



CHARTER

of the Intergovernmental Organization, the:

International Committee on Finance

Pursuant to the “Name Change Protocol” dated 1 September, 2025, the **International Committee on Finance** (“**ICF**”) was constituted in accordance with the respective “Positioning Document”, dated 25 March 2024, and the superseding “Founding Protocol”, with its respective Annexes, becoming operable and enforceable as an Intergovernmental Organization, on the 5th day of June, 2024, pursuant to receiving all respective signatures and seals.

The “**Founding Protocol**”, with its respective operable Annexes and the Name Change Protocol, are re-attested to hereby and accepted, in their entirety, without offset or reservation of any kind, as if set forth within the body/statute(s) (“**§**”) of this “**Charter**”, with all respectively defined terms also applicable hereto.

This Charter further ratifies and defines said Founding Protocol, while in no way restricting any covenant thereof. Should it be deemed necessary to levy a determination, of any respective verbiage, and/or resolve any conflict, error and/or omission, the ICF, in its sole discretion, while not obligated, may issue/effect such clarification, amendment and/or change, as it may deem suitable/sufficient, with any such determination being immediately binding and enforceable.

This Charter, and its respective: Charter Supplement I: Membership Covenants and Procedures (“**Membership Supplement**”), and Charter Supplement II: “**Confidential Authorities & Contacts**” collectively supersede all previous versions thereof.



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§1

Name, Registered Office and Fiscal Year

- 1.1. The name shall be the:
International Committee on Finance
- 1.2. There shall be one or more main offices, each facilitated pursuant to respective headquarters agreements (§10 below), and kept current within the Charter Supplement II: Confidential Authorities & Contacts.
- 1.3. The financial year is the calendar year.

§2

Purpose

- 2.1 The ICF's purpose is primarily to serve as an: apolitical, benevolent and discrete financial facilitator and/or to provide direct support to its members.
- 2.2 The ICF, its contributors and supporters, as sovereign caretakers of core assets, possessing the fiduciary obligation and being deeply concerned yet hopeful for the future of mankind, while recognizing the presence of both the creative and destructive potentials therein, are hereby:
 - 2.2.1 Acknowledging the urgent nature of the present challenges, fiscal and otherwise;
 - 2.2.2 Recognizing the youthful nature of the human civilization, the need for cooperation, the disruptive nature of the rapid technological progress, and the inherent difficulties in perceiving the expanse and magnitude of future possibilities, events and timing;
 - 2.2.3 Recognizing sovereignty: the innate rights of states and the sovereign mandates of the true and rightful caretakers' ultimate and benevolent expressions of their positive missions; and,
 - 2.2.4 Recognizing: benevolence, innovation, liberty, meritocracy, prosperity, safety and sustainability, as wells as clarity, practicality, speed and incentives for cooperation, as the fundamental qualities, distinct and essential for progress and survival.
- 2.3 Therefore, the assets, structures, instruments, technologies and benefits are being brought forth pursuant to the founding "***Prime Directive***": "***Apolitically and benevolently gold-backing the global financial system for the stabilization and betterment of humanity***", while acknowledging the aforementioned foundational principles as essential for all engagements pursuant to ICF's role as "***Silent Partner***".



§3 Related Documents

- 3.1 The ICF Founding Protocol consists of the Founding Protocol proper, and the following documents, inclusive of their respective attachments:
- 3.1.1 Annex I: “***Ratification of the Founding Protocol***”;
 - 3.1.2 Annex II: “***Treaty/Convention***”;
 - 3.1.3 Annex III: “***Memorandum of Understanding***”; and,
 - 3.1.4 This Charter;
 - 3.1.4.1 Membership Supplement(s), and the
 - 3.1.4.2 Confidential Authorities & Contacts.
- 3.2 Furthermore, the “***Name Change Protocol***” re-attests to the Founding Protocol and changes the name to the: International Committee on Finance, without altering any other aspects of the Founding Protocol or any aspects thereof, culminating with the ICF being a duly constituted **Intergovernmental Organization (“IGO”)**.
- 3.3 This Charter continues forth the authorities and function of the original Annex IV to the Founding Protocol.
- 3.3.1 Along with its supplements, this Charter supersedes all previous versions of all Annexes, other than the Annexes I, II, and III to the Founding Protocol.
- 3.4 There are two supplements to the Charter:
- 3.4.1 The Membership Supplement, which:
 - 3.4.1.1 Sets forth conditions, authorities, restrictions, and covenants of ICF membership;
 - 3.4.1.2 Sets forth protocols and all related authorities for accession, entry into force, conditions, and procedures for termination of memberships;
 - 3.4.1.3 Shall only be provided to members; and,
 - 3.4.1.4 At the sole discretion of the ICF, may be provided to prospective members, or prospective joining parties, on a need-to-know basis.
 - 3.4.2 The Confidential Authorities & Contacts, which:
 - 3.4.2.1 Continues forth the authorities and function of the original Annex V to the Founding Protocol;
 - 3.4.2.2 Sets forth protocols, whereby certain activities, shall be agreed upon and made enforceable;
 - 3.4.2.3 At the sole discretion of the ICF and when warranted, information contained therein shall only be evidenced by way of official affidavit;
 - 3.4.2.4 Due to sensitivities and direct risk, specific details contained therein shall only be disclosed by way of official affidavit, disclosing only pertinent information, and will be delivered directly to the respective member or the member seeking accession.



