

# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

33th. IVAN MARTOS STREET – SÃO PAULO CITY – STATE OF SÃO PAULO –BRAZIL – PC 05831-330  
+55 11 98889 4331: | josuechagas@supremus.org.br:

INVESTOR TRANSACTION CODE:

## DOCUMENTATION ENCLOSED

**\*\*\* CORPORATE ENTRY \*\*\***

DATE: January 29, 2025  
TO: Trade Authority / Program Manager  
RE: Participation in Structured Private Financial Opportunity

- UNDERSTANDING THE RULES OF THE ROAD
- AFFIDAVIT REQUESTING INFORMATION
- CLIENT INFORMATION SHEET
- CORPORATE RESOLUTION
- LETTER OF EXCLUSIVITY
- LETTER OF INTENT
- LETTER OF CEASE & DESIST CONFIRMATION
- SOURCE OF ASSETS AFFIDAVIT
- LETTER OF NON-SOLICITATION & REQUEST
- AUTHORISATION TO VERIFY ASSETS
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- PASSPORT(S)
- PROOF OF ADDRESS UTILITY BILL/BANK STATEMENT
- PROOF OF LIFE
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- PICTURES
- CERTIFICATE OF ANALYSES
- ASSET EVALUATION REPORT
- ATTACHMENTS (IF NEEDED)
- CONFIRMATION OF PURCHASE

*E-mail, facsimile copies or photocopies of documents or agreements about this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request*

**NOTE: FOR PROOF OF LIFE/ASSET CIRCLE THE NEWSPAPER DATE WITH RED INK  
YOU CAN USE TWO OR MORE PICTURES FOR  
PROOF OF LIFE/PROOF OF ASSETS**

**PRECIOUS GEMSTONES VALUED AT US\$2,632,800,000.00**

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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## UNDERSTANDING THE RULES OF THE ROAD

None of the customary standards and practices that apply to normal, conventional business, investing and finance apply to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favour the applicant who provides the best paperwork. An applicant should never underestimate what the trading entities know about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and the Trading Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures. Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary. Any arrogant or demanding personality is guaranteed to be rejected. Only the principal owner of Assets is required as a signatory. Corporations must empower an Officer or Director as a sole, exclusive signatory by using a Corporate Resolution. Not only do the Assets have to be on deposit in an acceptable bank; but they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution. The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and trading banks. It is their decision whom to accept and whom to reject. Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation. Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor "shops" he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, have read and accepted the above as of this date: January 29, 2025

Signature: \_\_\_\_\_

Name	: JOSUÉ ALVES RIBEIRO CHAGAS
Passport Number	: FW 413 289
Date of Issue	: JUL 10th. 2018
Date of Expiry	: JUL 9th.2028

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INVESTOR TRANSACTION CODE:

Country of Issuance : BRAZIL

## AFFIDAVIT REQUESTING INFORMATION

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, the undersigned, on my behalf, do hereby affirm that I have requested specific information about Private Placement Opportunities and or Participation in Investment Programs. The confidential information presented, received, and learned is not for the solicitation of Assets, nor is it an offering of any kind, but is for my general knowledge. I confirm that I have requested the information of my own free will and choice, and further, confirm that no party has solicited me in any way. I hereby agree to keep all information received from you strictly confidential, private, and proprietary, and that I will not disclose it to any other third party.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, further affirm that any Assets or assets I decide to place are done so at my specific initiative, risk, and authorisation with full consideration and without duress. I further affirm that the information received is intended solely for my PRIVATE & CONFIDENTIAL USE ONLY. I am a sophisticated investor by all definitions of that classification known to me; I make my own investment decisions and have legally acquired assets available. I, hereby reaffirm, under penalty of perjury that I have requested information from you and your organization and that you have not solicited me in any manner.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, understand that the contemplated transaction is strictly one of Private Placement and is in no way relying upon existing regulations about the United States Securities Act of 1933 as amended, or related regulations, and does not involve the buy and sell of securities. I further declare that I am not a licensed securities broker or government employee and understand that neither are you or your organization. I mutually agree that this Private Placement Transaction is exempt from the Securities Act.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, understand and agree that the ICC NON-DISCLOSURE and NON-CIRCUMVENTION rules apply to this affidavit and business relationship, and hereby agree to the current application standards of the International Chamber of Commerce, Paris, France which rules are made a part hereof by this reference.

