



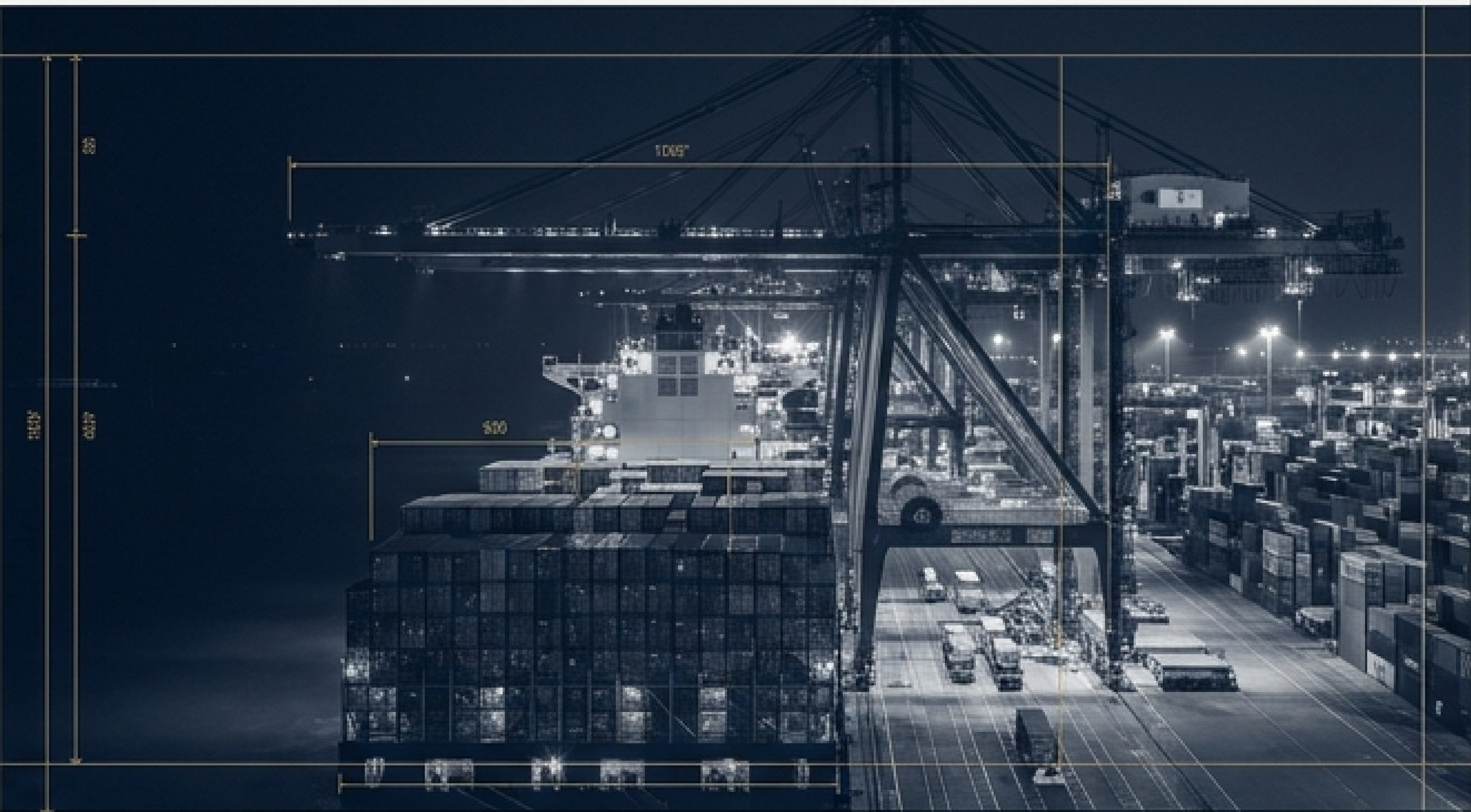
Sophisticated Capital Solutions for International Commerce

