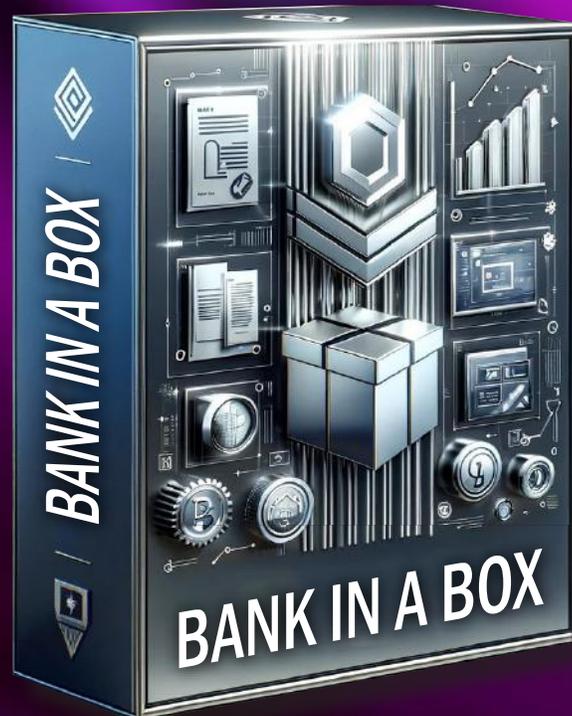


HOW TO ESTABLISH YOUR OWN
INVESTMENT BANK & CARD PROGRAM
WITHOUT THE BUREAUCRATIC

“RED TAPE”...?



INNOVATIVE BANKING AS A SERVICE

YOUR GATEWAY TO DECENTRALIZED FINANCIAL SERVICES WITH BLOCKCHAIN INTEGRITY

**DISCOVER THE SECRETS YOUR BANKER AND YOUR GOVERNMENT
DOESN'T WANT YOU TO KNOW**

www.blockchainbank.pro

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"How To Establish Your Own Decentralized Blockchain Bank & Visa/MasterCard Program Without The Bureaucratic Red Tape"?

"Transform the future of finance with Blockchain Bank & Capital Trust. Seamlessly merge traditional banking with the unmatched security and transparency of blockchain technology on the Polygon network. Our turn-key "Bank in a Box" solutions enable you to launch your own decentralized bank and card program, devoid of bureaucratic hurdles, and operational in just 24 hours under your own brand. MSB License from FINCEN, USA included within 2 weeks!"

Discover how Blockchain Bank & Capital Trust is merging traditional banking with blockchain's security and transparency on the Polygon network. Unlock the future of banking with decentralized solutions, smart contracts, and global accessibility.

What is a Blockchain Bank?

A [Blockchain Bank](#), as pioneered and created by [Blockchain Bank & Capital Trust](#), integrates the traditional banking model with the revolutionary technology of blockchain. This hybrid operates on a foundation that prioritizes decentralization, security, and transparency, enabling it to offer a broad spectrum of banking services.

As a buyer of a Blockchain Bank & Trust you can offer to your end clients an [extensive list of activities and services](#) including but are not limited to: super fast, low cost, [cross border payment facilities](#) without intermediaries, and without the need for SWIFT! Merchant accounts for global entrepreneurs, savings and checking accounts, credit card issuing, asset management, payment processing and [tokenization of Real World Assets \(RWAs\)](#).

Explore Blockchain Bank & Capital Trust's [seamless cross-border payment solutions, which are available under your own Bank brand](#).

You can now establish your own private bank & trust without needing to spend your entire life savings!



Unlocking Opportunities with Ready-Made Banks available for immediate acquisition!

The acquisition price for a turnkey Blockchain Bank & Trust start's at just \$89,000, which gives you immediate access to a ready-to-operate Investment Bank or Blockchain Bank, featuring robust online banking platforms and exclusive Visa® and MasterCard® programs under your brand. Step into a world of rapid, low-cost international payments, comprehensive merchant services, and innovative financial products without the need for intermediaries like SWIFT.

Embrace a unique bank acquisition opportunity and position yourself at the forefront of the financial industry with minimal upfront costs.

[Do You Want Your Bank Be Ready For Tomorrow? Contact Us Today!](#)



TRANSFORM YOUR VISION INTO REALITY WITH BLOCKCHAIN BANK & CAPITAL TRUST

Unlock the Power of Your Own Investment Bank & Blockchain Trust

Dear Visionary Entrepreneur,

Welcome to Blockchain Bank & Capital Trust, where we partner with you to revolutionize the financial landscape. Envision integrating advanced blockchain technology into a fully operational Investment Bank & Trust, customized exclusively for you. This includes your own branded Visa and MasterCard program and a state-of-the-art fiat and cryptocurrency online banking payment system. With us, you're not just using a service; you're building a legacy.

Why Choose Blockchain Bank & Capital Trust?

- **Tailored Financial Solutions:** We specialize in crafting personalized Investment Banks, Licensed Investment Funds, and Capital Trusts without the hassle of bureaucratic delays.
- **Global Expertise, Local Service:** Our global insights ensure you receive top-tier advice and solutions, perfectly aligned with your local needs.
- **Cost-Effective, High Value:** Navigate through your financial journey with a partner who ensures affordability without compromising on quality.

The Blockchain Bank Promise:

- **Exclusive Visa and MasterCard Programs:** Enhance your brand with a Private Label Visa and MasterCard, uniquely designed for your clients.
- **Advanced Online Banking Systems:** Our robust banking solutions integrate seamlessly with global fiat and cryptocurrency payment systems, offering secure and efficient transactions through the latest Web3.0 technologies.
- **Comprehensive Setup and Support:** We manage everything from establishing banks and funds to creating capital-protected private equity funds, allowing you to focus on innovation and leadership.



Decentralized Finance (DeFi) - The Evolutionary Leap:

Decentralized Finance represents a significant shift away from traditional finance, using blockchain technology to enable financial transactions without central intermediaries. This offers you services ranging from payments and lending to trading and investments, all through your own Blockchain Bank & Trust.

Empowering Entrepreneurs with DeFi

Through Blockchain Bank & Capital Trust, entrepreneurs can “become the bank” and establish decentralized, tax-exempt banks and trusts with digital payment facilities for rapid, cost-effective global transactions without any middle-men.



The Benefits of DeFi Over Traditional Finance:

DeFi leverages the blockchain technology of FIAT and cryptocurrency transfers across the world.

DeFi overcomes traditional financial limitations such as restricted access and high fees, offering unparalleled asset protection and global tax advantages that align with principles of accessibility, security, and autonomy.

Smart Contracts - The Engine of DeFi:

Our smart contracts automate and enforce agreements without intermediaries, supporting complex financial products and services through your Investment Bank & Blockchain Trust.

The Future of DeFi - Bridging Real and Digital Assets:

We excel in linking on-chain tokens with real-world assets, enhancing services through tokenization of real-world assets (RWAs).

Conclusion: Your Gateway to DeFi through Blockchain Bank & Capital Trust

As world leaders in modern financial solutions, we offer unmatched services in blockchain corporate and trust registrations, offshore bank sales, and investment banking advisory.

Your Interest, Our Commitment

After exploring global service providers, you've found many to be too costly or underwhelming. We guarantee that our specialized services will not only meet but exceed your expectations. This presentation reaches you as you seek to break through traditional banking barriers.

Take the Next Step

Embrace the opportunity to redefine the financial sector. With Blockchain Bank & Capital Trust, step into a realm where your financial aspirations become attainable realities. Let's discuss how we can transform your vision into a distinguished and thriving financial institution.

Thank you for considering Blockchain Bank & Capital Trust—where your financial innovation begins.



ABOUT US

Pioneering Global Finance with Cutting-Edge Solutions

Welcome to Blockchain Bank & Trust, where our vision knows no bounds. We are dedicated to tackling global banking and financial challenges head-on, armed with state-of-the-art technology and a commitment to innovation.

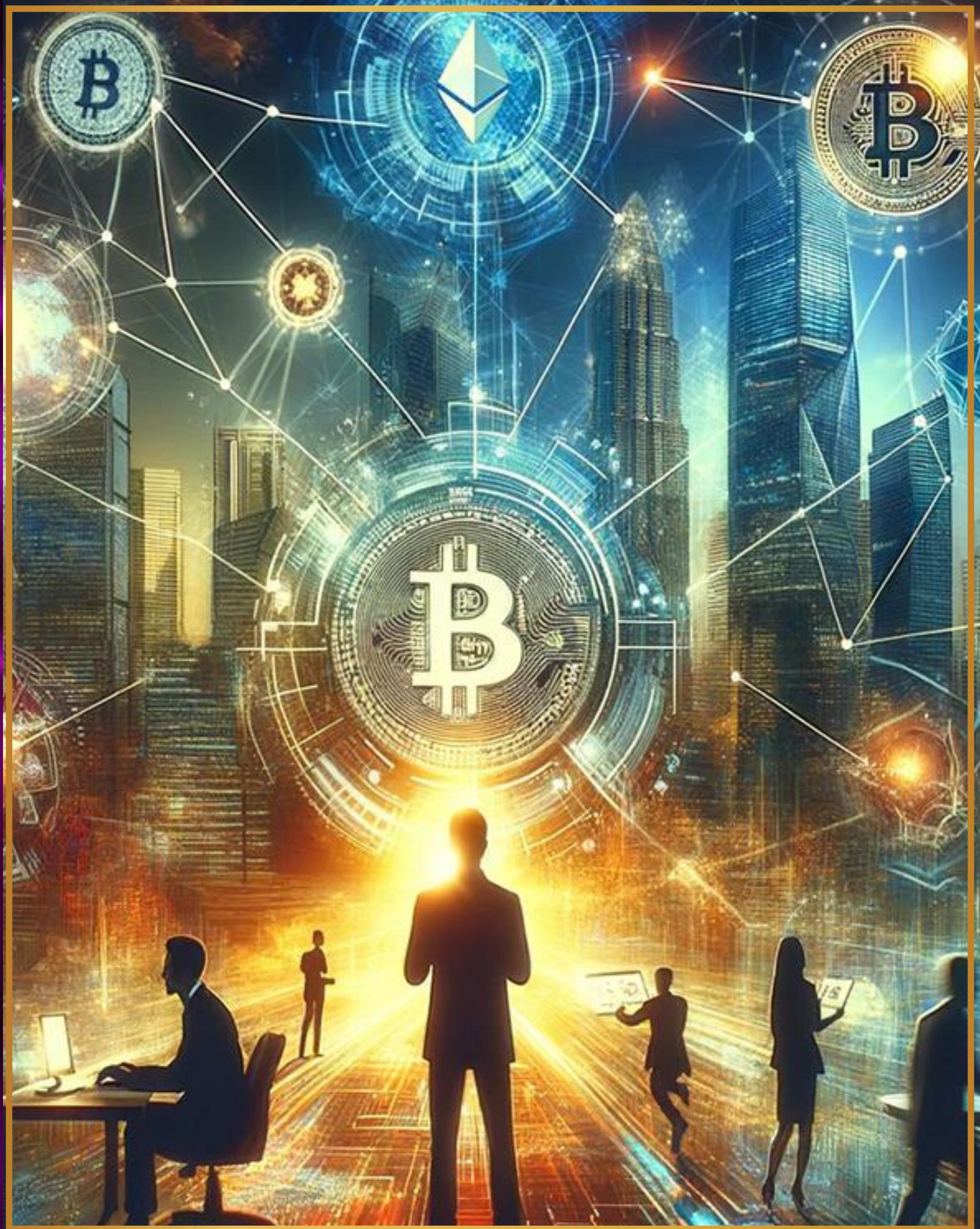
Decades of Expertise, Serving the World

Blockchain Bank & Trust is a trusted offshore banking firm with a professional team boasting over 34 years of experience. Our reach extends to international clients across the globe, from the USA and Canada to Brazil, Peru, Switzerland, the UK, Germany, and beyond.

Innovative Solutions for Today and Tomorrow

Our journey takes us deep into the financial industry, where we seek lasting solutions for today's complex financial queries. We leverage blockchain and other cutting-edge technologies to provide our clients with state-of-the-art solutions. One of our flagship offerings is the creation of bespoke Investment Banks & Blockchain Trusts, complete with white-label Banking Software and private label Visa and MasterCard programs. Say goodbye to the stress of building from scratch; our financial technology solutions are 100% customized to align with your business needs, design preferences, and corporate branding standards.





Committed to Endurance

At Blockchain Bank & Trust, we build for the long haul. Our dedicated designers and engineers tirelessly ensure that our Investment banking products are not only scalable but also futuristic. Every finance product we develop operates seamlessly, creating a user experience that leaves a lasting impression. We understand that it's not just the product but the entire journey, from design to execution, that keeps customers engaged and satisfied.

Empowering Small and Medium-Sized Enterprises

We firmly believe in empowering small and medium-sized enterprises (SMEs). By eliminating taxes entirely, we open doors for small players to compete on a level playing field with industry giants. Over the past three decades, we've facilitated the growth of the middle class and retailers by enabling them to establish cryptocurrency exchanges, set up Investment banks, offshore banks, licensed Investment Funds, and even create their own Visa and MasterCard private label – all at pocket-friendly costs.

Your Trusted Partner with a Global Reach

Blockchain Bank & Trust stands as the most viable and secure service provider worldwide, managing over six million corporate portfolios. We also forge strategic partnerships as a licensed Investment Bank and Statutory Trust. Our services encompass equity investments, financial advisory, M&A management consulting, and the establishment of investment banks, offshore banks, credit unions, capital funds, and tax-exempt real estate developments in collaboration with Blockchain International Corporate Registry Authority.

Join Us in Shaping the Future of Finance

As we stride into the future of finance, we invite you to explore our comprehensive website to learn more about our specialized services. If you have any questions or seek further information, please don't hesitate to get in touch. At Blockchain Bank & Trust, we are here to help you navigate the ever-evolving world of finance.





YOUR BENEFITS TO ESTABLISH YOUR FINANCIAL INSTITUTION WITH US

Why pay a Security Lawyer more than \$150,000 to prepare your PPM, when you can get a licensed Investment Bank & Blockchain Trust, your E-wallet payment system, Your Private Label MasterCard Program and the PPM for a far more cost effective custom made solution based on your requirements.

Our Investment Banks & Trusts are fully authorized to collect money from the general public and invest in different types of businesses for your own account and/or for third parties. These kind of investment banks and blockchain trusts are ideal for capital raising, purchase and management of real estate of all kinds, including shopping centers office buildings, hotels and apartment blocks as well as for e-wallet, cryptocurrency & digital asset management as well as electronic payment solutions.

You can use these Investment Banks & Blockchain Trusts to open client accounts for its own account or for third parties through the Trust & Digital Asset Management License.

You may conduct your transactions as a 'Private Investment Banking Fund & Trust'.

Special Trust agreements allow you to operate as a commercial investment bank, financing bank, or fiduciary asset management to be active for your customers. Furthermore, you may as well collect under the Investment Banking Fund capital from investors and lend to your own business or provide to 3rd parties secured or unsecured loans. If you lend to your own business, real estate collateral or any other form of capital protection should be implemented for investor protection.

The Investment Banking Fund and/or Real Estate Trust is further eligible to issue and receive (monetize/discount) financial instruments such as bonds, SKR's, LC's etc. **Through correspondence banking connections the Bank and Trust can further benefit from the banks' facilities to engage in commodities, instrument, equity and fixed income trading with virtually no restriction. Shares of all the listed companies are issued and transferred in bearer form (anonymous shares).**

Branch Offices and Correspondence Bank Accounts can be established anywhere across the world.

The Investment Bank & Trust has its existing registered offices in the USA as its respective legal domicile on the Blockchain. Further branch office establishments are possible to be established in Geneva, Switzerland or anywhere across the world including to "passport" throughout the entire European Union.



The establishment of your **Investment Bank & Blockchain Trust** includes the following services:

- USA Head Office registration including your own registration number
- Our registered office address for one year
- Corporate Management and Compliance Services for first year
- 1 Investment Bank & Blockchain Trust plus
- 1 Investment Banking Fund & Asset Management Trust
- Fast Track delivery of your corporate documents within 24 hours
- Mail Forwarding Service for first year
- Legal Representative for the Head Office (Nominee Director) for first year
- All Corporate Documents in English



In year 2, the all-inclusive fees for your Investment Bank & Blockchain Trust would be: \$15,000 including all platform updates and maintenance.

These kind of Investment Banking Trusts can be established and structured to be 100% tax-free (depending on your business strategy and existing double tax treatments) and allow you to do the following:

- Deposit taking - YES, UNLIMITED WORLDWIDE
- Asset management - YES
- Issue & trade traceable securities such as MTN's Stocks, Bonds, & other securities - YES
- To issue commercial assuery financial guarantees - YES
- Operate as an Investment Bank – YES





Further benefits include:

- The power to loan and borrow money
- The power to issue SKR's & Promissory Notes secured by verifiable assets
- The power to engage in MTN's transactions
- The power to issue and trade LC's with international banking institutions
- The power to open and maintain bank accounts, including trust, escrow, commercial, merchant accounts with any bank worldwide, including the power to lend and to borrow money, and many more benefits.



The Purpose & Activities of Investment Bank & Blockchain Trusts include, but are not limited to the following business activities:

- To operate as an investment bank.
- To offer investment banking services worldwide.
- To run a funding company focused on financial technology tools.
- To incorporate, to participate in any way whatsoever, to manage and to supervise enterprises and companies.
- To render guarantees and to bind the company or its assets on behalf of enterprises and companies with which the company forms a group.
- To render services to companies and enterprises.
- To issue commercial assurity financial guarantees.
- To finance enterprises and companies.
- To lend and to borrow money.
- To obtain, alienate, manage and to exploit real estate and items of property in general.

- To exploit, hold, trade or invest into patents, licenses, know-how & rights of intellectual property.
- To perform all kind of industrial, financial, or commercial investment fund activities.
- To offer Trust services including but not limited to:



- holding real estate assets
- holding bond assets in trust
- opening investment & trust accounts
- taking deposits from clients across the world
- disburse loans
- invest client's assets on the stock market and
- provide all Investment Fund & Investment Banking Services as the Trustees find necessary.
- The Trustees are responsible for the management of the business and affairs of the Investment Banking Fund. This further includes that (1) property (real, tangible and intangible) is held, managed, administered, invested and/or operated; or (2) business or professional activities for profit are carried on by one or more trustees for the benefit of the trustor entitled to a beneficial interest in the fund property.
- And to do all that is connected therewith or may be conducive thereto, all this to be interpreted in the wide sense.



HOW CAN A BLOCKCHAIN BANK & TRUST COMPANY CHARTER BE USEFUL FOR YOUR BUSINESS?

The primary benefit of the Blockchain Trust Company is its ability to engage in fiduciary activities and perform related functions. The Blockchain Trust or Blockchain Bank can have various roles including but not limited to acting as a trustee, administrator, agent, custodian, investment manager, escrow agent, or fiscal or transfer agent. These roles involve taking care of, investing, managing, or handling someone else's property or your own corporate assets.

Services include digital asset management, custodian and fiduciary services, and the use of Blockchain technology to issue and track shares, deposit-taking, Visa and MasterCard issuance under your own brand, and much more!

Blockchain Trust Companies are not Banks under the Federal Bank Holding Company Act.

Therefore, a trust company's parent company does not classify as a bank holding company. The Federal Reserve does not regulate a DECENTRALIZED Blockchain Trust or Blockchain Bank or its affiliates. Their affiliates can do various activities without many restrictions.

Moreover, a Blockchain Trust company could potentially be a useful part of the overall corporate structure of such a business, if such a business model included fiduciary aspects or required the safekeeping of assets. Decentralized Blockchain Trust & Blockchain Banks can accept both FIAT and CRYPTO deposits. This allows them to expand their deposit-taking activities. It also enables them to access affordable funding through warranties.

These decentralized Blockchain Trust companies and Blockchain Banks have special powers and are not subject to all the rules that banks have to follow. This makes them appealing to asset and wealth managers and traditional fiduciaries. Today, we use the old trust charter in new ways and find it helpful for modern financial services with advanced blockchain technologies.

Blockchain Bank & Trust and the Blockchain International Corporate Registry Authority are highly secure and dependable global service provider's. We manage over 6.2 million blockchain corporations, banks, and trusts. Every Bank entity comes with a FINCEN MSB License.

MARKET NEED

By bringing financial services to banked and unbanked, it offers a digital currency platform eliminating paper, coins and all costs associated with operating it, which makes the goal of global financial inclusion possible.

About 2.5 billion people still lack banking services and do not have a bank account.

Would you like to tap into this lucrative opportunity and take advantage of this \$1 Trillion Business Opportunity by providing your customers with user-friendly payment applications and MasterCard's that you can brand or co-brand in your company name?



MARKET APPROACH

The experts in the digital currency industry generally feel the accepted goals/elements in successfully converting to a cashless global society are as follows:

1. **Fraud Protection** – The number 1 reason why consumers and merchant/retailers will move away from using credit cards/debit cards is when they are convinced it will bring them far greater security.

Mobile wallets like Apple Pay have experienced major problems with fraud due to the fact that the mobile wallet that exist in the market today are just digitizing credit cards, which still make them vulnerable to hackers.

That allows hackers making public customer personal information like names and debit/credit card numbers. This system never shares such static personal identifying information. The reason is that it has a secure, three part authentication and tokenization process which rivals any current mobile wallet in the marketplace today and literally ends fraud.

