

Transaction code; 08/12/71 – JPBR.



EMPIRE TRUST

APPLICATION

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TRADE PROGRAM

Private Documents

Only and solely for information

July 28, 2024

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INFORMATION

In accordance with Articles 2 through 5 of the Due Diligence convention and the Federal Banking Commission Circular of December 1998, and under the US Patriot Act of 2002, as amended in February 2003 concerning the Prevention of Money Laundering and 305 of the Swiss Criminal Code.

The following information may be supplied to banks and/or other financial institutions for purposes of verification of Identity and activities of the Client described below, and the nature and original of the funds which are to be utilized.

The foregoing is subject to agreement by all parties to whom this client and all individuals described herein, as well as the generally accepted professional standards relating to the maintenance of confidential information, and to take all appropriate precautions to protect the confidentiality of the information contained herein.

This legal obligation shall remain in full force indefinitely without restriction

Signed for and on behalf of APPLICANT ”:		
Representative:		
Position:		
Passport N°:		
Issuing Country:		
Issue Date:		
Expiration Date		
Date of Signature	August 6, 2024	Authorized Signature

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01 - HSBC USD 1 M – USD 50 M

10/TEN BANKING DAYS.
ADDITIONALTRADES CAN BE SET UP
OR A DIFFERENT TRADE WILL BE OFFERED CAPITAL ENHANCEMENT TRADE
(10 / TEN) DAY BULLET, FULLY REPEATABLE

(USD 1/ ONE) MILLION UP TO (USD (5 / FIVE) MILLION IS
(150.00 %) ONE HUNDRED PERCENT PER WEEK BULLET OR
(600.00 %) SIX HUNDRED PERCENT BULLET OVER FIRST THE (30/THIRTY) DAYS

(USD 5 / FIVE MILLION UP TO 50 / FIFTY MILLION IS (250.00 % /TWO HUNDRED FIFTY PERCENT
PER WEEK BULLET WITH A TOTAL BULLET OF
(1000 % / ONE THOUSAND PERCENT OVER THE FIRST 30 DAYS
PLUS, COMPOUNDING CAN BE SET UP TO GREATLY INCREASE THE MONTHLY TRADE PROFITS
FOR THE CLIENT BY SETTING UP A (40 / FORTY) WEEK TRADE
(80.00 % / EIGHTY PERCENT NET TO THE CLIENT

NO AGGREGATION WITH OTHER TRADES THE CLIENT TRADE INDIVIDUALLY

- NO SWIFT HOLD
- NO PING
- NO ADMIN HOLD
- NO TEAR SHEET
- NO MOVEMENT OF FUNDS

EXTREMELY IMPORTANT:

THE ONLY HOLD IS THE CLIENT HAS TO SIGN A CONFIRMATION LETTER SUPPLIED BY THE
DESK STATING THEY WILL KEEP THEIR ORIGINAL

TRADE AMOUNT ON DEPOSITIN THEIR APPROVED BANK ACCOUNT FOR (30 / THIRTY) DAYS OR
IF THE CLIENT SELECTS TO ENTER THE (40-/ FORTY) WEEK PROGRAM THE LETTER WILL BE
RESIGNED FOR AN ADDITIONAL (40 / FORTY) WEEK.

PERFECT TRADE FOR BANKS IN JAPAN.

THE GOV OF JAPAN HAS A FREEZE ON PPP TRADES AS FAR AS ADMIN,799 OR PING TRADES
BEING SET UP TO THE VERIFY THAT THE CLIENTS FUNDS HAVE NOT MOVED DURING THE
TERM OF THE TRADE AND THIS TRADE ONLY REQUIRES THE OWNER OF THE FUNDS TO SIGN
A DOC ISSUED FROM THE DESK THAT THEY WILL NOT MOVE THE FUNDS DURING THE TERM
OF THE TRADE AND THIS IS THE REASON WHY THIS IS THE ONLY TRADE THAT WILL APPROVE
A JAPANESE BANK FOR TRADE .

