

*In the name of God.*

**Article No.: Nine**

**Subject:**

## **Offline Banking Network in International Banking System.**

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*(The reference language for this article is Persian and it is only translated to English language.)*

This article is only for providing some basic knowledge, definitions, and understanding at the public level and there won't be any technical terms.

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### Parent DTC transaction:

All financial transactions throughout the international banking system are directly dependent on this type of transaction (**DTC BOX** or money box); in simple terms, it can be said that the **DTC** fund box is the origin or mother of all transactions in the offline banking network and finally in terms of the main document funds in the online banking network also leads to this mother money box.

It explained in previous articles that upon creation of the currency unit (e. g. Euro) and acquiring the permits, licenses, and certificates the fund stores in the Farm treasury. To withdraw these financial resources from the farm's treasury in the offline banking network an initial transaction must be made, and the transaction method is **DTC**.

It is important to understand that the initial **DTC** transaction can be made and executed only and only, exclusively by the farm authorities and it has all the legal permits and licenses. This initial transaction is out of reach of real or legal persons, governments, organizations, banking system and etc.

When the fund withdraws from the farm it must receive a withdraw receipt from farm **42** (Secretariat and Archive of Farm Documents) and for this, the fund must be formed as a Parent **DTC** Box or Cash Roll Box and uploads to the bank server with a specific place.

The parent **DTC** on the banking lines and servers are of **IP/ID** type and are created in a form of a **CASH BOX**, every parent box is processed according to its format. For converting parent **DTC** to smaller, transferable funds, the **DTC** box must be processed so we can transfer with defined formats. Parent **DTC** transfer from farm to banking lines can happen using **UNIX OS**.

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As mentioned before the Parent **DTC** can be created exclusively by farm authorities but converting the parent **DTC** to other formats is available for the public provided that they have the necessary authorizations to do so.

Formats that can a **DTC** box convert and transfer are many that all need their specific authorizations some of these formats are: **DTC, IP/IP, IP/ID, MT103 MANUAL DOWNLOAD (STP-FTP) GPI SUPPORT (S2S), GPI TRANSACTIONS** and etc.

### **DTC transactions and terms and condition of the transaction:**

This transaction originates from a parent **DTC** and providing that the sender has authorization from organizations (previously discussed), it is allowed to be sent by the public. The general public uses many words and phrased to describe **DTC** transfer that are **DTC BOX, CASH ROLL, MONEY CAPSULE, CASH BOX, ROLL BOX, IP SPECIAL TRANSACTION** and etc.

The authorized sender after receiving the **CIS** from an authorized receiver will do due diligence from the banking system and other organizations and after making sure about the receiver will transfer the funds. The first step is signing a contract between sender and receiver according to the international rules and regulations.

Before the money converts into a box by **DTCC** company and transferring the fund in various formats the cash roll must obtain some authorizations and licenses and for this, the fund must be converted to a **DTC BOX, DTCC** company is responsible for this.

After delivering the fund to **DTCC** company, it inquires about the fund from a specific port and terminal that is connected to the farm and upon getting the fund sending **INBOX** inquiries and ensuring the fund is clean and clear (**M0-NS0**), necessary measures for obtaining the confirmation for the currency from organizations like **FRB** and **FED** system, **IMF, ECB**, and etc. is taken that leads in issuing the **DTCC** and **DTC**

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code from **DTCC** and **DTC** companies. Upon receiving these codes, the sender is authorized to transfer the fund from the **BOX**.

**DTCC** company for ensuring the security of the **DTC** box provides a username and password for the user or owner of the box. Using the username and password the user or owner can access the fund that now has the ability to be transferred.

When a fund converts into a cash roll a banking server **IP** is specified for the fund by the user or owner of the box and the owner with the authorization issued by **DTCC** company can access the fund and can transfer it based on the maximum and minimum authorized amount.

The **IP** address doesn't mean all the ports and doesn't mean a complete port and other items are needed as well.

The bank account is one of the most important items that must be specified in the initial request form submitted to the **DTCC** company. Other information is **IBAN, Bank SWIFT CODE, BANK OFFICER INFORMATION (PIN CODE, TELEPHONE, EMAIL), SORT CODE, BANK ADDRESS**, and owner information. This information is mandatory for issuing the authorization from the **DTCC** company for the owner and transmitting the bank.

The requesting company must be grade **A+** in financial transparency and their authorities and board members shouldn't have any criminal or financial records. They must have an obvious and specific posting address and also, the companies bank account must have off-ledger authorizations (or be a Trust account).

The company requesting for **DTC** must have all the confirmations from the Federal Reserve and have full authorization to access the off-ledger network.

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If the manager of the **DTC** requesting company personally has a position or licensed access on the farm, the **DTC** application process and obtaining the necessary permits will be easier and faster, otherwise, the sender company must obtain the authorization to transfer the fund to the beneficiary of the receiving company (both companies are unique and separate).

In the authorizations for **DTC**, the most critical one is from Federal Reserve. **FED** is the only organization that has complete supervision on the **S2S/S2B** system in the world. Of course, this supervision is before the monetization and after it, there are other organizations that are coming into play.

In all countries, all the central banks report to the treasury, and treasuries report to **FED** and **IMF**. **IMF** is another organization issuing authorizations for **DTC**.

All the transactions executed as **IP/IP** or **IP/ID** must have the codes issued by **DTCC** and **DTC** companies, in fact, these codes are proving and the sign of the cleanness and cleanness of the fund and more importantly it identifying the owner of the fund.

**DTC** files totally legal and has the necessary authorizations and licenses for the money principal and the owner which gives the right of transfer to the owner. **DTC** owner must be a corporate and that corporate owns an off-ledger account or covered account (offshore) in one of the high-level banks.

Other than this the sender company must have a tax payment identifying code. In general, the sender company must have banking and corporate items that are all necessary and cannot be changed.

For off-ledger funds are subject to several stages of taxation, the first of which is the parent **DTC BOX** issuance, and in subsequent transactions, the tax amount is

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specified to the transaction or monetization is different depending on the country, bank, type of project defined, requesting company and receiving company.

Transmitting bank is the bank that the requesting company (sender) introduced in the **DTC** form submitted and it is the bank that is responsible for transacting the fund. In fact, is the bank that the sender having all the authorizations and accessing the farm or off-ledger servers of that bank confirmed and submitted it in the mentioned form.

End of Article Number Nine.

And

Educational

Materials

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