§4

Authorities of Codified International Law

- 4.1 Pursuant to the United Nations Convention on Jurisdictional Immunities of States and their Property (2004), Article 2.1(b)(III), which states: *“agencies or instrumentalities of the State or other entities, to the extent that they are entitled to perform and are actually performing acts in the exercise of sovereign authority of the State”*, an IGO, in accordance therewith, shall have sovereignty in its own right, and thus has the same full judicial immunity as any state, pursuant to:
- 4.1.1 Article 5, which states: *“a State enjoys immunity, in respect of itself and its property, from the jurisdiction of the courts of another State subject to the provisions of the present Convention”*.
- 4.1.2 Therefore, all other UN conventions and resolutions, and international law, defining the rights, sovereignty, privileges and/or immunities, of States, shall apply fully and equally to the ICF, as a duly constituted IGO.
- 4.2 According to number “1.” of the Resolution adopted by the General Assembly (2131 (XX). Declaration on the Inadmissibility of Intervention in the Domestic Affairs of States and the Protection of Their Independence and Sovereignty (1965), which states: *“No State has the right to intervene, directly or indirectly, for any reason whatever, in the internal or external affairs of any other State. Consequently, armed intervention and all other forms of interference or attempted threats against the personality of the State or against its political, economic and cultural elements, are condemned.”*, the activities of an IGO constitute the conduct of “external affairs” of its sovereign member state(s).
- 4.3 The ICF operates on principles of international law as defined by:
- 4.3.1 The Vienna Convention on the Law of Treaties (1969);
- 4.3.2 The Final Act of the Helsinki Conference on Security and Cooperation in Europe (OSCE) in 1975;
- 4.3.3 The Treaty of Lisbon from December 13, 2007, and earlier related Treaties;
- 4.3.4 The provisions of the Vienna Convention on Diplomatic Relations from April 18, 1961;
- 4.3.5 The Vienna Convention of Consular Relations from April 24, 1963;
- 4.3.6 The Vienna Convention on the Representation of States in their Relations with International Organizations of an International Character from March 14, 1975; and,
- 4.3.7 Norms of international law in the framework of bilateral agreements and international regulations.
- 4.4 As such, the ICF enjoys all authorities, permissions, protections and standing, as cited within the aforementioned documents and, conducts itself in accordance with the standards of international law, pursuant to its respective treaties.



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§5

Recognition as an Intergovernmental Organization

- 5.1 The ICF is comprised of the totality of its constituent members, which may include: state members, IGO members, **Non-Governmental Organization** (“*NGO*”) members, and **Supra-Governmental Organization** (“*SGO*”) members, and **Special Financial Entity** (“*SFE*”) member, each hereinafter “*Member*” and collectively “*Members*”.
- 5.2 The ICF was constituted initially by a state, with further ratifications by additional states and other sovereign subjects of international law.
- 5.3 Future ratifications shall be by way of: states (countries), nation-states, SGOs, or IGOs.
- 5.4 The accession of the aforementioned sovereign subjects of international law, to this Charter, confers upon the ICF, full and official recognition, of its own sovereignty and legal personality, under international law, full and complete judicial immunity of the ICF and its activities, diplomatic immunity and inviolability of the Protected Entities (see §6 below), premises, equipment, accounts and assets of the ICF, exemption from direct or indirect taxes and/or duties, and/or the like, of any nature, without exception, and the legal capacity to bring suit, in any court of competent jurisdiction, without the necessity of entering into a respective headquarters agreement.
- 5.5 The ICF is an IGO exercising full juridical personality of public international law, possessing the legal capacity to: institute legal and judicial proceedings, enter into and enforce legal contracts and other binding agreements, and/or to acquire, manage and dispose of: tangible, intangible, movable and immovable property, without limitation.

§6

Protected Entities

- 6.1 The ICF has designated and shall continue to designate, in its sole discretion, on a temporary or permanent basis, via the Confidential Authorities & Contacts, certain structural partner entities and/or individuals “*Structural Partners*”, which are deemed essential to the ICF operations and duties.
- 6.2 With respect to the ICF and its Structural Partners, Board members, officers, senators, ambassadors, operators, engaged relationships and/or the collective nuclear families thereof, inclusive of but not limited to: staff, support personnel, guests, visitors, protection/service



animals or pets, and as additionally may be designated and further specified in the Confidential Authorities & Contacts, hereinafter called "***Protected Entities***".

- 6.3 Protected Entities shall have: inviolable, unrestricted, unusurpable, without exception, permanent/irrevocable, and without provision of waiver, with rights and facilitations granted, pursuant to effective diplomatic standing. Further details of which are specified hereinunder and in the Membership Supplement.

§7

Sovereignty of Supra-Governmental Statehood

- 7.1 The ICF and its Members shall: assert, exercise, uphold and protect the ICF's: activities, assets, and the Protected Entities, pursuant to its sovereignty, of supra-governmental statehood, in all ways without exception, in accordance with international law.
- 7.2 Accordingly, the ICF may enter into and ratify treaties, establish official diplomatic relations and commercial relations, fully equip, maintain and direct its own: diplomatic corps, observer corps and intervention/protectionary corps, and issue its own official diplomatic passports, as valid international travel documents, with unrestricted diplomatic privileges and immunities, which shall be fully honoured by all Members, pursuant to international law.
- 7.3 The diplomatic status of the ICF and its officers and/or duly designated Protected Entities will be certified by the issuance of official and/or diplomatic: credential papers, passports, identity cards, passport cards, diplomatic license plates, vessel markings, and/or other markings/insignias, and/or placards.

