

In the name of God.

Article No.: Three

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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Offline (Off-ledger) network subset:

All the Central Banks, High-level prime banks, Prime banks, their subsidiaries, governmental financial institutions, private financial institutions, and in general any financial or monetary organizations, big or small, all over the world are connected to the offline network via servers and their connections are supervised by the farm.

The online banking network is designed based on the offline banking network and its infrastructure management is on the offline network.

Pros and cons of offline and online banking network dependency:

The dependency of offline and online banking networks has many positive and negative points.

One of the main negative points in this dependency is the hackers. Unfortunately, many hackers are trying to penetrate the banking network, however, there are not many people who can gain access, interfere, and can transfer funds in the offline network.

There are various methods for hacking banking networks, important examples are **Phishing, DDOS, A.I. attacks, rainbow tables, Russian hacks** and etc.

It is important to know that professional hackers can only move dirty money and they don't have access to clean funds and cannot transfer them.

We will explain dirty and clean funds in future articles.

One of the important positive points in this dependency is precise and perfect supervision of the farm authorities.

For preventing hackers' penetration, farm authorities are working **24/7** and their main duty is identifying these professional hackers which after their identification, they will pass their case to the executive organizations. As mentioned in the previous

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article the executive arm of the farm is Federal Reserve, so their cases are forwarded to Federal Reserve to put them under prosecution in their country and legal system.

The other duty of the farm authorities is to track the banking frauds and violations in offline banking and even online banking systems around the world; This means for any reason, if a financial resource with high amount transfers without authorization or hacked in the offline banking network using a bank server or private server, the farm officials freeze and block the transfer and forward the case to the executive arm of the farm, Federal Reserve, for investigation.

Classification and naming of online and offline banking network:

In online banking, servers are defined by the "M" word which starts from **M0** to **M6** (M0 - M1 - M2 - M3 - M4 - M5 - M6).

The funds in **M0** servers are good, clean, and clear funds and the funds in **M6** are dirty money.

In offline banking, servers are defined by "NS" and it starts from **NS0** to **NS6** (NS0 - NS1 - NS2 - NS3 - NS4 - NS5 - NS6).

The funds in **NS0** servers are good, clean, and clear funds and the funds in **NS6** are dirty money.

We will explain more about the differences and specifications of the online and offline banking servers or the funds in these servers in later articles.

We will continue to talk about and explain the types of money, how does supervision of the monetary and regulatory organizations happen, financial corruption, financial abusing methods, and how to stop it and consequences of these violations, corruption, and abuse.

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The amount of these problems and violations in the banking system in online or offline banking servers' section, force the author to write this general information in form of the manuscripts and even in case of necessity publish and distribute them.

The author's goal for publishing these articles is to make the public aware that if the global banking system works with honesty and based on the rules and regulations, they easily can solve the money crisis in the world in the quickest time possible.

We intend to make the monetary and regulatory organization's officials and authorities aware that most of the big problems in the banking system and network were and still are caused by incorrect and untimely decisions due to a lack of sufficient knowledge and expertise.

Now that we are in the 21st century those wrong decisions, caused problems for the financial and banking systems of many countries, so, unfortunately, small and big governments are struggling with drastic financial problems around the world and people are living in poverty and financial difficulties.

We also intend to inform the general public and the financial system authorities and monetary regulators that governments and people with correct and honest decisions and movements can end the world financial crisis.

Due to the strong dependency of the offline and online banking system we strongly emphasize and encourage the monetary/regulatory bodies to know and understand the offline banking system and its large amounts and with small or big changes in their working procedure, create a new path for resolving their countries financial issues. It may be necessary to correct the past mistakes and make changes in previous regulations.

Governments, banks, and individuals, and legal entities can easily use the vast financial resources available in the offline banking network to solve the world's financial problems by obtaining necessary authorizations, however, unfortunately, due to the lack of sufficient knowledge, there are rules and regulation approved by

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monetary and regulatory bodies that make this procedure very slow and these regulations causing problems for the financial and banking regulators.

Finally, what can be said is that the small mistakes, causing serious problems not only for the regulatory bodies, banking system, financial system but the general public as well.

If the small financial institutions like banks can have direct access to the offline banking networks like banks do, they can easily monetize off-ledger funds according to rules and regulations and after creating real money (after paying the costs and expenses), inject it into the online banking system and finally insert it in the economical system of their country.

By creating money and injecting it into the banking system, uncompleted projects can be finished or new necessary projects can be executed and finished around the globe.

At the end of this article, we officially and legally announce that in this article series, our intention is informing and improve the international banking, offline and online banking system. Our intention is good, impartial, and unbiased and we try to help the world to solve the financial problems out of compassion and hereby we declare that there was and is no intention of insulting, disrespecting, destroying, or violating the privacy of the individuals, legal entities, organizations and etc.

We hope with public awareness we witness a drastic improvement in monetary and regulatory systems in international banking.

End of Article Number Three.

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