International Finance | Structured Solutions | Institutional Approach

New York, NY, USA
SWIFT / BIC: ATCOUS31XXX

An Institutional Approach to International Finance

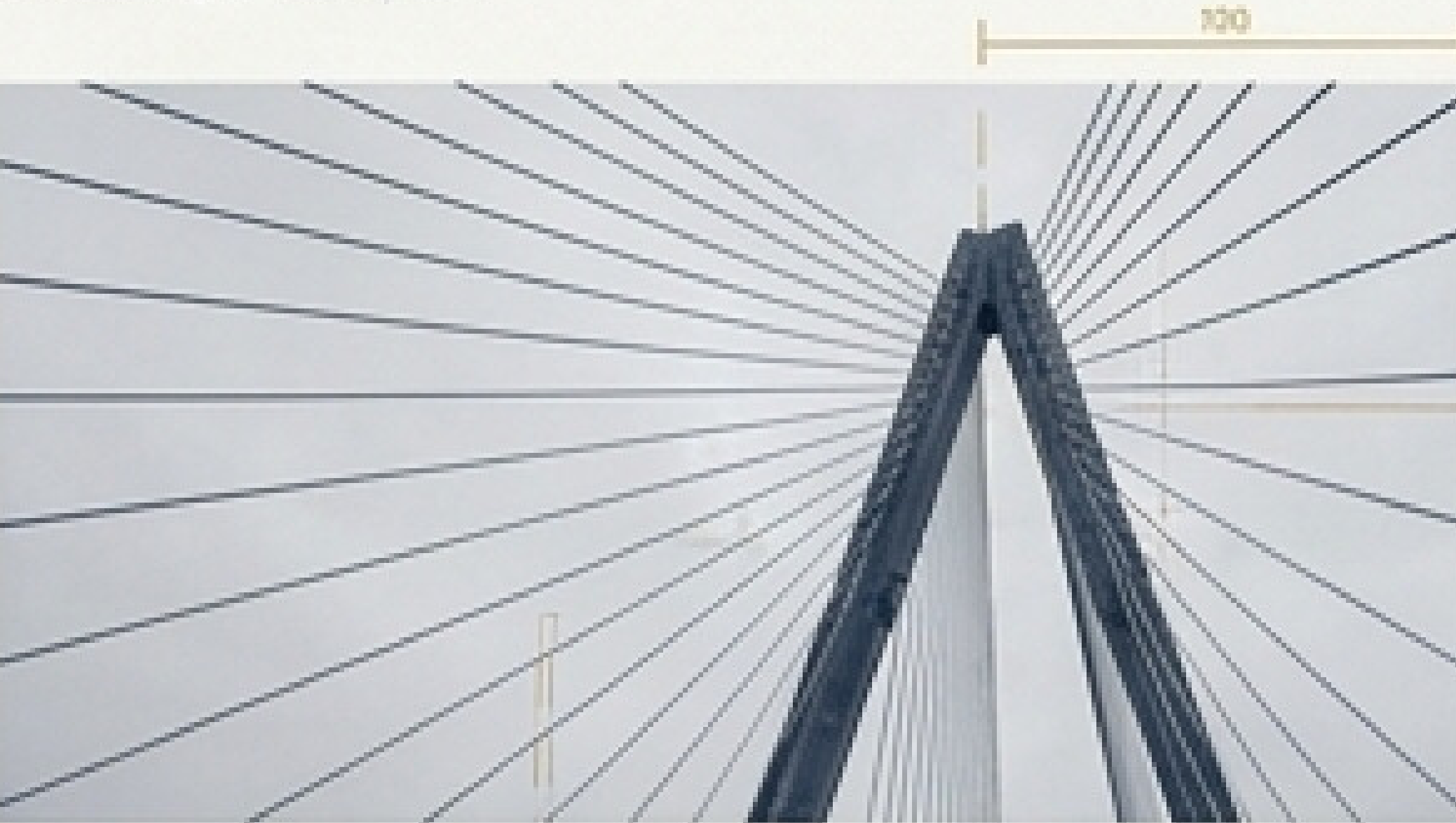
Banco Del Atlantico is positioned around the evolving financial requirements of businesses operating across international markets. We bring together structured financial thinking, transaction expertise, relationship-driven service and a disciplined approach to risk and compliance. Our focus is on helping corporate and institutional clients navigate complex financial requirements across markets, transactions and commercial relationships.



