

## Why SourceWeb Bitcoin Purchases and commission payouts exclusively through a world-renowned and bank-controlled authorized fiduciary attorney:

**SourceWeb Group** is committed to supporting both Bitcoin purchases and the **payment of brokerage commissions** exclusively via a **authorized fiduciary attorney**. This ensures maximum security, transparency and legal compliance in all processes. This approach protects buyers, sellers, intermediaries and SourceWeb itself from legal, financial and fraudulent risks.

### Why SourceWeb Only Handles Bitcoin Purchases Through Lawyers

- 1. Legal and regulatory Protection:**
  - Cryptocurrency transactions are subject to strict regulations, anti-money **laundering (AML) laws**, and **Know-Your-Customer (KYC) requirements**.
  - The authorized fiduciary Lawyer ensures that all legal requirements are complied with and documents the entire process in a legally sound manner.
- 2. Mandatory use of a Fiduciary Lawyer:**
  - Without an Escrow Lawyer, no Bitcoin purchase via SourceWeb is possible. As a neutral authority, the Lawyer takes over the verification, documentation and secure transaction processing.
  - Our fiduciary Lawyer has been authorized by well-known **banks** to handle the entire purchase process in a legally and financially secure manner. This authorization ensures that the purchase process is handled to the highest standards.
- 3. Renowned Fiduciary Lawyer:**
  - SourceWeb's fiduciary Lawyer is **known worldwide** and enjoys an **excellent reputation** in the media. His many years of experience and recognition create trust with all parties involved and ensure that transactions be handled safely and professionally.
- 4. Confidentiality and protection of sensitive Information:**
  - Confidential data such as **BLC (Bank Capability Letter)**, **CIS (Customer Information Sheet)** or the **Satoshi Test (A-B Test)** are exchanged exclusively through the Lawyers. This guarantees, that sensitive information remains in safe hands and not be abused.
  - Lawyers are subject to a statutory **duty of confidentiality**, which ensures maximum confidentiality.

#### 5. **Neutrality and Escrow Accounts:**

- Funds and Bitcoins are deposited in an **Escrow Account**, which is only released when all conditions are met. This ensures that no party is left without something in return.
- The fiduciary Lawyer acts as a neutral authority and protects the interests of both sides.

### **How this process protects everyone involved**

#### 1. **Protection against Fraud and risks:**

- Buyers, Sellers, and Intermediaries are thoroughly verified, including the identity, creditworthiness, and origin of the funds. This reduces the risk of fraud to a minimum.
- The Lawyer verifies that the Bitcoins as well as the funds for commissions come from a legal source and that there is no connection to illegal activities.

#### 2. **Reputation and liability of the Lawyer:**

- The fiduciary Lawyer risks his reputation, his license and his professional existence in the event of irregularities. Therefore, he works with the utmost care and reliability.
- This personal liability creates additional security for buyers, sellers and intermediaries.

#### 3. **Legal certainty for Commission Payments:**

- The payment of brokerage commissions is made through the escrow attorney to ensure that all payments are internationally legally compliant. This protects SourceWeb and all parties involved from legal consequences or possible tax issues.

#### 4. **Efficiency despite Complexity:**

- The "Lawyer-to-Lawyer" process may seem complex, but it is efficiently organized. Lawyers handle all communication, verification, and processing, which reduces the burden on buyers, sellers, and intermediaries.

#### 5. **Long-Term Traceability:**

- All steps and documents, including commission payments, are archived in a legally compliant manner. This ensures that even years later, the course of the transactions can be fully traced.

#### 6. **Additional Protection through Bank Authorization:**

- Cooperation with a trust Lawyer authorized by banks guarantees the highest standards in processing. Banks rely on the diligence and professionalism of this Lawyer, which means that all parties benefit from additional security.

### Additional Benefits of the approach

1. **Conflict Management:** Lawyers act as mediators and resolve disagreements, before they escalate.
2. **International Compliance:** Lawyers Consider the Specific Regulatory Requirements Requirements of different countries to ensure global legal certainty.
3. **Worry-Free Information Exchange:** Sensitive information such as BLC, CIS or Satoshi tests are certainly exchanged through Lawyers, which creates trust.
4. **Avoidance of technical Errors:** The technical process of the transaction is monitored by the Lawyers to avoid errors such as sending to incorrect wallet addresses.

### Conclusion: Why SourceWeb relies on this process

SourceWeb's "Lawyer-to-Lawyer" approach is the safest and most professional way to process Bitcoin purchases. The use of a **world-renowned trust Lawyer authorised by banks** ensures that:

- **Security, Transparency and Professionalism** are our top priorities.
- **Legal and regulatory Requirements** are fully complied with.
- **Sensitive Information and Data** are protected and treated confidentially.
- Buyers and sellers can go through the entire buying process without worries and without risks .

This approach not only creates trust, but also ensures that all parties involved benefit from a legally secure, efficient and professional process – an indispensable standard that the SourceWeb Group sets to maintain its high reputation and excellence.

Best regards,

Lukas Günther Teissl



Managing Director of SourceWeb Informatics AG

- Subsidiary of SourceWeb Group

- Chairman of the Executive Board: [Click here](#)

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