§8

Official Communications

- 8.1 The ICF shall publish, pursuant to applicable use policies, the following information on the official web page, www.icf-int.org, as may be updated from time to time:
- 8.1.1 General ICF information;
- 8.1.2 The current Charter without Supplements;
- 8.1.3 Communications Policy and information use policies; and,
- 8.1.4 Official ICF communications pursuant to said policies.
- 8.2 The ICF may, from time-to-time, publish at the same location:
- 8.2.1 References to ICF Members and affiliations thereto;



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- 8.2.2 References to ICF Board members;
 - 8.2.3 ICF organizational information; and,
 - 8.2.4 Positioning documents and related information.
- 8.3 www.icf-int.org shall be the only official ICF communication portal and the ICF shall have the right to link to any affiliated party thereon.

§9 Activities

- 9.1 The ICF activities are divided into two categories:
 - 9.1.1 Internal operations; and,
 - 9.1.2 External operations, which will typically be engaged with external partners pursuant to the “fund-of-funds” concept.
- 9.2 As ICF core competencies predominantly lie in financial-related matters, the ICF intends to outsource the majority of its remaining activities and needs pursuant to the “fund-of-funds” concept.
- 9.3 At the sole discretion of the ICF, without exception, any ICF activities may be deemed “CONFIDENTIAL”.
- 9.4 All parties conducting ICF activities, shall be conducting “OFFICIAL BUSINESS”, at all times, in all capacities, without exception.
- 9.5 For security purposes, with respect to the ICF, no public disclosure shall be required or provided, by the ICF or its Members, beyond what is disclosed pursuant to §8 above.
 - 9.5.1 Official and qualified requests for authentication, of ICF-affiliated entities, officers, personnel, Structural Partners, Protected Entities and the like, shall be duly and completely addressed expeditiously, by way of the respective official conduit(s), and in full compliance with the authorities cited in §4 above.
- 9.6 The ICF, at their sole discretion, shall have the express right to transition any/all assets and related contracts, provisions, etc., without exception, to digital equivalents, whereby preserving all authorities, permissions, protections and/or standings.
- 9.7 All ICF-related activities, acts of related or Protected Entities, mitigations and/or engagements/remedies, without exception, shall be deemed: acceptable, approved, un-usurpable and fully enforceable, conducted under absolute diplomatic immunity/protection, devoid of any/all provision of waiver, except as cited within §3 below.



- 9.8 All members of the Protected Entities as well as all named persons and entities, are cited within Confidential Authorities & Contacts, and shall be expressly included herein as if set forth by name.

§10

Headquarters Agreements

- 10.1 The ICF may conclude multiple headquarters agreements with sovereign states, autonomous administrative territorial authorities, or with any other respective authorities, having jurisdiction.
- 10.2 For member states, the act of accession to the Charter, inherently encompasses and includes all obligations, provisions and rights, equal to those customarily provided by headquarters agreements and/or extended to diplomatic embassies.

§11

State, IGO, and SGO Accession

- 11.1 Accession of states or other sovereign subjects of international law, which may be states (countries), nation-states, IGOs or SGOs, to ICF membership, shall be conducted by one of the two paths:
- 11.1.1 Founding Protocol Annex I: *Ratification of the Founding Protocol*, together with Founding Protocol Annex II: *Treaty/Convention*;
- 11.1.2 or alternatively by way of either:
- 11.1.2.1 “*Treaty of Benevolence*”, together with a “*Conversion Amendment*”; or
- 11.1.2.2 “*Treaty of Restoration*”.
- 11.2 Each member state, IGO and SGO shall:
- 11.2.1 Duly record all of the operative Annexes, Supplements and Treaties;
- 11.2.2 Duly instruct their respective departments and personnel to fully comply herewith, without contest, delay, or offset of any nature; and,
- 11.2.3 Shall direct all official inquiries to their designated point of contact.
- 11.3 Neither this Charter, nor the policies of the ICF, shall be construed as diminishing in any way the absolute sovereign rights of its members states.
- 11.4 No requirement or concession of cooperation, which may limit or infringe upon the sovereignty or related sovereign rights of the ICF member states, shall be demanded or imposed as a condition of membership.



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- 11.5 Detailed procedures, authorities, member state obligations and covenants, membership termination procedures, and all other related information are further contained in the Membership Supplement.

§12 NGO Joining

- 12.1 The joining of an NGO (to include any entity that is not sovereign by way of its constitution), to this Charter, inherently recognizes the ICF's full sovereignty and legal personality, under international law, judicial immunity of the ICF and its activities, full and complete diplomatic immunity and inviolability of the Protected Entities, premises, equipment, accounts and assets of the ICF, exemption from direct or indirect taxes and/or duties, and/or the like, of any nature, without exception, and the legal capacity of the ICF to bring suit in any court of competent jurisdiction, without the necessity of entering into a respective headquarters agreement.
- 12.2 The Joining of an NGO shall be primarily conducted by way of: Founding Protocol Annex III: Memorandum of Understanding.
- 12.3 The NGOs participate in the ICF activities, without voting rights, primarily through cooperation therewith, as well as with other partners.
- 12.4 Joining, with respect to the Council of Dynastic Affairs, as set forth in §22 below, shall be undertaken pursuant to this §12.
- 12.5 Detailed procedures, authorities, obligations and covenants, membership termination procedures, and all other related information are further contained in the Membership Supplement.

§13 Obligations of Members

- 13.1 Foreign policy measures, operations, or actions, by a Member, that are shown to systematically undermine or violate the fundamental principles of the ICF, international law and/or human rights, shall be addressed confidentially and directly, in accordance with membership procedures in Membership Supplement, which may lead to termination of membership.
- 13.2 Members shall not: prohibit, delay, detain and/or otherwise restrict or impede the Protected Entities, assets, activities, directives, personnel, or relationships of the ICF, or any party acting on ICF's behalf, in any way, without exception.



