

BARCLAYS PING TRADE

\$1M - \$5B (\$/€) **10 DAY TRADE**
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120% PER DAY - PING TRADE FOR 10 BANKING DAYS

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(80% - 20% JOINT VENTURE WITH PLATFORM)

- NO ADMIN HOLD
- NO SWIFT BLOCKS
- NO MOVEMENT OF FUNDS

THIS IS A PING TRADE where the trader's bank will electronically ping the client's bank when required to check to make sure the trade funds are still in place and have not moved.

- **ANY INTERNATIONAL BANK OF GOOD STANDING**, chiefly Top 100 bank of Europe, USA, Canada, Australia, Singapore, plus branch locations of major banks in Asia and the Middle East (e.g., HSBC HK, Standard Chartered HK, DBS Singapore, etc)

No RUSSIAN, CHINESE OR INDIAN banks are permissible for this program

- Banking facilities for clients with profits in excess of **2.5m \$/€ (ASK FOR DETAILS)**
- Based on the NET cumulative value, the program pays NET returns of 120% per day with possible R&E's.
- The NET return to the client is 80% of the gross (after a deduction of 20% through the JV Agreement).
- Payments are made daily and the client is able to withdraw profits at any time, however the contracted principal must remain in the account throughout the term of the contracted trade
- **THIS IS NOT A POOLED PROGRAM**

PROCESS

1. **KYC, CURRENT BANK STATEMENT, UTILITY BILL, CLIENT'S PASSPORT (SHOWING PICTURE & SIGNATURE PAGE)), POF, RWA & BCL. (There is no set verbiage requirement for the RWA or BCL) THE CLIENT'S SIGNATURE MUST BE IN WET BLUE INK. (NO DIGITAL COPY & PASTE SIGNATURE ALLOWED)**
2. **PROOF OF FUNDS (Bank Statement signed and stamped by two bank officers not older than 3 days).** Where the bank refuses to sign the bank statement as it is against their policy, sending an email trail from the bank officer to the client where they send the client a copy of the statement will suffice. This evidence should be provided in the KYC.
3. **AN 'ORIGIN OF FUNDS' COMPLETE DESCRIPTIVE STATEMENT IS REQUIRED, INCORPORATING THE SEQUENCE OF EVENTS & PROVENANCE OF THE FUNDS IS REQUIRED. FOR EXAMPLE, "COMMODITIES TRADING" WILL NOT SUFFICE.**
4. **THE TRADE CONTRACT WILL FOLLOW WITHIN 2 WORKING DAYS (UPON SUCCESSFUL DUE DILIGENCE)**
5. **NO PROJECTS NECESSARY FOR THIS PROGRAM.**
6. **MONEY NEVER LEAVES THE ACCOUNT. THE TRADER WILL PING THE ACCOUNT DAILY TO CHECK THAT CONTRACTED FUNDS ARE IN THE ACCOUNT.**
7. **RETURN THE SIGNED CONTRACT AND THE FOLLOWING FULL DAY THE TRADE WILL BEGIN. THE PROFIT GENERATED FROM THAT DAY'S TRADE WILL BE TRANSFERRED TO YOUR ACCOUNT THE FOLLOWING DAY. THIS PROCESS IS REPEATED UNTIL THE END OF THE TRADE TERM**

CLOSING DATE 24th MARCH