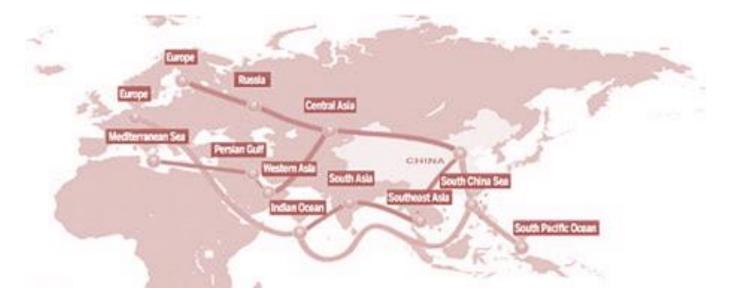


Automated Transborder Trade Integrated Settlement System (ATTIS)

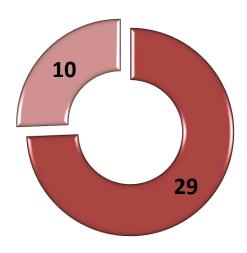
One Belt, One Road, One World





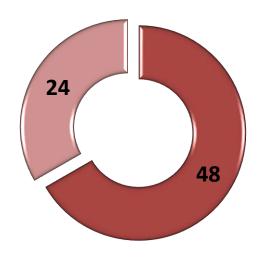
Export and Import, China & CIS Countries

Time to Export



- Border compliance (hours)
- Documentary compliance (hours)

Time to import



- Border compliance (hours)
- Documentary compliance (hours)

ATTIS Belt & Road Goals:



Simplify crossborder trade between China and CIS



Increase import
/ export
efficiencies and
transparency



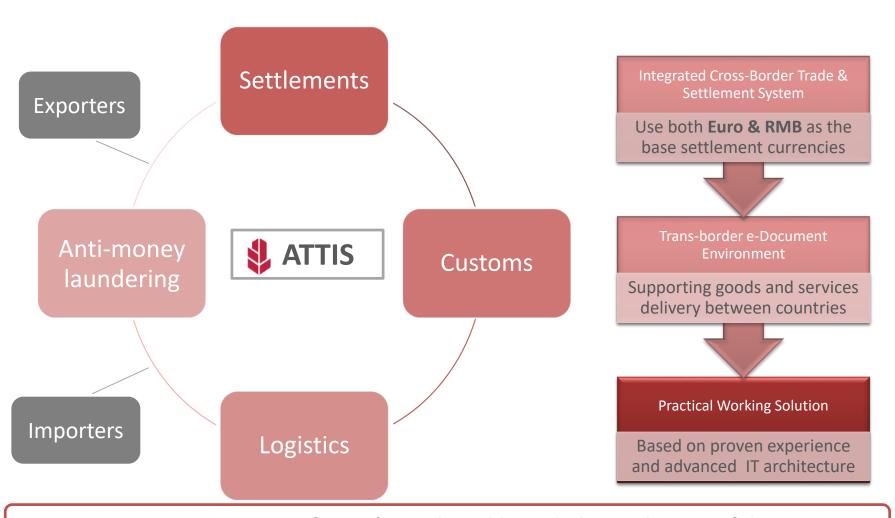
Reduce wasted time, costs and market losses



Promote use of RMB as settlement currency



ATTIS Belt & Road System Solution



Incorporates over 100 years of team's combined knowledge and successful experience



Portfolio of Existing ATTIS Systems



ATTIS has been building major national systems and integrated cross-border solutions across the CIS region for 20 years. **ATTIS Belt & Road** is based on these successful proven systems.



E-Settlements

Interbank Settlement system, Central Bank

All banks and financial institutes are connected to the system

All interbank transactions are processed

Over 600,000 transactions per day

Customs tax control

Corporate Taxpayers e-Register system, Ministry of Finance

Corporate taxpayers ID nationwide registration

Data exchange with other state systems

Data warehousing and data analysis

System modules

E-Document processing system at Central Asian customs border (TACIS project)

Government to Government e-Documents exchange implementation in the region

EU (NCTS) e-Customs standards implementation in the region

Border customs clearance unification and optimization

1

State Customs Control system

Deep analysis and optimization of all customs clearance routines

Complete set of e-Document processing documentation

e-Document processing pilot implementation

Anti-money laundering control system, Ministry of Finance

All Banks, state and financial institutes are connected

On-line risk management

Money laundering investigations automated processing



E-Logistics, T-Office

Automatic document validation – simple data entry, eliminates costly errors

Priority customs clearance routing – expedites clearance and saves hours at the border

