

Program Summary Terms & Conditions

Tier-One (Leveraged) Trade Platform*

RULES OF ENGAGEMENT FOR TIER – ONE PING TRADE PLATFORM BELOW:

Cash on Deposit:

The owner is required to have the cash (USD or EUR) in their own bank/securities account.

The account owner must submit the bank statement/securities account reflecting their current cash balance.

Minimum:

\$50 Million minimum (or more) cash in a savings or DDA account is required to enter the trade. Balances less than \$100M earn lower monthly payouts (TBD) confirmed on contact offer to client.

No transfer of Client' Account:

Account owner maintains **100% control over their account** at their current bank. **No transfers required.** There may be an

- a) electronic verification from time to time using Plaid, Stripe, DB SWIFT Beneficiary Account Validation (BAV) or equivalent or;
- b) a mutually agreed "administrative" hold on the account during the period of the trade program bank to bank. NOTE: for certain banks (such as Barclays Bank), trade platform can waive the SWIFT verification requirements

Procedure:

- 1) Client submits KYC with required documents (See below) including current bank statements showing the cash amount in client's account.
- 2) Trader conducts normal bank account opening due diligence and if client passes initial compliance (usually 48-72 hours), then trader will give an offer to the client.
- 3) If client accepts the offer, the trader will send trading agreement contract to the client.
- 4) After client signs the trade agreement, trading will begin after a week.
- 5) Trading continues over 40 weeks. (extensions/renewals can be requested)

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Profits:

Platform can return, up to 100% profits per month for accounts with \$100 million or more. Profits are paid out monthly for eleven months. Consultants receive a percentage of the compensation.

Required Documents: (same as opening a bank account)

A) Non-U.S. Based Banks

- 1.) An Individual or Corporate KYC (as supplied) signed with blue, wet ink signatures (not 'electronic').
- 2.) Current Bank Statement (no older than 3 days) signed by two bank officers, with copies of their business cards. Required Documents:

B) U.S. Based Banks

- 1) An Individual or Corporate KYC (as supplied) signed with duplicate original blue, (wet ink) signatures (not 'electronic').
- 2) Scans in PNG or JPG format of utility bills and signing of Bank Officer's Business Cards (can be converted/saved in PDF.
- 3) Corporate Registration documents.
- 4) Signatory's Passport photo and signature pages (enlarged to 140%) - a high-quality color scan in PDF.
- 5) Current Bank Statement (3 days or less) signed by two bank officers, with their business cards.
- 6) Bank Confirmation Letter (BCL) to the client, confirming the bank may put an 'Administrative Hold' on the client's account for the duration of the trade. Hold may be confirmed via SWIFT messaging and/or bank standard electronic "ping" verification (Plaid, Stripe or similar)
- 7) Proof of Life Video: 'headshot' of the client holding 'Passport' and a card with the current 'Date' written in marker.

Note:

Signed bank statement and BCL plus KYC --**all must have the same date when submitted.**

All documents held in the strictest of confidence by in-take officer and trade platform pursuant to U.S. and EU banking regulations. Client will sign contract and have direct access to profits/distributions via U.S. based offices.

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*Tier 1 capital refers to a bank's equity capital, ability to leverage balances (up to 10x in US and 14x in the EU) not on its own ledger, and disclosed reserves. It is used to measure the bank's capital adequacy. Tier 1 capital has two components: Common Equity Tier 1 (CET1) and Additional Tier 1. The Basel III accord is the primary banking regulation that sets the minimum Tier 1 capital ratio requirement for financial institutions. The Tier 1 capital ratio compares a bank's equity capital with its total risk-weighted assets (RWAs). These are a compilation of assets the bank holds that are weighted by credit risk. Under the Basel III accord, the value of a bank's Tier 1 capital must be greater than 6% of its risk-weighted assets. An updated version of the accord, called Basel IV, began implementation in January 2023.

**THIS IS NOT A SOLICITATION.
THIS INFORMATION WAS REQUESTED ONLY.**

END OF DOCUMENT