

SWISS ASSETS TRADING PLATFORM

Some questions and answers about our trade program.

Will the trader accept a MT760 swift? – Usually When We Execute A Trade In Some Instances We Will Have The Client Issue A MT-799 First To Provide The Proof Of Funds, Once This Step Is Complete And Verified, Then The Trader Will Ask For A MT-760 For The Block. Not All Times Swift is needed, Sometimes We Can Do An Admin Hold Internally On The Funds In Favour Of Our Platform. Additionally We Do Trades Where We Add Our Trader To The Account As Limited Signatory Along With An Admin Hold Letter Signed By Two Bank Officer. (Each Deal Is Reviewed For The Easiest And Cost Effective Procedure.)

How long would it take to get paid? Compliance Completes In 48-72 Hours, Sometimes We Can Rush And Get An Answer Within 3 Hours, Once Compliance Is Passed We Issue The FMA Agreement And Trade Contract, Once Those Are Both Executed Then We Administer The Block, Whether It Is By Swift Admin Hold Adding Trader To Account Or DTC, And Euroclear, Once The Block Is Confirmed At Times We Will Issue A 10% Advance And Trade Will Commence The Next Day. Our Platform Trades Monday Thru Thursday Settles Friday And Money Is Transferred That Monday.

How long the funds are blocked? – The Funds Are Always Blocked For One Year And One Day. Sometimes Accelerated Programs Have A 10-Day Block.

Which banks cannot be used? - Funds must be in an 'B' rated bank or better institution in the US, Euro, Dubai, or a few others (basically Top 25) Sometimes We Can Work With Banks In Russia, Czech Republic, India And Some Other Hard To Do Banks.

Does the returns free of projects? – We Take Out The Money Right From The Gross Of The Trade For Humanitarian Projects, Profits Paid To The Clients Are Free And Clear For Their Use.

Dear KMB client,

Can you call me urgently if you think this is worthy of further discussion? Maybe your clients that own assets are willing to do this in the meantime?

I have a Program for your clients to review. If anyone has 250m + in cash or an instrument that can be verified on Euroclear DTC, SWIFT, I can trade that value for 44 or 52 weeks with returns ranging from 25% to 200% a week gross

Client submits CIS, Passport Info, and a simple POF. We run compliance on them, which take 24-48 hrs. Once Compliance is passed we issue FMA and trade contract, once both agreements are signed and returned we issue block instructions, once block is done our credit line unfreezes and we start the trade that Monday and settle on that Friday.