

Platform Details

Our platform is ranked in the Top Five Worldwide of Performing Private Placement Platforms / N. G. O.'s in the eyes of the IMF.

We have considerable financial and political clout, and interface with the ECB, FED, and BCV, Chinese Treasury / Central Party Government Officials, IMF, UN, World Bank and others along with other N. G. O.'s.

The platform holds non-depleting and operates structured non-depleting lines of credit in TOP First World Money Center Banks Worldwide.

The collateral commitments (MTNS) that we are "assigned" to trade by I M F and World Bank come with defined and specific program allocations specifically connected to each allocation / program. We commit to provide (along with the issuing bank) a pre-negotiated program participation cost connected to each issue, allocated and delivered from our placement activities so that there are no project participation requirements for the client from their share of the private placement activities.

IF FUNDS ARE IN TOP BANKS IN HK - NO SWIFT REQUIRED.

We can now program for trade all cash clients accounts from TOP First World Banks in 'Hong Kong' by the use of a simple blocked funds letter, screen notation of hold and confirmation of such between the client's officer and our officers.

This capacity is no longer only restricted to HSBC and SCB client accounts. Other HK banks now qualify for the same non-swift protocol.

Since we own our credit facilities, and delivery commitments, we can accommodate clients with funds in most every first world bank with a block confirmed by an acceptable MT 760. Accounts held in any branch of HSBC worldwide, and many of their subsidiaries do not require SWIFT's and can be managed with an 'internal Admin / block screen notation and screen to screen officer to officer verification. HSBC is our primary funder and escrow agent.

It may be of interest to you to know what we are capable of doing in Asia with respect to an HSBC, for accounts located in their networks worldwide.

We cannot 'solicit' the client business, so we would need the location and amount of client funds before we can provide any comment.

The procedures are simple and painless for clients with accounts in any HSBC worldwide regardless of where their account is located. The account holder instructs their officer to E-mail them an account statement – client then 'forwards' that E-mail to us. After we verify the validity of the account, we issue the agreement to them for review and approval. After approval and signing, the client instructs their officer to place the 'Admin Hold Notation' on their account (INTERBANK SCREEN) screen and E-mails a copy to us and directly to our officer at HSBC Wealth Management Headquarters in H. K. This process (depending on time zones) can be completed in a day. Within three days we 'trigger' our internal non-depleting credit line and within ten days after that the first payment is transferred to the banking coordinates designed by the client.

We have available blocking protocols for REAL CASH CLIENT ACCOUNTS for participation in PPP. The following banks qualify:

- Deutsche Bank (Worldwide)
- Credit Suisse (Geneva, Zurich)
- HSBC (London, HK, Singapore)
- Bank Of China (Mainland, Hong Kong)
- ICBC (Hong Kong, Mainland)
- ABC (Hong Kong, Mainland)
- Standard Chartered (London, Hong Kong, Singapore)
- China Construction Bank (Hong Kong, Mainland)

We have non- swift protocol available and active for real Mainland China client accounts.

LET me know if you have any questions. We would need a recent tear sheet, KYC to begin the process immediately.