

TransGuardian Helps You Operate in a Lower-Risk World

Commerce in high-value commodities, like gems & jewelry, is changing fast. It's internet based. Margins are narrowing. Middlemen are squeezed. And one bad risk can be a company's last.

SECURE YOUR RECEIVABLES

Will clients half a world away default on payments to you? Trade Risk Coverage insures your accounts receivable.

BE LEGALLY COMPLIANT

Are you vulnerable to money launderers or terrorists? Are you ready for a US



TransGuardian pioneered the application of patented, cutting edge technology to produce the Digital SmartBox for shipping.

Treasury audit? Our USA PATRIOT Act Compliance Tools help keep you safe .

SAVE ON INSURED SHIPPING

Will high logistics costs make you uncompetitive with overseas giants? Secure Transit Coverage will give you the edge with lower insured shipping costs.

Call for a customized needs analysis. We **will** save you time, labor, and money.



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Altadena CA 91001
866.699.3671 phone/fax
support@TransGuardian.com
www.TransGuardian.com

ONE BAD RISK CAN BE A COMPANY'S LAST...

TRADE RISK COVERAGE insures your receivables against default.

SECURE TRANSIT COVERAGE gives you the competitive edge with lower-cost insured shipping.

USA PATRIOT ACT COMPLIANCE TOOLS help keep you safe and ready for a Treasury audit.

Call for a customized needs analysis:
866.699.3671

TransGuardian Trade Risk Coverage

Secure Transit Coverage

USA PATRIOT Act Compliance

www.TransGuardian.com



Making the World's Transactions Secure

Reduce Trade Risk, Increase Trade



Supply Chain Tools for Capital Intensive Commerce

Streamlined costs and safe trading partnerships are keys to survival & success in a web-based world.

Trade Risk Coverage

- Insure your receivables from \$50,000 to \$5 million (based on your buyers' score).
- Selectively cover buyers (no need to submit your total annual volume).
- Cover default, bankruptcy, absconding, legal judgements & more.
- Cover slow pay.
- Get optional collections for 13%.
- Pay for coverage online at the time of each transaction.
- Pay premium costs less than factoring.
- You must be a select TransGuardian client to participate.

Secure Transit Coverage

- Insure up to \$150,000 per package with:
 - The US Postal Service
 - UPS
 - FedEx
 - DHL & other carriers
- Save an average of 44%.
- Our online engine seeks & beats competitor rates.
- It dynamically optimizes with competitor rate changes.
- Covers inbound, outbound & worldwide.
- Ship to PO Boxes.
- Deliver Sundays & holidays - even Christmas.
- Drop off at over 38,000 US locations.

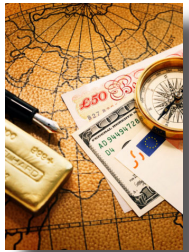


USA PATRIOT Act Compliance

- Walk through our online audio wizards in 90 minutes.
- Easily complete every step of compliance with Treasury Regulations for the gem & jewelry trade.
- Use Restricted Person Screening Service for an instant, affordable, & meaningful way to Know Your Customers. RPS is used by most US Defense Contractors. No more ineffective letters to buyers or suppliers!
- Document & archive every step of your compliance online in case of a Treasury audit.
- Set up your required Independent Testing.
- Our service is the most effective, affordable, and used in the gem & jewelry industry today.

Solutions Arbitrage

TransGuardian was born to develop solutions to major challenges in the gem & jewelry industry.



But that was only the start.

Our specialty is finding new ways to streamline high-value commerce and helping our clients develop better margins.

Each of the services outlined here includes many other features and benefits that are entirely innovative.

Call us for your customized needs analysis. We **will** save you time, labor, and money.

Our future is in listening to you.

