



September 2022

# BCI

## Programs offer



Illustration Purposes Only

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# A -MANAGED BUY & SELL PROGRAM



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**PROGRAM -1-  
ENTRY LEVEL AT \$3M**

\$3M need to be transferred to the designated law office for activating the Program

This Program has been created to facilitate the entry for the 44M Managed Buy & Sell

**Generated Profit : \$60M**



**Please find below the Step by Step procedure :**

Investor signs a contract with a Company (the “Manager”) in which he declares to be ready to provide the Manager with good, clean, clear, and unencumbered funds of non-criminal origin for participation in a Managed Leased/Monetization Program (the “Transaction”).

Manager will transact with both a Provider who will deliver a Leased Standby Letter of Credit (SBLC) and with a Monetizer who will monetize such SBLC. The transaction will be completed within twenty- five (25) banking days.

The Manager will manage and complete the Transaction which relies on the following back-stage process:

1. Signature of the contract between Investor and Manager.
2. Transfer of 3M€ (the “funds”) to the Lawyer’s IOLTA bank account in the US. The fees concerning the receipt of the 3M€ by the Lawyer in the US will be at the sole charge and costs of the Manager.
3. Signature of the Escrow Agreement between the Manager, the Provider, and the Lawyer/Escrow Agent.
4. Signature of a deed of agreement between the Manager, the Provider and between the Manager and the Monetizer.
5. Managers request the Lawyer to transfer the funds to the Lawyer/Escrow Account.
6. Provider issues the SBLC in favor of the Monetizer.
7. Provider receives from the Monetizer’s bank by MT799, an unconditional and irrevocable confirmation that the funds are ready to be used in acquiring the SBLC.

8. Lawyer/Escrow Agent transfer the funds to the Provider against the issuance of the SBLC

9. Monetizer will monetize the SBLC.

10. Monetizer will, within 7 banking days, pay the Manager the agreed amount.

11. Manager will, within the 25 business days mentioned in the contract signed between the Investor and the Manager, have the agreed amount transferred by the Monetizer to the US Lawyer/ Paymaster.

12. The US Lawyer/Paymaster will disburse to the Investor and all the intermediaries their respective shares as per the signed fees agreements.

## PROGRAM -2- ENTRY LEVEL AT EUR 44M

EUR 44M need to be transferred to the Provider for buying the first EUR 100M SBLC at HSBC London for activating the Program for a EUR 5B contract with the provider and for the Exit Buyer. Documents required for the submission:

- 1- Fully update CIS
- 2- LOI
- 3- Proof of Funds

Generated Profit: EUR 800M  
Could be extended to EUR 8B





**PROGRAM -3-  
ENTRY LEVEL AT EUR 100M or +**

Managed buy & sell program without moving funds from your bank account. Documents required for the submission:

- 1- Fully update CIS
- 2- LOI
- 3- Proof of Funds

**Generated Profit : 100% per month**



40week buy-sell Trade that has the possibility to be extended for 5 years paying 100% per month Net to the client, this is paid out at 25% every Friday of the month.

We require a CIS with passport and bank statement that can be verified.

The contract is with R&A which means the Client can add to the seed trading amount whenever the client wishes to increase your monthly returns.

Bullets are subject to ability.

We can open accounts for you in major banks for your returns and companies if required.

The ways in which can collaborate with clients are as follows:

The trader can be added to the account on a non-depletive signatory Basis or NDS to wealth manage the trade for the client.

A sub account can be added to the clients main account under the name of the trader's company, the trader would be the named person on this account, the amount to be used for trade would be transferred into this account for the trader to wealth manage in Trade for the Client.

The funds can be transferred to one of our trading accounts under contract where we would represent the client directly to Trade.

We can open trading accounts in the client's bank once documentation has been verified so funds can be transferred to assist the client to trade.

At all times the client is speaking directly with the trader, the trader will personally construct the trading contract for the client and the client will always be the one signing the final trading contract.



# B -SBLC Delivery

Fresh Cut



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Please find below the requirement and procedure for the Fresh-Cut SBLC Delivery:

- 1- Fully update CIS
- 2- Proof of Funds for the tranche

**Pricing: 42+2** (HSBC UK, Barclays UK, or Credit Suisse Switzerland) discounted price will be applied for large volume.

BUYER: sends this LOI including enlarged copy of Signatories Passport, Client Information Summary, and Master Fee Protection Agreement and Non-Solicitation Statement, Corporate Resolution and Corporate Registration.

After BUYER passes compliance and principals speak, SELLER issues the CONTRACT which will be signed and lodged with both bankers.

Within (1-3) international banking days from the signature and lodging of the contract, SELLER's issuing bank will send MT799 pre-advice to the buyer's banks coordinates (copy of swift to be given by SELLER to BUYER for tracking).