SUBMISSION. PLEASE SEND NAME OF BANK FOR PRE-APPROVAL

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REQUIREMENTS

1. THE KYC MUST BE SIGNED IN WET BLUE INK ONLY INITIALED ON EACH PAGE, PASSPORT ID REQUIRED, (NO ELECTRONIC SIGNATURE WILL BE APPROVED) AND DATED WITH THE LAST 3 DAYS OF SUBMISSION
2. CURRENT DATED BANK STATEMENT
3. CURRENT DATED SCREENSHOT
4. PROOF OF LIFE PICTURE PLEASE ASK FOR CORRECT POL TEMPLATE TO BE SENT
5. VERY IMPORTANT: THE CLIENT HAS TO SEND A VIDEO OF THE HIMSELF LOGGING ONTO TO HIS BANK ACCOUNT SHOWING THE FUNDS IN HIS BANK ACCOUNT AND THE VIDEO MUST SHOW THE BANK ACCOUNT NUMBER
- 6 - ALL TRADES WILL SELL OUT WITHOUT PRIOR NOTICE. ADDITIONAL KYC DOCUMENTS MAYBE REQUESTED, AND TRADE DETAILS MAY CHANGE BEFORE THE CONTRACT IS SIGNED. AS A FACILITATOR, WE MAKE NO WARRANTIES OR REPRESENTATIONS REGARDING THE TRADER OR TRADE TRANSACTION. THIS INFORMATION SHOULD NOT BE CONSIDERED A SOLICITATION FOR ANY PURPOSE AND ONLY PROVIDED FOR INFORMATIONAL PURPOSES ONLY. ALL DUE DILIGENCE IS THE RESPONSIBILITY OF THE CLIENT

END OF DOCUMENT

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02 - HSBC USD 51 M – USD 5B

BOTH CASH AND SBLC/BG CAN BE USED TO SET UP A TRADE AS WELL AS BANKS FROM MOST OTHER COUNTRIES

PROVIDED the bank has SWIFT there is a (99.00 %) Ninety Nine Percent chance of bank approval and now banks in IRAQ can also be approved for trade

Minimum amount is (USD 15 / fifteen) Million and the maximum is (USD 5 / five Billion with additional trades being set up for amounts over (USD 5 / Billion)

200.00 – 400. 00 % / two hundred to four hundred Percent) Bullet Trade and is fully paid in (15/fifteen) days as the bullet (%) percentage depends on the client's bank and amount

After Bullet it will be (80.00 % -100.00 % eighty to one hundred percent) per month during (40/forty) weeks depending on bank and amount All profit will be paid weekly or bi weekly depending on bank and amount

SWIFT 799 BLOCK TRADE AND FUNDS HAVE TO BE IN A USD ACCOUNT

IMPORTANT The name of the bank and swift code for verification has to send upfront for pre-approval

Approval Docs as follows

1. *KYC SIGNED IN WET BLUE INK ONLY
- 2, CURRENT DATED BANK STATEMENT
3. CURRENT DATED SCREENSHOT OF THE BANK ACCOUNT
4. CURRENT DATED BANK ISSUED RWA STATING THAT A 799 BLOCK WILL BE SET UP FOR THE TERM OF THE TRADE AND SIGNED AND STAMPED BY TWO BANK OFFICERS
5. TWO BANK OFFICERS BUSINESS CARDS
6. PROOF OF LIFE PICTURE with client in picture with his passport and the current date written on piece of paper

All Trades will sell out with no prior notice being provided and additional KYC docs may be asked for and trade details may change before the contract is signed. Sender is a Facilitator and makes no warranties or representations as to the Trader or Trade Transaction and the trade info above should never be considered a solicitation for any purpose in any form or context. All due diligence is the responsibility of the client

END OF DOCUMENT