Our Approach

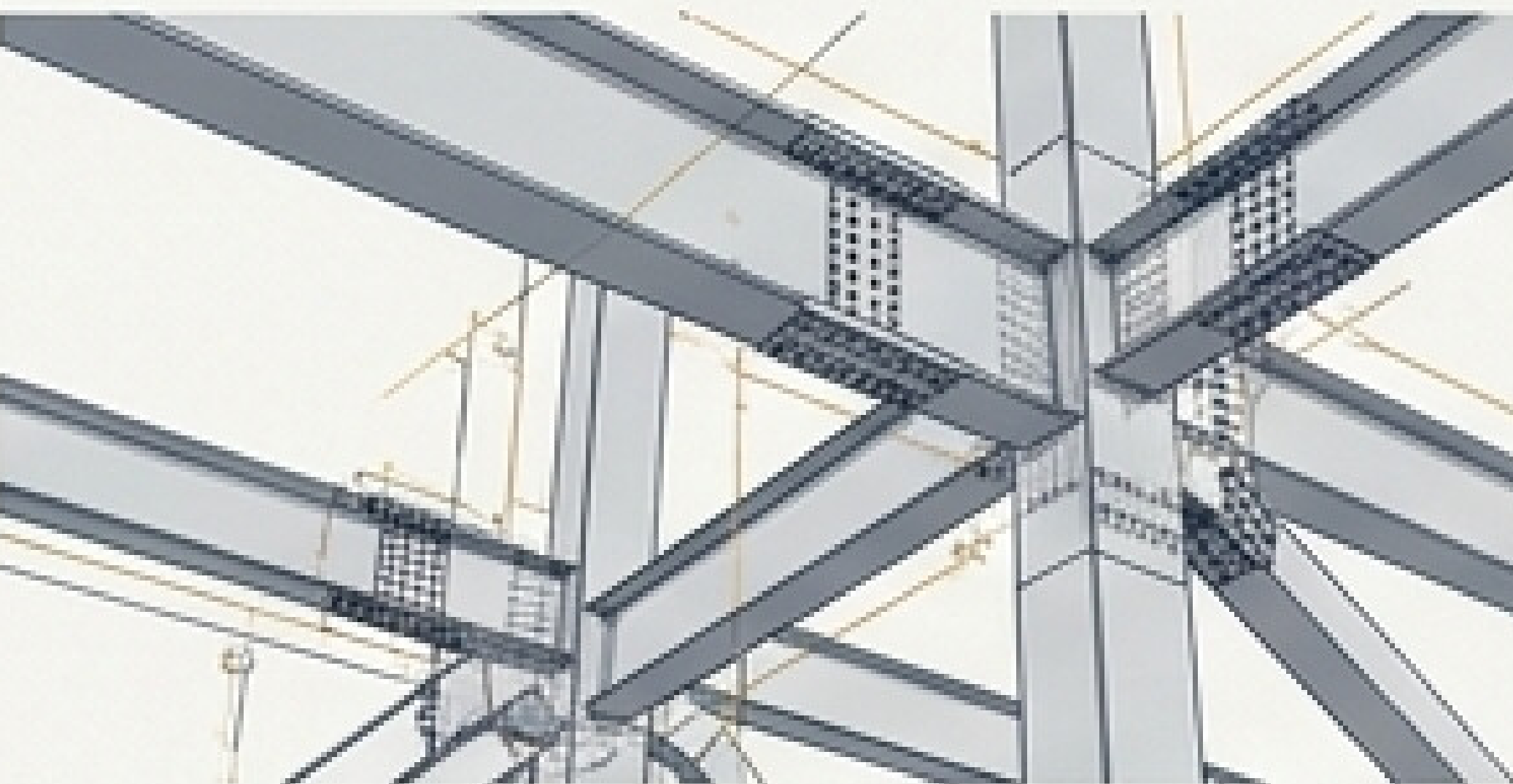
01 | Understand

Deep dive into client's unique business model, market dynamics, and international operational footprint to identify specific financial requirements and opportunities. Comprehensive risk assessment and regulatory landscape analysis.



