

TRADING PPP PROGRAMS

PLEASE SEE BELOW WHAT IS NEEDED TO PARTICIPATE IN A TRADE PROGRAM.

FOR BANK INSTRUMENTS (BG, MTN, SBLC, CDS AND ALL OTHER INSTRUMENTS)

1. COPY OF THE FRONT AND BACK OF THE BANK INSTRUMENT
2. COPY OF THE SKR OR BANK STATEMENT WHERE THE BANK INSTRUMENT IS LODGED
3. LETTER FROM ISSUING BANK ADDRESSED TO CLIENT, THIS LETTER MUST ADVISE THAT THE BANK INSTRUMENT IS CLEAN AND CLEAR, IT MUST ALSO ADVISE THAT IT CAN BE CONFIRMED VIA PHONE AND BLOCKED VIA MT760.
4. CIS
5. COPY OF PASSPORT
6. HISTORY OF FUNDS
7. USE OF FUNDS(WHAT ARE YOU GOING TO DO WITH THE PROFITS YOUR MAKE)

FOR CASH CLIENTS

1. COPY OF YOUR BANK STATEMENT (NOT OLDER THEN 5 BANKING DAYS) AND SIGNED BY 2 BANK OFFICERS.
2. LETTER FROM ISSUING BANK ADDRESSED TO CLIENT, THIS LETTER MUST ADVISE THAT THE CASH IS CLEAN AND CLEAR, IT MUST ALSO ADVISE THAT IT CAN BE CONFIRMED VIA PHONE AND BLOCKED VIA MT760.
3. CIS
4. COPY OF PASSPORT
5. HISTORY OF FUNDS
6. USE OF FUNDS(WHAT ARE YOU GOING TO DO WITH THE PROFITS YOUR MAKE)

PLEASE IF YOU CANNOT PROVIDE THE ABOVE ITEMS DO NOT WAST YOUR TIME OR OUR TIME. ONCE WE RECEIVE THE ABOVE A J.V AGREEMENT WILL THEN BE SENT TO YOU BEFORE FINAL SUBMISSION OF YOUR FILE. IT WILL TAKE APPROXIMATELY 2 TO 4 WEEKS TO BE PLACED INTO TRADE.

Disclaimer: This is not an offer for trade or a contract. Sender is not a United States Securities Dealer or Broker or United States Investment Adviser. This information and any and all attachments and related documents are never considered to be a solicitation for any purpose in any form or content. Upon receipt of these documents you, as the Recipient, hereby acknowledge this Warning and Disclaimer. These Confidential communications are protected under Gramm-Leach-Bailey Act 15 USC, Subchapter 1, sections 6801-6809 and other laws addressing the disclosure of Non-Public Personal Information