



PPSM
PREMIER PROPRIETARY SYSTEMIC MANAGEMENT PRIVATE LIMITED
"THE TRADING INSTITUTIONAL COMPANY"



PPSM
PREMIER PROPRIETARY SYSTEMIC MANAGEMENT



PPSM
THE ULTIMATE EXCHANGE OF
PHYSICAL ASSETS WITH FUNDS
Dr. MOTI RAM
MISSION: OPERATIONAL IMPOSSIBILITY
OF FAILURE

"Mitigating every risk across the global commodity trade lifecycle."



ACTIVE RADAR





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REF NO: PPSM/EXEC/2026/TERMINOLOGY-UPDATE-02

DATE: 2026-08-25

SUBJECT: EXECUTIVE DIRECTIVE — REPLACEMENT OF "ESCROW" WITH
"INSTITUTIONAL SECURITY & CONDITIONAL SETTLEMENT ARCHITECTURE"

PPSM OMNIBUS MASTER RELATIONSHIP SHEET (\$D_1 \text{ to } D_{14})

Document Node	Description & Core Function	Outbound (mi) & Inbound (ni) Pillar Relationships
D_1 : Commercial Invoice	Financial baseline and valuation of trade	→ Triggers Pillar 15 (Institutional Security Matching) ← Populated via Pillar 34 (Customs Valuation)
D_2 : Bill of Lading (B/L)	Legal title of transport and custody	→ Activates Pillar 28 (Ocean Freight Tracking)

Document Node	Description & Core Function	Outbound (mi) & Inbound (ni) Pillar Relationships
		← Validated by Pillar 25 (Port Loading Tally)
<i>D₃</i> : Certificate of Origin	Sovereign trade and origin compliance	→ Feeds Pillar 3 (Sanctions & Origin Check) ← Authorized by Pillar 9 (Chamber Verification)
<i>D₄</i> : Quality & Quantity Cert.	Independent assay and specification report	→ Drives Pillar 30 (Cargo Integrity Audit) ← Certified via Pillar 27 (Third-Party Surveyor)
<i>D₅</i> : SBLC / LC Instrument	Secure bank payment guarantee instrument	→ Locks Pillar 18 (Bank-to-Bank Protocol) ← Confirmed through Pillar 12 (Creditworthiness Check)
<i>D₆</i> : Marine Insurance Policy	Comprehensive risk transfer documentation	→ Initiates Pillar 38 (Underwriter Liability) ← Backed by Pillar 21 (Cargo Risk Exposure Audit)
<i>D₇</i> : Packing List	Detailed physical manifest breakdown	→ Feeds Pillar 32 (Container Staging) ← Verified by Pillar 26 (Weight & Scale Audit)
<i>D₈</i> : Export License / Permit	Sovereign regulatory export authorization	→ Unlocks Pillar 5 (Quota Compliance) ← Issued via Pillar 2 (Sovereign Regulatory Board)
<i>D₉</i> : Import Customs Decl.	Destination clearance and tariff entry	→ Triggers Pillar 40 (Tariff Settlement)

Document Node	Description & Core Function	Outbound (mi) & Inbound (ni) Pillar Relationships
		← Validated by Pillar 36 (Duty Calculation Matrix)
<i>D</i> ₁₀ : Assay & Lab Report	Chemical/physical specification analysis	→ Drives Pillar 29 (Grade Matching) ← Generated by Pillar 27 (Lab Accreditation Check)
<i>D</i> ₁₁ : Institutional Security Agreement	Conditional fund custody & institutional security framework	→ Locks Pillar 16 (Milestone Release) ← Executed under Pillar 14 (Legal Jurisdiction Audit)
<i>D</i> ₁₂ : NCNDA Framework	Confidentiality and brokerage shield	→ Secures Pillar 8 (IP & Trade Secret Shield) ← Enforced via Pillar 4 (Legal Due Diligence)
<i>D</i> ₁₃ : Due Diligence Dossier	Counterparty background & UBO decryption	→ Activates Pillar 1 (KYC/AML Screening) ← Compiled through Pillar 6 (Interpol/Global Watchlists)
<i>D</i> ₁₄ : Final Settlement Rec.	Reconciliation, closing, & audit archiving	→ Closes Pillar 44 (Audit Trail Archiving) ← Synthesized from Pillars 35 through 42

THE BINARY GOVERNANCE RULE (1 or 0)

- **1 (Absolute Compliance):** Verified telemetry, valid UBO, and institutional security alignment confirmed; trade proceeds instantly.
- **0 (Circuit Breaker Triggered):** Default detected; immediate purge and circuit breaker lockdown.

FOR PREMIER PROPRIETARY SYSTEMIC MANAGEMENT PRIVATE LIMITED

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Ram** Digitally signed
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