02 | Structure

Develop bespoke financial solutions and transaction structures tailored to the client's needs, encompassing trade finance, credit facilities, currency hedging, and liquidity management strategies. Meticulous financial modeling and blueprinting.



03 | Coordinate

Seamless integration of internal and external resources. Collaborative engagement with stakeholders, including legal teams, regulatory bodies, and global banking partners, to ensure alignment and compliance across all jurisdictions.



04 | Execute

Precision implementation and management of the structured financial solution. Efficient processing, rigorous monitoring, and ongoing relationship management to support long-term growth and market adaptability.



Financial Solutions Built Around Commercial Requirements



Corporate Financial Solutions

Corporate finance, working capital and broader financial requirements.



Structured Finance

Transaction-oriented solutions designed around complex commercial requirements.



Trade Finance

Solutions relating to international trade transactions and documentary instruments.



Treasury Solutions

Approaches to liquidity, currency exposure and treasury requirements.



International Financial Solutions

Solutions supporting businesses navigating cross-border financial requirements.



Risk & Compliance

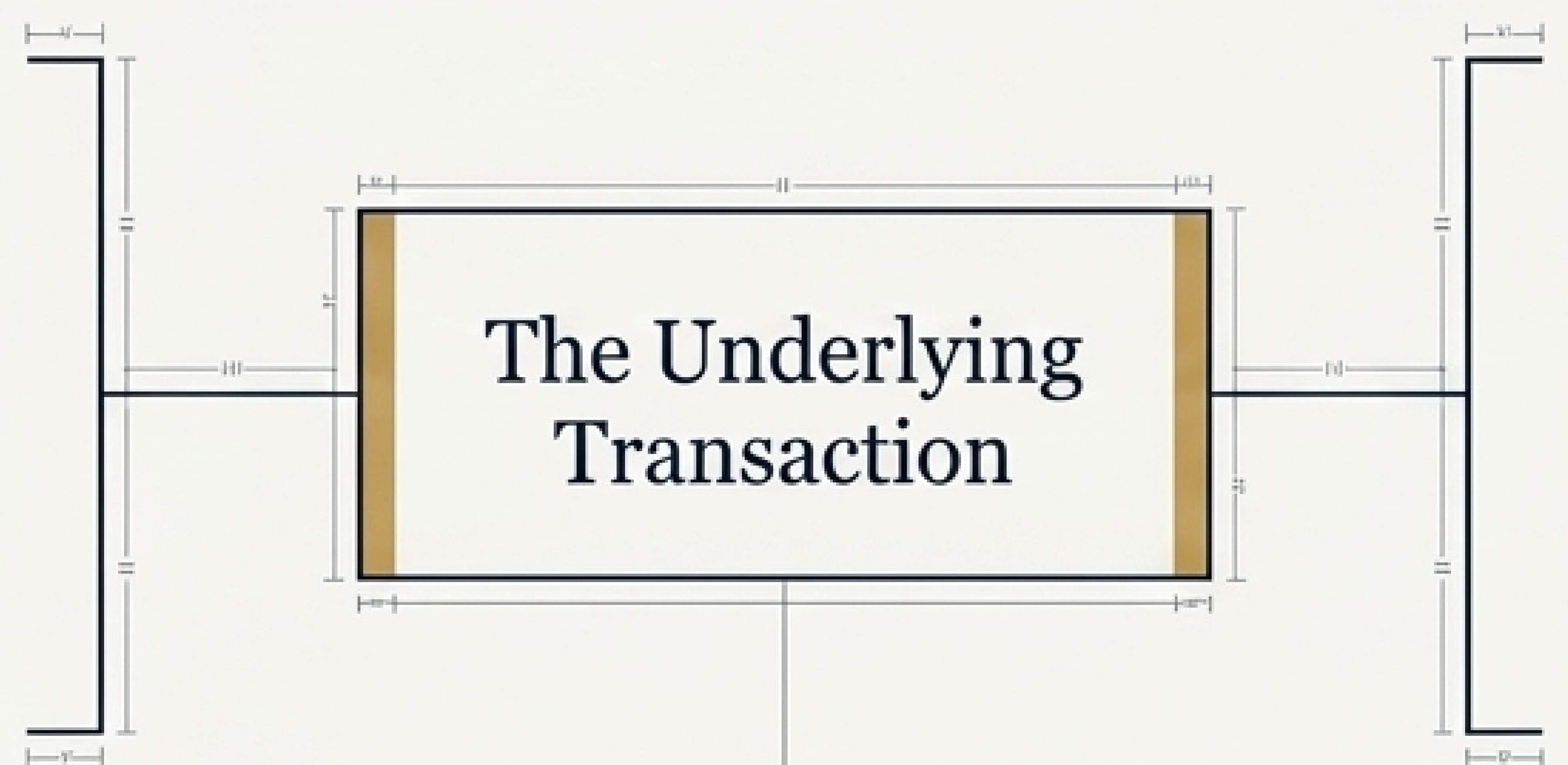
Structured consideration of KYC, AML, due diligence and transaction risk.

