard copy reports, a top-level official that is easily recognized and verifiable by all parties as a person with the authority to oversee the approval the transaction and transfers appears to work out the schematics.

Utilizing the new Artificial Intelligence software, the computers are programed to recognize all medium and large ledger accounts and/or attempted transfers and block the funds from transferring from that Central Bank. The Federal Reserve has recently pulled back and restricted any excess cash from countries and banks leaving only enough cash for them to conduct their everyday transactions.

All additional or unusual transfers require the planning, pre-authorization and finally the movement or additional cash into that Central Bank to address these additional transfer/s.

The Central banks will not allow their reserve cash to be depleted for unscheduled transactions. The Computer has been programed to absorb all additional accounts outside of the regular course of business. All Central Banks have been restricted from moving any funds more than their requirements for daily operation.

Additional request to move funds activate enhanced investigations into you and everyone that you are connected to for money laundering or fraud. If you are not connected to IDRC or another contractor who can bring your case to the agency your funds will remain frozen. All of the idle or semi idle accounts lose their clarity of the origin of funds. The owners of these accounts must find their way to intelligence organizations to research and meet the regulations and requirements of the financial system in order to regain access to the frozen accounts. To accomplish this your file must have personal attention to hand walk your file through the system with individuals with high enough clearance to address the programmed blocks.

The computers are programed to totally correlate worldwide every financial account and transfers everywhere. The Financial System is almost as if it were only one bank worldwide with access to all your financial data.

He will then help the bank acquire the clearances with the Central Bank to move the assets from A bank to B bank. This is a multifaceted project that requires extensive cooperation with all levels of banking and government to develop a solution for the banks to be able to reacquire the funds that are currently contributing to the banks footings to return to the client's control.

The banks have already absorbed the funds almost immediately and so a plan must be made to return the funds to active and liquid status. Contact International Dynamics Research Corp (IDRC Inc.)