2. **Ease of adoption** – (Consumers/Merchants & Retailers) – This ewallet technology is easier for adoption then all other digital wallet technology. Reason is the competition has focused on developing a mobile wallet app, where they had to develop a separate delivery system for the consumer to communicate and complete a transaction with a merchant or retailer. This means additional expense and a more complicated process. Since this ewallet is part of a self-contained delivery system, combined with a digital wallet, all a merchant or retailer needs is a tablet which they then can accept payments from a consumer. Thus, using e-wallet is less expensive and easier to adapt even in third world countries. In addition, it offers every mobile phone user a comprehensive set of Mobile Wallet solutions using texting, mobile and web app phone interfaces to make their service much more appealing to every phone user globally.

3. **White Label Program** – Our White Label MasterCard program has been established for our Investment Bank clients, financial service providers and major retailers to deploy a comprehensive Mobile Wallet & MasterCard program under their brand. Unlike other Mobile Wallet competitors, our Merchant System enables these White Label companies to share in a revenue stream that would otherwise go to the major debit/credit card providers. Our White Label programs can be deployed in weeks as all the infrastructure is ready of-the-shelf to be modified for each program.





BANK

YOUR BANK

**INITIAL
DEPOSIT**

\$25,000

LEASING

**LEASING
PROGRAM**

\$1,000/M

4. Financial Inclusion – Governments of the world share the universal goal to use digital currency for the purpose of financial inclusion of the unbankable. This is not just in advanced cultures, but also in remote areas of the world. One of our digital products is based on a texting technology (SMS messaging). Two thirds (2/3rds) of the world's population doesn't have smart phones. In fact, for those others who do, when a smart phone signal doesn't work, the texting signal (SMS messaging) does. This makes our Digital Payment System more viable than any other for achieving global inclusion. Our texting "Rail" is proven and global-ready, making it the frontrunner for those tasked with selecting a technology to enable financial inclusion. Awareness of our texting-based technology will enable and drive financial inclusion on a more global basis.



5. International Wire Transactions – Cross border wire transfer is growing exponentially due to globalization, e.g., Western Union did over \$50 billion in revenue last year. Our technology is far superior to Western Union. It offers a global network that again, can reach even the most remote areas of the world making it easier for family members to send money from cross borders to help provide for them. The cost of our service is anywhere from 1/4 to 1/2 of Western Union, allowing some farmer in a remote area of a 3rd world country not having to travel 100 miles to get to a Western Union kiosk. We takes out the risk of being robbed once that farmer gets the money, that same farmer could have the money go directly to his phone via text message through ewallet having no travel and no security risk. This is the future of cross boarder wire transfer and financial inclusion.



6. Loyalty Rewards – One of the ways that has been proven to generate mass appeal to the consumer, and results in them switching over to using a mobile wallet, is offering a Loyalty rewards program. This ewallet is Loyalty/Reward program capable. Our private label service provider has programmed a system that makes integration with any current rewards program available in the marketplace.

Blockchain Bank has three (3) integrated service components, which together creates a one of a kind comprehensive global digital commerce solution, making it more appealing than any Digital Payment System around the world:

1. Mobile Pay E-Wallet

The Mobile Pay E-Wallet enables customers to preform digital payments, money transfers and merchant/retail transactions from a mobile phone or smart phone using a unique text based technology.

- Fraud protection
- Ease of use
- Self-contained, speedy, and secure merchant delivery system
- Loyalty programs increases adaptation of consumers
- FDIC Insurance of individual accounts up to 250k per individual account

2. Digital Payment System

The Digital Payment System supports in-country and cross-border payments that can be licensed to work with all current wallets, prepaid debit cards, and payment methods.

- Reaches the global market (2/3 population do not have Smartphones)
- Makes the goal of financial inclusion possible
- Offers greater fraud protection (internet is hackable)
- Immediate settlement on digital transactions
- Compliant with all country and worldwide bank regulations
- Revenue share incentives increase adaptation of banks





3. Merchant Pay Delivery System

The Merchant Pay system provides a comprehensive, powerful platform for merchants, of all sizes to accept digital payments, sell products on-line, create and manage advertisements and rewards programs, manage payments to suppliers, and to move funds to various accounts.

- Easy to adapt
- More secure
- Least expensive
- Fast (transactions faster than with Chip or Bluetooth technology)
- Immediate settlement on digital transactions
- Loyalty Rewards ready
- Revenue share incentives increase adaptation of Merchants



COMPETITIVE ANALYSIS

Current Players

Currently there are over 140+ Mobile Wallet services with some major players like Apple Pay, Google Wallet, PayPal Wallet and Samsung Pay and many others. These Mobile Wallet products are primarily aimed at eliminating the need for a physical wallet and the use of plastic cards, effectively a credit card vault. Such Wallet users will utilize their phone in place of debit and credit cards for retail purchases. Several offer the ability to better manage and use coupons and program rewards. Many Mobile Wallets are tied directly to a particular merchant.

Advertisements for Mobile Wallets are now common. Point of Sale systems are being converted to handle Mobile Wallets across the US. Apple Pay and Chase for instance have each reported Mobile Wallet enrollment in excess of 1 million users per company within the first three (3) months of service.

Generally, though, replacement of the physical wallet has really only just begun. There has been significant resistance by the public at large as there typically is with any new concept. There is dubious benefit to swiping a phone versus swiping a card.

And many retailers have been slow to adopt systems to handle the Mobile Wallets. However, the trend is substantial, but eliminating the physical wallet and the plastic cards is far into the future.

Heading Towards Undifferentiation

A review of the top 15 Mobile Wallet services indicates that they are all featuring similar Wallet functions. Several are strictly for a particular retailer. Others offer a means of managing coupons and conveniently using them at a retail store. Others emphasize their Wallet connection to multiple Credit and Debit cards. Others emphasize Rewards card integration. Others emphasize bill pay service. It is predictable that they all will shortly offer a complete set of Wallet services and there will be little or no differentiation as there is now with Bank Debit and Credit Cards.

Competitive Comparisons

The Mobile Pay Wallet provides more mobile wallet basic features than our major competitors while providing many advanced features that the major Mobile Wallet competitors cannot demonstrate.

Our Competitive Positioning

We offer you to operate in targeted markets that are not generally targeted by the current Mobile Wallet competitors while still maintaining Mobile Wallet features that compare favorably to market leaders. The Blockchain Bank Mobile Wallet & MasterCard service is specially designed to handle direct pay customers with a more convenient and secure alternative. Our Wallet services are particularly beneficial to those unbanked individuals who routinely must send money to their relatives internationally and pay exorbitant fees to do so.

Your customers will receive significant, tangible benefits and thus be highly motivated to prefer our Wallet to other. Our Mobile Wallet is far more than just a credit card vault, as it offers banking like features with the benefit of anonymous transactions, as described more fully below. Our competitors generally rely greatly upon advertising and social marketing programs to get individuals to sign-up for their Wallets. Competitive Wallets are also marketed to large retailers to attract more customers.

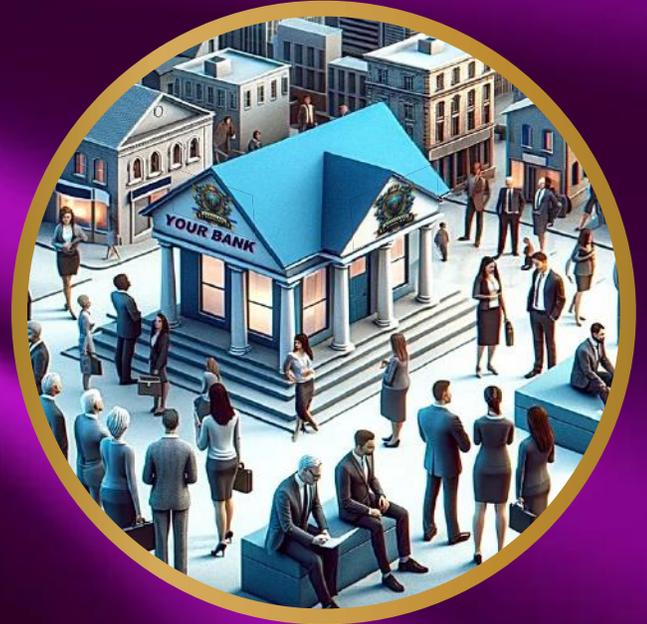
The business model of our competitors generally is not to produce significant revenue from their Mobile Wallet direct services but rather to derive revenue from advertising and datamining services. Those competitive Wallets that service Rewards Cards and Coupons are likely to provide significant revenues upon sale of the data; however, they are not Blockchain Bank's direct competitors.



MARKET DIFFERENTIATORS

In summary, the private label comprehensive digital payment solution sets itself apart from the competitive marketplace by providing:

- A unique digital MasterCard payments platform for underdeveloped countries
- Higher security for fraud protection which virtually eliminates merchant fraud costs
- Integrated Merchant payment rail
- Revenue enhancement for sales and marketing partners
- A global reach through a world-wide communications network
- Ease of sign-up and adaption
- Immediate settlement on digital transactions
- Integration ready Loyalty Rewards functionality



YOUR KEYS TO SUCCESS

- Direct Sales to Decision Makers (Clubs, Telecom, Large Merchants)
- Comprehensive set of integrated market-leading Mobile Wallet services
- Advanced, secure, 24/7 available systems infrastructure
- Global, unified MasterCard payment network
- Private Label Under Your own Bank Brand



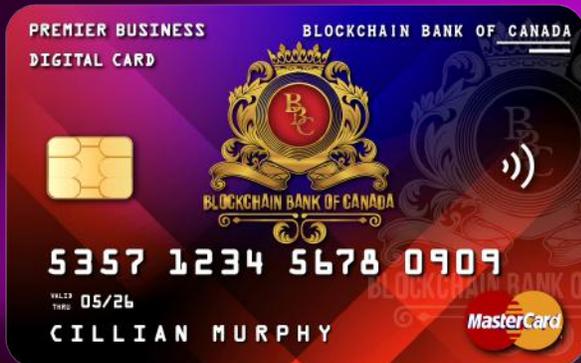
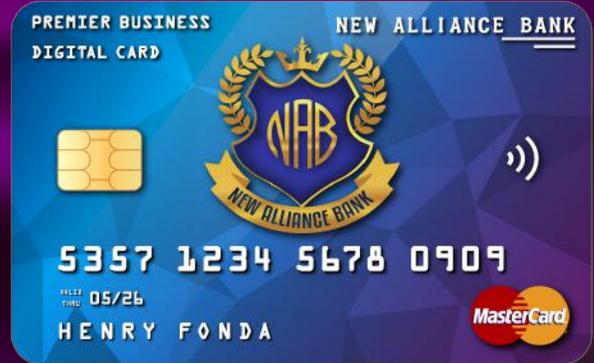
LIST OF EXISTING INVESTMENT BANKS & TRUSTS AVAILABLE FOR IMMEDIATE ACQUISITION



LIST OF EXISTING INVESTMENT BANKS & TRUSTS AVAILABLE FOR IMMEDIATE ACQUISITION



TURN-KEY PRIVATE LABEL VISA & MASTERCARD PROGRAM FOR ALL INVESTMENT BANKS & TRUSTS



TURN-KEY PRIVATE LABEL VISA & MASTERCARD PROGRAM FOR ALL INVESTMENT BANKS & TRUSTS



What is a Blockchain Bank?

Real World Implementation To Achieve Your Dreams

Discover how Blockchain Bank & Capital Trust is merging traditional banking with blockchain's security and transparency on the Polygon network. Unlock the future of banking with decentralized solutions, smart contracts, and global accessibility.

A blockchain bank, as pioneered and created by [Blockchain International Corporate Registry Authority](#), and [Blockchain Bank & Capital Trust](#), integrates the traditional banking model with the revolutionary technology of blockchain. This hybrid operates on a foundation that prioritizes decentralization, security, and transparency, enabling it to offer a broad spectrum of banking services.

These services include but are not limited to: super fast, low cost, cross border payment facilities without intermediaries, and without the need for SWIFT, merchant accounts, savings and checking accounts, credit card issuing, asset management, payment processing and tokenization of Real World Assets (RWAs).

Explore Blockchain Bank & Capital Trust's seamless cross-border payment solutions.

Details on the Blockchain Bank's Operations and Benefits

Now you can enjoy rapid settlements, 24/7 transfers with full transparency, no intermediaries, and flexible currency options in FIAT and Crypto.

Join the financial revolution and elevate your global transactions with our secure blockchain technology.

The hallmark of our turnkey Blockchain Bank & Trust establishments lies in its transaction processing and record-keeping:

Every transaction is encrypted, distributed across a network, and recorded on the Polygon network's blockchain, ensuring unparalleled security, operational efficiency, and, in some cases, enhanced privacy.





Unlocking the Power of Blockchain Banking

A blockchain bank integrates the traditional banking model with the revolutionary technology of blockchain.

This hybrid operates on a foundation that prioritizes [decentralization](#), security, and transparency, enabling it to offer a broad spectrum of banking services.

These include savings and checking accounts, loan origination, asset management, and payment processing and much more without any intermediary bank for ultra-fast, and low-cost cross border payments on web3.

What does it allow you to do?

Blockchain banking empowers users with functionalities that transcend conventional banking limits:

- **Faster Cross-Border Payments:** Leverages cryptocurrencies and tokenized assets for swift and economical international transfers.
- **Enhanced Security:** Utilizes advanced encryption and the inherent security of distributed ledger technology to safeguard transactions and minimize fraud.
- **Greater Transparency:** Ensures that each transaction is verifiable by all parties involved, recorded indelibly on the blockchain.
- **Accessibility:** Extends banking facilities to the unbanked or underbanked, requiring only internet access to participate.
- **Smart Contracts:** Facilitates the execution of contracts and transactions automatically, reducing dependency on intermediaries and expediting processes.

Regulatory Insights for Blockchain Banks

The regulatory landscape for blockchain banks is intricate and varies by jurisdiction, reflecting the innovative nature of blockchain and decentralized finance (DeFi).

While blockchain banks may fall under the oversight of traditional financial regulators, we have pioneered a decentralized [Blockchain Corporate Registry](#).

This registry operates on the Polygon network, enabling the registration of blockchain entities through smart contracts and transaction hash number as Proof of Work (POW).



This approach not only simplifies compliance with international anti-money laundering (AML) and know-your-customer (KYC) standards but also aligns perfectly with the ethos of DeFi by abstaining from centralized control.

In which jurisdiction can a Blockchain Bank be established?

Selecting a jurisdiction for a blockchain bank is influenced by regulatory climate, political stability, economic conditions, and the availability of technological infrastructure.

Importantly, the capital requirements and regulatory adherence for acquiring a bank charter play a crucial role. Jurisdictions like Switzerland, Malta, Gibraltar, Estonia, and specific states in the USA, such as Wyoming, have emerged as blockchain-friendly havens.

They offer clear regulatory frameworks and incentives for blockchain ventures.

Our legal experts are on hand to guide you through these considerations, ensuring a jurisdiction that best suits your blockchain bank's needs.

Can it be established directly on the Blockchain without Central Authority?

Absolutely!

Our innovative approach allows for the registration and operation of Decentralized Blockchain Banks & Trusts directly on the Polygon blockchain.

This method significantly simplifies the launch process for your banking venture, bypassing traditional bureaucratic hurdles.

Within as little as 24 hours, we can set up your online banking platform, complete with API keys and a private label Visa/MasterCard program, all under our "Banking as a Service" (BaaS) model.

This turnkey solution includes licensing and circumvents the conventional red tape associated with bank establishment.

What are the Activities of Blockchain Banks & Trusts, and their Trustees?

A Blockchain Bank & Trust is a safe holding for any of your property, including real estate, digital asset management, investment banking trusts, capital trusts, etc.

Bank Trusts have vivid uses ranging from personal to commercial reasons; they also assist in estate planning, asset protection, taxes, etc. Bank Trusts can be established during someone's life (by drafting a trust instrument) or even after their death through a will.





A Bank Trust can be seen as a generic form of a corporation where the settlors (investors) are the beneficiaries.

It is particularly evident in the Blockchain Bank & Trust, where a "governing trust instrument" is organized to operate your Blockchain Bank & Trust like an Investment Banking Trust or an Asset Management Trust but with much higher protection levels for your assets than any regular LLC or corporation.

Blockchain Bank Trustees

A Blockchain Bank & Trust may have multiple trustees, the legal owners of the Bank Trust's property. Still, all of them have a fiduciary duty to beneficiaries and various duties, such as a duty of care and information.

Trustees can also be removed through the legal process if they fail to adhere to these duties. Trustees can be a person or a legal entity (like a company). The trustee's rights and responsibilities vary depending on the jurisdiction and trust instrument. If a trust doesn't have a trustee, a court appoints one.

The trustees administer the affairs attendant to the Blockchain Bank & Trust.

The Blockchain Bank & Trust's affairs include the following:

1. Carefully investing the assets of the Bank Trust,
2. Required to maintain, account, and report periodically to the beneficiaries
3. Depending upon the trust instrument, sometimes trustees make discretionary decisions concerning whether beneficiaries should receive Bank Trust assets.

A trustee can also be held liable for problems. However, fiduciary liability insurance can be purchased to avoid such impediments.

Blockchain Bank & Trust Purpose & Activities

The activities of your Blockchain Bank & Trust include, but are not limited to:

1. Digital Asset Management
2. Custodian & Fiduciary Services
3. Trust Services



4. The use of Blockchain Technology to Issue and Track Corporate Shares
5. To operate as an Investment Banking Trust
6. To operate as a Real Estate Investment Trust
7. To run a funding company focused on financial technology tools
8. To incorporate, participate, manage, and supervise enterprises and companies
9. To render guarantees and to bind the company or its assets on behalf of enterprises and companies with which the company forms a group
10. To render services to companies and enterprises
11. To issue commercial assured financial guarantees
12. To finance enterprises and companies
13. To lend and to borrow money
14. To obtain, alienate, manage, and exploit real estate and items of property in general
15. To exploit, hold, trade, or invest in patents, licenses, know-how & rights of intellectual property
16. To perform all kinds of industrial, financial, or commercial investment fund activities
17. To offer Trust services including but not limited to:
 - holding real estate assets
 - holding bond assets in a trust
 - opening investment & trust accounts
 - taking deposits from clients across the world
 - disburse loans
 - invest client's assets on the stock market and
 - provide all investment services as the Trustees find necessary



The Trustees are responsible for managing the business and affairs of the Blockchain Bank & Trust.

It further includes:

- (1) property (real, tangible, and intangible) is held, managed, administered, invested, and operated; or
- (2) business or professional activities for profit are carried on by one or more trustees for the benefit of the trustor entitled to a beneficial interest in the Trust property.
- And to do all that is connected therewith or may be conducive thereto, all this to be interpreted in the broad sense.



Enhanced Support and Services

To complement our turnkey solutions, we offer extensive support and additional services:

- **Technical Infrastructure Setup:** Detailed guidance on establishing and securing your blockchain bank's technical framework.
- **Compliance Advisory:** Ongoing consultation to navigate the evolving landscape of AML and KYC regulations effectively.
- **Operational Management Support:** Assistance with day-to-day operations, from customer service frameworks to backend management.
- **Case Studies:** Access to a repository of case studies highlighting successful blockchain bank setups, offering insights into best practices and outcomes.

Conclusion

Our blockchain banking solution redefines financial services, combining the robustness of traditional banking with the innovation of blockchain technology.

By choosing our group and team of experts, you embark on a journey to establish a blockchain bank that is secure, transparent, and bound by no geographical limits.

Our team of experts are ready to guide you through each step, ensuring a seamless setup and operation.

Transform the future of banking with a partner that understands the intricacies of both finance and technology.

Unlocking Opportunities with [Ready-Made Banks for Sale](#)

Innovative Banking as a Service (BaaS): Unlock the potential of owning an offshore bank or blockchain bank with Blockchain Bank & Capital Trust's unique offering.

For just \$89,000, you can acquire a turnkey investment bank and trust, complete with an online banking platform, API keys, and a private label Visa® and MasterCard® program, plus FINCEN MSB License.

Ready for operation within 24 hours, this is a fast track to entering the lucrative world of financial services.

[Contact us today](#) to embrace this opportunity to lead in the financial industry with minimal upfront investment!





Introducing Blockchain Bank Visa and MasterCard's – White Label Banking & Card Issuing Program

Competition among various financial institutions is at its peak; hence the trend of white-label online banking and debit card issuance has been on the rise lately as more businesses are eager to extend payment services to their valued customers.

In simple terms, a white-label online banking platform and Visa/MasterCard program is adorned with the company's branding, logo, and other distinct features.

Interestingly, it's the result of collaboration with a third-party financial institution that handles the card's actual issuance.



Unlocking Opportunities with Ready-Made Banks for Sale

Unlock the potential of owning an offshore bank or blockchain bank with Blockchain Bank & Capital Trust's unique offering.

Embrace this opportunity to lead in the financial industry with minimal upfront investment!

Follow closely as we delve into the perks of white-label digital banking and card issuing.

The idea behind white-label online banking and card issuing is relatively straightforward.

When a business or organization intends to provide its customers with the option to make payments using a personalized online banking platform and custom label card program, it collaborates with a financial institution.

This partnership ensures the required framework for creating and overseeing online banking transactions and issuing of cards.

The financial institution handles the technical aspects, including processing transactions, detecting fraud, and managing accounts, while the business focuses on promoting online banking and card services and delivering top-notch customer service.

Benefits Of White Label Banking & Card Issuing

A key advantage of white-label online banking and card issuing is that businesses can provide customers with their own easy and recognizable payment method without building the technology and systems to handle the payment or card transactions. It benefits small businesses that might not have the means to create and run their own payment setups.