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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## INVESTOR TRANSACTION CODE:

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, under penalty of perjury, with full individual responsibility, hereby irrevocably, confirm that neither myself, nor anyone else associated with my organisation, my corporation, or the individual investor is working for any Agencies of any Government. I further state under penalty of perjury that I am not involved in any Government entrapment operation.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, under penalty of perjury, with full individual responsibility, hereby irrevocably, confirm that neither myself nor anyone else associated with my organisation or corporation have been convicted of a felony, either within the United States or anywhere in the world where that crime would be considered equal to a US felony. To the best of my knowledge, I am not nor are any of my associates considered to be terrorists or on any watch list with the United States Department of Homeland Security.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, agree that all email and facsimile transmitted documents shall be treated as original documents. I further agree that in all cases where plural might apply where singular tense is used, it is so applied.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

Name : **JOSUÉ ALVES RIBEIRO CHAGAS**  
Passport Number : **FW 413 289**  
Date of Issue : **JUL 10th. 2018**  
Date of Expiry : **JUL 9th.2028**  
Country of Issuance : **BRAZIL**

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INVESTOR TRANSACTION CODE:

## CLIENT INFORMATION SHEET

Directions: This document must be completed in full. If a line item does not pertain then insert the term: "N/A" (non-applicable).

### Personal Information

First Name : JOSUÉ  
Middle Name : ALVES RIBEIRO  
Last Name : CHAGAS  
Gender : Male  
Date of Birth : Sep.01, 1947  
Social Security Number : MF 058 149 368-00  
Country of Citizenship : BRAZIL

Passport Number : FW 413 289  
Date of Issue : JUL 10th. 2018  
Date of Expiry : JUL 9th.2028  
Issuing Authority : FEDERAL POLICE -BRAZIL

Home Street Address : 1347, Prof. Guilherme Belfort Sabino Street  
City : SÃO PAULO  
State : SÃO PAULO  
Country : BRAZIL  
Postal Code : 04678-002

Telephone Number : N/A  
Fax Number : N/A  
Mobile Number : N/A  
Email Address : josuechagass@gmail.com

### Languages / Translator

Languages : SPANISH/PORTUGUESE  
Do you speak English?: No  
If No, Name of Translator : EDUARDO PALMA ESTEVES  
Tel Number : 1 (305) 790 3850  
Email Address : eduardoestevesbr@hotmail.com

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

## Corporate Information

Full Name of Corporation : SUPREMUS HUMAN DEVELOPMENT INSTITUTE  
Street Address : 33th. IVAN MARTOS STREET  
City : SÃO PAULO  
State : SÃO PAULO  
Country : BRAZIL  
Postal Code : 05831-330  
Telephone Number : +55 11 98889 4331  
Fax Number : N/A  
Mobile Number : +55 11 98889 4331  
Email Address : josuechagas@supremus.org.br

## Legal Advisor

Full Name : RAPHAEL AUGUSTO SOARES CHAGAS  
Company : CHAGAS ADVOGADOS  
Address : 174th \# 74. HOMERO ROXO STREET  
City : SÃO PAULO  
State : SÃO PAULO  
Country : BRAZIL  
Postal Code : 04678-036  
Telephone Number : +55 11 99598 0551  
Fax Number : N/A  
Email Address : chagas.adv1@gmail.com

## Client Account where Profits are to be paid

Bank Name : BRADESCO S.A  
Street Address : 2.317 th Braz Leme Avenue, Santana.  
City : SÃO PAULO  
State : SÃO PAULO  
Country : BRAZIL  
Postal Code : 02.222-010

Account Name : SUPREMUS INSTITUTO DE DESENVOLVIMENTO HUMANO  
Account Number : 16 918 -8  
Sort Code ABA No. : 2833-9  
SWIFT Code : BBDEBRSPSP  
Bank Officer Name : Adriana Calaça  
Telephone Number : +55 11 3703 9900

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INVESTOR TRANSACTION CODE:

## Investment

Assets available for this transaction: **PRECIOUS GEMSTONES**

Value of the Asset: **US\$2,632,800,000.00**

Type of Assets: **PRECIOUS GEMSTONES**

Origin of Assets: **BRAZIL**

Are these Assets free and clear of all liens, encumbrances and third-party interests: **YES**

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

Name : **JOSUÉ ALVES RIBEIRO CHAGAS**

Passport Number : **FW 413 289**

Date of Issue : **JUL 10th. 2018**

Date of Expiry : **JUL 9th.2028**

Country of Issuance : **BRAZIL**

## INCORPORATION CERTIFICATE

APPLICANT INITIALS \_\_\_\_\_

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# **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

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**CORPORATE RESOLUTION**



# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXX

All of the directors of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE** below listed were in attendance, in person or by telephone conference. A general discussion was then held concerning the issue, and all aspects of the same were fully explained in detail to the satisfaction of the board members.