Within (1-3) International banking days after receipt of MT799 RWA or MT799 BPU, SELLER's bank will send MT760, (SELLER to provide BUYER a copy for tracking).

Upon receipt and authentication of the MT760, BUYER's bank will send payment of 44% for that tranche to SELLER's bank coordinates. All subsequent tranches after initial will just require MT760 followed by immediate payment. SELLER will distribute commissions as directed by the IMFPA to the appointed paymasters to compensate intermediaries. Additional tranches will occur per the agreed upon tranche schedule by SELLER and BUYER until the contract is finished.

Hard copy will be delivered to BUYER's bank within (7) days of payment if requested.

All Prices are subject to change without prior notice, depending on the volume requested and knowing the evolution of the market.



# C -MTN Delivery

Fresh Cut



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Please find below the requirement and procedure for Fresh-Cut MTN Delivery:

- 1- Fully update CIS
- 2- HD scan Passport of the Sender

**Pricing: 55+2** (HSBC UK, Barclays UK, or Credit Suisse Switzerland) discounted price will be applied for large volume.

BUYER: sends this LOI including enlarged copy of Signatories Passport, Client Information Summary, and Master Fee Protection Agreement and Non-Solicitation Statement, Corporate Resolution and Corporate Registration.

After BUYER passes compliance and principals speak, SELLER issues the CONTRACT which will be signed and lodged with both bankers.

Within (1-3) international banking days from the signature and lodging of the contract, SELLER's issuing bank will send MT799 pre-advice to the buyer's banks coordinates (copy of swift to be given by SELLER to BUYER for tracking).



Within (1-3) International banking days after receipt of MT799 RWA or MT799 BPU, SELLER's bank will send MT760, (SELLER to provide BUYER a copy for tracking).

Upon receipt and authentication of the MT760, BUYER's bank will send payment of XX% for that tranche to SELLER's bank coordinates. All subsequent tranches after initial will just require MT760 followed by immediate payment. SELLER will distribute commissions as directed by the IMFPA to the appointed paymasters to compensate intermediaries. Additional tranches will occur per the agreed upon tranche schedule by SELLER and BUYER until the contract is finished.

Hard copy will be delivered to BUYER's bank within (7) days of payment if requested.

All Prices are subject to change without prior notice, depending on the volume requested and knowing the evolution of the market.

	港元 Hong Kong	5.08	5.93
	Malaysian Ringgit Malaysia	4.43	4.74
	EUR Euro	7.48	8.75
	Australian Dollar Australia	37.25	39.44
	Pound sterling England	24.13	26.42
	대한민국 원 (:1000) Korea	52.84	55.76
	New Zealand Dollar New Zealand	25.50	42.60
	New Zealand Dollar	22.76	24.41
		31.82	36.65

# D -Trade Program

CASH (\$100M and +)



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Please find below the requirement for CASH Trade Program for all amounts superior to \$100M (no limit)

LTV will be based on the strength of the Bank where the Funds are currently on deposit and how the Cash Funds will be assigned to the Monetizer / Trader.

The LTV can range from **70-100%**. Exact figure will be given when KYC and supporting documents are provided.

Accepted currencies are U:S. Dollars and Euro.

Historical Returns :

**10 DAY BULLET AT 100% (OF LTV)**

**10 DAY BULLET AT 100% (OF LTV)**

**30 DAY BULLET AT 200% (OF LTV)**

**30 DAY BULLET AT 200% (OF LTV)**

**40 WEEKS AT 25-50% A WEEK**

All returns will be solidified in the Deed of Agreement (DOA). The returns may vary slightly as they are based on market movements.

Bullets payout immediately after they end but can take 1-5 Days to clear in the clients designated account . The 40 Week Trade pays out on a weekly or monthly basis depending on Trade Structure.

## PROCEDURES:

Clients submits

1- KYC (no older than 3 days)

KYC must include color Passport copy

2- Bank Statement no older than 3 days and signed by two Bank officers and BCL.

If client are unsure or unclear what is required, please say so and the platform will inform you of exact requirements.

Once Due Diligence and AML checks has been successfully passed an offer will be made and a Deed of Agreement (DOA) will be provided by the Trader.

DOA will outline how the CASH must be delivered to be placed into the Trade program. For full transparency CASH may only be placed into a Trade Program if they are delivered via a Swift MT 103/72 to the Monetizer or a Custodial Account is setup with the Trader and delivered via a Swift MT 103, client will always remain in control of Funds but should seek advice on Swifting risks and benefits (MT 760 may be available, but no Tear sheets will be accepted anymore for this Program)

Once Funds are swifted, blocked and delivered to the Monetizer / Trader, the client will be placed into the trade Program within 24-48h of the Monetizer / Trader receiving the Funds.