Supporting the Architecture of International Trade

International transactions often involve multiple counterparties, jurisdictions, documentation requirements and financial instruments.

Our framework covers:

- Letters of Credit
- Standby Letters of Credit
- Bank Guarantees
- Documentary Collections
- Trade Documentation



The Underlying Transaction

- Supply Chain Finance
- Structured Trade Finance
- Working Capital Structures
- Transaction Structuring
- Risk Mitigation

Our focus is on understanding the transaction before determining the appropriate structure.

Financial Solutions for Cross-Border Business

International businesses operate within increasingly complex commercial and financial environments. We consider requirements involving:

Risk & Compliance

Maintaining disciplined consideration of KYC, AML and transaction risks.

Counterparties & Documentation

Understanding the parties, documents and structures involved.

Cross-Border Transactions

International commercial and financial requirements.

Treasury & Liquidity

Managing financial requirements across markets and currencies.

Trade & Supply Chains

Supporting the financial architecture behind international commerce.



Understanding the Industries Behind the Transactions

Designed for businesses where international commerce, transaction complexity and structured financial requirements intersect.



Energy & Infrastructure

Financial requirements associated with energy, infrastructure and major commercial projects.



Agricultural Commerce

Businesses involved in agricultural production, sourcing, distribution and international trade.



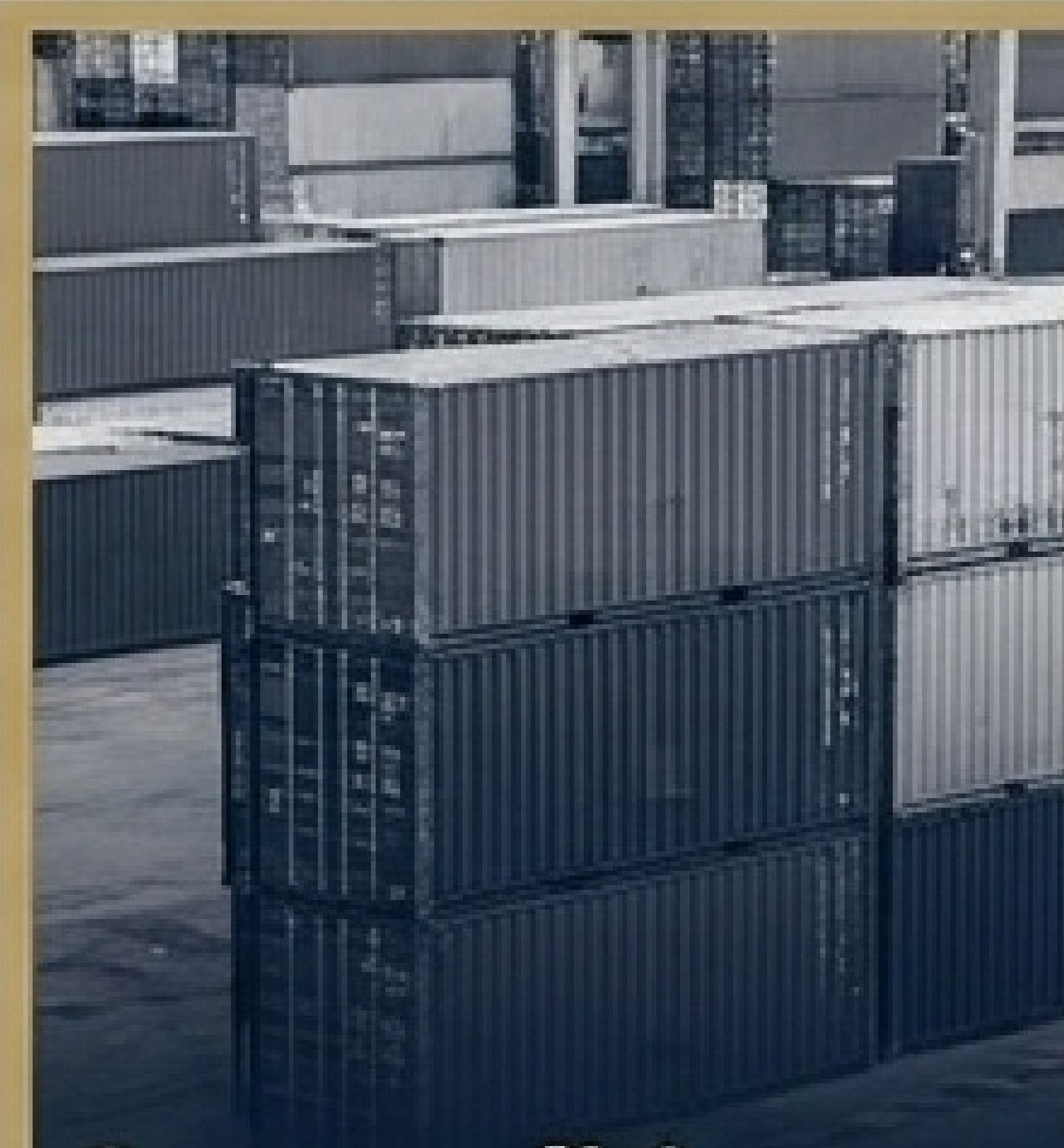
Mining & Metals

Commercial and financial requirements associated with mining, metals and commodities.



Manufacturing & Industrials

Businesses operating across manufacturing, industrial production and international supply chains.



Commodities & Trade

Businesses involved in international commodity markets and cross-border trading.

Structure. Discipline. Accountability.

Our approach is built around three principles.