DIRECTOR Name/Title: **JOSUÉ ALVES RIBEIRO CHAGAS**  
Passport No.: **FW 413 289**

DIRECTOR Name/Title:  
Passport No.:

DIRECTOR Name/Title:  
Passport No.:

SECRETARY Name/Title:  
Passport No.:

The Board of Directors of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE** an International Business Company incorporated on **FEB 11 th 2011** in **SÃO PAULO** in **BRAZIL** with Registered Offices at **33th. IVAN MARTOS STREET – SÃO PAULO CITY – STATE OF SÃO PAULO –BRAZIL – PC 05831-330** in a meeting held on this the **11** Day of **FEB, 2011**, adopted the following resolutions.

## RESOLUTION 1:

It is resolved that the Board of Directors of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE** hereby authorizes: **JOSUÉ ALVES RIBEIRO CHAGAS**, holder of Passport Number **FW 413 289** issued on **JUL 10th. 2018**.

As our Managing Member, as the **(President-CEO etc)** who assigned authority, on our behalf stay and name, to instruct, negotiate, arrange, monitor, execute, manage and sign any agreements and/or necessary contracts with third parties pertinent to all financial transactions with the trade desk.

## RESOLUTION 2:

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

It is resolved that at this meeting of the Board of Directors our Managing Member and in fact **JOSUÉ ALVES RIBEIRO CHAGAS**, acts for **SUPREMUS HUMAN DEVELOPMENT INSTITUTE** . with regards to the aforesaid financial investment.

## RESOLUTION 3:

It is resolved that **JOSUÉ ALVES RIBEIRO CHAGAS**, is hereby authorized to act as our Financial Director for the aforesaid purpose.

## RESOLUTION 4:

It is resolved the Board of Directors of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE** hereby authorized **JOSUÉ ALVES RIBEIRO CHAGAS**, to assume all authority, powers, duties, signatory rights and responsibilities on our behalf.

## RESOLUTION 5:

It is resolved that **JOSUÉ ALVES RIBEIRO CHAGAS** is hereby authorized to open a personal, corporate, trading, trust and/or custodial account in any bank, domestic or foreign and to sign such resolutions as may be required by such trade desk/bank to accomplish the objective(s) as stated herein and to give irrevocable instructions to said trade desk/bank on our behalf.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date:

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

SEAL OF COMPANY

Name / Title : **JOSUÉ ALVES RIBEIRO CHAGAS**  
Company : **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**  
Passport Number : **FW 413 289**  
Date of Issue : **JUL 10th. 2018**  
Date of Expiry : **JUL 9th.2028**  
Country of Issuance : **BRAZIL**

Signature: \_\_\_\_\_

# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

Name / Title : XXXXXXXX  
Company : XXXXXXXX  
Passport Number : XXXXXXXX  
Date of Issue : XXXXXXXX  
Date of Expiry : XXXXXXXX  
Country of Issuance : XXXXXXXX

## LETTER OF EXCLUSIVITY

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289**, the authorized and legal owner of the asset **027/2014/037.733, 027/2014/037.734** at **BLACK WATER SEGURANÇA BRASIL EIRELI**, located at **29TH, VISCONDE D' ASSECA STREET, BRAZIL**, the undersigned, (hereinafter referred to as the "INVESTOR"), hereby with full, personal and legal responsibility under penalty of perjury of law, represent, warrant and attest that:

I, the undersigned, have full legal title, rights, interest, control and authority to commit and invest these Assets and have chosen to do so of my own free will and sole decision without any solicitation or influence from the trade administrators.

I, the undersigned, principal party involved in this transaction do not have any other party working with or authorized to work with these Assets allocated for the above-mentioned reference code, nor have any other parties been authorized to invest these Assets, nor have other Assets from myself or the corporation been placed with other parties for a similar investment.

Further, I attest that I have sent Cease & Desist Notices to any other intermediaries or trade groups that have had access to our paperwork in the past.