	港元 Hong Kong	5.08	5.93
	Malaysian Ringgit Malaysia	4.43	4.74
	EUR Euro	7.48	8.75
	Australian Dollar Australia	37.25	39.44
	Pound sterling England	24.13	26.42
	대한민국 원 (:1000) Korea	52.84	55.76
	New Zealand Dollar New Zealand	25.50	42.60
	New Zealand Dollar	22.76	24.41
		36.65	

# E -Trade Program

For Banking Instrument SBLC,  
BG, MTN or VBOND



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Please find below the requirement to move banking instrument into a Trade Program :

1. CIS
2. Euroclear documentation (if applicable)
3. Certificate of Ownership

LTV will be based on instrument and issuing bank and can range from 60-80%

Exact figure will be given when KYC and supporting documents are provided.  
Accepted currencies are US Dollars and Euro.

Historical returns :

**40 WEEKS AT 25% A WEEK**

All returns will be solidified in the Deed of Agreement (DOA). The returns may vary slightly as they based on market movements.

Bullets payout immediately after they end but can take 1-5 Days to clear in the clients designated account . The 40 Week Trade pays out on a weekly or monthly basis depending on Trade Structure.

## PROCEDURES:

### Client Submits

#### 1- KYC (no older than 3 days)

KYC must include color Passport copy

2- **Supporting documents** for bank instrument such as Euroclear fully documentation, Custodial Receipts, ISIN Number, Bank details, copy of Bank draft and BCL.

If client are unsure what is what is required for your particular instrument, please say so and the platform will inform client of exact requirements.

Once Due Diligence has been passed an offer will be made and a Deed of Agreement (DOA) will be provided by the Trader. DOA will outline how the Bank Instrument must be delivered to the Monetizer as different Instrument have different requirements (this can be requested and agreed before receiving the DOA).

Once the Instrument is swifted, reissued or re-assigned and delivered to the Monetizer, the client will be placed into the Trade Program within 24-48 Hours of the Monetizer receiving the Instrument.



# F -Au BULLION TRADE PROGRAM

Monetization and Trade



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# Monetization of Gold Bullion into a Trade Program

Minimum : 3MT in approved vault

## Requirements :

- 1- Fully updated KYC
- 2- HD scan Passport
- 3- SKRs

After the initial compliance, might be request for some additional documents.

Then once compliance is done, principal to principal call and a Right to Verify. Then Contract and Trade will be activated.

Potential return : 100% per week



# G -Trade Program

Hard Assets



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Please find below the requirement from the Monetizer & Trader for the HARD ASSETS Trade Program:

- 1- Specific updated KYC
- 2- HD Passport copy of the client
- 3- Appraisal for the related product (Ruby, Gemstones, Copper Pounder, Nickel ...)
- 4- SKRs for the related product

The monetizer gives **50% of the appraised** value. The result has to be \$100 million in cash to effectuate a trade with this trade platform.

So we would need at least \$200 Million of Hard Assets to be qualified.

**80% per month** is the estimated return to the provider. This will be confirmed in the final contract from the Trader.



# H -Special Projects

**Off-Ledger Funds L2L - GPI  
Semi- Automatic - Manual  
Download**



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Please find below the requirement of the special financial transaction :

- 1- Up to date CIS
- 2- HD scan Passport of the Sender
- 3- Board of Resolution if company (BOR)
- 4- Signed contract from the Sender
- 5- Split 50/50 for both sides
  
- 6- Proof of funds (POFs) BCL signed by two Bank officers for Alliance 2 Lite transaction request
- 7- Proof of Funds, blue, yellow, and black screens for the IPIP transaction request
- 8- Proof of Funds less than 3 days for all other transactions requests
  
- 9- Transactions supported :  
M103 Manual Download, Alliance Lite 2, FX4, CIPS, GPI, DTC, IP/IP, IP/ID, KTT, Bank Draft, CHATS & POS



# I -Wire Transfer

GPI - MT103 Single Way  
Transfer



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Please find below the requirement of the Swift MT103 transaction.

- 1- Up to date CIS/KYC
- 2- HD scan Passport of the Sender
- 3- Board of Resolution if company (BOR)
- 4- Proof of funds (POFs)
- 5- Signed contract from the Sender
- 6- Type of Funds:  
M1 - M2 - M3 - M4 or M6



# J -Heritage Funds



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Please find below the requirement

- 1- Up to date CIS/KYC
- 2- HD scan Passport of the Sender
- 3- Board of Resolution if company (BOR)
- 4- Proof of funds (POFs)



# Contact

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