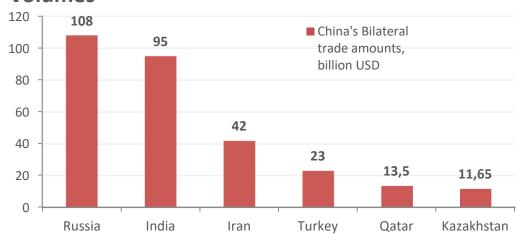
Prepaid transactions – eliminates cash payments at border and internal points, improves accountability

e-Documents – allows instantly share information with trading partners



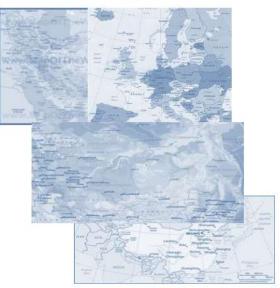
Fast Growing Market Opportunity

China-CIS & Middle East Countries Trade Volumes



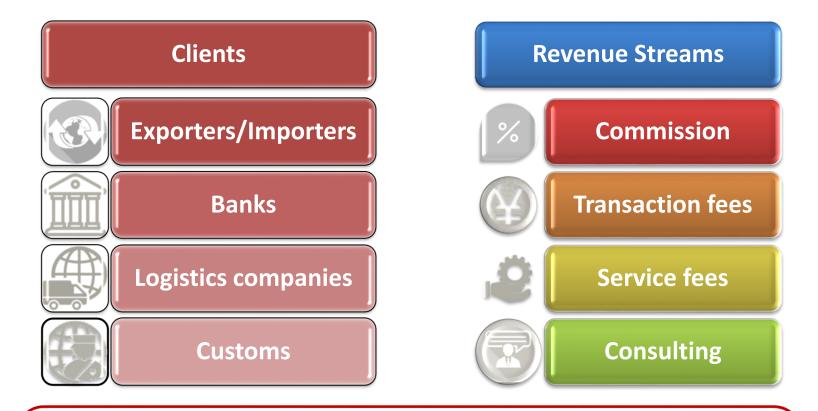
China Uzbekistan UAE
Russia Kyrgyzstan Middle East
Iran Turkmenistan India
Kazakhstan Tajikistan Belarus
Azerbaijan Turkey EU Countries







Business model



To begin, **ATTIS** will focus on service and consulting fees to cover basic system development costs and operational fees

ATTIS will collect 1% commissions and other transaction fees on trade volumes that we expect to grow from 150 million in 2020 to 10 billion Euros by 2025



Market Strategy

- **ATTIS** is a large Cross-Border macroeconomic project requiring extending and integrating the existing subsystems & further integration of individual modules and into Chinese systems.
- 2 Market development tracks planned over next 6 months:

Further Development & Integration of Chinese Systems

- This will require involvement of major trading ecosystem players (importers, financial, government)
- Pilot projects demonstrating individual modules functioning between China and CIS
- Enlisting major trading organisations, both private companies and public organisations

High level Government Engagement

- Develop of a new cross-border Trading Clearing House to improve trade efficiency
- Political buy-in of each member country to ensure credibility, rules and success
- Membership in Trading Clearinghouse will take place of existing Cross Border trading systems



Business and Systems Development Roadmap

I. Infrastructure Development & Pilots

Year 1-2

Central Settlement Bank

Data Processing Center

Remote AML Compliance Service Trans-border Settlements

Trans-border Logistics

Sign-up Major Exporters/Importers

II. ATTIS Full China & CIS Integration

Year 2-3

China, Russia, Kazakhstan, Belarus and other CIS

Engage Major Banks from each country Trans-border payment system integration

Member Countries Logistics & Customs Systems Integration

III. Full Belt & Road Deployment

Year 3-5

Extend to Ukraine, Iran, India, Turkey, UAE, etc.

Functional Enhancement & System Upgrades

Belt & Road Global Payment Systems Integration

Global Logistics Systems Integration



Achievements to Date

Partners and agreements

Kazakhstan Railway

Russian government

Belarusian-Russian customs

BelMagistralAvtotrans

Oil and gas sector companies

CCB Bank

To be continued...





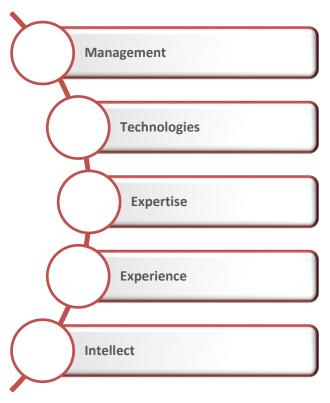
Team



Amin BaradaranPresident of ATTIS Group



Sergei Nikolayev The projects leader at ATTIS Group





Michael J Bourke (Advisor)
Board Director in Scotiabank Limited
and State Street Bank, Ireland.



Robin Peter Tensen Entrepreneurial leader. General Manager of Globaltech IP



Edgar Romashchenko
New technologies and vertical
business solutions
implementation lead



Vladislav Romashchenko High-level projects manager



5-Year Business Plan

Investments & Revenues

- General figures are used in investment and development plans (in Euros).
- This represent most pessimistic forecast with high planned costs (based on existing systems)
 and lower than expected planned incomes based on current leads.

Stage	Investments	Revenues	Operational Expenses
I. Infrastructure & Pilots	15,000,000	2,000,000	1,000,000
II. China-CIS Integration	25,000,000	14,000,000	5,000,000
III. Belt & Road Integration	30,000,000	26,000,000	6,000,000
Total	70,000,000	42,000,000	12,000,000