- 13.2.1 Furthermore, as pertaining to the digital asset and/or financial systems set forth in the Membership Supplement, all respective obligations shall stay in force in perpetuity, even if the Member's ICF participation is in any way restricted and/or terminated in its entirety.
- 13.3 Along with other responsibilities outlined in the Membership Supplement, all state members shall:
- 13.3.1 Exempt the Protected Entities and all holders of ICF diplomatic passports, from any/all visa requirements and from any other immigration or legal restrictions, of any kind, without exception, and shall register this exemption with their competent customs, border control and immigrations authorities;
- 13.3.2 Recognize, honour and accept, without hindrance of any kind, ICF-issued identification documents, passports, passport cards, and the like, issued pursuant to §7.3 above, with passport cards linked to their respective ICF diplomatic passports, and shall register said documents, cards, etc. with their competent law enforcement, and customs, border control and immigration authorities, and shall direct the same to assist the ICF pursuant to the entirety of this §13;
- 13.3.3 Afford and facilitate the ICF's expeditious and unrestricted access to all respective: governmental, humanitarian, commercial and/or any other operations or facilities, inclusive of but not limited to the respective central bank and/or other financial institution licensed thereby, without exception, as may be necessary, in the ICF's sole opinion, to carry out its activities;
- 13.3.4 Allow for the establishment of an appropriate diplomatic representation of the ICF, in their territory, and/or to provide an appropriate space for the installation of a representative office; and
- 13.3.5 Assist the ICF, should it desire, in its sole discretion, to register with the United Nations, whereby ensuring that the ICF's cooperation with the respective Member is duly recorded in the list of diplomatic relations.
- 13.4 Furthermore, along with other responsibilities outlined in the Membership Supplement, all Members shall:
- 13.4.1 Immediately provide any/all assistance, inclusive of but not limited to: local and national intelligence, law enforcement and/or military, as may be requested by the ICF, while exercising its full and unrestricted right to protect its: accounts, assets, equipment, premises, operations, and/or the Protected Entities;
- 13.4.2 Actively and meaningfully support, advance, and put into practice, all activities and directives of the ICF, from within a fully functional and effective diplomatic framework; and,
- 13.4.3 Assist all Members, whereby ensuring that optimum benefits are afforded to the ICF and to other Members.
- 13.5 All Members shall not interfere with any of the ICF operations, and shall uphold and maintain the ICF core purposes and mandates.



§14
Secretary-General

- 14.1 The “*Office of the Secretary-General*”, shall be composed of the “*Secretary-General*”, and the respective office staff.
- 14.2 Secretary-General’s core obligations shall be to:
- 14.2.1 Exercise strategic oversight and direction for the ICF, pursuant to the Founding Protocol, this Charter, and all other applicable principles;
- 14.2.2 Ensure long-term viability and stability of the ICF’s core assets via strict adherence to respective asset management practices and oversight; and,
- 14.2.3 Provide strategic oversight of the ICF board and the Council of Dynastic Affairs, §22 below, by working through the President of the Senate.
- 14.3 The Secretary-General:
- 14.3.1 Is the protector of the ICF’s sovereign rights, and shall have the ultimate oversight and unilateral right to: amend, authenticate, authorize, bind, confirm, override, revoke, stay, and/or verify, anything, superseding all ICF statutes, regulations and/or vested authorities, without exception, should he/she deem necessary, in his/her sole discretion. While not limited in any way, said action or actions may also be undertaken to: maintain, terminate or reset the operations, directives, activities and/or respective relationships, to achieve, maintain and/or reset the operational tempo, spirit or path of the ICF; and,
- 14.3.2 Shall maintain the embossed version of the ICF seal.
- 14.4 As the Secretary-General shall not be an executive/operational position, executive duties and functions will be carried forth by the President of Senate who shall be the exclusive point of contact for the Secretary-General.
- 14.5 The Secretary-General shall be primarily responsible for the enumerated core obligations, as defined in §14.2 through §14.4 above, unless delegated in accordance with the respective continuity/succession plan, duly approved and effectuated pursuant to the Confidential Authorities & Contacts.
- 14.6 No treaty, waiver, agreement, regulation, change of regulation, or the like, shall be put forth or agreed to by the ICF, or by any: agent, affiliate, or Member thereof, in any form, that may directly or indirectly impinge on ICF’s sovereign standing and/or the Secretary-General’s ability to effectively exercise the core obligations pursuant to §14.2 through §14.5 above, and any such commitments, if set forth, shall be deemed null and void ab initio.



- 14.7 The Secretary-General may delegate powers of attorney, which shall be duly authorized pursuant to the Confidential Authorities & Contacts, provided the delegation does not violate §14.6.
- 14.8 Pursuant to the Confidential Authorities & Contacts, the Secretary-General's confidential succession plan shall be expeditiously, and without offset, be executed as prescribed therein, pursuant to the full responsibility of: the Office of the Secretary-General, respective office staff, and Senate.
- 14.9 The Secretary-General shall be appointed for life.
- 14.9.1 However, if the Secretary-General resigns, successor(s) shall be appointed pursuant to the respective succession plans set forth in the Confidential Authorities & Contacts.
- 14.9.2 Diplomatic standing of the Secretary-General and his or her nuclear family shall endure, regardless of: death, resignation, termination, or the like, without exception, which shall be devoid of any/all waiver provision.

