

LONDON PING Trade 2023

LONDON PING TRADE

Structured JV business opportunity for invited individuals or companies involving a partnership between the owner of the funds and a dealing desk within a leading global bank licensed as a primary commitment holder under Bretton Woods rules for buy and register bonds as part of the European Central Bank or the Federal Reserve. It offers a very rare opportunity for a fund owner to enter into a direct partnership with a dealing desk of a primary commitment holder who is allowed to profit from being the first bond buyer and cannot not sell at a loss a much-needed partnership to the engaging master's trade desk with returns that many would consider unbelievable.

*This commercial office has been successful for 40 years. The trading group includes investment and banking advisers in London and Switzerland and the heads of the trading desk of the **global top tier holding bank** principal engagement under the Bretton Woods rules.*

Our contact in Britain is direct to the CEO of this trading platform in London.

In addition, our partner is paid by the merchant.

*The specialty of this Trader is that he only does **Ping Trades**, without administrative blocking. **No Swift, no MT799 or MT 760**. It's simple and transparent and invited candidates have no obligation to proceed. There is no exit or penalty or any other cost to apply. Eligibility is otherwise standard. The funds must be clean, clear and unencumbered while the owner must be clear and legitimate. Preliminary compliance and due diligence is performed to establish this.*

The Paymaster is an organization authorized and regulated by the FCA in London, with major clients. Payment to clients and to ourselves as consultants is weekly, not monthly.

2 different possibilities:

\$10 MILLION + TRADE

1. \$10 million minimum (\$10 million to \$50 million)

Each client will have their own separate account in a private Swiss bank with a branch in London, and under the sole control of the client. Funds in the account remain intact with no holds or liens. The client can withdraw the funds at any time, but if done during the 40-week transaction, the transaction program will be terminated, with no future access to that transaction by the client. The London bank is a Bank theTrader trusts.

They are not involved in trading. Program returns are contractually a minimum of 12.5% per week, so clients can expect a minimum of 50% per month and historically up to 70% per month.

Returns will fluctuate based on available programs. Trading profits can be received in any account named by the Client. If the client would like to receive these in a separate account in the private bank in London this can be discussed with the trader directly, I'm sure they can facilitate. All that is required to start the process is to complete the CIS and provide a POF.

Proof of funds should be in the form of an account screenshot from an online login with a clearly displayed URL. This is to show that the customer has full and unlimited access to his account. Clients must explain in the CIS the source of the funds to show that these funds are of legitimate origin.



Since client funds are transferred to the London bank account, compliance is less stringent.

For larger amounts, 100M+, where the funds remain in the Client's account at any Top 50 World Bank, and being mirrored without Swift, compliance is much stricter. Barring exceptions, 2 clients can seize this opportunity with a minimum of \$5 million each at the same time. Instead of 12.5% per week (50% per month), they will each receive 10% per week (40% per month)

Merchant will provide full credentials including licenses and audited performance,

Conformité / Compliance

Compliance is usually completed within 24-48 hours for the \$10 million trade.

\$100 MILLION MINIMUM ACCOUNT –

ALL TOP 50 BANKS - PING - NUMBER OF FUND MOVEMENTS:

*For customers with over \$100 million (over \$50 million with exceptions), the customer does not need to move their funds. As long as they are in one of the top 50 banks in Europe, the United States, Canada or Singapore, there is no movement of funds for customers with more than 100 million dollars in their account. Ping trade, note-sheet, no admin hold, no Swift, no MT 760 or MT 799. Program returns are a minimum of **25% per week** or **100% per month**. Returns above 200% per month are shared 50%/50% with the Client.*

Historical returns are exceptional.

Again, all that is required to start this program is the client's CIS and proof of funds.

Proof of funds should be in the form of an online screenshot of the customer from the online login with the bank URL clearly displayed. This is to show that the Customer has full and unlimited access to his account.

Clients must explain in their CIS/KYC the source of their funds to show that they are the rightful owner.

The direction

Ref:BryanST29012023

TOP 20 WORLD BANKS BY TIER 1 CAPITAL

Rank	Bank	Country	Tier 1 capital (\$m)
1	ICBC	China	508,848
2	China Construction Bank	China	404,322
3	Agricultural Bank of China	China	377,137
4	Bank of China	China	341,245
5	JPMorgan Chase	US	246,162
6	Bank of America	US	196,465
7	Citigroup	US	169,568
8	Wells Fargo	US	159,671
9	HSBC Holdings	UK	156,292
10	Bank of Communications	China	150,742
11	China Merchants Bank	China	130,515
12	Mitsubishi UFJ Financial Group	Japan	126,440
13	Postal Savings Bank of China	China	124,491
14	Crédit Agricole	France	122,215
15	BNP Paribas	France	113,926
16	Industrial Bank	China	107,465
17	Goldman Sachs	US	106,766
18	Shanghai Pudong Development Bank	China	103,443
19	China Citic Bank	China	99,221
20	Banco Santander	Spain	93,695

Source: www.thebankerdatabase.com