Another perk of diving into white-label online banking and card issuing is the potential to spice up your business game. Think of it as a secret ingredient that helps businesses whip up brand loyalty and crank up customer engagement. Imagine handing out your very own payment platform and a card with your bright logo – it's like serving your customers a slice of your brand. This extra dose of personalization doesn't just make transactions smoother; it creates a unique connection that keeps customers returning for unique experiences. It's like turning regular customers into your brand's biggest fans, all while boosting repeat business.

Adding to the beautiful mix, white-label Visa and MasterCard issuing can be a cash-flow booster for businesses. Many financial institutions offer to share a portion of the fees generated by card usage, which means businesses can earn extra income whenever customers swipe. It is like having a bonus revenue stream, especially beneficial for businesses with many customers or frequent transactions.

Conclusion and Invitation to Join

In conclusion, imagine having your very own Banking Institution including your own payment gateway, API Keys and your Visa/MasterCard's that reflect your brand's personality in the ever-competitive business world.

The exciting concept will indeed transform the way your company connects with customers. By teaming up with the Blockchain Bank, your business can craft a one-of-a-kind experience for its customers while unlocking fresh income streams. These specially designed card programs can seamlessly blend with the Blockchain Bank through your own API, making this collaboration a masterpiece of innovation.

Embrace the future with Blockchain Bank & Capital Trust, your gateway to secure, transparent, and borderless banking powered by blockchain technology.

Experience swift transactions, unmatched security, and unparalleled control over your finances.

Be a part of the financial evolution and new banking era changing financial dynamics.

To Establish Your Own Bank [Contact Us Today](#) or [click here to select from our list of ready-made Investment Banks and Trusts](#)

To open a bank account and experience the features of our Visa and MasterCard program from a client's or Merchant's perspective, you can sign up directly at

[Blockchain Bank & Capital Trust.](#)



STARTING YOUR OWN BANK IN THE NETHERLANDS & ON THE BLOCKCHAIN:

A COMPREHENSIVE GUIDE FOR THOSE WHO CANNOT AFFORD TO PAY \$5 MILLION OR MORE...

Why Start Your Own Bank in the Netherlands?

Starting your own bank in the Netherlands can be a result of several reasons.

Sometimes, bank startup entrepreneurs think they can continue to find customers in a particular community that existing financial institutions underserve.

Poor customer service from already existing banks can be a reason you are considering starting a banking institution; trust me, it is not out of place.

Reasons to Start Your Own Bank in the Netherlands

Besides, launching your bank in the Netherlands isn't solely a financial decision; it's a path toward unparalleled financial autonomy and affluence. It's about seizing control of your finances, securing your legacy, and savoring the benefits of being your own banker.

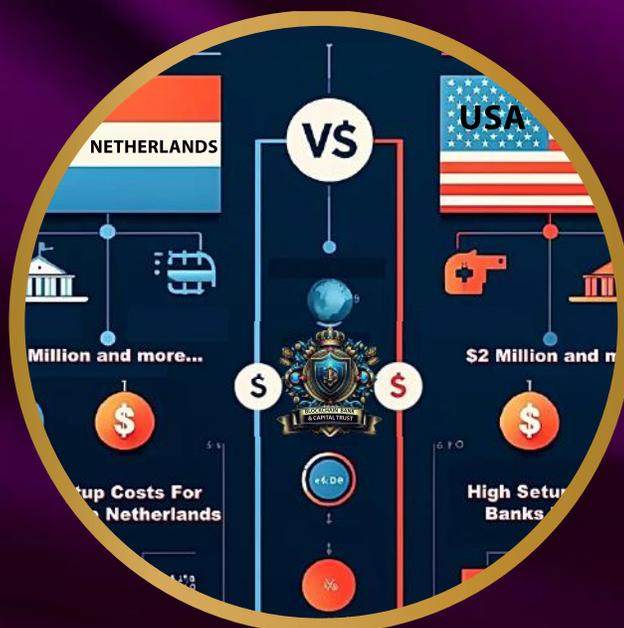
Some of the benefits you stand to enjoy when you establish your own bank in the Netherlands include control of your money, flexibility and power to set your own rules, freedom from interest, high fees and penalties, financial freedom for any expense, creditor protection, tax-sheltered growth and tax-exempt distributions, access to your equity at any age for any reason, a tax-free death benefit over and above your equity position, a tax-free advance of some of your death benefit if you become chronically ill, and so on.

Costs of Establishing a Bank in the Netherlands vs. the USA

The capital required to open a small bank in the USA is typically substantial, ranging from \$5 million to \$30 million, depending on regulatory requirements and the scope of services offered. Regulatory application fees for such banks can range from \$50,000 to \$500,000 or more.

In contrast, starting an offshore bank often requires lower capitalization, typically beginning at around \$500,000, depending on the jurisdiction. Regulatory fees are also relatively lower, typically from \$10,000 to \$100,000.

Investment banks, on the other hand, demand substantial capital, with the cost of opening an investment bank typically starting at \$10 million or more. Regulatory fees for investment banks can be pretty significant, with application fees ranging from \$100,000 to \$1 million or more.



Steps To Setting up Your Own Bank in the Netherlands

Starting a big or small US or European bank requires careful planning, regulatory compliance, and financial resources, but here are some steps we consider essential to the 'start your own bank' process.

- **Business Plan:** Every startup's success begins with a solid business plan. So, you can begin by preparing a detailed plan outlining your bank's objectives, target market, and financial projections. Remember that a well-structured plan is the bedrock of all banks with regulatory approval.
- **Capitalization:** Banks require substantial capital to operate. There are complex regulatory requirements, so adequate funds are necessary to set up a bank.
- **Legal Structure:** Choosing the legal structure of your bank is also essential to the process. Available options include commercial banks, savings banks, or credit unions, each with its own regulatory framework.
- **Bank License and Charter:** A bank license and charter is your ticket to enter the banking world. Without it, your institution cannot legally engage in financial activities. Fortunately, our group has turn-key investment banks for sale, which can help you save valuable time and resources while meeting the necessary regulatory criteria.
- **Regulatory Approval and Compliance:** Obtaining regulatory approval is another critical and necessary step to owning your own bank. It ensures that your bank complies with all banking laws, regulations, and reporting requirements, including Anti-Money Laundering (AML) and Know Your Customer (KYC) procedures.



Infrastructure and Services

- **Infrastructure:** Infrastructure is necessary even if your startup bank is an online bank or a virtual bank that is not physical. Your bank's technological infrastructure determines its competitiveness, efficiency, and ability to meet customer expectations. You can explore opportunities to purchase a bank technology company for sale to expedite the process. These companies provide banking technology solutions, including online banking platforms, mobile apps, and cybersecurity.
- **Services:** We consider it essential to define the range of financial services your new bank will offer. Some banks focus on retail banking, commercial lending, or specialized services like investment banking or wealth management, card issuing and more...
- Risk Management, Marketing, Client Acquisition and Deposits are also necessary for a successful startup.

Unlocking Opportunities with Ready-Made Banks for Sale

Unlock the potential of owning an offshore bank or blockchain bank with Blockchain Bank & Capital Trust's unique offering. For just \$89,000, you can acquire a [turnkey investment bank or fund](#), complete with an online banking platform, API keys, and a private label Visa® and MasterCard® program. Ready for operation within 24 hours, this is a fast track to entering the lucrative world of financial services.

Embrace this opportunity to lead in the financial industry with minimal upfront investment!

Contact Information and Call to Action

Financial Institutions That Can Assist You to Become Your Own Banker

Specialized firms like Blockchain International Corporate Registry Authority (BICRA) and [Blockchain Bank & Capital Trust](#) can help you navigate the complexities of starting a bank, especially in incorporating your bank, and the use of Blockchain technology to issue and track shares, deposit taking, private label online banking, card issuance and much more.

If you want to get started in the process of starting your own bank in the Netherlands and on the Blockchain, kindly reach out to get started with your own bank for a budget you can afford.

[For more information contact us](#)



SWIFT FOR CORPORATE CLIENTS

Access to SWIFT is no longer the exclusive domain of the largest corporations.

Any company operating in a multibank/ multi-connectivity environment, regardless of size, can now take advantage of SWIFT to streamline communications and create a more efficient payment environment.

Our technology solutions provide you full integration into the SWIFT network. SWIFT provides access to more than 1,000 institutions in over 200 countries and allows corporations to manage services across their financial supply chain through a single highly secure, standardized communication platform.

Corporate financial messaging

Securely communicate, reconcile and manage the data in financial transactions within and between banks, both locally and internationally. The corporate financial messaging suite is a comprehensive portfolio of solutions and services for reconciliation, data transformation, and connectivity to the full range of SWIFT products and services.



In order to ensure maximum benefits for users, our solutions provide message transformation and enrichment, secure access to all SWIFT products and services, a platform for monitoring the daily exchange of payment and reporting messages, flexible reconciliation capabilities to enhance cash forecasting, FX, and asset management, and implementation and operational support to meet today's needs and tomorrow's opportunities.



**ESTABLISH YOUR
BLOCKCHAIN BANK**

START NOW

BIFORUMINE

GENEVINE

ORIVIVE

DO YOU WANT YOUR OWN PRIVATE LABEL DIGITAL EXCHANGE?

Do You Want Your Own Private Label Digital Payment Exchange for your newly established Investment Bank & Blockchain Trust?

The Private Label Digital Payment Exchange is included in the setup price and offers the following services:

We provide white label multiple currency exchanges in multiple languages. Set up and integration is fast and you have the options to set your commission structure, select currencies, add coins and languages and select your own color scheme.

Our white label exchange platform offers unique features and unbeatable value. Now you can launch your own digital currency exchange in hours, with your own branding and custom features. You can select from a variety of languages, color schemes, both digital and fiat currencies, set your own markets, add a new TrustCoin, create a new token and act as a cashier. We provide the security and the development, you provide the marketing.

Whether you merely want to integrate code into your existing website or build a website from scratch, we are here to help.

YOUR OWN PRIVATE LABEL DIGITAL EXCHANGE

Get a fully functioning, self-branded exchange in a matter of hours - with your choice of features, languages, designs and currencies - at a market leading price!

Our white label digital payments platform is a complete turn-key software solution for anyone looking to open a digital currency exchange. Boasting all standard functionality for cryptocurrency and fiat currency trading, as well as several unique features, the cryptocurrency platform adopts to your needs.



STANDARD PLATFORM FEATURES

The Blockchain Bank payments platform is a complete solution with all standard exchange functionalities, and a range of advanced options. The main specifications are listed below:

- **Dashboard:** The highly intuitive dashboard displays basic account information and activities
- **Help wizard:** Platform fields defined for ease of use
- **Full transaction history:** Individual transaction history at a glance, with filter options
- **Log-in notifications:** Optional notifications for all account log-ins
- **Full log history:** Date, IP and activity historical logs at a glance
- **Deposits:** Multi-currency deposit by transfer, QR code, and email
- **Withdrawals:** Multi-currency withdrawal by transfer, QR code, and email
- **Voucher redemption:** Redeem all compatible vouchers to credits
- **Fully functional API:** Simple but powerful Application Programming Interface
- **Digital and Fiat currency trading:** Simple UI, multiple currencies, multiple fee options
- **Unique CXC fee system:** Optional fee payment of 1 CXC per transaction
- **Advanced trading:** Set sell and buy orders as well as currency pairings
- **Create market pair:** Create your own digital and Fiat currency pairings
- **Email currency transfer:** Simple in-platform currency transfer by email
- **Trust coin listing:** Option to list any TrustCoin, and pair with any existing coin on the system
- **Token creation:** Create own token for any purpose, define supply and values





STANDARD WHITE LABEL FEATURES

Our white label platform offers an array of benefits at unbeatable prices.

The main features are listed below:

- **Simple set-up:** Highly user-friendly set-up procedure without excessive paperwork
- **Simple agreement:** No long-term commitment required, basic documents and procedure
- **Cheap and quick:** Exchange can be launched in hours at most competitive prices on the market
- **Choice of features and design:** Fully tailored with a choice of currencies, languages, colors etc.
- **Branded exchange:** Integrate your own branding, logo, website, etc.
- **User management:** Approve own client documents, lock user and bank account details
- **Notifications:** Email notifications when user signs up, KYC submission, deposit requests, etc.



SPECIAL FEATURES

Blockchain Bank boasts a number of unique features as well as extra features that are not always offered as a part of a white label package. These include:

- **Email currency transfer:** Transfer funds by email from within the platform
- **Internal language management:** Add new languages using in-platform translation engine
- **Trust coin listing:** List any Trust coin on the platform and set any trade pairing including Fiat
- **Token creation:** Create own token feature for any use, define supply and values
- **Governance:** Integrated AML, KYC, CFT procedures in accordance with EU regulation
- **Cashier point:** Any user in any country can become an actual exchange bureau

Blockchain Bank adheres to the highest level of technical security in the digital currency space, as well as offering corporate security measures afforded by registration.

- 2 factor authentication using Google authenticator
- 256-SHA encryption
- Cold & hot storage
- Firewalls
- Elastic load balancer
- Log-in notifications
- Bank accounts monitored by Corporate Service Provider



Who Can Benefit From A White Label Exchange?

Digital currencies are all about lowering fees and simplifying financial transactions. We strongly believe in providing local communities with white label exchanges so that digital currencies can be easily obtained by everyone. Whether you are launching a community TrustCoin or building a Bitcoin empire, if you would like to have your own digital currency platform in a matter of hours, we can provide you with a turnkey solution at unbeatable prices.

Launching your own payments platform can be costly in terms of time and money, incurring expenses such as technical development, hosting, security, bank account opening and operation, legal fees, regulatory expenses, financial accounts, technical troubleshooting and maintenance, and more. By opting for a white label exchange, you can enjoy all of these services for a one-off set-up fee and nominal monthly hosting fee, saving you time, money and effort.

INTRODUCTION TO THE PLATINUM INVESTMENT BANKING

SWOT ANALYSIS:

Turn-Key Platinum Investment Banking Package of Blockchain Bank & Trust under Your Bank Brand, Ready To Trade in 24 Hours!

[Benefit from our Turn-Key Bank in a Box Program!](#)

Strengths:

- **Comprehensive Service Package:** The Platinum Investment Banking Package offers a wide range of services, covering everything from legal documentation to financial tools, ensuring a holistic approach to establishing an investment banking entity.
- **All-Inclusive Pricing:** The flat fee starting at \$89,000. This Bank VIP Plan includes an extensive array of services, providing transparency and eliminating hidden costs, making it a cost-effective solution for clients.
- **Embedded Finance Ecosystem:** The service boasts an all-in-one automated embedded finance ecosystem, streamlining payment processes and enhancing efficiency for businesses. It facilitates a seamless experience for payment acceptance, processing, and settlement.
- **Global Coverage:** With a single IBAN account across 24 currencies, the service allows businesses to make and receive payments globally, promoting financial flexibility and reducing transaction costs.
- **Cryptocurrency Facilities:** Embracing the future of finance, the package includes cryptocurrency facilities, enabling clients to leverage the benefits of digital assets for financial freedom.
- **Professional Documentation:** The inclusion of a Private Placement Memorandum, Trust Agreement, and Declaration of Trust ensures clients are well-equipped with the necessary legal documents to raise capital professionally.
- **Web Design and Video Presentation:** The service extends beyond legal and financial aspects, offering professional web design and video presentation services to enhance the brand image of the new financial banking entity.



- **Experienced Business Planning:** With 25 years of experience, the service provides in- depth and investor-ready business plans, featuring detailed financial projections, SWOT analysis, and critical issues analysis.
- **Regulatory Compliance:** The package includes features such as automated regulatory reporting and dynamic risk-based KYC/AML checks, ensuring that the financial entity complies with industry standards and regulations.
- **Low Initial Cost:** The upfront cost starting at \$89,000 to establish your turnkey Investment Bank & Trust beats any global jurisdiction for the establishment of Bank & Trust entities. No matter if you would be looking to any offshore jurisdiction across the world, from Andorra to Western Samoa and every jurisdiction in between, you would need to have several million Dollars in paid up capital and a time frame of 12 to 24 months to pass all Government regulations, red tape and bureaucratic procedures.
- **Fast Track To Enter The Market:** With the Blockchain Bank & Trust private label Banking platform under YOUR BANK BRAND, you can be operational in 24 hours by acquiring one of our turnkey portfolio banks, including your own online banking platform, API keys to issue Visa and MasterCard's to your clients across the world and IBAN Account Numbers for your clients, giving you full accessibility to the comprehensive suite of services.
- **European Correspondence Bank Accounts:** The correspondence bank accounts being offered with a regulated European Bank (Member of Visa/MasterCard) ensure that businesses can work across the world, without specific regional preferences or requirements.
- **Full Customer Support:** The back-office management and on-boarding of new clients is as easy as 1, 2, 3 so you can focus on running your Bank platform without being worried about technical issues.

Weakness:

Complexity for Novice Users:

The extensive list of services and features may be overwhelming for clients unfamiliar with the intricacies of investment banking, requiring careful consideration, clarification and the willingness to learn new things.

Benefits:

- **Cost-Efficiency:** The all-inclusive pricing ensures clients get value for their investment without unexpected expenses.





- **Global Reach:** The ability to operate in 24 currencies and offer multiple payment methods provides businesses with a global reach,
- **Financial Flexibility:** Cryptocurrency facilities and embedded finance features contribute to the financial freedom and adaptability of the newly established investment banking entity.
- **Professional Image:** The inclusion of professional documentation, web design, and video presentation enhances the brand image, crucial for attracting investors and clients.
- **Regulatory Compliance:** The focus on regulatory compliance and security measures instills confidence in clients regarding legal and financial operations.
- **Business Planning Expertise:** The service's extensive business planning expertise assists clients in presenting a comprehensive and appealing case to investors and stakeholders.
- **Blockchain Technology Integration:** The service emphasizes the use of blockchain technology for digital asset management and tracking shares, showcasing a commitment to innovative financial solutions.
- **Scalability:** Automation features in payment processing, regulatory reporting, and financial calculations contribute to the scalability of the investment banking entity.



In Conclusion:

The Platinum Investment Banking Package of Blockchain Bank & Capital Trust offers a robust and comprehensive set of services for establishing a new financial entity, emphasizing global reach, financial flexibility, and professional image.

Say Goodbye to Capital Constraints

While the initial cost may raise eyebrows, starting at \$89,000 we understand the hurdles that entrepreneurs face and therefore we offer cost effective alternative solutions to you.

Traditional banks demand a minimum capital requirement of \$2 million to \$20 million to establish your own bank anywhere in the world.

However, now there's a game-changing solution from Blockchain Bank & Capital Trust.

Your Path to Private Banking Starts at \$89,000

Introducing our Bank-in-a-Box Program, a groundbreaking opportunity that allows you to embark on your private banking journey for as little as \$89,000 and an Annual Fee of only \$15,000 per year.

Unlock the potential of owning an offshore bank or blockchain bank with Blockchain Bank & Capital Trust's unique offering. For just \$89,000, you can acquire a turnkey investment bank or fund, complete with an online banking platform, API keys, and a private label Visa® and MasterCard® program. Ready for operation within 24 hours, this is a fast track to entering the lucrative world of financial services, including your FINCEN MSB License valid in 50 States.

Embrace this opportunity to lead in the financial industry with minimal upfront investment! This offer is simply irresistible for any serious entrepreneur.

Experience the Power of Our All-Inclusive Private Label Banking Platform

Our all-inclusive Private Label Banking Platform is designed to empower you from the get-go. It combines unparalleled expertise in business planning with a commitment to cutting-edge financial blockchain technologies [including cross border payment solutions.](#)

With Blockchain Bank & Capital Trust, you can launch your [Investment Bank & Trust](#) in as little as 24 hours.

