

DW Energy Investment Group
Transforming visionary potential into world-changing realities through strategic partnerships with governments and innovative enterprises.

DW Energy Investment Group Ltd specializes in financing & Participation in projects for government and public companies, leveraging direct relationships with the Central Bank to secure funding through the Central Bank's Governor and the Minister of Finance, thus facilitating efficient funding for critical infrastructure initiatives.

MODES OF TRANSACTIONS.

Welcome to DW Energy Investment Group's comprehensive guide to secure international fund transfer methodologies for Elite and Distinction clients.





DW ENERGY INVESTMENT GROUP

Investing in tomorrow's world

Our Transaction Methodologies

1

IPIP Transactions

Secure server-based fund transfers with multi-step verification and protection for both parties throughout the process.

2

SWIFT.COM Global Transfers

Telegraphic transfers via SWIFT.COM platform offering direct bank-to-bank transfers with guaranteed cash delivery.

3

Ledger to Ledger

Direct ledger transfers using IP linkages for efficient movement of on-ledger and off-ledger cash funds.

IPIP Transaction Process

The IPIP transaction process is a secure and efficient method for transferring funds between parties. Both parties must sign an agreement and provide complete banking details, including server information.

01	02	03
Upload Funds	Email Confirmation	Receiver Locates Transfer
Sender uploads funds to the secure server platform.	Sender sends transaction copy via email to receiver for verification.	Receiver confirms readiness to proceed with the transaction.
04	05	06
Bank Officer Confirmation	Download to Common Account	Transfer to Commercial Account
Receiving bank officer sends confirmation letter and awaits instructions.	Receiving bank officer downloads funds to common account.	Funds moved from common account to commercial account.
07		
Sender's Guarantee		
Agreed percentage transferred to sender's account, ensuring protection.		

DTC Cash Download Process

The upload is made from Deutsche Bank in favor of the receiving bank through two main linkages: IP and Common Account. The transfer copy contains a series of codes in descending hierarchical order.



Code Hierarchy

Codes must be used in the exact order shown on the transfer screen. The series represents the full cash amount and requires precise sequential execution.

- ACCESS code
- RELEASE code
- FINAL code
- SORT code
- PIN code
- FINAL BLOCKING



Critical Steps

Upon confirmation of funds, the receiving bank officer must immediately place a block to prevent cash dislodgment or package reversal.

Download moves uploaded funds from the sender's placement to the receiving common account, then to the commercial account, and finally to the client commercial account.





Ledger to Ledger Transfer

Ledger to Ledger refers to the transfer of cash funds from one ledger to another in the same bank or different bank using command links. For off-ledger or on-ledger cash funds, transfers occur via Common Account/Nostro using IBAN as the connecting link and IP/DTC modes.

1 Contract Signing

Sender and receiver sign commercial contract with IP and segmental data required for upload.

2 Upload Initiation

Issuer informs bank officer to make upload using IP linkages from common account.

3 Receipt Sharing

Blue Ledger to Ledger IP Special Delivery Transfer Receipt shared with receiver.

4 Consolidation

Receiver uses codes to consolidate funds and credit to beneficiary account.

Ledger Transfer Code Structure

1

5 Main Codes

Required to consolidate funds from ledger to commercial account:

- 2 Link Codes
- 2 Channel Codes
- 1 Central Bank Code

2

18-21 IP Codes

IP assimilation codes used to consolidate cash at the common account level, which can then follow FIAT processes for assimilation.

Once the amount is localized in the common account, the receiving bank can use the 5 Main Codes to forward to the main ledger, then place credit in favor of the client ledger, and request processing via the issuing bank.





On-Ledger Cash Advantages

"On-Ledger and FIAT are different only at the point of their declaration to their local Central Bank. Once you authorize that into the Ledger using the Central Bank Code, you are converting it into regular forex which need not be compensated."

On-Ledger Cash Funds authorized into the Ledger become indistinguishable from FIAT Cash. Such undisclosed assets can be used for a variety of purposes and transferred freely anywhere, making it the most usable form of cash available.



SWIFT.COM Telegraphic Transfers

Telegraphic transfers were the standard payment route before SWIFT-based transfers, covering 90% of routine bank-to-bank cash transfers. Our SWIFT.COM methodology combines traditional telex reliability with modern security.

- 1** Client Request
Client places transfer request. Deutsche Bank debits amount and places funds in favor of SWIFT La Hupe, Belgium.
- 2** SWIFT Initiation
SWIFT initiates transfer message in favor of beneficiary. Transfer copy provided to client.
- 3** Receiving Bank Access
HSBC accesses SWIFT.COM/TT with admin pin code and controls enabled.
- 4** Identification & Blocking
Bank officer identifies incoming TT using transfer and operational codes, then blocks entry.
- 5** Extraction & Credit
Cash extracted from SWIFT pipeline and placed in central treasury, then credited to client's commercial account.