I, the undersigned, herewith grant the Program Manager full exclusive right as our sole agent for 3 Months and 1 Day (Three Months and One Day) and/or the period of the contract whichever is later including any proceeds of the investment if re-invested, from the above date, to enter these Assets for me, or the Corporation into the best available investment

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

I, the undersigned, understand, and I am fully aware that this transaction will be registered with a major World Bank and/or the Federal Reserve and the submitted private and confidential paperwork will be forwarded for the sole purpose of establishing necessary dossier due diligence and clearance for this transaction.

I, the undersigned understand and acknowledge that the Program Manager (hereinafter referred to as the “Trade Coordinator”) will initially base the placement of this transaction on the face value representations and documentation presented and that any misrepresentation may be considered criminal bank fraud.

I, the undersigned hereby indemnify the Trade Coordinator against any misrepresentations. Facsimiles or electronically transmitted documents are deemed as legally binding as delivered originals.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

Name : JOSUÉ ALVES RIBEIRO CHAGAS  
Passport Number : FW 413 289  
Date of Issue : JUL 10th. 2018  
Date of Expiry : JUL 9th.2028  
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INVESTOR TRANSACTION CODE:

## LETTER OF INTENT

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: **XXXXXXXXXXXX**

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, the undersigned, hereby confirm under penalty of perjury, my full commitment and agreement to participate in an investment opportunity, subject to my acceptance of the terms, conditions and procedures that shall be outlined in the Private Placement Program.

Furthermore, I hereby warrant and represent that I have available for placement into the proposed investment assets, the value of the assets **PRECIOUS GEMSTONES** valued at **TWO BILLION SIX HUNDRED AND THIRTY-TWO MILLION EIGHT HUNDRED THOUSAND** United States Dollars **US\$2,632,800,000.00** of clean, clear Assets, free of any levy, liens or encumbrances and non-criminal origin, and herewith attach documentary evidence of same.

I hereby warrant and represent that the Rule of Full Disclosure has established these Assets were legally obtained from non-criminal business or actions. I further confirm that I am the beneficial owner of these Assets, that I have full signatory authority and control thereof, and that such Assets are available for immediate placement at my sole discretion.

I confirm and acknowledge, with full responsibility, that neither your company nor anyone working on your behalf has solicited me; that the documents that I shall receive shall not be deemed to be a solicitation of Assets in connection with an investment program; and, that I am approaching you voluntarily to secure participation in a bona fide Secure Private Placement Program.

I am prepared to instruct my bank to act upon the Assets as required under the specifics of this program. In the case of Blocked Assets, it is my understanding the Assets will be blocked and or reserved) in the security house/ bank vault and they will remain, at all times, non-callable.

I hereby request information from you covering the terms, conditions and procedures of a secured investment and look forward to commencing the transaction, upon my acceptance of the agreement.

APPLICANT INITIALS \_\_\_\_\_

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# **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

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Email, facsimile copies or photocopies of documents or agreements about this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

**Name : JOSUÉ ALVES RIBEIRO CHAGAS**  
**Passport Number : FW 413 289**  
**Date of Issue : JUL 10th. 2018**  
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INVESTOR TRANSACTION CODE:

## LETTER OF GLOBAL CEASE & DESIST CONFIRMATION

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289**, duly authorized to give the notice to have ceased and any/other groups the previous group approached in the past regarding our/my files

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, make a clear statement and confirm under risk and penalty of perjury not to have any other entities, associations, financial institutions, affiliates, intermediaries, groups or others with my /our permission nor any specific authorization to handle nor process any one of my /our documents as from January 29, 2025

And that; All previous entities, associations, financial institutions, affiliates, intermediaries, groups or others have been notified of such by the correspondent official Cease and Desist Letter communication. This exclusive authority and engagement shall continue fully effective until cancelled in writing by me.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **JOSUÉ ALVES RIBEIRO CHAGAS**

Signature: \_\_\_\_\_ SEAL OF COMPANY

Name : **JOSUÉ ALVES RIBEIRO CHAGAS**  
Passport Number : **FW 413 289**  
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INVESTOR TRANSACTION CODE:

## SOURCE OF ASSETS AFFIDAVIT

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289**, duly authorized do solemnly swear/attest the following statements to be true.

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, declare under penalty of perjury and with full personal and legal responsibility under the International Court of Law that I legally hold the **PRECIOUS GEMSTONES** valued **TWO BILLION SIX HUNDRED AND THIRTY-TWO MILLION EIGHT HUNDRED THOUSAND** United States Dollars **US\$2,632,800,000.00** and it is secured in security house **BLACK WATER SEGURANÇA BRASIL EIRELI**, located at **29TH, VISCONDE D' ASSECA STREET, BRAZIL**

I further declare these Assets are current and valid Assets lawfully obtained and constitute clean, cleared Assets of legitimate, non-criminal, commercial origin. There are no liens, contractual obligations or encumbrances of any kind against these Assets.