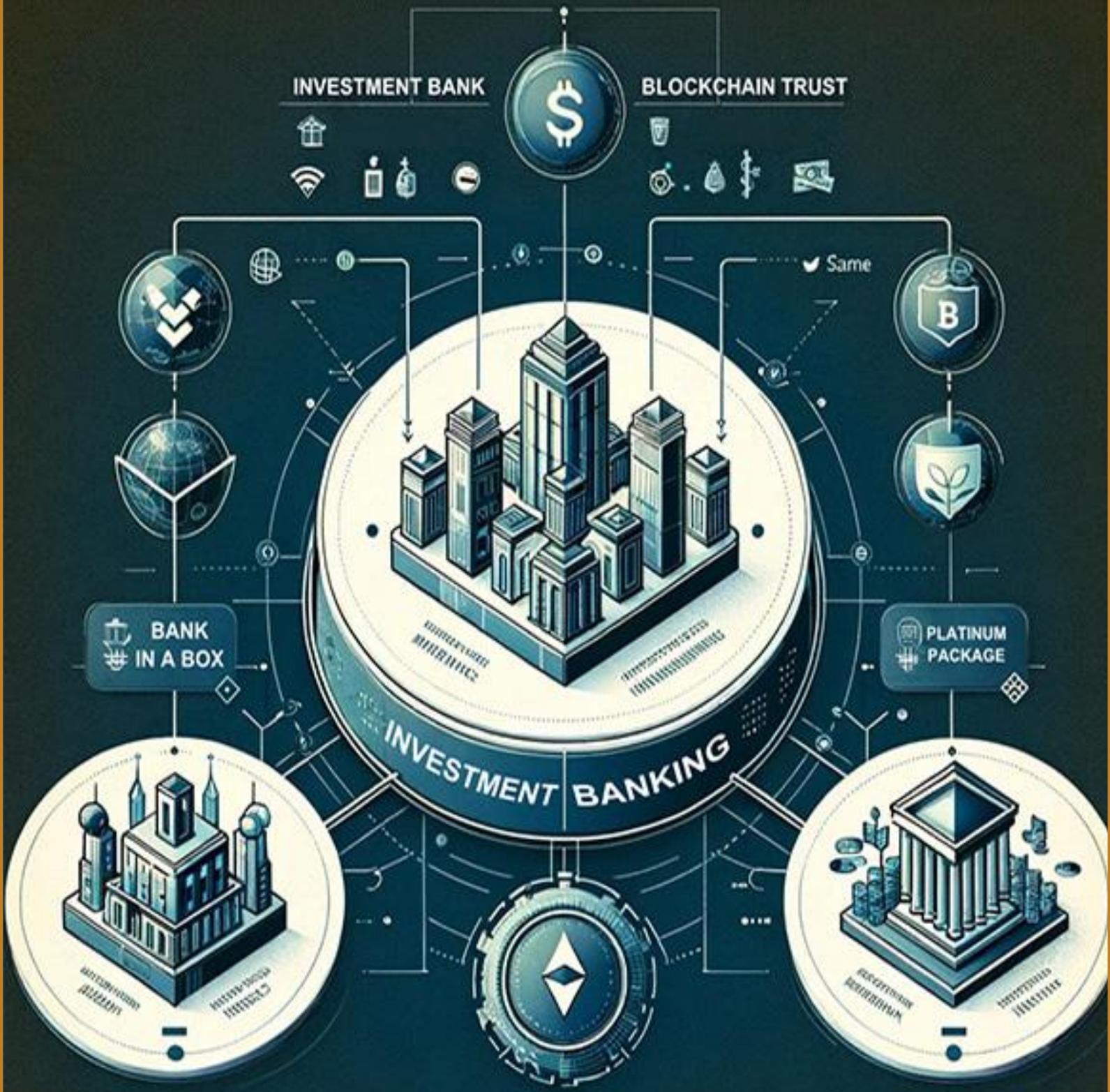
Seize Your Opportunity Today

Don't let capital constraints hold you back from your dreams of becoming a private banker.

Join the ranks of successful entrepreneurs who have chosen Blockchain Bank & Capital Trust to redefine their financial future.

[Contact us today to establish your own Bank by tomorrow.](#)





ENTITY 1:
**INVESTMENT BANK &
 BLOCKCHAIN TRUST**
VALID IN 172 COUNTRIES

ENTITY 2:
**INVESTMENT BANKING &
 ASSET MANAGEMENT**
TRUST/USA

ENTITY 3:
**INVESTMENT BANKING &
 HEDGE FUND MANAGEMENT**
TRUST/USA

WHAT SERVICES ARE INCLUDED IN YOUR "BANK IN A BOX" PLATINUM INVESTMENT BANKING PACKAGE?

What is included in the "Bank in a Box"?

Blockchain Bank & Capital Trust assists clients across the world with the establishment of Investment Banks, Offshore Banks, Investment Funds & Capital Trusts and Blockchain Banks & Trusts including online banking software, API keys, and [private label Visa/MasterCard programs](#).

Your new Investment Bank comes with ZERO Assets and ZERO Liabilities, but with a lot of Intellectual Property including [tokenization of Real World Assets](#) and [cross border payment solutions](#). Plus your bank will be established with a FINCEN MSB License, valid in all 50 States.

Benefit from our Turn-Key Bank in a Box Program!

The "Bank in a Box" Platinum Investment Banking Package from Blockchain Bank & Capital Trust is an all-encompassing solution designed for entrepreneurs and businesses looking to make an authoritative entry into the world of finance. This comprehensive package provides not just a turnkey banking solution, but a leap into the future of financial services, enabling you to establish your own Investment Bank, Offshore Bank, or Capital Trust.

At the heart of this offering is the promise of expediency and completeness. You receive three entities – an Investment Bank & Blockchain Trust, an Investment Banking & Asset Management Trust/USA, and an Investment Banking Hedge Fund & Trust/USA. Each entity is meticulously crafted to serve different facets of the banking and investment spectrum, ensuring a diversified portfolio from the get-go.

Understanding the pivotal role of compliance and legitimacy in the financial sector, the Platinum [Investment Banking Package](#) includes all essential legal documentation – from the Certificate of Good Standing to a professional Private Placement Memorandum. You are not just buying an off-the-shelf bank; you are investing in a fully-equipped institution backed by a Certificate of Investment Banking Fund / Trust License and all necessary compliance accoutrements.



More Benefits in the Bank in a Box Program!

The technological infrastructure of this package is nothing short of cutting-edge. With your own PRIVATE LABEL Online Banking Software and [a Visa and MasterCard program under your brand](#), you are immediately equipped to operate at the forefront of digital banking. In addition, the package offers a private label e-wallet and [electronic cross border payment system](#), ensuring your entry into the fintech space is marked by innovation and modernity.

Moreover, the package doesn't just leave you with tools; it envelops you in a cocoon of continuous support. From web design and video presentation to a perfect five-year business plan crafted by experts with 25 years of experience, the package ensures you have professional support in every step of building your financial institution.



At a total all-inclusive price of \$89,000, the "Bank in a Box" Platinum Investment Banking Package stands out as an investment in your financial future, promising not just a banking license and MSB License from FINCEN, USA, but a comprehensive suite of tools and services that paves the way for prosperity and growth in the modern financial landscape.

Embrace the power of a sophisticated, ready-made financial platform with Blockchain Bank & Capital Trust's Platinum Investment Banking Package – your key to unlocking the potential of private banking.

Entities Included in the Package:

YOU WILL RECEIVE 3 ENTITIES!!!

- **ENTITY 1:** One Investment Bank & Blockchain Trust plus
- **ENTITY 2:** One Investment Banking & Asset Management Trust/USA.
- The activities include but are not limited to: Digital Asset Management, Custodian and Fiduciary Services, the use of Blockchain Technology to Issue and Track Shares.
- **ENTITY 3:** One Investment Banking Hedge Fund & Trust/USA
- EIN TAX ID NUMBER & FINCEN MSB LICENSE VALID IN ALL 50 STATES AND OVERSEAS
- OPENING OF CORRESPONDENCE BANK ACCOUNTS
- Your new Investment Banking entities will be structured to enjoy 30 years tax tax-free status.

Legal and Compliance Documentation:

Our "Bank in a Box" Platinum Investment Banking Package includes the following all-inclusive services such as your own PRIVATE LABEL Online Banking Software, plus your own Visa and MasterCard's under your bank brand.

- Certificate of Investment Bank / Trust License
- Certificate of Incorporation
- Certificate of Good Standing
- Articles of Incorporation
- The BY-LAWS
- Trust Deed
- Apostille
- Registered Agent Fees for Year 1
- Our Service Fees for Year 1
- Correspondence Bank account with your sole signatures
- Your Visa and MasterCard private label card program in the name of your new Investment Bank
- Your API Keys for Visa/MasterCard issuing
- Included in the sales price is a highly professional Private Placement Memorandum for your new entity Reg. D 506c, which you can use to raise capital
- We further include a professional Trust Agreement and Declaration of Trust (36 pages)
- Included is your private label e-wallet electronic payment system
- Included is your professional corporate logo design
- Included is your Trademark registration for your new financial entity to protect your brand
- Included is your domain name registration for your financial entity
- Included in your Investment Banking platform is also the capacity to offer your banking clients cost effective, and ultra-fast [cross border payment solutions without the need of your own SWIFT CODE](#)
- Every Investment Bank comes now with cryptocurrency facilities for absolute Financial Freedom.
- Every Investment Bank & Trust comes with the power to [tokenize Real World Assets](#) under your bank brand.



Banking Software and Payment Systems:

ALL IN ONE EMBEDDED FINANCE ECOSYSTEM:

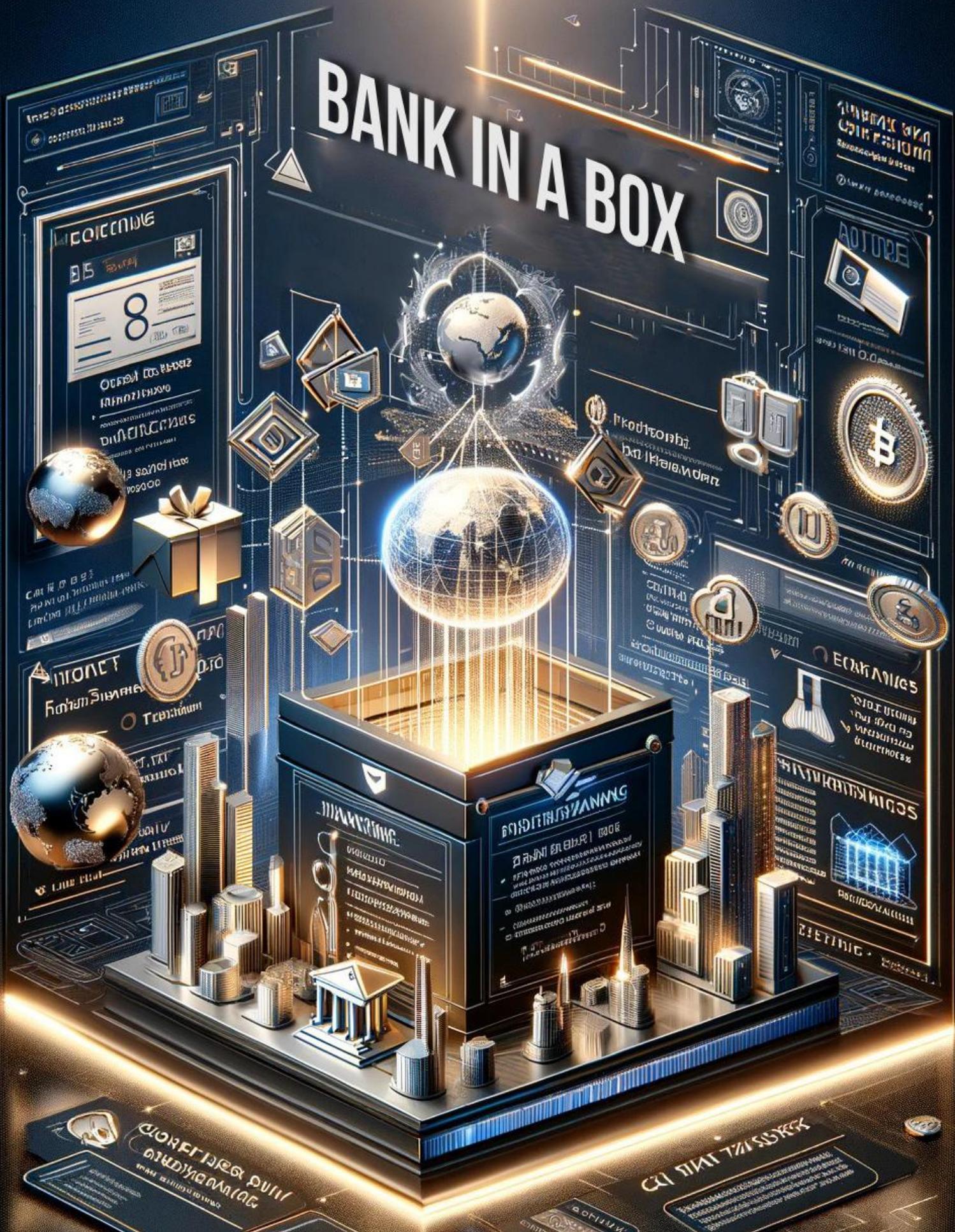
- We are the portal for your success through an all-in-one automated embedded finance ecosystem. We provide a seamless experience to accept, process, and settle payments in a single infrastructure with impeccable success rate.
- Global coverage: Offer multiple local and global payment methods. Leverage a single IBAN account across 24 currencies. Achieve regulatory peace of mind.
- Ensure the best security practices for your customer while complying with the highest standards of regulatory processes in the industry without hustle. The entire payment processing value chain under your control.
- Choose a single easy integration payment infrastructure that accepts, process, reconciles, and settles automatically while also beating fraud.

Multi-Currency and Global Payment Capabilities

- Limitless and borderless: Make and receive payments from and to anywhere in the world with a single IBAN account across 24 currencies, saving your business time and money.
- Accept and make payments like a local in 24 currencies. Automated bulk Pay Out to 150+ countries. No limit to international transaction value. Complete transparency in transaction processing costs. Fully automated account receivable and payable management.
- Automation that ensures scalability and prosperity in a commoditized industry. Manage your cash flow with automated account receivables & payables, minimize human error and save time with automated reconciliation, invoicing, billing and managing your pay-outs.
- Ensure compliance with automated regulatory reporting and dynamic risk-based KYC/AML checks.
- Quick and efficient global payment transactions: With a dedicated multi-currency account managed through a single dashboard, Blockchain Bank & Trust enables businesses to send and receive money, both domestically and abroad, in 24 currencies.
- Capabilities that your business needs: Worldwide coverage. Transfer funds to a beneficiary bank account anywhere in the world.
- Diverse payment networks: Efficient and cost-effective path transfer route from a diversified payment networks including SWIFT, SEPA, and more.
- Transparency: Track international payments in real time and 100% transparency of transaction cost.



BANK IN A BOX



Additional Professional Services

Looking to raise growth capital for your new Financial Institution?

- Institutional and sophisticated investors will require an offering prospectus, most often referred to as a "Private Placement memorandum." Most often, securities laws will even require a Private Placement Memorandum to be given to prospective investors. We have drafted hundreds of PPMs and can draft a professional, investor-ready document you can use to raise capital.
- Each Offering Prospectus will include offering term sheet and description, risk factors, capitalization table, disclosures concerning securities, tax and corporate law, business description and more. We will also include an investor subscription agreement so you can start signing up investors
- Each of our Private Placement Memorandums will be tailored to your specific needs. It can be used for your startup Investment Bank & Capital Trust, crowdfunding, funds, Initial Coin Offerings, real estate and more!

Financial Planning, Websites and Analysis

- Included is your professional web site design for your financial entity.
- Included is your professional video presentation for your financial entity.
- We will write a perfect five-year business plan for your new financial institution.
- Our 25 years of experience building business plans will help you when approaching investors, bankers, and potential clients.
- We have the ability to create financial projections, management and mission statements, and expenditure estimates. Every plan we develop exceeds the requirements set forth by the SBA (we always do a five-year financial model).

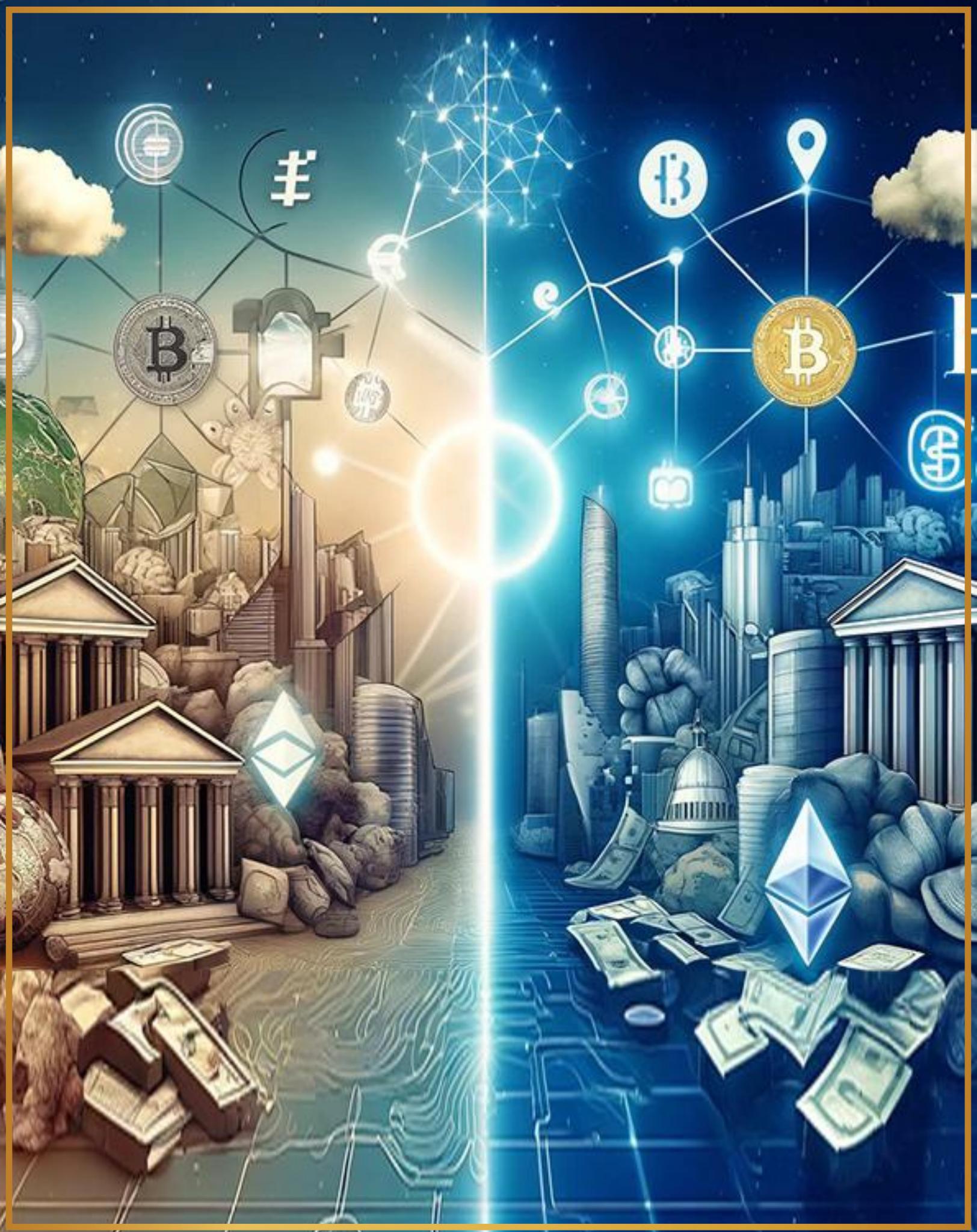
Every business plan we offer, features the following:

- Cover Sheet
- Table of Contents
- Executive Summary
- Company Summary
- Products and Service Description
- Market and Industry Analysis



- Strategy and Implementation Analysis
- Management Summary
- Marketing Plan
- Five Year Financial Plan (P&L Statement, Common Size Income Statement, Cash Flow Analysis, Balance Sheet, Breakeven Analysis, Business Ratios Page, and Loan Amortization Chart)
- SWOT Analysis
- Critical Issues Analysis
- Sources of Industry and Market Analysis Citations
- Our business plans generally are 40 to 45 pages in length. We will develop your financial model, business plan, budget and excel spreadsheet.
- This service includes the development of financial calculations for your business plan.
- Financial Model. Financial model includes forecast of revenue, CAPEX, OPEX, financial injections, loan payments. It reflects P&L, Cash Flow, calculates investment (NPV, IRR) and financial indicators, sensitivity analysis.
- Business Plan. Business plan includes i) description of the project, ii) strategy of its development, iii) market, competition and SWOT analysis, iv) financial model and financial analysis.
- Financial Projection or Budget. Financial projection includes forecast of cash flows generated by operating, investment, financial activities. It allows to determine cash deficit, required cash injections, calculate payback period.
- Financial Analysis of Firm. Financial analysis includes vertical and horizontal analysis of financial statements, factor analysis of revenue and profit, financial indicators: liquidity, leverage, profitability, efficiency indicators.
- Developing financial calculations, we pay special attention to the details, accuracy and design of the calculation. Financial data should be understandable, readable and easy to follow. The results of our work are well structured and high-end.





Conclusion and Call to Action

Blockchain Bank & Capital Trust is not a brokerage firm. We are your exclusive source for Investment Banks & Capital Trust establishments across the world.

Our all-inclusive price structure for the establishment of your very own Investment Bank & Trust, which allows you to “kick-start” your new investment banking business within 1 working day.

[Contact us today](#) to receive our detailed corporate brochure and list of existing investment banks for sale.