01 | INSTITUTION

Understanding the client, commercial requirement, transaction and underlying objectives.

02 | GOVERNANCE

Applying disciplined consideration to documentation, due diligence, risk and compliance.

03 | EXECUTION

Coordinating relevant parties and progressing the engagement through a structured process.

Key Areas

KYC | AML | Due Diligence | Risk Assessment | Documentation | Compliance

From Requirement to Structured Execution

01 — Discovery

Understanding the business and financial requirement.

02 — Due Diligence

Reviewing relevant corporate and transaction information.

03 — Risk Assessment

Identifying commercial, financial and compliance considerations.

04 — Solution Design

Developing an appropriate structure around the requirement.

05 — Documentation

Preparing and reviewing required information.

06 — Coordination

Working with relevant stakeholders and counterparties.

06 — Coordination

Working with relevant stakeholders and counterparties.

07 — Execution Support

Supporting the engagement through the relevant process.

08 — Relationship Management

Maintaining professional communication throughout the engagement.

A Structured Approach to Financial Complexity

Institutional Perspective

A professional approach designed around complex commercial requirements.

Structured Thinking

We focus on the underlying transaction rather than isolated financial products.

Relationship Driven

We value direct communication, transparency and long-term professional relationships.

Compliance Conscious

Risk and compliance considerations form an integral part of our engagement approach.

International Perspective

Our focus is on businesses operating across borders and international commercial environments.

Professional Execution

Structured processes provide clarity from initial engagement through execution.

Sophisticated Capital Solutions for International Commerce

Let's Begin the Conversation. Every engagement
starts with understanding the requirement.



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INITIATE ONBOARDING