§15

Senate, and President of the Senate

- 15.1 The "***Senate***" shall be the highest executive body of the ICF and shall be responsible for operational oversight of the ICF.
- 15.2 The Senate represents the ICF on national and international levels, in all areas of activity, and on all matters.
- 15.3 No treaty, waiver, agreement, regulation, change of regulation, or the like, shall be put forth or agreed to by the ICF, or by any: agent, affiliate, or Member thereof, in any form, that may directly or indirectly impinge on ICF's sovereign standing and/or on Senate's ability to effectively exercise executive oversight over the ICF, pursuant to this §15, and any such commitments, if set forth, shall be deemed null and void ab initio.
- 15.4 The Senate shall consist of:
- 15.4.1 At least 3 (three) "***Senators***", who are appointed for life, unless a different term is specified at the time of the appointment;
- 15.4.2 The "***President of the Senate***" together with the "***Office of the President of the Senate***", over which he/she will exercise full control;
- 15.4.3 One or more "***Vice Presidents of the Senate***".
- 15.5 If a Senator resigns, their successor shall be appointed pursuant to the respective succession plan, as set forth in the Confidential Authorities & Contacts.



- 15.6 Diplomatic standing of each Senator and their nuclear family shall endure regardless of: death, resignation, termination, or the like, without exception, which shall be devoid of any/all waiver provision.
- 15.7 The President of the Senate is the executive leader of the ICF, operating under the assent of the Secretary-General, and is, among other duties, responsible for:
- 15.7.1 High level executive and strategic operations;
- 15.7.2 Managing the diplomatic relations;
- 15.7.3 Maintaining the digital version of the ICF seal;
- 15.7.4 Delegating day-to-day executive responsibilities, to the respective parts of the ICF organization, such as to the Office of the Executive and/or to other organizational units;
- 15.7.5 Co-Chairing the ICF Board as set forth below in §16 below;
- 15.7.6 Overseeing the Council of Dynastic Affairs as set forth in below in §22;
- 15.7.7 Executing strategic directives and providing operational support for the Secretary-General pursuant to §14.2 above and §14.4 above; and,
- 15.7.8 Organizing and presiding over the required annual general meetings, pursuant to the procedures defined in the Membership Supplement.
- 15.8 As required, the President of the Senate shall appoint: officers, delegates and envoys, of the ICF, and establish all of its delegations, representative units, observer missions and intervention missions, with each appointment subject to Senate approval.
- 15.9 The President of the Senate together with the Vice Presidents, as a whole, shall have the veto power, pursuant to the Confidential Authorities & Contacts.
- 15.10 If compelling reasons so require, in its sole discretion, or in case of imminent danger (sine qua non), the presidium of the Senate shall have the full right to: monitor, investigate and control the ICF, subject to the oversight rights of the Secretary-General.
- 15.11 In case of urgent need, or emergency, all state members shall have the right to directly contact the President of the Senate and the Vice Presidents of the Senate, to petition, advise, and/or request support or assistance, acknowledging that said requests shall require ICF approval, in accordance with the Confidential Authorities & Contacts and the Membership Supplement(s), which may require upfront payment of all related costs by said state member.
- 15.12 In the event that the President of the Senate, or a Vice President of the Senate is no longer able to fulfil his/her official duties, due to illness or for personal reasons, and petitions to resign, or upon death, said individual's most current succession plan shall be engaged upon, once authenticated via the procedures in the Confidential Authorities & Contacts.



§16 The Board

- 16.1 The ICF “**Board**” shall consist of highly qualified individuals, aligned with the mission, the Charter, activities, directives, founding principles and mandates of the ICF.
- 16.2 The ICF Board members are envisioned to have both active advisory roles and active public roles, representing the interests of the ICF, as set forth by the respective activities and directives. The Board values internal flexibility, access to ICF leadership, and is structured to facilitate rapid engagement and free-flow of information, each pursuant to the ICF’s activities, directives and mission.
- 16.3 The Board serves at the pleasure of the President of the Senate and the Secretary-General. All appointments to the Board shall require approval of both the President of the Senate and the Secretary-General, who will obtain Senate’s consent to said appointment, except for extraordinary circumstances as may be declared by the Secretary-General.
- 16.4 The President of the Senate shall be the “**Board Co-Chairman**” of the ICF Board.
- 16.4.1 The President of the Senate shall appoint the other Board Co-Chairman, with the Secretary-General’s consent, and pursuant to §16.3 above.

§17 Technology Directorate

- 17.1 The ICF “**Technology Directorate**”:
- 17.1.1 Shall be responsible for the oversight and operational execution of all technological aspects, inclusive of all digital finance procedures, technology strategy, and technology personnel matters;
- 17.2 The “**Technology Director**” is the head the Technology Directorate, and:
- 17.2.1 Reports to the Secretary-General and operates under the assent of the same; and
- 17.2.2 Shall oversee all ICF digital communications pursuant to §8 above, including the release of all official information, whitepapers, technical information, and all related engagements;
- 17.2.3 Will delegate the day-to-day operational duties of the Technology Directorate to the Chief Technology Officer pursuant to 17.6 below.
- 17.3 As the Technology Director is appointed for life, the appointment of any successor shall be in accordance with the respective succession plan, and must be jointly approved by the Secretary-General and the President of the Senate.