Transfer & Operational Codes

Transfer Codes (Field 70-71)

- Reference Code
- UID Transaction Code
- Euro Code
- Sort Code
- D5C Account
- PIN Code

Operational Codes

- Transaction ID
- Issue Code
- Sender's Reference
- Related Reference
- UTR Code
- Receiver's Reference
- Client Code
- Telex Code
- T/T Transfer Documentary Collection Number
- ACK Code

These codes form the Main & Allied code operation list for identification and consolidation of transfers.



Central Bank Settlement Options

1

Mode 1: Direct Exchange

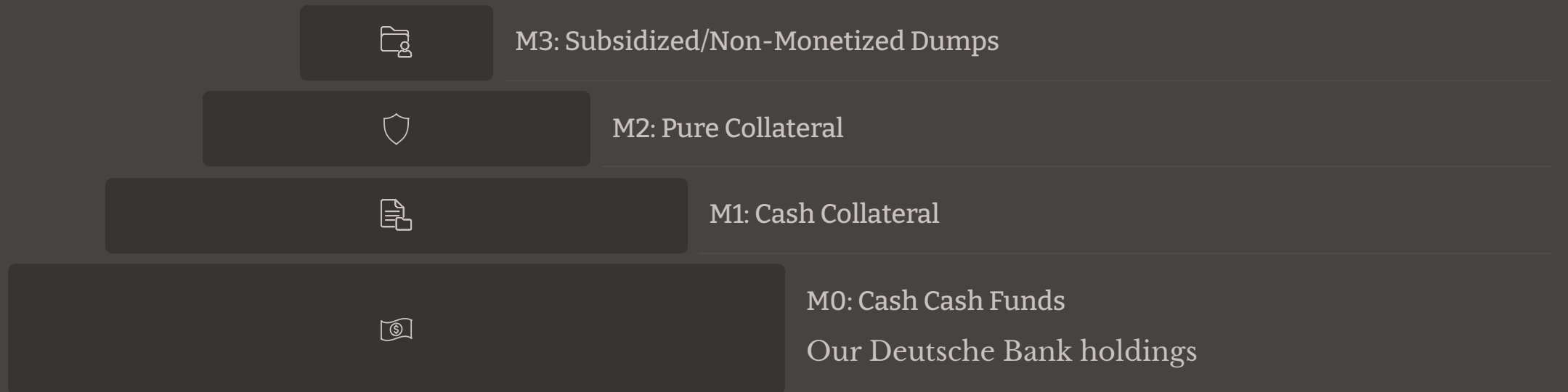
Central Bank extracts cash from SWIFT pipeline and places exchange in local currency. Bank's forex account gets populated with local currency equivalent at current conversion rates, then directly credits beneficiary.

2

Mode 2: Monetization

Central Bank considers sent cash in pipeline as reserved/secured collateral and monetizes at LTV value (compensation-based LTV). After term ends, bank retrieves cash from pipeline as loan returns rather than TT-based credit, boosting foreign fund reserves and GDP.

Cash Fund Classifications



Off-Ledger Funds

Pure digital encrypted cash assets without material value until downloaded by banking or investment institute.

On-Ledger Cash Funds

Downloaded funds institutionalized as bank's private cash or reserve assets, undeclared to central bank.

On-Deposit Cash Funds

Regular cash funds for day-to-day banking activities, deposited and declared to governing central banks.



Key Advantages Over Traditional SWIFT



Direct Bank-to-Bank

Transfer undertaken on a direct basis without unnecessary correspondent linkages, eliminating intermediary problems and queries.



Guaranteed Transfer

Cash follows the transfer using a piggyback concept, ensuring delivery and security throughout the process.



Mutual Benefits

Sending counterpart receives Euro forex add-on while receiving counterpart gains fresh cash liquidity injection - a mutually beneficial relationship.



100% Returns

No liens or holds in place means the bank gains 100% returns on a 0% investment basis.

The Pinnacle of Partnership

Achieving Exceptional Financial Outcomes

Partnering with DW Energy Investment Group Ltd signifies aligning with a dedicated strategic ally. We are resolutely committed to navigating complex financial landscapes, mitigating challenges, and maximizing your strategic opportunities. Our core metric of success is intrinsically linked to your sustained achievements and enduring prosperity.



Fund Composition

On-Ledger M0 Cash Funds secured at Deutsche Bank.



Optimized Returns

Exceptional gains for our banking partners achieved on a zero investment basis.



Transfer Protocols

Leveraging industry-leading methods: IPIP, SWIFT.COM TT, and Ledger-to-Ledger transfers.

Connect with Leadership

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Initiate Strategic Partnership

We welcome inquiries regarding strategic collaborations and bespoke investment solutions. Contact us today to explore opportunities for mutual growth.