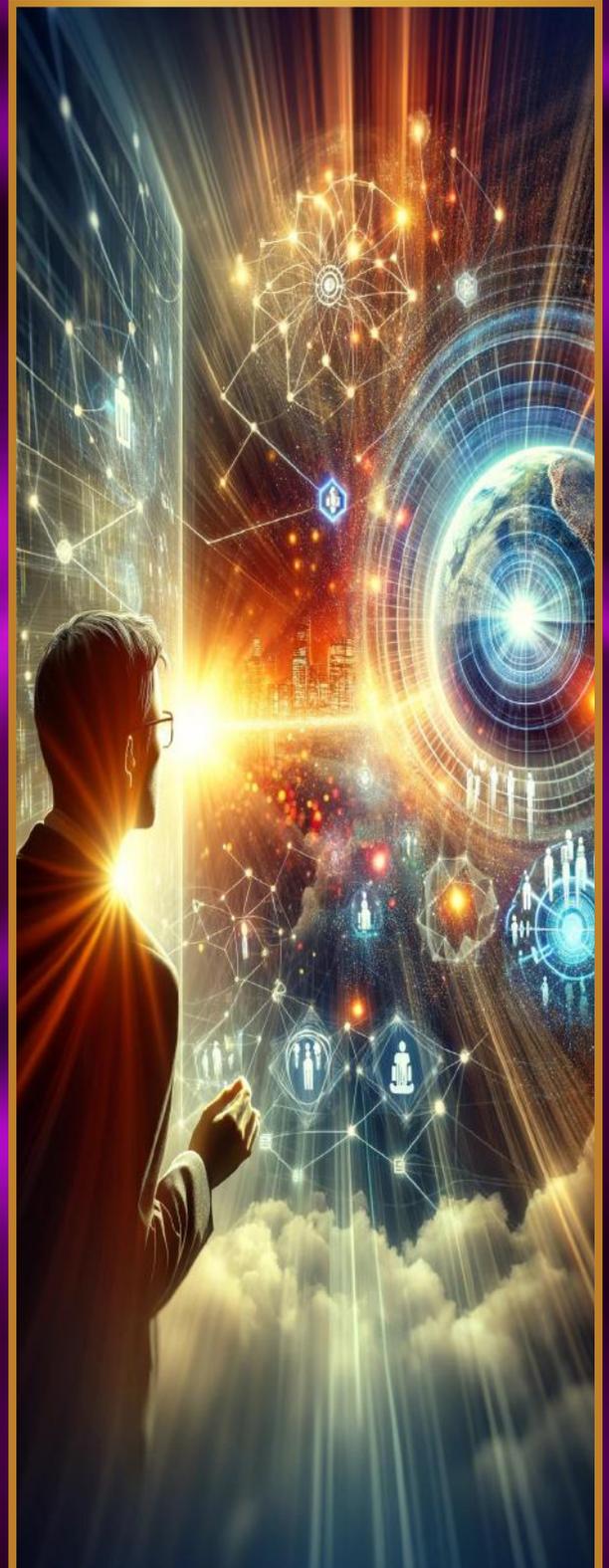
TOTAL ALL INCLUSIVE PRICE FOR ALL OF THE ABOVE: \$89,000

[READ THE SWOT ANALYSIS OF OUR PRIVATE LABEL BANK OFFERING:](#)



ALL THIS IN 7 TO 10 WORKING DAYS

HOW TO ESTABLISH YOUR OWN INVESTMENT BANK 10 STEPS TO SUCCESS



WORLDWIDE PRESENCE

- A Real International Investment Bank & Blockchain Trust
- Possibility to add another Trust as the 100% shareholder
- Entity Incorporated and Registered in the USA and on the Blockchain
- Correspondent Bank Accounts available at 300 different Banks across the world
- Head Office in USA with branches possible anywhere across the world
- Representative Office in Hong Kong or Singapore
- Corporate Service Office in Switzerland
- Every Investment Bank comes now with Cryptocurrency & MasterCard facilities.
- MSB License from FINCEN, USA is included for your financial institution.



THE NEED FOR INVESTMENT BANKS

- Investment banks are a bridge between large enterprises and the investor. Their main roles are to advise businesses and governments on how to meet their financial challenges and to help them procure financing, whether it be from stock offerings, bond issues or derivative products.
- Research – Researching public companies and offer recommendations on whether to buy or sell their stock.
- Trading and Sales – Most major firms have a trading department that can execute stock and bond transactions on behalf of their clients.
- Asset Management – Manage portfolios for pension funds, foundations and insurance companies through their asset management department.
- Wealth Management – Help individuals and families save for retirement and other long-term needs.
- Securitized Products – Pool financial assets – from mortgages to credit card receivables – and sell them off to investors as a fixed-income products.

THE PACKAGE

- Highly professional Private Placement Memorandum Reg. D 506c (approx. 220 pages), which you can use to raise capital for your newly established financial institution.
- Professional Trust Agreement and Declaration of Trust (36 pages).
- Correspondent bank accounts for your new Investment Banking Trust with you as the sole signature and beneficial owner.
- More than 300 Banking Partners across the world, which we will use to establish a correspondent bank account for your new Investment Banking Trust.
- Assistance to obtain your own MSB License from FINCEN, USA.
- Online Banking Platform included in your Private Label MasterCard program.



THE POWERS OF YOUR INVESTMENT BANK & BLOCKCHAIN TRUST

- Your Investment Bank & Blockchain Trust is fully authorized to:
- Collect money from the general public
- Invest in different types of businesses for your own account and/or for third parties
- To lend and to borrow money
- To render guarantees and to bind the company or its assets on behalf of enterprises and companies with which the company forms a group.
- Open client accounts for its own account or for third parties through the Trust License
- Operate as a commercial investment bank, financing bank, or fiduciary asset management
- Operate Branch Offices and Correspondent Bank Accounts anywhere across the world
- Issue and receive (monetize/discount) financial instruments such as bonds, SKR's, LC's etc

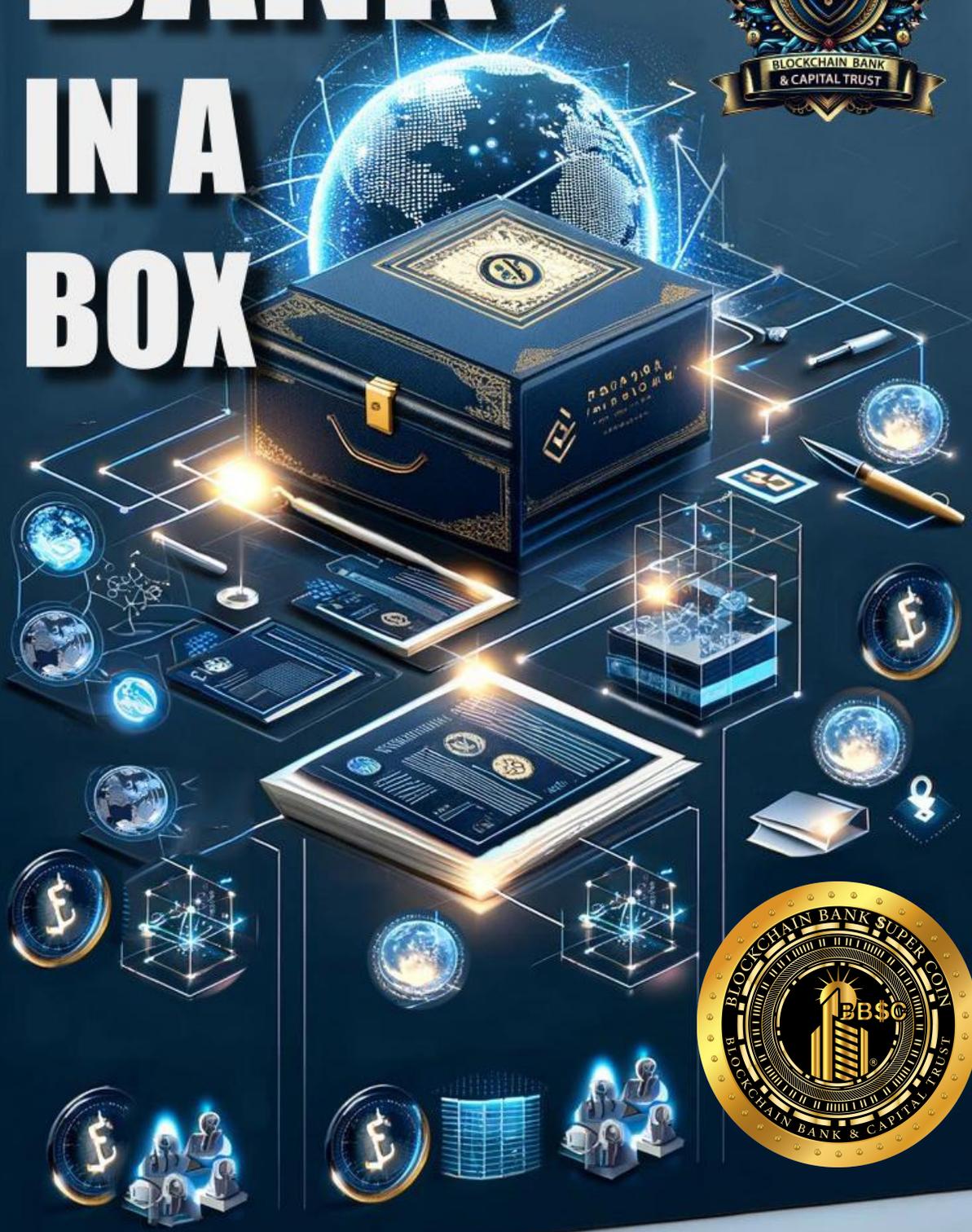




BANK IN A BOX



Blockchain Bank & Capital Trust is a digital bank that provides a secure and transparent way to store and manage your assets. Our platform is built on blockchain technology, ensuring that your data is safe and secure. We offer a range of services, including digital wallets, smart contracts, and more. Join us today and experience the future of banking.



- Through correspondent banking connections can further benefit from the banks' facilities in order to engage in:

- Commodities, instrument, equity and fixed income trading with virtually no restriction
- Shares of all the listed companies are issued and transferred in bearer form (anonymous shares)

- To issue commercial assuery financial guarantees;

- Further branch offices are possible to be established in Asia or anywhere in the EU to further "passport" through the European Union and/or the world.

- Furthermore, under the Trust License we can secure Investment Capital from investors and lend to your own business or to 3rd parties.



100% TAX EXEMPT

Your International Investment Bank & Blockchain Trust will be structured 100% tax-exempt.

We share a common goal for all – achieving individual sovereignty and independence from Government tyranny. Owning a decentralized Investment Bank & Blockchain Trust with cryptocurrency and MasterCard payment facilities not only is the answer to escape economic Government tyranny, but to regain 100% individual sovereignty and personal freedom.

Further benefits include:

- 100% Privacy for Ultimate Beneficial Owners
- 100% Anonymity
- 100% Legal
- 100% Confidentiality
- 100% Asset Protection
- 100% Wealth Preservation
- 100% Secure, To Buy, Register, Protect and Control Your Digital & Physical Corporate Assets



100% TAX EXEMPT

YOUR INTERNATIONAL INVESTMENT BANK & BLOCKCHAIN TRUST WILL BE STRUCTURED 100% TAX-EXEMPT.

WE SHARE A COMMON GOAL FOR ALL – ACHIEVING INDIVIDUAL SOVEREIGNTY AND INDEPENDENCE FROM GOVERNMENT TYRANNY. OWNING A DECENTRALIZED INVESTMENT BANK & BLOCKCHAIN TRUST WITH CRYPTOCURRENCY AND MASTERCARD PAYMENT FACILITIES NOT ONLY IS THE ANSWER TO ESCAPE ECONOMIC GOVERNMENT TYRANNY, BUT TO REGAIN 100% INDIVIDUAL SOVEREIGNTY AND PERSONAL FREEDOM.

- 100% LEGAL
- 100% ASSET PROTECTION
- 100% WEALTH PRESERVATION
- 100% PRIVACY FOR ULTIMATE BENEFICIAL OWNERS
- 100% ANONYMITY
- 100% CONFIDENTIALITY
- 100% SECURE, TO BUY, REGISTER, PROTECT AND CONTROL YOUR DIGITAL & PHYSICAL CORPORATE ASSETS

FULL SCALE ONLINE RETAIL BANKING

INTERNET BANKING TECHNOLOGY FOR BANKERS

Turn-Key Internet Banking Solution

- Leasing of e-banking software
- Public website domain registration and web design
- Setup of a secure internet banking website for your clients
- Complete system hosting with back up in our data centre
- You get a fully comprehensive core banking system
- Back-office management and financial reporting
- Full service and support

ONLINE BANKING FRONT-END

- View the balances of accounts
- Transaction history per account and selected period of time
- Request for statement of account per email or fax
- Transfer of funds between own accounts with foreign exchange
- Extra cost Transfer of funds to another account within the bank
- Transfer of funds to any account worldwide
- Extra cost Store frequently used Beneficiaries
- View foreign exchange rates
- View and modify personal address
- Change my password
- Request for list of TANs (Transaction Authorization Number)
- View the history of online transactions
- Online contextual help available for all pages
- Integrated secure messaging system
- SSL Certificate with 256 bit encryption



ONLINE BANKING FRONT-END (OPTIONAL - AT EXTRA COST)

- Fixed term deposit (CoD) with/without automatic renewal
- Apply for a card
- Cancel a card
- View the deposit interest rates per currency
- Customer can open an additional account in another currency

ONLINE BANKING BACK-END

- Customer Information Center
- Multiple Signatories, Joint Accounts
- Customer Accounting
- Deposit Products – Checking, Corporate, Savings Accounts
- Multi-currency Charges and Fees Management
- Setup of margins for buy/sell FX rates
- Remittances (local and international)
- Back Office and Management
- Online Audit and Security Reports
- Management and Back office Reporting (20 reports)
- All reports can be exported to XML, Excel and PDF
- Automated End-of-day processing
- System Administration



Optional Extras:

- Automated daily interest calculation, accrual and posting
- Fixed Term Deposits - CoD
- Lending Products - Overdraft, Line of Credit
- Automated debit of Monthly Account Fees
- Multi-Currency General Ledger (ESA Standard)
- Financial Reporting (Trial Balance, Balance Sheet, P&L)

YOUR BANK WEBSITES

- The .com website will be your public website for your marketing, corporate image etc. From this website the potential customer can fill an online application form to open an account with your financial institution. There is also a link for existing customers to log in to the secure online banking website.
- The online banking website is secured by SSL encryption and used for customer's login to the ebanking, with accesses your dedicated ebanking database.
- A third website is setup with a secret IP address and is only accessible by bank employees and management. This login has an additional security layer for access to the ebanking database.
- Through this setup we implement the best security measures to provide a safe environment for your clients.

The Grand Slam Offer:-

- We Establish Your Investment Bank Including Your Own Online Banking Software, Your Crypto Exchange, Your Crypto Coins, Your Forex Exchange Etc. And You Pay Us From Future Profits!
- You will receive your new Investment Bank in less than 14 days with powerful Online Banking Software, with its own Cryptocurrency Exchange and its own Forex Exchange plus your own Crypto Coins, your Coin E-wallet and your Coin Explorer and your private label MasterCard.

How much faster would you go to market with our turnkey solutions?

Investment Bank & Blockchain Trust - The "All Inclusive" VIP Package:

Included in the acquisition cost:

1. Your Own Investment Bank & Blockchain Trust
2. Your Own Private Label Online Banking Software including your MasterCard Program
3. Your Own Private Label Cryptocurrency Exchange
4. Your Own Private Label Forex Exchange
5. Your Own Private Label Crypto Coins Including The Design Of Your Coin
6. Your Own Private Label Crypto E-Wallet
7. Your Own Private Label Crypto Explorer.



What is decentralized finance? (DeFi)

Decentralized finance (DeFi) refers to a set of newly emerging financial products and services that operate on decentralized platforms using blockchains to record and share data. DeFi products and services are conducted without a trusted central intermediary such as a bank, and they include payments, lending and borrowing, trading and investments, capital raising (crowdfunding), and insurance through your own Investment Bank & Blockchain Trust.

An important innovation that allowed for the development of DeFi was the growth of programming capability on blockchains. This innovation allows for the creation of computer code called smart contracts that can be invoked by users without going through a centralized intermediary.

Overview:

DeFi — short for decentralized finance — is a new vision of banking and financial services that is based on peer-to-peer payments through blockchain technology. Via blockchain, DeFi allows “trust-less” banking, sidestepping traditional financial middlemen such as banks or brokers.

What’s in it for entrepreneurs?

DeFi promises to allow investors to “become the bank” by giving them opportunities to lend money peer-to-peer and earn higher yields than those available in traditional bank accounts. Investors can establish their tax-exempt and decentralized Investment Bank & Blockchain Trust with digital payment facilities, which enables you and your clients to send and receive money quickly anywhere around the world, and our clients can access their funds via digital wallets and the digital MasterCards without paying traditional banking fees.





REVOLUTIONIZE CROSS-BORDER PAYMENTS WITH BLOCKCHAIN BANK & CAPITAL TRUST'S INSTANT SETTLEMENT SOLUTIONS

Embrace the future of banking with Blockchain Bank & Capital Trust.

Experience the revolution in cross-border payments: swift, cost-effective, and accessible around the clock.

Transform your transactions with our advanced blockchain solutions and say farewell to the outdated and expensive methods of yesterday."

Rapid Settlement:

"Enter a new era of efficiency with our instant payment processing—available 24/7.

Say goodbye to the delays of traditional banking hours; our blockchain technology ensures that your payments are settled in moments, not days, any time you need."

No Intermediaries:

"With Blockchain Bank & Capital Trust, your funds move straight from source to destination, without the detour through costly intermediaries.

Enjoy the simplicity and savings of direct transactions, eliminating the need for multiple bank fees."

Full Visibility:

"Maintain absolute transparency with our real-time tracking.

From the moment you send it, to the moment it's received, have peace of mind knowing the status of your funds at every step of the journey."

Currency Optionality:

"Empower your recipients with choice.

They can opt to retain their funds as USDC for further financial ventures or easily convert to local FIAT currency.

Flexibility is at the heart of our cross-border solutions."



Question Section:

"Discover how USDC blockchain transactions outperform traditional SWIFT and correspondent banks.

Benefit from superior rates, expedited transfers, and an enhanced customer experience with our cutting-edge payment infrastructure."

Introducing the BBSC Stable Coin: Your Trusted Partner in Digital Finance

Discover the future of stable, secure, and seamless transactions with the BBSC Stable Coin, intricately paired with USDC.

This partnership embodies the pinnacle of financial harmony, offering you an unparalleled blend of stability and innovation in the digital currency space.

Unwavering Stability Meets Cutting-Edge Innovation

BBSC and USDC together represent a formidable alliance in the world of digital finance. BBSC, with its steadfast value, provides a reliable foundation, while its pairing with USDC—a leader in the stablecoin domain—ensures your assets are always aligned with the unwavering strength of the US dollar.

This duo is not just about maintaining value; it's about creating a resilient ecosystem where your financial growth is secured against the backdrop of market volatility.

The Power of Two: Synergy That Amplifies Your Financial Strategy

With BBSC paired with USDC, you unlock a world where your digital assets work harder for you. This synergy enhances liquidity, facilitates smoother transactions, and provides a dual-layer of trust and reliability. Whether you're investing, trading, or managing your digital portfolio, this pair is your assurance of consistency in an ever-evolving financial landscape.

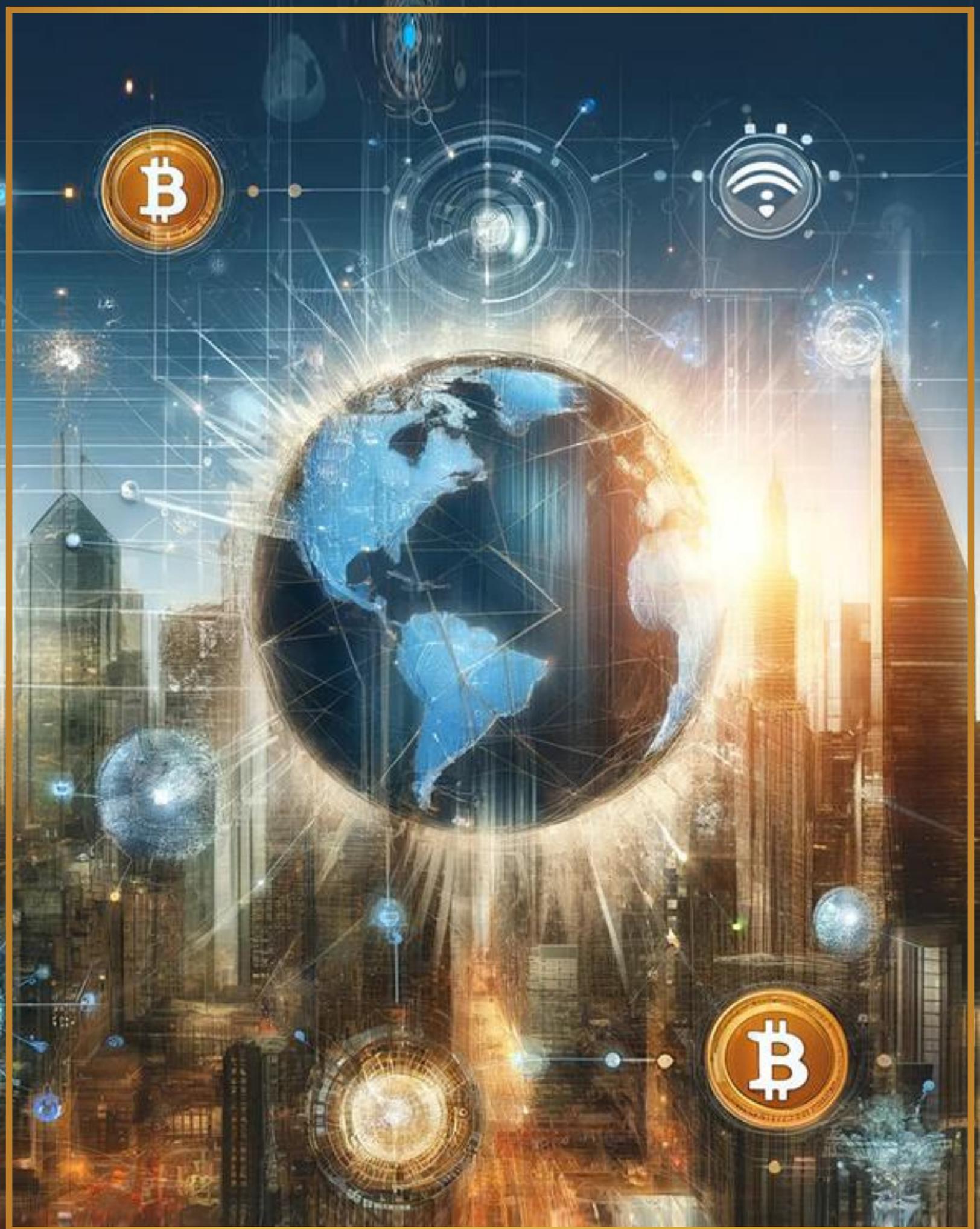
Embrace the Technological Frontier

At the heart of BBSC and USDC lies a commitment to innovation. Leveraging blockchain technology's prowess, we offer a transparent, efficient, and secure platform, ensuring your digital assets are managed with the highest standards of trust and accountability. This is where technology meets tranquility in finance.