- 17.3.1 Diplomatic standing of the Technology Director and his or her nuclear family shall endure, regardless of: death, resignation, termination, or the like, without exception, which shall be devoid of any/all waiver provision.
- 17.4 The Technology Director shall have veto power on all technology-related issues pursuant to the Authorities & Contacts supplement.
- 17.5 No treaty, waiver, agreement, regulation, change of regulation, or the like, shall be put forth or agreed to by the ICF, or by any: agent, affiliate, or Member thereof, in any form, that may directly or indirectly impinge on the Technology Director's ability to effectively exercise oversight over the matters pursuant to this §17, and any such commitments, if set forth, shall be deemed null and void ab initio.
- 17.6 The **Chief Technology Officer** ("**CTO**") of the ICF shall report to the Technology Director and to the President of the Senate, and is responsible for all operational aspects of the Technology Directorate designated as such by the Technology Director and/or not undertaken by the same. The CTO shall operate under the assent of the Technology Director, the President of the Senate, and the Secretary-General.

§18

Financial Directorate

- 18.1 The ICF "**Financial Directorate**": Shall be responsible for the planning and execution of bespoke, strategic and interoperable, financial structures and respective engagements of the: ICF, Members and the Council of Dynastic Affairs (§22 below) derived engagements.
- 18.2 The "**Financial Director**" is the head of the Financial Directorate, and:
- 18.2.1 Reports to the: Secretary-General, for matters related to the ICF core assets and the Council of Dynastic Affairs; and to the President of the Senate for all other responsibilities; and,
- 18.2.2 Operates under the express written approval of both of the aforementioned, pertaining to key decisions affecting the assets, and/or core functions of the ICF.
- 18.3 As the Financial Director is appointed for life, the appointment of any successor shall be in accordance with the respective succession plan and must be jointly approved by the Secretary-General and the President of the Senate.
- 18.4 No treaty, waiver, agreement, regulation, change of regulation, or the like, shall be put forth or agreed upon by the ICF, or by any: agent, affiliate, or Member thereof, in any form, that may directly or indirectly



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impinge on the Financial Director's ability to effectively execute the matters pursuant to this §18, and any such commitments, if set forth, shall be deemed null and void ab initio.

§19 Office of the Executive

- 19.1 The "***Office of the Executive***" shall be responsible for day-to-day operations and for the activities of the ICF that are not directly undertaken by the Office of the President of the Senate.
- 19.2 The Office of the Executive shall oversee ICF departments and organization units, except for those that are run directly by the Office of the President of the Senate.
- 19.3 The **Chief Executive Officer** ("***CEO***") shall be the head of the Office of the Executive, reporting to the President of the Senate, and shall serve at the pleasure of the Senate.

§20 Council of States

- 20.1 The **Council of States** ("***COS***") shall be composed of the member states and the President of the Senate.
- 20.2 Each member state and the President of the Senate shall each have a single and equal vote. Decisions of the COS shall be ratified by simple majority.
- 20.3 Regardless of voting, as the ICF is self-funded, not requiring contribution from its Members, the ICF shall maintain sole discretion over the expenditure of its funds.
- 20.4 The COS member states shall have the opportunity, devoid of the obligation, to separately and or jointly fund any duly voted upon activity.
- 20.5 The COS shall be deemed to have a quorum when all member states and the President of the Senate have been notified, regardless of the number of participants, with any number of parties responding.
- 20.6 The COS shall concern itself with high-level matters, of mutual interest, of and between the member states, as represented within the respective quorum.



- 20.7 The COS shall be convened periodically, at the invitation of the President of the Senate, to address matters related to the activities and directives of the ICF, and matters of mutual interest to the state members.
- 20.8 Members may petition the President of the Senate to convene a meeting.
- 20.9 The Chairman of the COS shall be elected at each meeting, shall conduct all related activities, and shall duly announce the decisions, enacted or ratified by vote, which shall be deemed to be enforceable pursuant to and in accordance with the Confidential Authorities & Contacts.

§21

Member Advisory Commission

- 21.1 The **Member Advisory Commission** (“**MAC**”) shall be composed of NGO members, having specific and verified credentials that collectively constitute a valuable broad cross-section of expertise attributing to the furtherance of the ICF’s activities, directives and mandates.
- 21.2 The MAC shall concern itself with specific areas of focus as identified by ICF and set forth by the Office of the President of the Senate.
- 21.3 Each party shall have an equal vote with decisions of the MAC taken and ratified by simple majority.
- 21.4 The MAC shall be deemed to have a quorum when all parties have been notified, regardless of the number of participants, or the number of parties responding.
- 21.5 Regardless of voting, as the ICF is self-funded, not requiring contribution from its Members, the ICF shall maintain sole discretion over the expenditure of its funds.
- 21.6 The MAC shall have the opportunity, devoid of the obligation, to separately and or jointly fund any duly voted upon activity.
- 21.7 The MAC shall be convened periodically at the invitation of the President of the Senate.
- 21.8 The Chairman of the MAC shall be elected at each meeting, shall conduct all the respective activities and shall report to the President of the Senate.