I have complete, legal ownership of, and the unrestricted right and authority to pledge or otherwise utilize these Assets. The Assets are ready for transfer or release upon my instruction.

These Assets are authentic and verifiable. I am not aware of any matter which could or might cause the non-validation of these Assets.

I hereby indemnify the Program Manager and/or assignees, intermediaries, or other parties involved, against any claims, demands, civil and/or criminal, and liabilities, damages, or expenses including without limitation any attorney's fees which may arise, whether in whole or in part, caused because of reliance upon this sworn declaration.

E-mail, facsimile copies or photocopies of documents or agreements about this subject are declared and regarded as valid and equal to the original, provided they are represented by proper signatories. Originals may be obtained upon request.



## SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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+55 11 98889 4331: | josuechagas@supremus.org.br:

INVESTOR TRANSACTION CODE:

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

Name : JOSUÉ ALVES RIBEIRO CHAGAS  
Passport Number : FW 413 289  
Date of Issue : JUL 10th. 2018  
Date of Expiry : JUL 9th.2028  
Country of Issuance : BRAZIL

*(THIS DOCUMENT/PAGE MUST BE NOTARIZED)*

NOTARY:

APPLICANT INITIALS \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

## LETTER OF NON-SOLICITATION & REQUEST

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, the undersigned, hereby confirm that I have requested of you and your organization specific confidential information and documentation on behalf of ourselves. I hereby declare that I am fully aware that the information received from you is in direct response to my request, and is not in any way considered or intended to be a solicitation of Assets of any sort or any type of offering, and is intended for our general knowledge only. I hereby affirm under penalty of perjury that you have not solicited in any way. I understand that the contemplated transaction is strictly one of private placement, and is in no way relying on or related to the United States Securities Act of 1933, as amended or related regulations, and does not involve the sale of securities. That affiant makes this affidavit knowing that the recipients will rely on the contents hereof, and agrees to indemnify and hold harmless all recipients and all other parties -- including intermediaries -- against any claims resulting from any applicant misrepresentation of a material fact or any loss of asset value or any act (legal or not) of a bank or other financial institution, governing authority or agency, the Federal Reserve or an official or other insider of any such entity. Further, I hereby declare we are not licensed brokers or government employees and understand that neither are you or your organization. We mutually agree that this private placement transaction is exempt from the Securities Act, and not intended for the general public, and all materials are for private use only.

For and on behalf of **JOSUÉ ALVES RIBEIRO CHAGAS**

Signature: \_\_\_\_\_

Name : **JOSUÉ ALVES RIBEIRO CHAGAS**

Passport Number : **FW 413 289**

Date of Issue : **JUL 10th. 2018**

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INVESTOR TRANSACTION CODE:

**Date of Expiry** : JUL 9th.2028

**Country of Issuance** : BRAZIL

## AUTHORIZATION TO VERIFY ASSETS

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Authorization to Verify

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Know all men, by these that I, **JOSUÉ ALVES RIBEIRO CHAGAS**, at the address shown above, give you clear notice that you have my direct permission and full authority to do all matters necessary to confirm, verify, and authenticate my beneficially owned Assets and/or application asset(s) and its associated good standing assets status, **PRECIOUS GEMSTONES** which is valued **TWO BILLION SIX HUNDRED AND THIRTY-TWO MILLION EIGHT HUNDRED THOUSAND** United States Dollars **US\$2,632,800,000.00**. The below-stated beneficially owned asset is of good, clean, and cleared Assets obtained via legal means, and is currently available at the bank coordinates below:

Asset Name: **PRECIOUS GEMSTONES**  
Asset Valuation: **US\$2,632,800,000.00**  
Bank Name: **N/A**, if it's in bank Vault  
Security House Name: **BLACK WATER SEGURANÇA BRASIL EIRELI**  
Security House Officer: **N/A**  
Address: **#SECURITYADDRESS#**  
Account Holder: **(ASSET OWNER)**

COPY OF THIS AUTHORIZATION WILL BE LODGED AND PRESENTED TO MY BANK/SECURITY HOUSE.

