



WARNING: The ONLY files that will succeed are those that are entered in by the person that MADE THE MONEY in the FIRST PLACE and is the bank account signatory trying to enter into our trades. ALSO; CASH BANK ACCOUNT FUNDS MUST BE ON LEDGER. NO BENEFACTORS or OTHER SECOND OR THIRD PARTIES are allowed to enter into trade because you will never pass Bank Compliance. Regarding Bank Instruments: only top 10 Bank Instruments that can be swift MT760 or sent via Euroclear and assigned to the trader for monetization for Trade Program that are presented by the original title owner of the instrument will be considered.

DO NOT WASTE OUR TIME, YOU WILL NOT PASS BANK COMPLIANCE IF YOU DO NOT FIT OUR PROTOCOL!

Any Fraudulent behavior will be reported to the Fed

LARGE CAP PRIVATE PLACEMENT INVESTMENT TRADE PROGRAM

Cash or SBLC Program

Minimum Amount: 500M €-\$ Cash or more / 500M SBLC or more
(100M to 400M is very possible - case by case acceptance)

Type: Tier One

Banks: SBLC's & Cash from all Major Banks that can swift

Clients to Deliver:

- **INSTRUMENTS:** The investor must be willing & capable of assigning the instrument to the trader for the length of the trade via swift MT760 or on Euroclear delivery. The person/investor entering into trade must be the actual owner who earned the money to purchase the instrument and their name appears as titleholder on instrument. We need upfront the full Euroclear custodial pages as proof. Monetization is at a 80% LTV.
- **CASH BANK ACCOUNTS:** RWA from issuing Bank plus current tear sheet, signed by two Bankers and the business cards of these Bank Officers.
- Pristinely, fully completed KYC with all wet signatures and wet initials. ONLY THE OWNER of the funds or instruments can be the one entering into the trade. ALL Benefactors, partners, etc. will NEVER PASS compliance!
- Only ON LEDGER cash deposited funds are acceptable! No trusts, no interest bearing accounts are accepted. The money being set aside for the trade must be in its on separate sub-account. No Heritage funds!
- MT799 ADMIN HOLD ONLY!

The money never leaves your bank account or your control!

Returns:

1. 100% after 10 days
2. 400% after 30 days, another 400% after another 30 days
3. 200% per month for the rest of the total 40 weeks trading period

Compounding: Possible

Payments: Weekly

Fees & Commission: Off the top of profits are 15% for platform, which includes consultant fees.