Join Us on the Journey to Financial Empowerment

Embark on a journey with BBSC and USDC, where stability meets flexibility, and where your financial future is not just secured but also empowered. Dive into the world of BBSC/USDC today and experience the power of a partnership designed to elevate your digital finance experience.





At Blockchain Bank & Capital Trust, we're revolutionizing the gateway to Web3 with unparalleled ease.

Our intuitively designed interface is crafted to boost user adoption and conversion rates. As a leader in global KYC solutions, we provide an extensive range of local payment methods, surpassing any other in the industry, ensuring every user has a seamless entry point into Web3.

Our platform is a one-stop-shop, supporting an expansive suite of 160+ cryptocurrencies across over 75 blockchains, complemented by 28+ local payment methods spanning 150+ countries. Blockchain Bank & Capital Trust is your definitive portal for expanding your user base.



Experience the Blockchain Bank & Capital Trust Advantage:

- Comprehensive KYC and AML compliance, ensuring safety and trust.
- Advanced fraud protection powered by a sophisticated risk engine.
- Solid safeguard against chargebacks.
- A personal account manager dedicated to our partners' success.
- Constant availability with 24/7 support for end-users.

Stay informed with the latest breakthroughs and insights.

Embark on Your Web3 Journey:

1. Register on the Partner Dashboard.
2. Dive into our Documentation & complete your KYB Application.
3. Connect with peers and experts in our exclusive Developers' Team group.

Unlock the potential of Web3 with Blockchain Bank & Capital Trust – your bridge to the future of finance.



EMPOWERING ENTREPRENEURS WITH BLOCKCHAIN TECHNOLOGIES: A FUTURE BEYOND CENTRALIZED CONTROL

Empowering Entrepreneurs:

How Blockchain Solutions Offer a Liberating Alternative to Centralized Control

In an era where digital identification and central bank digital currencies (CBDCs) loom on the horizon, concerns about privacy, autonomy, and centralized control are more pressing than ever. [A recent investigative article](#) highlighted the potential risks associated with Visa and Mastercard's push towards digital IDs and CBDCs, painting a picture of a future where every transaction and interaction could be monitored and controlled. However, there's a beacon of hope and empowerment for entrepreneurs worldwide: blockchain technology.

Decentralization: The Core of Entrepreneurial Freedom

At the heart of blockchain technology lies decentralization. Unlike the centralized systems that digital IDs and CBDCs might foster, blockchain ensures that no single entity can hold undue power or control. This decentralization empowers entrepreneurs by giving them full control over their data and transactions, fostering an environment where innovation and independence thrive.

Transparency and Security: Building Trust in Business

Blockchain's transparent nature allows every transaction to be securely recorded and easily verified, creating an ecosystem where trust is not just expected but built into the system. For entrepreneurs, this means establishing and maintaining business relationships on a foundation of mutual trust and security, essential components for any thriving enterprise.

Autonomy and Ownership: Entrepreneurs in the Driver's Seat

Blockchain technology enables a level of autonomy and ownership previously unimaginable. Entrepreneurs can manage their assets without fear of external interference, ensuring that they have the freedom to innovate and expand their businesses according to their vision, not under the shadow of centralized control.

Innovation and Efficiency: The Blockchain Advantage

Blockchain solutions are not just secure and transparent; they are also efficient and innovative. They streamline processes, reduce costs, and provide entrepreneurs with tools to scale their businesses in ways that traditional systems simply cannot match. This efficiency drives growth, fosters innovation, and ensures that businesses built on blockchain are resilient and adaptable.



Real-world Impact: Blockchain in Action

Across the globe, entrepreneurs are leveraging blockchain to transform their businesses. From enhancing supply chain transparency to enabling secure, frictionless transactions, the real-world applications of blockchain are as varied as they are impactful. These case studies not only illustrate the potential of blockchain but also provide tangible proof of its ability to empower businesses.

A Clear Contrast: Choosing a Different Path

The centralization concerns raised by digital IDs and CBDCs stand in stark contrast to the empowerment offered by blockchain. By choosing blockchain, entrepreneurs are not just opting for a different technology; they are choosing a future where they remain in control, where their privacy is protected, and where their businesses can flourish unfettered by external control.

Community and Collaboration: Together We Grow

Blockchain fosters a sense of community and collaboration, enabling entrepreneurs to connect, share insights, and support each other. This collaborative environment is the antithesis of the isolation and control associated with centralized systems, providing a nurturing ground for businesses to grow together.

Future-Proofing Businesses: Ready for Tomorrow

Adopting blockchain is more than a strategic decision for today; it's an investment in the future. As digital landscapes evolve, blockchain offers entrepreneurs a way to stay ahead, ensuring their businesses are not just surviving but thriving in the face of change.

In conclusion, while concerns about centralized digital identification and CBDCs are valid, blockchain technology presents a powerful alternative. It offers entrepreneurs a path to maintain their autonomy, safeguard their privacy, and embrace a future where they are empowered to lead their businesses towards success. Blockchain is not just a technology; it's a declaration of independence for entrepreneurs worldwide.



ALL YOU NEED TO KNOW ABOUT THE BLOCKCHAIN TRUST®

What is the Blockchain?

Understanding the Technology:

A blockchain functions like an online ledger, distributed across a network of computers, each referred to as a node.

This decentralized system records information electronically, allowing for the secure transmission of data across the global network.

Its robust security is achieved through complex coding, making it nearly impervious to hacking. Anyone on the network can access the data stored, enhancing transparency.

Blockchain and Cryptocurrencies:

Blockchains are foundational to cryptocurrencies, digital currencies that facilitate high-speed, global payment transactions without the need for governmental or central authority oversight.

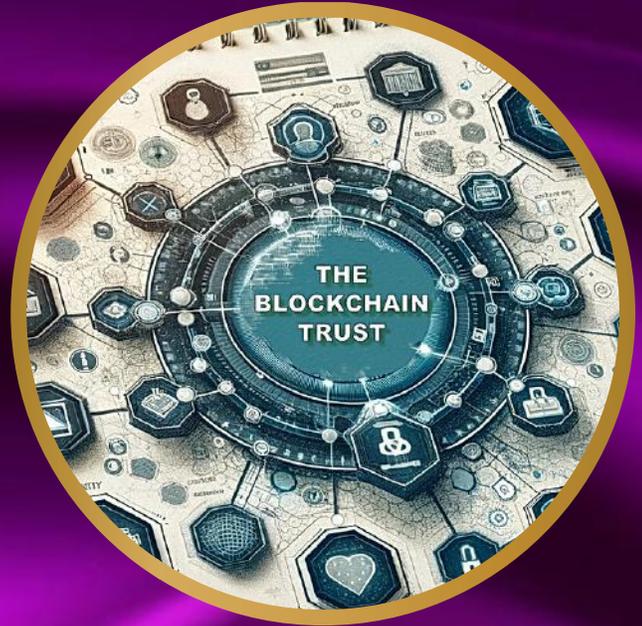
This capability is especially valued for its efficiency and independence.

The Mechanics of Blockchain:

Visualize the blockchain as a chain of blocks, where each block contains data. When a transaction occurs or a Blockchain Trust® is registered, relevant details are stored in a block.

If that block reaches capacity, a new block is created and linked to the previous one, forming a continuous chain.

This ensures that historical transactions and interactions are permanently recorded, allowing for quick verification and providing indisputable proof of legality.



Decentralization and Its Advantages:

The decentralized nature of blockchain means it operates without the need for third-party verification.

Transactions are direct between users, marked by exceptional speed and low fees.

This structure not only makes third-party trusts obsolete but also enhances the efficiency and security of transactions.

Blockchain's Broad Applications:

Beyond cryptocurrencies, blockchain technology can be applied across various industries. It's used for:

- Voting systems, as it provides an un-editable ledger.
- Corporate record keeping, including inventory and employee management.
- Healthcare, to secure and manage patient data efficiently.
- Real estate transactions, enhancing transparency and trust.
- Smart Contracts: These are self-executing contracts with the agreement terms directly written into code on the blockchain.

What is a Trust?

A trust is a legal arrangement involving a settlor who creates the trust, a trustee who manages the trust, and a beneficiary who benefits from the trust.

On the blockchain, these contracts are formed and maintained without regulatory oversight, adhering to international common law, ensuring complete decentralization.

The Blockchain Trust®:

A Model of Flexibility and Security

Operation: The Blockchain Trust® operates across multiple blockchain networks, utilizing blocks of information to create and manage unique trusts for each client. Any transactions or changes are immediately recorded, providing a permanent and verifiable record.

Flexibility: Triggers within the smart contracts allow for modifications under unforeseen circumstances, providing flexibility and strategic adaptability. The Blockchain Trust® can serve various functions, from a global trading company to an irrevocable income trust, adapting to the client's changing needs.



Digital Accessibility: Completely digital, the Blockchain Trust® allows trustees, beneficiaries, and protectors to access necessary information and execute their duties efficiently through a secure platform.

Corporate Structures: In cases of legal challenges, the immutable record of activities and changes on the blockchain provides a reliable defense. The Blockchain Trust® supports asset registration and management, streamlining estate management and legal preparations for asset protection.

The Future of Asset Protection

The Blockchain Trust® leverages technology to offer a revolutionary approach to asset and estate protection.

It simplifies traditional processes, ensures transparency, and offers security unmatched by conventional methods.

This digital approach eliminates the need for physical documentation, streamlining operations and ensuring adaptability to legal and technological changes.

Advantages of Blockchain Asset Protection Trust®:

- **Security:** Assets are secured on the blockchain, preventing forgery and unauthorized alterations.
- **Transparency and Accessibility:** Actions are transparent, and records are easily accessible.
- **Tax Benefits:** Offers tax exemptions and lacks hidden charges.
- **Global Operations:** Facilitates unhindered global transactions.
- **Anonymity:** Protects asset owner identity through unique Transaction Hash codes rather than personal information.

Begin Your Wealth Protection Journey

The journey of a thousand miles begins with a step.

Start your wealth protection journey with Blockchain Trust® today, and secure your assets with the most advanced technology available.

[Contact us for more details.](#)



BLOCKCHAIN TRUST

ASSET PROTECT



DECENTRALIZED INVESTMENT BANKS & TRUSTS REGISTERED ON THE BLOCKCHAIN

At Blockchain Bank & Capital Trust, we are pioneers in establishing decentralized investment banks and trusts using the transformative power of blockchain technology.

This innovative approach has become a popular choice among asset and fund managers who are seeking a tax-neutral jurisdiction to operate their decentralized investment banks and trusts.

Leveraging blockchain, we offer a quick and cost-effective way to access global markets through Initial Coin Offerings (ICO) and the tokenization of Real World Assets (RWAs).

Delivering Trust in Digital Assets and Blockchain Trust Registrations

Our services are designed to provide complete security with a 100% accuracy guarantee. We ensure no hidden fees, making our offerings affordable and efficient.

By facilitating decentralized and tax-exempt Blockchain Bank & Trust registrations, we empower global entrepreneurs to maximize their earnings while minimizing government tax obligations.

Our Expertise and Offerings

Our decentralized Blockchain Banks & Trusts are legally constituted and established on blockchain networks, adhering to the UNCITRAL laws and regulations.

This encompasses a wide range of international trade laws and commercial dispute resolutions, ensuring that our setups are globally compliant and recognized by 172 nations as verified on the United Nations website.

We provide a robust combination of services including insurance, offshore/onshore asset protection, and verifiable ownership using blockchain, the most secure platform available.

This suite of services is designed to protect our clients' assets from various threats and legal confrontations, ensuring peace of mind and financial security.



Comprehensive Benefits and Services

Our all-inclusive Platinum Blockchain Bank & Trust package includes:

- Certificates of Investment Bank & Trust, legally registered and valid in 172 countries.
- Electronic Certificate of Incorporation and Good Standing.
- Investment Fund & Asset Management Permit.
- Apostille for international use.
- Comprehensive shareholder privacy with no public records.
- 100% tax exemption for 30 years.
- Complete confidentiality with a commitment to privacy.



Included in our service are corporate registrar fees for the first year, a professional Trust Agreement and Declaration of Trust, a Private Placement Memorandum under Regulations S and D 506c, and a strategic business and marketing plan, plus your FINCEN MSB License, valid in all 50 States and overseas.

Blockchain Advantages

Our decentralized model removes the need for traditional bureaucratic processes, enabling faster and more transparent operations without central authority oversight.

The blockchain's inherent security features, such as Proof-of-Work and Proof-of-Stake, ensure that every transaction and registration is secure and immutable.

Ready to Start?

Establishing a Blockchain Bank & Trust with us is a simple and quick online process.

Required information includes company name, director details, shareholder information, and share allocation.

Join the Secure Technology Revolution

Embrace the security, transparency, and efficiency of blockchain technology with us.

For a [confidential consultation](#) on establishing your own Investment Bank or Blockchain Trust, [please contact our expert team](#).

We are ready to help you harness the potential of blockchain to protect and grow your assets.

YOUR OWN CRYPTOCURRENCY ON THE BLOCKCHAIN? STABLE COIN DEVELOPMENT UNDER YOUR OWN BANK BRAND

P2P and B2B Electronic Cash System:

A Peer-to-Peer (P2P) and Business-to-Business (B2B) Electronic Cash System combined with your own Investment bank under your own brand!

It is possible to add to your new investment bank also your own Blockchain Crypto Stable Coin as a decentralized all-in-one ecosystem on multiple Blockchain. We aim to take the blockchain ecosystem to new heights. We aim to be your service provider of choice by providing you with many facilities under a single platform with absolutely low-cost setup fees and arid in-house financing possibilities to pay from future profits.

Your private label Blockchain Bank Coin will be used as a peer-to-peer (P2P) or business-to-business (B2B) service for payment systems using our Blockchain Bank Coin Wallet in the local currency with near zero transaction fees, faster & secure transactions, whereby two individuals or two businesses interact directly with each other, without intermediation by a third party. Instead, the buyer and the seller transact directly with each other via the P2P or B2B service.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, please [contact us](#)



WANT TO START YOUR OWN CRYPTO EXCHANGE ?

Bitcoin, the brainchild of Satoshi Nakamoto debuted in 2009 in the era of economic collapse, ushering a new phase of how money is dealt with and considered in the whole world. Bitcoin is not issued or regulated by any bank (central or world); instead, it is created through computer mining.

Crypto or digital currencies have created a paradigm shift in how we look at money. Like any other new technology, it sure has its shortcomings, but we cannot ignore the upside and potential it carries in it. Acting fast to capitalize on this lucrative opportunity might be an intelligent choice for you and your money.

[Or talk to our experts to deliver the professional solutions you are looking for...](#)

Change is the only constant we all have witnessed. The barter system, the gold standard, and now fiat currencies, history is proof that the way we transact and deal with our money has changed over time. This change isn't possible overnight, but this change is inevitable. With globalization, advancement of technologies, and accessible hopscotching between world borders, why are our currencies limited to the same land? Why not have a currency that connects the whole world? Blockchain's mainstream invention, cryptocurrency, is aimed to solve this problem.

We at Blockchain Bank are bridging the gap between the present and the future by empowering you to participate in the world of crypto, not as an investor or trader but as a businessman. It not only ensures the security and stability of your funds but also enables avenues to grow and earn.

[Contact us](#) to know more about how you can enter the space of Blockchain or crypto rephrase "safely land on the moon."

WHY SHOULD YOU CARE ABOUT CRYPTOCURRENCY?

1.) Everyone owns cryptocurrency

Rather than one regulating body, crypto is a decentralized currency whose value is majorly decided by demand and supply factors.

2.) Cryptocurrency cannot be forged.

Block = encrypted data and Chain= public database. No individual or group can manipulate the data that is stored in the Blockchain. As the ledger or database of blocks is distributed worldwide and if anyone wants to forge a single block of data on the chain has to manipulate and update millions of computers holding copies of that ledger.

Theoretically, it is possible, but in reality, it is impossible.





3.) Cryptocurrency security grows concerning time and value

As discussed in the above point, manipulating chains in cryptocurrency requires combating millions of computers at once. Manipulating in less popular (unknown) currency is possible as control over 50% is possible, i.e., "consensus network."

But the same with the established currencies like Bitcoin (BTC), Ethereum (ETH), Tether (USDT), etc., with the network so extensive, manipulation and forgery are not possible.

4.) Cryptocurrency promises confidentiality and privacy.

Cryptocurrencies are an advocate of security, privacy, and confidentiality. Instead, we should say blockchains value the identity of an individual and protect it through multi-layer security.

5.) Cryptocurrency eliminates geographical boundaries.

Transactions between different countries or currencies can occur in minutes compared to hours taken via our traditional tender. Cryptocurrency can secure, track, and immediately transfer funds across borders with insignificant fees.

OWNING A COIN VS. STARTING YOUR EXCHANGE:

We now realize how vital and relevant cryptocurrencies are compared to traditional tender. We at Blockchain Bank advise our clients to think ahead of the crowd, and rather than invest or trade in cryptocurrency, create your cryptocurrency exchange!

Here are a few benefits of having your crypto exchange:

1.) High scalability

People realizing the benefits of Blockchain and the adoption rate of cryptocurrencies are unparalleled. And high scale adoption gives room for more scalability.

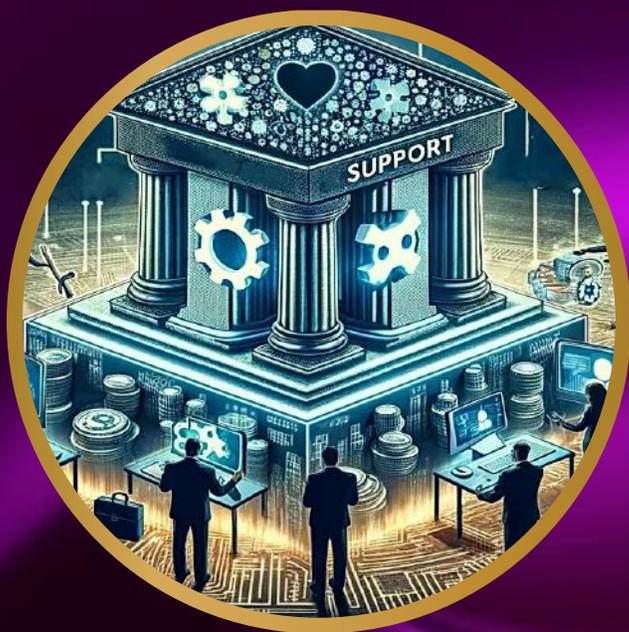
2.) Increased number of traders and investors

Apart from transactions, arbitragers who benefit from short-term price movement and investors who park their funds in lucrative assets for an extended period have also gained interest in cryptocurrencies. Hence a wider audience for a sound exchange.

3.) Huge ROI

The successful crypto exchange has a very high return on investment. Founders of popular exchanges like Binance, Coinbase, FTX, etc., are worth billions as per Forbes 2020.

Return on investment (ROI) is directly proportional to the features you offer to your users. Some essential features to include are:



- Leverage trading
- Derivates trading
- Market making
- Referral program
- Wallet integration, etc.

4.) Multiple coin listing

With the advancement of blockchain technology, new coins are listed every day.

More number of listed coins = more assets for traders and investors to indulge in. Hence increase in the number of transactions will only push the income of the exchange upwards.

5.) Global interest

Countries have given cryptocurrency the status of legal tender (El Salvador), colossal investment banks and hedge funds are developing their cryptocurrency (JPMorgan Chase, Bank of America, etc.), and influential individuals have shown interest in Blockchain (Elon Musk, Mark Cuban, etc.). It makes us confident that virtual currency presence cannot be ignored, and its growth is inevitable.

If you are interested in starting your cryptocurrency, head over to “How and why to start your cryptocurrency exchange” for in-depth knowledge and understanding of working behind an exchange.

BOTTOM LINE:

Marc Kenigsberg, the founder of Bitcoin Chaser, says, “[Blockchain is the tech. Bitcoin is merely the first mainstream manifestation of its potential.](#)” And being an early participant in this technology that has the potential to revolutionize the world's work will surely benefit you. With experience of over 30 years, Blockchain Bank & Trust is a licensed investment bank specializing in [establishing Investment banks](#), offshore banks, investment funds, capital trusts, etc., at a competitive price.

To encourage and empower new-age entrepreneurs and investors, we have added more client-centric services like setting up your cryptocurrency exchange and converting cryptocurrency to fiat. Along with the services mentioned above, we have established an exclusive [Blockchain DigitalCity](#) which provides freedom and allows entrepreneurs like you to operate and live from [their exclusive and tax-exempt executive villa in the Dominican Republic.](#)

Want to discuss your individual or business needs with our experts? [Get in touch with our experts](#) for a confidential consultation.



BRANDING CASE STUDIES

"BRANDING IS THE SOUL OF A BUSINESS!"

At Blockchain Bank & Capital Trust, we offer a comprehensive turnkey package tailored for visionary financiers.

Our services include establishing your bank, developing coin smart contracts, and crafting a unique brand identity with logo and trademark registrations. We build your online presence with a state-of-the-art website featuring an online banking platform and API integration.

