

LETS TALK TRUTH ABOUT PLATFORM TRADING.

WHAT IS A PLATFORM?

A "platform" is a nickname for an entity that has access to two things:

- 1) A company or partnership working with the top tier 1 banks) that has cut a deal (contracts) with banks to involve these banks in trading with third party money. These Banks then assist in buying and selling banking instruments based on funds made available to them.
- 2) A third party that makes "match funds" (credit facility) available for trading, usually from Arab, Rothschild and or Chinese money, etc. The Platforms sets these third party contracts up with the banks.

The "Platform" has cut a deal with the banks for a percentage of the trading when they bring clients after careful due diligence. The banks and the Credit facilitators also get their cut.

ABOUT US: We are a Platform group consisting of three x-Fed bankers and 2 x- Bankers whom have been involved in this business for over 40+ years each successfully. Each x-Fed banker covers a different area, one in all of Asia, one in all of Europe and one in Dubai covering all of the Far East. Many years ago there were seven Fed bankers in the world doing the PPP.

The Truth: is many people in Europe and Asia know about Platform trading, very few in the USA know as this is not participated in by US banking, Mainly the US banks cannot block funds and the US banking regulators are to onerous to deal with so the Europeans and Asian banks refuse to deal with them. The main trade banks are in London and HK: HSBC, STANDARD CHARTERED, ROYAL BANK of SCOTLAND, DEUTSCHE BANK, CREDIT SUISSE and BARCLAYS BANK. These are all A+ rated Basel 3-4 compliant top 5 banks in the world. Note: The USA is not Basel 3 Compliant for worldwide money laundering for the last 20 years.

We understand there are many brokers trying to present PPP programs that like to say and or show that they know this business but 99% fail as they really have no idea, are just not knowledgeable/ have no experience/ have no Fed connections, ask for IMFPA's up front and or are just fraud asking for upfront fees. Unfortunately they have misled many clients down the wrong road with no results.

Many clients have become very weary of dealing with so many failed brokers that they no longer believe this is feasible or their applications are shopped on the internet. This does make our job challenging but we clean up this mess, get rid of all these problems and begin the process with a clean sheet so to speak. Through experience and with the many banking connections all problems that were created with any banks or with the relevant banks, central bankers by the broker groups are cleared to go forward, we know this business intimately.

This is a very involved process taking many hours by to put the Client with the correct bankers, credit providers with the proper contracts to finalize the end product safely for the Client and contractually for the bankers and credit providers, Clients must be patient and persevere.

Only a real Fed banker will have the direct contacts with the relevant Central bankers and top bank CEO's to make this happen and in a relatively short time.

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We have had impatient clients break off convinced they can do this themselves and later come back to let us to conclude the transaction. It may sound easy but without the proper contacts it can be very frustrating and or a waste of time.

Normally we look at literally hundreds of applications weekly, 90% are tossed in the bin immediately as out and out fraud, incomplete documents, so called secret accounts (**there are no secret accounts**) or just plain garbage. We may process 1 per month if lucky after checking with the central banks that they are indeed real, the funds are in the account and the client is the signatory. We have had many clients ask how we can check an account, but if a Central banker asks the clients bank if there are a certain amount of funds in an account and if this name is attached to that account they must oblige. All bankers talk to each other no matter what is thought.

As each client is different we must tailor each trade individually, this is when our work is cut out and we begin organizing the trade banks, the credit providers and interbank contracts for each client and the main contract with the lead bank for the client to sign.

After the initial DD the client will be in direct contact with the lead x Fed Banker and will have direct contact most any time he's available or to his direct assistant if need be. Patience is a virtue in the process as there will be days without progress it may seem, but in the background there are bank Law firms working on the contracts up to the day the contract is signed. You will be asked several times for fresh tear sheets to be furnished to the banks during this process (7 or more is normal) Please expedite these request as the faster you work the faster we can come pleat the process..

TEAR SHEET INFORMATION:

Normally a bullet or Tear sheet trading is not offered every day and or not very often. Maybe 2-3 times a year at most.

Even for platforms, bullets and tear sheet programs come at a surprise. They are not announced until a week beforehand, and come at irregular intervals, usually the first weeks and last weeks of the year.

RETURNS:

The Trade Bank contracts will always say a guarantee of 100% per month minim, they do return over 100% per week most of the time but the reason for the variation; the markets are affected by what's going on around the world, holidays, availability, ECB law changes, Politics, Central bank changes, wars, etc.

After the platforms Due Diligence (usually through the Central bank to make sure the funds are in the account and the applicant is the real signatory) there will be another round of banking DD (1-6 weeks, as the platform manager has set up the banks involved, each individual bank will do their own DD/checking). The Banks DD is now taking from a few weeks to a month or more because of the Terrorist organizations such as ISIS and others operation around the world. This will depend on how

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transparent the client is on the source of funds application pages, a two page description will pass much faster than a one sentence always.

The client will then be invited to sign the contract inside the lead bank of the syndicate, and trading starts. Yes, the trade contract is issued by the leading bank in the syndicate (1B requires 1-2 banks; 2B requires 3 banks; 5B requires at least 3-5 banks). The number of banks involved in a syndicate take time to organize contracts and settle their share agreements between each. The lead bank will issue the contract, to be signed inside the bank. They will not email it to the client. So he can bring his own lawyer if he wants to unless the client is not able to travel for a legitimate reason. We have made accommodations in the past.

Total throughput time is around 3 – 12+ weeks!! Depending on the client's answers, transparency and response times for needed additional documents...

And it is regular trading. Good traders make 50% + a week net to the client. That is 200% or more per month. When, "bullets" occur, they do those too, making 20%-40% per day for a few days. Some years have 3 or more bullet programs in the trading banks. Stacking programs are offered "when available".

MISCONCEPTIONS AND OR MISINFORMATION.

"PPP inclusion in 3 days, then bullet 10 days@ 100% per day then 42 week trading at 100% per week" or a "one day bullet 100% or even more", Trading bank instruments (BG's SBLC's or Bond is pure joker broker nonsense and is not real; (Instruments must be monetized in the clients bank account) if some broker tells the client this is available you're wasting your time.

Stacking programs are similar pre-building to go to a 40 week trade with high yields but there not always available. A stacking is the first 5 week returns totaled then traded for the last 35 weeks.

The programs pay all cash to the clients account minus the commissions.

All trades are done 4 days a week; Friday is accounting and payment day after 4:30pm so the client will have funds Monday after clearing his bank.

For funds that will earn over 80B they must have large projects projected with complete verified documentation to justify the funds accumulated as the Central banks do not allow this amount of money just sitting around not working or producing jobs.