§22
Council of Dynastic Affairs

- 22.1 In recognition of the inherent need to facilitate the engagement upon specific ICF-approved, mutually agreed upon assets, for which certain dynastic entities and other entities of distinction are recognized as the: respective, verified, and uncontested **Ultimate Beneficial Owners** (“**UBO**”), in full accordance with this Charter, the **Council of Dynastic Affairs** (“**CODA**”) will provide the required interoperability.
- 22.2 Complementary to, and in parallel with the ICF's standing as an IGO, in no way reducing, offsetting, waiving, or diluting any vested standing, and pursuant to authorities set forth in this Charter, the ICF shall also function as a supra-governmental, multi-entity / multi-family office, effectuated via CODA.
- 22.3 CODA shall have at least one founding dynastic entity, as allocated and designated in the Authorities & Contacts supplement.
- 22.4 The Secretary-General, pursuant to the mandate set forth in §14 above, shall exercise the ultimate oversight of CODA.
- 22.5 The Financial Director, appointed by the Secretary-General, shall manage and operate CODA, with approval of the President of the Senate.
- 22.6 CODA entities originating from within the ICF, inclusive of those that take up essential responsibilities within the ICF, shall be designated **ICF Special Financial Entity** (“**ISFE**”) Members, and must be:
- 22.6.1 Decreed by the Secretary-General; with,
- 22.6.2 Written ratifications by both the Financial Director and the President of the Senate.
- 22.7 The entities set forth in §22.6 above shall:
- 22.7.1 Ratify the ICF Founding Protocol and this Charter;
- 22.7.2 Be designated as Protected Entities, as defined in §6 above; and,
- 22.7.3 Receive formal ISFE designation, with the respective head or official designee thereof receiving ICF credentials and other access rights, pursuant to the respective rules and agreements, whereby facilitating unique interoperability.
- 22.8 All ISFEs shall benevolently, honourably, and dutifully, pursue, as custodians of the ICF core mission, the founding mandate and purpose in accordance with §2 above.
- 22.9 All other CODA entities, inclusive of external supra-governmental entities, entities of distinction, and the like, must also be decreed, ratified, and ratify the respective ICF documentation, pursuant to



§22.6.1, §22.6.2 and §22.7.1 above, but shall be designated **Participating Special Financial Entity** (“*PSFE*”) Members.

- 22.10 While not inherent to joining as a PSFE, at the sole discretion of the ICF, standing may be attained pursuant to specific documentation, precipitating from a performing engagement upon a mutually agreed asset, manifesting from the respective PSFE, whereby enabling definitive codification via respective digital architectures.
- 22.11 All ISFEs and PSFEs shall comply with all covenants and procedures contained in the Membership Supplement, inclusive of joining, termination, suspension and digital architectures procedures.
- 22.12 Joining with respect to CODA shall be pursuant to §12 above.

§23

Office of Human Advancement and Education

- 23.1 The ICF **Office of Human Advancement and Education** (“*OHA*”) shall:
- 23.1.1 Oversee certain initiatives by providing bespoke, financial and interoperable infrastructures as are required to: implement, promote, and sustain the respective programs; and,
- 23.1.2 Report to the President of the Senate.
- 23.2 ICF regards high-quality education and other aspects of personal well-being, such as physical and mental health, as fundamental ingredients of the ICF’s apolitical and benevolent goals.
- 23.3 In recognition of the urgent global need, as well as the wishes of the historical asset grantors, the ICF Senate, and in cooperation with select Members, the ICF, among other programs, is expressly advancing:
- 23.3.1 High-quality, apolitical **AI-Centric Education Program** (“*AICEP*”) so that every child, adult and special needs person may have access to world-class educational advancement no matter their: location, level of income, language, or any other social, economic, or political position;
- 23.3.2 **Universal Basic Income Alternative** (“*UBIA*”) as the ICF believes that all persons are much better served and suited to undertake meaningful tasks for benefit, being suitably commensurate with their ability, whereby advancing society and promoting self-worth; and,
- 23.3.3 Specific programs tailored to address the mental and physical **Well-Being of Aging Populations** (“*WBAP*”), given that the increasing pace of innovation, automation, and physical world AI is expected to make the aging population issues more acute than ever before.



§24 Special Commissions

- 24.1 If deemed necessary, by the Secretary-General, by the President of the Senate, or by the Senate itself, “*Special Commissions*”, dedicated to a specific issue, may be formed and duly empowered, which shall be specified within the respective empowerment.

§25 Office of the Inspector General

- 25.1 The **Office of the Inspector General (“OIG”)** serves as the quasi-independent, highest-level, legal, and investigative department of the ICF, and oversees legal matters, security and compliance.
- 25.2 The Inspector General shall be responsible for all internal affairs of the ICF, its departments and commissions, and shall ensure compliance with the ICF’s: Founding Protocol, Treaty/Convention, Charter, related operations, directives and activities, some of which may be delegated.
- 25.3 The Inspector General shall have the authority to impose or intervene in sanctions, against any party or act, inconsistent with the Charter. Such action shall be taken initially by written notice, or directly from the Office of the Inspector General. If the situation persists, the Inspector General, in its sole discretion, may take any action necessary to mitigate and/or restrict the functions of the noncompliant party or parties.
- 25.4 Both the Secretary-General and the President of the Senate shall have the authority to direct the Inspector General.

§26 Supply Chain, Manufacturing, Research and Technology Incubator

- 26.1 Complementary to, and in parallel with the ICF's standing as an IGO, in no way reducing, offsetting, waiving, or diluting any vested standing, and pursuant to authorities set forth in this Charter, the ICF shall also function as a **Supply Chain, Manufacturing, Research & Technology Incubator (“SMRT”)**.
- 26.2 Benefitting from ICF’s unique standing and compliance, SMRT is dedicated to advancing, funding and supporting strategic technologies, basic/applied research, product deployment, supply chain acquisition and management, and manufacturing, as applicable, in order to ensure:
- 26.2.1 Long-term stability and sustained technological leadership of the ICF and its Members; and,



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- 26.2.2 Dedication to efficiency, agility, and technological excellence by supporting entrepreneurship in various aspects thereof.
- 26.3 It is envisioned that due to the unique nature of each SMRT engagement and the interoperability requirements thereof, each will employ commensurate and mutually agreed upon structures.
- 26.3.1 SMRT undertakings shall be financially supported by ICF's asset base.
- 26.4 The CTO shall manage and operate SMRT with assistance from the President of the Senate.
- 26.4.1 Once SMRT has attained sufficient stature, it may precipitate as a Separate Structural Unit (§30.1 below), remaining affiliated with the ICF as a Structural Partner, pursuant to §6.1 above, et seq.