Additionally, we provide exclusive access to private label Visa and MasterCard programs, elevating your brand in the competitive financial marketplace. Partner with us to seamlessly launch your bank into the digital age.

Branding Case Study No. 1

Borg Investment Bank & Blockchain Trust & Borg Gold Stable Coin

Before working with Blockchain Bank & Capital Trust, our client had a vision: to establish a cutting-edge Blockchain Bank and launch a new stable coin. Their initial corporate identity lacked the technological and modern flair that such an ambitious endeavor demanded. Enter Blockchain Bank & Capital Trust.

We embarked on a transformative journey with them, revamping their corporate design to exude confidence and innovation. From a logo that represents the intersection of tradition and future, to a coin design that speaks to security and progress, we crafted a brand that stands out in the digital finance world.

After our collaboration, the client emerged with a revitalized corporate identity that not only captured their vision but also resonated with their market. The sleek cyborg symbol became synonymous with stability and advanced banking solutions, propelling their stable coin to the forefront of trustworthy digital assets.

This case study exemplifies why working with Blockchain Bank & Capital Trust can significantly enhance a client's branding, aligning their corporate identity with their strategic goals and market expectations.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Banyan Investment Bank & Blockchain Trust

Banyan Investment Bank's journey with Blockchain Bank & Capital Trust showcases a metamorphosis in branding and corporate identity. From traditional finance to the cutting edge of blockchain technology, the bank's new emblem symbolizes a fusion of legacy and innovation.

The elegant, regal crest interwoven with digital motifs now represents a financial institution ready for the future, one that proudly stands at the forefront of the blockchain revolution, promising security, trust, and progress to its discerning clientele.

This case study exemplifies the transformative power of strategic branding in the financial tech space.

Banyan Investment Banking Fund

The evolution of Banyan Investment Banking Fund's brand is a testament to the power of a strong corporate identity. Transitioning from traditional to modern, the reimagined logo marries the storied heritage of a crest with the progressive promise of blockchain.

This new emblem, resplendent in gold and black, has not only elevated their brand presence but also reinforced the fund's commitment to innovation, security, and excellence in the digital age. The transformation has been more than just visual; it's a narrative of growth and sophistication that reassures clients they are part of a legacy that understands the future of finance.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 3

Letscoin Blockchain Bank & LetsCoin Stable Coin

Letscoin Blockchain Bank's rebranding is a narrative of transformation and strategic foresight.

Their commitment to integrating blockchain technology into the banking sector is visually captured in their new corporate identity. The emblem, with its luxurious golden flourishes and digital accent, now reflects sophistication, security, and innovation.

This revitalization has not only set Letscoin apart but also enhanced their market position as a futuristic financial institution ready to navigate the dynamic world of digital currencies.

Through this rebranding journey, Letscoin Blockchain Bank has crafted a legacy that harmoniously bridges traditional banking with the digital frontier.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 4

Royalty Investment Bank & Private Trust

The rebranding of Royalty Investment Bank & Private Trust exemplifies a paradigm of majestic prestige and financial prowess.

With its regal lions and a stately crest, the logo conveys a legacy of wealth and trustworthiness. This brand revamp has not only modernized its appearance but has also embedded a sense of noble security, ensuring that clients feel part of an institution that epitomizes both tradition and prosperity in the modern financial domain.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 5

Royal Bank & Private Trust

Royal Bank's branding evolution represents a classic fusion of time-honored banking principles and the exclusivity of private trust services.

The regal lions symbolize strength and vigilance, while the crown atop the shield conveys sovereignty and trust. This visual transformation has propelled Royal Bank to an elevated status, resonating with clients who seek a financial partner that embodies both the grandeur of traditional banking and the confidentiality of private trusts.

The bank's image now reflects a sanctuary for assets, assuring clients of a legacy of discretion and stability.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 6

Bankix Trust

The Bankix Trust case study exemplifies the zenith of luxury branding in financial services. Embraced by golden lions, the shield radiates trust and stability, while the opulent design echoes a promise of exclusivity and premier banking.

With Blockchain Bank & Capital Trust, Bankix not only redefined its image but also expanded its offerings to include full-scale banking solutions and advanced fintech services, ensuring its clients are privy to a realm of financial grandeur and innovation.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)





Branding Case Study No. 7

Omega Bank & Blockchain Trust

Omega Bank's alliance with Blockchain Bank & Capital Trust symbolizes the apex of financial evolution. With a newly minted emblem that intertwines the timeless strength of the omega symbol with modern design, this institution heralds a new era of banking.

The logo, crowned and enveloped in laurels, isn't just a sign of prestige but a promise to their clientele of enduring commitment to innovation and trust in the blockchain sphere.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 8

Evolution Bank & Evolution Bank Card

Evolution Bank, with its majestic brand aesthetic, offers a complete financial package, transforming the banking experience.

Each client receives a custom suite of services including bank establishment, smart contract development, and bespoke branding.

The Evolution Bank card, embedded with the distinctive logo, acts as a symbol of the bank's commitment to seamless, secure, and state-of-the-art financial transactions, offering a tangible touchpoint to the bank's innovative spirit.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 9

New Horizon Bank & New Horizon Bank Card

New Horizon Bank, in partnership with Blockchain Bank & Capital Trust, now stands as a beacon of modern financial solutions.

Our comprehensive package has equipped them with a new bank establishment, advanced smart contract for digital assets, a distinctive brand identity, and a sophisticated online banking platform.

Clients of New Horizon Bank also benefit from exclusive payment solutions with their MasterCard-enabled business digital card, reflecting the bank's innovative edge and commitment to providing premier banking services.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)



Branding Case Study No. 10

Prestige Global Investment Bank & Capital Trust

Prestige Global Investment Bank & Capital Trust's majestic emblem, adorned with golden lions, epitomizes the pinnacle of financial grandeur.

The bank, supported by Blockchain Bank & Capital Trust's comprehensive services, now offers a symphony of banking excellence, from establishment to smart contract innovation, wrapped in a brand identity that commands respect and exudes financial mastery.

For a confidential consultation on how to establish your own Investment Bank or Offshore Bank with your own Stable Coin, [please contact us](#)





TRUST AGREEMENT

THIS TRUST AGREEMENT is made this 1st day of January, 2024, between the undersigned Grantor and the undersigned Trustees, for the purpose of creating a trust for the benefit of the Grantor's children and their issue.

The Grantor hereby transfers to the Trustees all of the Grantor's right, title, and interest in and to the property described in Schedule A attached hereto, to be held, managed, and disposed of by the Trustees for the purposes set forth herein.

The Trustees shall manage the property in accordance with the terms and conditions set forth in this Trust Agreement and shall report to the Grantor on a regular basis regarding the management and disposition of the property.

Witness my hand and seal this 1st day of January, 2024.

Grantor: _____
Trustees: _____
Witness: _____



HOW DO YOU MANAGE ASSET PROTECTION FOR YOUR BUSINESS & YOUR FAMILY?

A Practical Approach to Digital & Physical Asset Protection

The quest for competent methods of digital and physical asset protection has not ceased.

In a world with endless asset predators, heavy taxing machinery, and streams of harsh regulations, the need to compete favorably as well as protect digital and physical assets and establishment becomes paramount.

Fundamental Purpose Of Asset Protection

The primary purpose of asset protection is to shield revenue generating assets from threats that could depreciate its value as well as risks that could lead to the complete loss of valuables. Asset protection is otherwise called risk management.

This includes wealth preservation, wealth management and shielding assets from unpredicted attacks by various bodies, institutions, and even the government on a large scale.

This attack could be in the form of unfavorable policies, harsh regulations, exorbitant taxes, and strict laws that diminish the value of our assets.

Solution for Protecting Digital & Physical Assets

Right now, vulnerable digital & physical assets can now be protected via the establishment of a personal tax-exempt [Blockchain Trust®](#) which includes; the rights to sell, buy, and perform crypto-related activities on behalf of clients and prospects across the various continents.

Blockchain Trust, is a leading global Corporate Registry Authority that functions to be a solution provider to Blockchain Corporate and Trust registrations. We are helping entrepreneurs across the world with affordable services that take account of every requirement as you go about incorporating your Blockchain Trust company, starting from consultation to complete incorporation. In every step of the way, the goal is to deposit tangible economic value, exempt you from taxes 100%, and launch you out with a global master plan.

Blockchain Trust® asset protection, wealth preservation, business entry, registration, and other notable services are carried out on the strongest existing technology, the Ethereum and Polygon Network.

Its solution to digital asset owners is one that palliates risks and optimizes capital efficiency.



The Blockchain Technology Tool

Blockchain Trust® asset protection, wealth preservation, business entry, registration, and other notable services are carried out on the strongest existing technology, the Ethereum and Polygon Network. Its solution to digital asset owners is one that palliates risks, and optimizes capital efficiency.

Blockchain technology so far, has revealed the hidden potentials of the internet system.

It shows an endless possibility to the world and hints on how decentralized ownership, and control remains the future of finance.

Hence; digitizing business assets and getting registered into the Blockchain is the future that we make available to your doorstep.



Benefits of Asset Protection with Your Own Blockchain Trust®

The benefits of the blockchain trust asset protection are endless.

- We give you a better step forward by becoming the bridge between your business and its much possible future.
- Seeing that the world is getting digitally inclined, we proactively help you preserve assets in the only place where its solutions and services are trustworthy, the Blockchain Trust®.
- 100% Tax exemption and liberty to perform transactions all over the world without restrictions.
- Blockchain strategies to guide Companies from a local level incorporation to the very high position of matured, global registration, all with tax-exempt trusts.

Blockchain Trust, Corporate Registry Authority

The opportunities from Blockchain technology remain inclusive for both big and small corporations.

It is available for firms, companies, and businesses that hope to remain relevant in the near future.

This remains so because of the advantages of blockchain technology, where no one tampers with stored information, or erases it, so long as it's been recorded.

Benefits of Asset Protection with Blockchain Trust®

Such business dynamics will enforce transparency, fairness, better business relationships, efficient transactions and better record keeping given that the wear and tear associated with paperwork is eliminated.

The breakdown of traditional financial systems is completely avoided while a high level of security and privacy is guaranteed.

The Blockchain Trust® is an extremely valuable tool to provide a significant shield for your vulnerable assets, keeping them safe and out of the grasp of predatory creditors.

Created and designed by experts at Blockchain International Corporate Registry Authority, these legal structures are designed to preserve and protect your wealth.

Summary and Call to Action

At the Blockchain International Corporate Registry Authority, we understand that the most important aspect of any transaction is “trust”, that’s why our Blockchain Trust® registration process is decentralized but 100% secured on the blockchain.

A good asset protection will provide for you easy-step-by-step guides for implementation, transparent processes, solid structures and strategies that shield against creditor claims and incidents that could diminish revenue.

Think asset protection, think Blockchain Trust®

Protect yourself against any possible future threats by registering your own Blockchain Trust® today!



PIONEERING REAL WORLD ASSETS TOKENIZATION WITH BLOCKCHAIN BANK & CAPITAL TRUST

Discover Blockchain International Corporate Registry Authority's innovative approach to tokenizing Real World Assets using the ERC-1155 standard for enhanced digital asset management.

Blockchain International Corporate Registry Authority Leads in Tokenizing Real World Assets.

In the rapidly evolving blockchain landscape, Blockchain International Corporate Registry Authority (www.blockchaintrust.pro) is revolutionizing the tokenization of Real World Assets (RWAs). By harnessing the power of the ERC-1155 multi-token standard, the company facilitates the seamless integration of tangible assets with digital asset management. This groundbreaking initiative not only underscores the company's innovative spirit but also positions it at the apex of blockchain technology and asset tokenization.

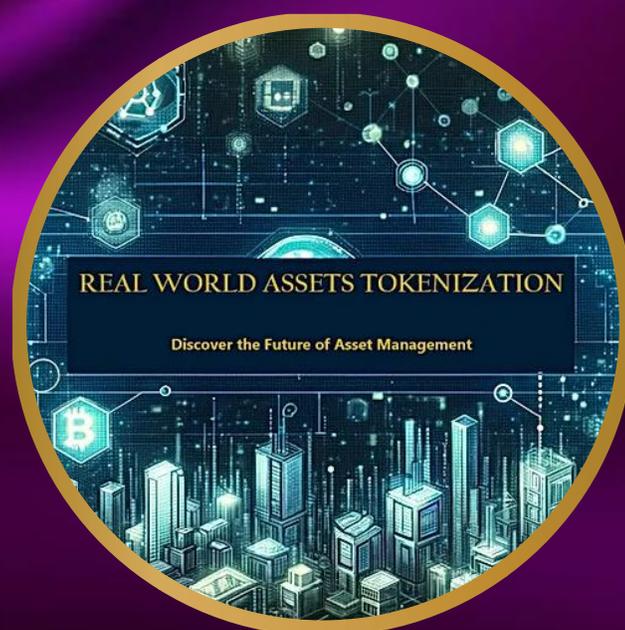
The vast [corporate asset portfolio](#) of the Blockchain International Corporate Registry Authority, valued at over \$120 billion, includes more than 7.1 million blockchain entities, encompassing corporations, banks, and trusts. By connecting this portfolio with the value of Matic, the company demonstrates a robust and future-centric approach to digital asset management and RWA tokenization.

Real World Assets, ranging from real estate, gold and diamond mines to precious metals and beyond, are now entering the blockchain through the company's strategic tokenization services. This process enhances liquidity and accessibility, granting investors and asset owners the unparalleled transparency and efficiency afforded by blockchain technology.

Tokenization: A Bridge to the Future

Blockchain International Corporate Registry Authority's tokenization service is a testament to the potential of blockchain in transforming traditional asset management. The use of the ERC-1155 standard allows for a more dynamic and flexible representation of assets, fostering a new era of investment and ownership.

As the blockchain industry continues to grow, the company's forward-thinking approach ensures that it remains a leader in the integration of blockchain solutions. The tokenization of RWAs opens up a realm of possibilities, offering investors a novel way to diversify their portfolios and leverage the intrinsic value of tangible assets in a digital format.



BANK IN A BOX PLATINUM BANKING PACKAGE

ONLINE BANKING PLATFORM

WIS.16

Private Label



YOUR BRAND



CROSS BORDER PAYMENTS



DIGITAL
PAYMENTS



ASSET
TOKENIZATION



ASSET
MANAGEMENT



GN



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A Commitment to Excellence and Innovation

The Blockchain International Corporate Registry Authority's commitment to excellence is evident in its meticulous auditing processes and compliance with regulatory standards. The transparency of its operations and the accuracy of asset valuation set a benchmark for trust and reliability in the blockchain sector.

With a focus on innovation, the company is at the forefront of developing and implementing blockchain-based banking solutions. Its diverse portfolio, including Blockchain Bank & Capital Trust, showcases its expertise in creating opportunities for clients to own and operate financial institutions leveraging blockchain technology.



Join the Blockchain Revolution

Blockchain International Corporate Registry Authority invites investors, asset owners, and financial institutions to partake in the transformative journey of RWA tokenization. Through strategic partnerships and client-focused services, the company is dedicated to empowering finance, real estate, and corporate governance with the unparalleled transparency and efficiency of blockchain.

For more information on Blockchain International Corporate Registry Authority's services, including tokenization and digital asset management, [please contact us](#).

Embrace the future of finance with us—where real-world value meets blockchain innovation.

"Discover the Future of Asset Management with Our Intuitive RWA User Interface via your Blockchain Trust"

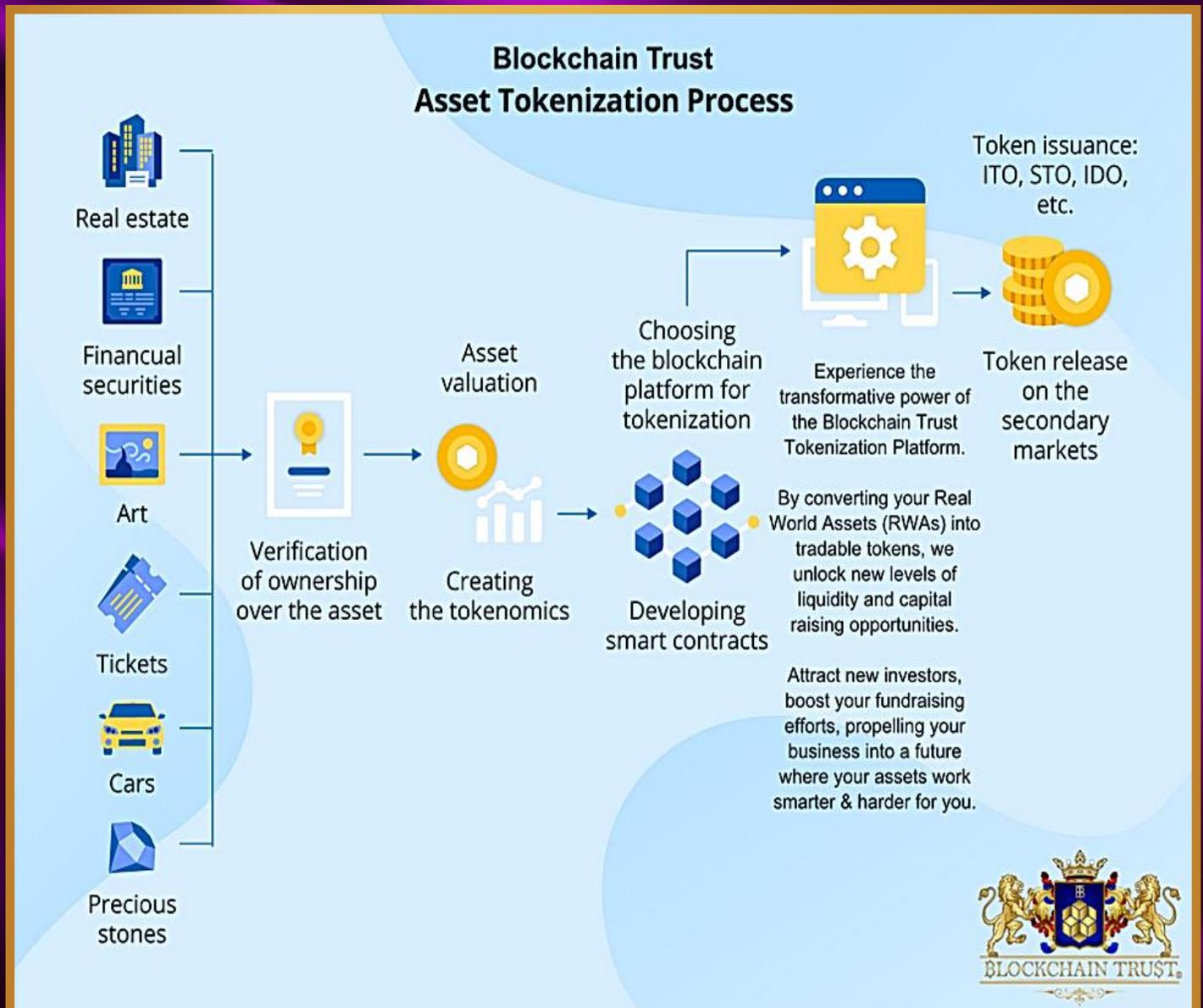
Welcome to the cutting-edge realm of Real World Asset (RWA) Tokenization, where we blend the tangible with the digital, revolutionizing how you interact with and manage assets.

Intuitive User Interface: Navigate the future of asset tokenization with ease. Our user-friendly interface is designed to offer you a seamless experience, allowing you to effortlessly explore, manage, and tokenize a diverse range of real-world assets. From real estate to precious metals, from digital art to maritime assets, our platform puts the power of blockchain at your fingertips.

Diverse Asset Categories: Our platform categorizes a vast array of assets into distinct groups for your convenience. Whether it's real estate, vehicles, art, or even space assets, our interface provides a structured and clear pathway to interact with each asset class. Dive into each category to discover subcategories, offering detailed and organized choices that cater to your specific interests or investment strategies.

Explore Your Digital Asset Portal

Uncover the transformative potential of our Blockchain Trust tokenization platform. This cutting-edge solution is designed to future-proof your enterprise, offering substantial reductions in operational expenses, drawing in new investors, and enhancing your fundraising capabilities. Dive deeper into our platform and see how it can revolutionize your approach to real-world asset tokenization.





What Real World Asset Classes Can You Tokenize?

Delve into how this innovative technology can transform various asset classes into tradable tokens, enhancing liquidity and unlocking new investment opportunities. From real estate and art to commodities and intellectual property, learn how virtually any tangible or intangible asset can be tokenized, paving the way for a more flexible and inclusive financial landscape.