In witness whereof I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

**Name** : **JOSUÉ ALVES RIBEIRO CHAGAS**

**Passport Number** : **FW 413 289**

**APPLICANT INITIALS** \_\_\_\_\_

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# SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

Date of Issue : JUL 10th. 2018

Date of Expiry : JUL 9th.2028

Country of Issuance : BRAZIL

C.C.: (NAME OF SECURITY HOUSE AND SECURITY HOUSE OFFICER)

## LETTER OF CONFIRMATION OF SECURITY HOUSE/BANK OFFICER

DATE: 29/01/25

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289**, duly authorized do solemnly swear/attest with full legal responsibility, that the following named person is my actual and personal Security House Officer at **29TH, VISCONDE D' ASSECA STREET, BRAZIL**, located at **BLACK WATER SEGURANÇA BRASIL EIRELI**, who will be available to cooperate with the trader for blocking of the following referenced safekeeping receipt number:

Name Security House/Bank Officer & Title:	<b>BLACK WATER SEGURANÇA BRASIL EIRELI</b>
Security House Officer/Bank Telephone Number:	<b>N/A</b>
Security House/Bank e Telephone Number:	<b>N/A</b>
Security House Officer Email:	<b>N/A</b>
Safekeeping Receipt Number:	<b>027/2014/037.733,</b> <b>027/2014/037.734</b>

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury, that I AM THE SIGNATORY of the account, that the funds belong to me, and the information provided herein is accurate and true as of this date: 29/01/25

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

Name : **JOSUÉ ALVES RIBEIRO CHAGAS**

Passport Number : **FW 413 289**

## **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

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INVESTOR TRANSACTION CODE:

**Date of Issue : JUL 10th. 2018**

**Date of Expiry : JUL 9th.2028**

**Country of Issuance : BRAZIL**

### **SECURITY HOUSE/BANK OFFICERS BUSINESS CARD**

*SCAN OF REAL DOCUMENTS*

***MUST BE CLEAR AND LEGIBLE***  
***(in high resolution)***

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INVESTOR TRANSACTION CODE:

## LETTER OF LIAISON AND COMMUNICATIONS AUTHORITY

DATE: January 29, 2025

TO: Trade Authority / Program Manager

RE: Participation in Structured Private Financial Opportunity

INVESTOR TRANSACTION CODE: XXXXXXXXXXXXXXXX

Dear Sir,

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289**, hereby authorize **JOSUÉ ALVES RIBEIRO CHAGAS**, bearing **BRAZIL** Passport No. **FW 413 289** having the below contact details, to act as my official liaison in such matters to carry out the duty and responsibility as primary contact to coordinate communication and receive copies of all written and telephonic communication regarding the above transaction as he has been appointed as our official JV partner and Financial Advisor for this transaction. A copy of the corresponding passport has been included.

Name of Financial Advisor	: <b>JOSUÉ ALVES RIBEIRO CHAGAS</b>
Telephone Number	: <b>N/A</b>
Email Address	: <b>josuechagass@gmail.com</b>
Address	: <b>1347, Prof. Guilherme Belfort Sabino Street</b>

I, **JOSUÉ ALVES RIBEIRO CHAGAS**, hereby swear under penalty of perjury that the information provided herein is accurate and true as of this date: January 29, 2025

For and on behalf of **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

Signature: \_\_\_\_\_

## SUPREMUS HUMAN DEVELOPMENT INSTITUTE

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INVESTOR TRANSACTION CODE:

**Name** : JOSUÉ ALVES RIBEIRO CHAGAS  
**Passport Number** : FW 413 289  
**Date of Issue** : JUL 10th. 2018  
**Date of Expiry** : JUL 9th.2028  
**Country of Issuance** : BRAZIL

### CONFIRMATION OF PURCHASE

*SCANS OF REAL DOCUMENTS*

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APPLICANT INITIALS \_\_\_\_\_

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# **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

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## **ATTORNEY ATTESTATION LETTER**

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## **PASSPORT**

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## **PROOF OF LIFE**

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## **PROOF OF ADDRESS UTILITY BILL/BANK STATEMENT**

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## **ASSET PROOF OF LIFE**

*THE PICTURES MUST BE CLEAR  
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## **PROOF OF ASSET**

*SKR*

*SCANS OF REAL DOCUMENT*

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## **SUPREMUS HUMAN DEVELOPMENT INSTITUTE**

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### **PICTURES OF ASSET**

*THE PICTURES MUST BE CLEAR  
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## **CERTIFICATE OF ANALYSES**

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## ASSET EVALUATION REPORT

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