§27

Survival of Charter Provisions, Amendments

- 27.1 In the event that any provision of the present Charter is found to be in conflict with a new emerging peremptory norm, normative doctrine, or custom of general public international law, such provision, to the extent possible, shall be interpreted or deemed modified, in the context of such norm, with the ICF possessing the unilateral and sole right to make said modification.
- 27.2 If any such provision is fundamentally incompatible with emerging international law, to an extent rendering it void by law or in practice, all remaining provisions of this Charter which are not in conflict, and thus the Charter as a whole, to the extent it does not conflict, shall continue to retain their full force and effect.
- 27.3 Amendments to the Charter may be enacted pursuant to the Confidential Authorities & Contacts, and shall be deemed accepted, immediately enforceable and fully effective, once posted online, in accordance with §8.1.2 above

§28

Membership Contributions

- 28.1 Membership fees will not be charged.
- 28.2 Members are not required to arrange for, facilitate, or encourage contributions to the ICF, except for as specifically set forth in case of assistance requests outside of the scope of pre-existing ICF activities or directives, pursuant to: §15.11, §20.3, §20.4, §21.5, and §21.6 above.



§29

Disaster Protocol

- 29.1 In consideration of potential future extraordinary events, the only constant being that of change, and in relation to the timescale of the related endeavours, not every event can be foreseen and sufficiently anticipated in advance. Considering the scope, scale and duration of the ICF activities, directives and the magnitude of its asset base, the ICF intends to, along with advancing the foreseen activities and directives, keep developing additional protocols to improve preparedness for the unforeseen. The Confidential Authorities & Contacts and the Membership Supplement shall be utilized, and may be periodically amended, for this express purpose.
- 29.2 Members accept and hereby agree to expeditiously assist, without offset or protest, with the facilitation of said disaster protocols, should the need arise, which shall be determined in concert with the COS, but ultimately at the sole discretion of the ICF.

§30

Separate Structural Units

- 30.1 It may be advantageous, and/or required to sporadically position, and/or maintain, ICF offices (regional representations and regional offices abroad) within and/or in concert with the Members or in support of the ICF activities and directives.
- 30.2 The main activity of said separate structural unit is to engage upon and/or complete the specific task(s) in accordance with this Charter.
- 30.3 At the sole discretion of the ICF, specific authorities, permissions, protections and/or standings, as are vested with the ICF, may be vested with said separate structural unit(s), which shall be specified within the respective empowerment.

§31

Conditional Limited Waiver of Sovereign Immunities

- 31.1 There shall be no waivers of any sovereign and/or diplomatic privileges or immunities by the ICF, but for one exception, which shall be the single, sole and fully encapsulated exception, and shall only become effective pursuant to specific written instructions, emanating exclusively from the Office of the President of the Senate:
- 31.1.1 For the express purposes of facilitating specific operations within jurisdictions in which having a local entity is a practical requirement;



- 31.1.2 Without submitting the ICF to said jurisdiction, and without the waiver of any sovereign immunities or standings;
- 31.1.3 With the ICF remaining fully inviolable;
- 31.1.4 Whereby, the ICF may, at its sole option, form/precipitate local entities, against which lawsuits may be exclusively and solely filed, by way of a competent court and jurisdiction.
- 31.2 No ICF assets shall transfer, be attached, or the like, to said entity.
- 31.2.1 No ICF assets shall ever become subject to court, magistrate, police (or equivalent), or legislative jurisdiction.
- 31.3 Should a lawsuit be brought forth, the aforementioned entity will temporarily and conditionally waive its sovereign immunity, for said lawsuit, solely and expressly for said entity *only*, and solely for the duration of the legal proceedings.
- 31.4 Under no circumstance, without exception, shall any judgement:
- 31.4.1 Be attributable past the confines of said local entity; or,
- 31.4.2 Be permitted to evoke personal liability, in any way, specifically and fully preserving all other ICF attributes.
- 31.5 ICF assets and Protected Entities shall remain fully immune from any: subpoena, discovery request, lawsuit, judgement, and/or and other legal proceeding, of any kind, without exception.
- 31.6 Unless expressly waved, in writing, by the President of the Senate, under no circumstance shall any ICF asset, Protected Entity and/or personnel who must be cited within the Confidential Authorities & Contacts, be named in, or by way of, any: subpoena, motion, discovery undertaking, disclosure proceeding, lawsuit, judgment, and/or any other legal proceeding, of any kind, without exception.

§32 Translation

- 32.1 The ICF may elect, from time to time and at its sole discretion, to translate or transform this document and/or any other ICF document for the purposes of: compliance, lodging, registration, digitization, or other similar effort, without limitation, whereby duly preserving all facets hereof, without reservation, inclusive of in efforts to maintain the spirit hereof, whereby accommodating construct(s), pursuant to any translation protocol, with the translated version duly preserving all attributes hereof without offset and/or interruption of enforceability.



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§33

Official Enactment and Ratification of the Charter

This Charter, consisting of exactly 25 (TWENTY-FIVE) pages, was originally signed and sealed into law by the authorized and required signatories, on behalf of the International Committee on Finance, a fully constituted and effective IGO, as originally authorized on the 7th day of September, 2024, and is hereby amended, ratified, and made effective, in its current form, on this 27th day of March, 2026, by all required signatories, and having received the official ICF seal.