



## SBLC Locative

**A financial instrument that allows for the raising of a line of credit to be followed by a trade.**

Only one of the 5 FED approved American traders has been authorised by the World Bank, the FED and the IMF to use this instrument, which offers the client many advantages for a down payment of only 9.5 M.

This sum will be used to pay the first monthly instalment of the SBLC lease. It will therefore be taken from the client's account every month for 12 months.

The line of credit will be raised to 100 M and will be put into trade with a profitability of 70%/month for 10 months. The client will receive the profits every month. Thus the monthly rental costs will be absorbed by the profits.

### Conclusion:

- Initial stake available: 9.5 M
- Trade profits after one year:  $70 \text{ M} \times 10 - (9.5 \text{ M} \times 12) = 586 \text{ M}$  minimum and more, in the care of the trader.

In the end, the client will have raised a substantial amount of money without having spent anything.

### Preparation of the file :

- KYC complete on the same date as the POF
- POF: Bank statement or tear sheet less than 3 days old

After due-diligence and compliance, if the file is validated, the commissions (20%) will be charged to the applicant client. The client will have to sign the fee payment agreement for all the parties involved in the transaction (Trader, Platform, Banker, Paymaster and Intermediaries) - signature certified by a notary, before the start of the programme.

Then, the Trader will contact the Client via SKYPE and send him his contract to be signed, directly, without going through the Intermediaries. Several meetings between the Client and the Trader can take place, if necessary.