1) Real Estate Assets



2) Gold & Silver Mines



3) Cars



4) Land Assets



5) Art & Collectibles



6) Maritime Assets



7) Agricultural Assets



8) Precious Metals



9) Intellectual



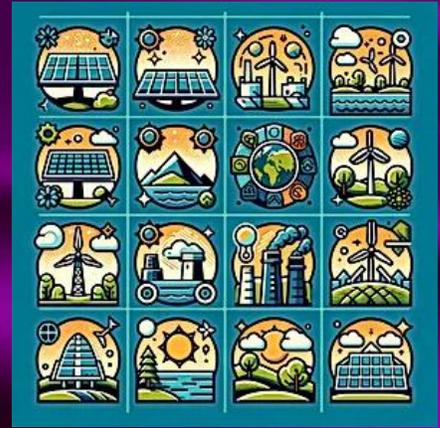
10) Private Equity & Business Stakes



11) Debt Instruments



12) Renewable Energy



13) Infrastructure



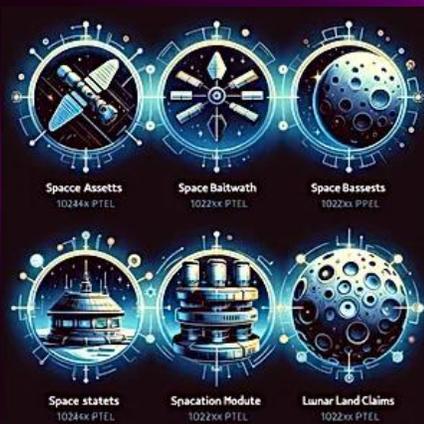
14) Forestry & Natural Resources



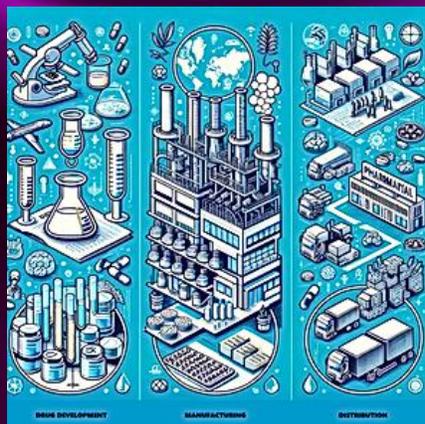
15) Digital Assets



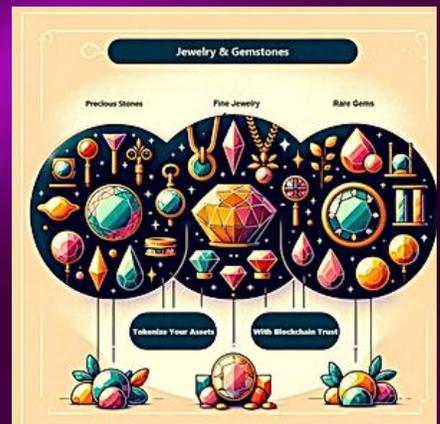
16) Space Assets



17) Pharmaceuticals



18) Jewelry & Gemstones



19) Dairy Industry



20) Parametric Insurance



21) Retail Supply Chain



22) Token-Based Ticketing



Tokenization Made Simple: At the heart of our platform is the revolutionary process of asset tokenization. Transform your real-world assets into digital tokens, unlocking new possibilities for investment, trading, and management. Our platform guides you through this process, making it accessible and straightforward, regardless of your expertise in blockchain technology.

Secure and Trustworthy: Your trust is our priority. The platform ensures the highest standards of security and confidentiality, safeguarding your assets and transactions. Embrace the power of blockchain with confidence, knowing your investments are protected by cutting-edge technology.

Join the Blockchain Revolution:

Don't just witness the future; be a part of it. Our RWA user interface is your gateway to the world of asset tokenization. Claim your Blockchain Trust business name, tokenize your assets, and step into a new era of asset management.

[Register now and empower your business with blockchain technology.](#)

INTERNATIONAL INVESTMENT BANKING FUNDS & OFFSHORE BANKS

WHAT ARE OFFSHORE BANKS?

Offshore banks are financial institutions regulated under an international banking license, providing services in a jurisdiction outside the country of one's residence. Offshore Banking Units (OBUs) have significantly simplified international transactions and business operations.

At Blockchain Bank & Capital Trust, our commitment is to foster entrepreneurship and enable growth for ambitious individuals and businesses.

With over three decades of experience in offshore banking and finance, we specialize in establishing a variety of financial entities. Our expertise includes offshore banks, investment banks, [ready-made blockchain banks](#), insurance companies, real estate investment trusts, and capital trusts.

Additionally, we offer integrated services such as [global cross border payment facilities](#) and [online banking platforms](#) including [private label Visa/MasterCard programs](#) under your own brand.

[Contact us](#) to discover how our services can help accelerate your business's growth.



WHY OFFSHORE BANKING?

Typically, an individual or company will maintain an offshore account in a low-tax jurisdiction (or tax haven) that provides financial and legal advantages, such as:

- Greater privacy (see also bank secrecy, a principle born with the 1934 Swiss Banking Act)
- Little or no taxation (i.e. tax havens)
- Easy access to deposits (at least in terms of regulation)
- Protection against local, political, or financial instability.

CAYMAN ISLANDS may be described as "offshore banking jurisdiction". And now through Blockchain Bank – **The Ultimate Alternative: An Investment Bank & Blockchain Trust operating worldwide as a private investment bank, investment fund and trust on the Blockchain with a FINCEN MSB License.**





**ESTABLISHING YOUR
OFFSHORE BANK**

DECENTRALIZED FINANCE

100% CONTROL

TAX FREE

Es7

IMPORTANCE

Offshore banking constitutes a sizable portion of the international financial system. As much as half the world's capital flows through offshore centers. Tax havens have 1.2% of the world's population and hold 26% of the world's wealth.

31% of the net profits of United States multinationals. An estimated £13-20 trillion is hoarded away in offshore accounts.

Some \$3 trillion is in deposits in tax haven banks and the rest is in securities held by international business companies (IBCs) and trusts.

ADVANTAGES OF THE BLOCKCHAIN AS YOUR LEGAL CORPORATE DOMICILE

- Complete autonomy and unlimited asset control!
- Accountability and transparency!
- 24/7/365 availability and accessibility!
- 100% ownership!
- 100% Security and registration on the Blockchain Networks with Transaction Hash Number & Proof of Stake!
- No control by any Government or Central Authority!
- 100% Tax Freedom!
- Facilities for cryptocurrency payment across the world!
- 100% accuracy guarantee!
- No hidden fees!
- Easy transfer of ownership in case you want to sell your Blockchain Trust in the future.

We must start with an incorruptible foundation, which cannot be owned, issued or controlled by any man-made political authority; it must emerge organically as a transparent, voluntary 'constitution in code' decentralized from any Government authority or any Central Bank.



RISING DEMAND FOR OFFSHORE BANK ACCOUNTS

As globalization connects businesses and individuals more closely than ever, the traditional boundaries of geography are becoming less significant.

This connectivity is driving the increased demand for offshore banking services and [decentralized finance](#) for various reasons:

- Individuals working or living abroad.
- Plans to relocate internationally.
- Regular international travel or relocation.
- Frequent international trips for business or leisure.
- Operating a business in a foreign country.
- Ownership of international assets, such as investments or properties.
- Supporting family members overseas, such as funding a child's education abroad.



BENEFITS OF OFFSHORE BANKING

- Offshore banking offers numerous advantages, including:
- **Tax Efficiency:** Enjoy savings and investments in multiple currencies in a tax-efficient manner.
- **Asset Protection:** Diversify your wealth and protect your assets.
- **Multicurrency Transactions:** Operate in multiple currencies, crucial for eCommerce and global trade.
- **Global Investment Opportunities:** Access international markets, foreign assets, and expert investment advice.
- **Currency Management:** Manage foreign exchange and capitalize on currency differences.
- **Risk Reduction:** Diversify your portfolio across stable political and economic environments to mitigate risks.
- **Higher Interest Rates:** Benefit from favorable interest rates offered by some offshore banks, unlike negative rates in countries like Japan and Germany.
- **Enhanced Security:** Robust security measures protect your assets and ensure privacy.
- **Privacy and Confidentiality:** Though completely anonymous accounts are no longer possible, offshore banks still offer greater privacy than domestic banks.



HOW TO ESTABLISH AN OFFSHORE BANK ONLINE?

Purchasing an existing offshore bank or decentralized, turn-key blockchain bank is an efficient way to enter the world of international banking.

It makes you independent from 3rd party bankers and saves the time and cost associated with setting up core banking systems, compliance structures, and obtaining the necessary licenses.

BOTTOM LINE

The strategic advantages of owning an offshore bank or decentralized blockchain bank are increasingly recognized globally, boosting the demand for these services. Establishing an offshore bank or blockchain bank is not only a promising personal investment but also a lucrative business venture. However, proper planning and execution are essential.

With over 30 years of expertise, our team at Blockchain Bank & Capital Trust specializes in setting up offshore banks, investment banks, blockchain banks, licensed investment funds, cryptocurrency exchanges, credit unions, insurance companies and capital trusts.

For a confidential consultation on establishing your Investment Bank or Offshore Bank & Capital Trust, [contact us](#). Our experts will be in touch within the next 24 hours.

EXPLORING THE BENEFITS OF OFFSHORE BUSINESS AND DECENTRALIZED FINANCE (DEFI)

In an era where businesses are becoming increasingly global, entrepreneurs and growth-minded individuals face a complex landscape of regulations. These regulations, while designed to ensure safety and fairness in markets, often pose significant challenges to innovation and expansion. Sharan Burrow, General Secretary of the International Trade Union Confederation of Australia, captures the essence of the situation: “Globalization holds immense potential—it could solve many of the world's persistent problems. However, realizing this potential requires robust democratic foundations underpinned by a commitment to equity and justice.”

For entrepreneurs eager to navigate and transcend these regulatory environments, offshore strategies and decentralized finance (DeFi) offer compelling pathways. Offshore solutions provide flexibility, facilitating operations in more favorable regulatory climates, while DeFi offers an innovative financial framework, free from the constraints of traditional financial systems. Together, they create a dual opportunity to redefine how businesses grow and operate on the global stage.

In this discussion, we delve into why entrepreneurs are turning to these alternatives, exploring the strategic benefits and how they can serve as critical tools in achieving business expansion and maintaining competitive advantages in a tightly regulated world.



SERVICES

It is possible to offer the full spectrum of financial services from your investment bank & trust, including:

- Savings & Investment accounts
- To obtain, manage & exploit real estate and items of property in general
- To perform all kind of financial, or commercial investment fund activities
- Deposit taking
- Foreign exchange
- Investment Fund Management
- Investment management and investment custody
- Digital Debit and Crypto Cards
- Letters of credit and trade finance
- Trustee services
- Wire and electronic funds transfers



YOUR OWN INTERNATIONAL INVESTMENT BANK & BLOCKCHAIN TRUST

There are many benefits to owning your own Investment Bank & Blockchain Trust. Most of the advantages are related to offering your existing or potential clients banking services in an excellent (offshore) financial center that has zero or low taxation regimes, and therefore allows your clients to safely store their funds (offshore) for tax planning benefits.

However, investment bank ownership on the Blockchain that offers zero taxation also gives you the benefit of making your profits tax free. This allows you to use your tax savings either as additional working capital, to be used for expansion of your institution, or for you to make more money out of the dividends that your shares will give you.



THE INVESTMENT BANKING PACKAGE

- Jurisdiction: A respected (offshore) jurisdiction & on the Blockchain
- NON - OECD Blacklisted
- NON - FATF Blacklisted (Financial Action Task Force - Fincen)
- Every investment banking fund is verifiable online at the official government website

Documents include:

- The Deed of Incorporation
- Registration of your Investment Bank & Blockchain Trust.
- MSB License from FINCEN, USA, valid in all 50 States and compliant in 172 Nations.
- Guaranteed Correspondent Accounts at EU-located banks (€, £, \$, ¥ currencies)
- Professional E-Wallet Online Banking Software (Private Label)

THE STRUCTURE:

USA Investment Banking Fund and Investment Bank & Blockchain Trust. Special Trust agreements allow you to operate as a commercial investment bank, financing bank, or fiduciary asset management to be active for your customers. Branch Offices and Correspondence Bank Accounts can be established anywhere across the world. FINCEN MSB License included.

QUESTIONS?

Please visit our website www.blockchainbank.pro

Or

send us an E-mail: sales@blockchainbank.pro

Or

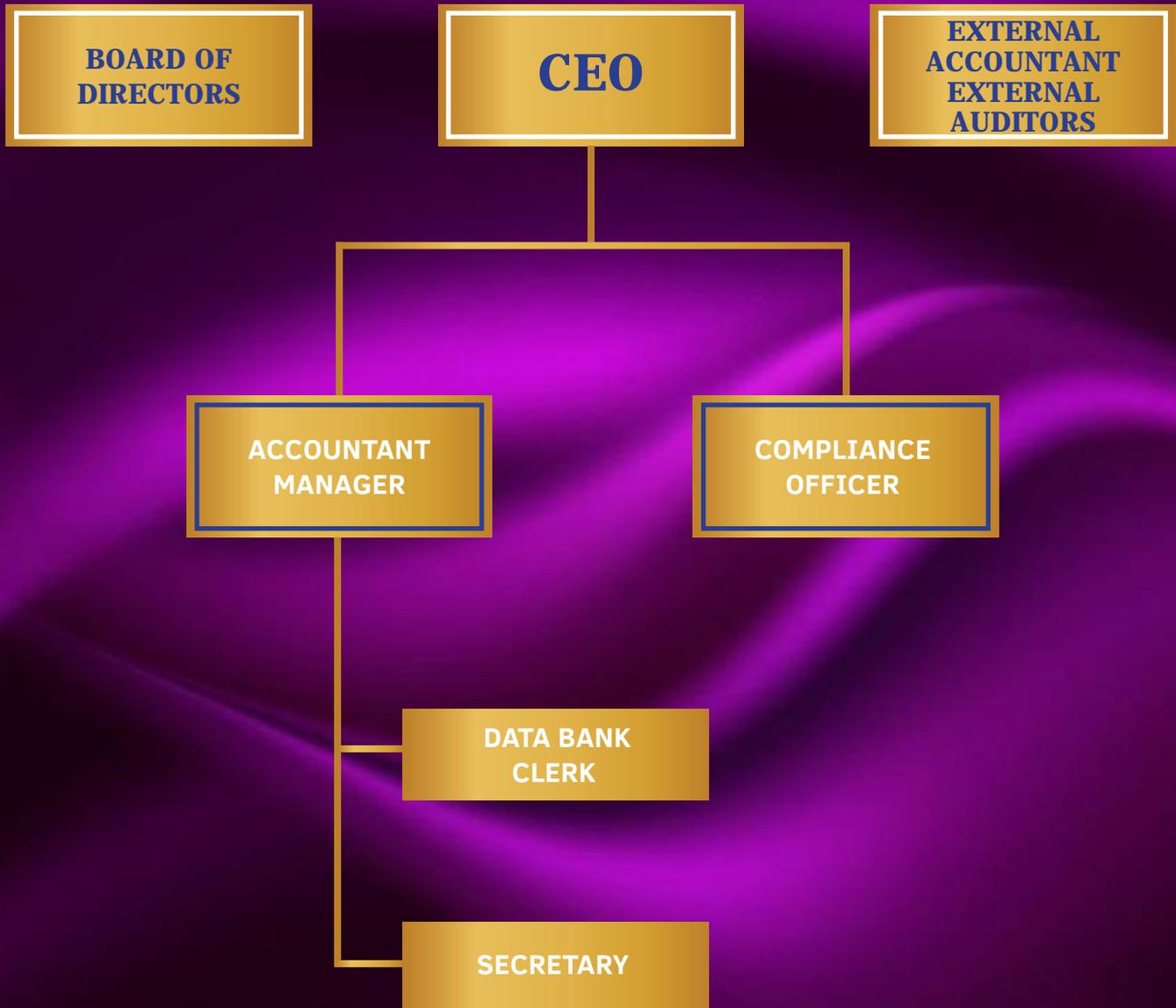
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INTERNATIONAL INVESTMENT BANK PERSONNEL REQUIREMENTS

RECOMMENDED BUT NOT REQUIRED ORGANISATIONAL CHART



OPPORTUNITY



JOB DESCRIPTIONS ACCOUNTANT MANAGER

The Accountant Manager

Responsible to: The CEO

Reports to: The CEO

Duties: The manager is an executive who is in charge of the branch office of a bank or financial institution. A branch manager is responsible for all of the functions of a branch office, like hiring employees, approving loans and lines of credit, marketing the branch, building a rapport with the community in order to attract business and assisting customers with account problems. A branch manager is also responsible for making sure that the branch's goals and objectives are met in a timely fashion.

Requirements: It requires so much more than quantitative skills or the ability to crunch numbers. A branch manager should also possess strong sales, people-management and customer-service skills, because a branch manager's responsibilities include developing and maintaining a good relationship with customers and employees.

The major educational requirement for the position is an undergraduate degree in finance or a related field and preferably a professional recognized qualification, eg. ACA or ACCA.

Other skills that are implicitly required of a branch manager are diligence, the ability to pay attention to detail, prioritization and multitasking skills and strong analytical skills.



JOB DESCRIPTIONS COMPLIANCE OFFICER

The Compliance Officer (CO)

Responsible to: The Manager and The CEO

Reports to: The CEO

Duties: The CO

Responsibilities: Bank compliance officers oversee the accounting, investment and lending operations at financial institutions to make sure that they are in compliance with federal, state and local laws. Their duties include monitoring new developments in financial regulation and keeping bank personnel apprised of recent updates. Bank compliance officers also assess how new rules may affect an institution and advise management on how to revise policies and conform to updated regulations. All banks are required to employ bank compliance officers. Must be an AML Expert.



Requirements: Generally speaking, all compliance workers need analytical, investigative and decisionmaking skills. Bachelor's degrees are normally a minimum requirement, and some employers may look for advanced degrees. For obvious reasons, it's best if the officer has some experience working in whichever industry he intends to serve in a compliance capacity. Those in the financial sector might need to carry securities licenses; professional certifications in a relevant field are also good choices.

KYC

Know Your Customer is a serious business, compliance is not an option, or just a nice to have. The mandate to know whom you are doing business with, to ensure those parties are operating in a lawful, compliant manner is more urgent, more tightly regulated and more complex than ever before. Both banks and financial institutions want to spend more time running their businesses and less time on KYC.

KYC affects banks and end clients alike - Compliance is never optional, it is simply a requirement and the cost of getting it wrong is well-documented.

Time, cost and effort - Determining who you can and should do business with has significant implications for both banks and end-clients in terms of cost, time and effort.

Slowing the pace of business - Whether you're a Investment Bank, Investment Fund, Hedge Fund or asset manager, the due diligence process required for KYC compliance with a new financial institution can now take over 6 months - just to open a new account.

No consistent standard - As regulators move from a tick-box to a risk based approach to compliance, banks are left to interpret AML legislation and develop their own process to comply with KYC regulation.

Data security - The security of end-clients' strictly confidential information cannot be guaranteed. Information is often disseminated via post or email and can be easily lost or intercepted.

A holistic solution - By adopting a risk based approach to KYC – rather than simply ticking boxes in an attempt to satisfy the regulator – our clients are empowered by Thomson Reuters to identify real risks hiding in business relationships. TR bring together a wide variety of trusted assets that leverage the depth and breadth of our expertise to offer you a holistic solution that effectively addresses the myriad challenges associated with KYC. The TR solution suite caters specifically for the needs of:

- Retail clients
- Institutional clients
- Wealth management clients
- Corporate clients



Call To Action To Register Your Blockchain Trust Today

Corporate Asset Protection at its finest.
Would you love to get started?

Take action



CONCLUSION

Most businesses these days are interested in establishing their own investment banks but developing these investment banks requires special skills and expertise.

It's often an uphill task for the lot of individuals and corporations looking to establish investment banks, investment funds or capital trusts. A reported 85% of such aspirants fail to establish these ventures for a host of reasons including bureaucratic boundaries, electronic payment incapacities and of course, lack of funds.

Blockchain Bank is throwing its gates wide open to welcome individuals and corporations from across the world to reap from their investment bank establishment services. Not just guidance, the company takes out many hurdles that come in the way of companies in establishing their own investment banks.

Blockchain Bank helps its clients bulldoze issues of financing, paperwork, consultation and basically all the heavy lifting there is to do. Services rendered by the company include the complete setup of investment banking structures, establishment of branch offices (including Swiss branches) and correspondence bank accounts, e-wallet service establishment, swift code procurement, consultation on market approach and need. Banking consultation, private label digital exchange and many more fall in the company's services too. With the "competitive analysis" service, it's obvious Blockchain Bank is not one to leave any stone unturned. The totality of services rendered by the company makes a lengthy list, just enough to be a one stop solution to individuals and corporations looking to establish investment banks, investment funds and real estate capital trusts.

We also help businesses in the establishment of capital protected private equity funds.

QUESTIONS?

TALK TO US: sales@blockchainbank.pro



YOU CAN BOOK 1 HOUR CONSULTATION FOR \$299 TO ANSWER ALL YOUR QUESTIONS:

Talk to our experts to deliver the professional solutions you are looking for...

Feel free to call our offices: Tel. +1-587-430-2692 or on WhatsApp: +1- 204-410-2888 to get the answers you are looking for.

We will be happy to answer your questions and guide you through the process of establishing your own Investment Bank, Investment Fund & Capital Trust including your private label e-wallet payment system and your own **MasterCard** program.

YOUR NEXT STEPS:

WHAT ARE THE NEXT STEPS TO PROCEED WITH THE REGISTRATION OF YOUR INVESTMENT BANK?

Step 1: You send us your corporate details, address etc. so we can issue an official invoice for you.

Step 2: You select a name for your Investment Bank & BlockchainTrust, which we immediately check if it is available to register and secure on your behalf.

Step 3: You pay our invoice by wire/SWIFT transfer to our bank accounts or via crypto payments such as ETH, BTC, USDC, USDT and we start to register your Investment Bank & Blockchain Trust, which takes only 24 hours.

Step 4: After all original documents have been received from the Authorities, we will open correspondence bank accounts for you at our banking partners.

Step 5: After your Investment Bank & Blockchain Trust is registered the online banking platform and your private label MasterCard program will be installed under your own bank domain. Afterwards we will send all corporate documents and bank account details to you via electronic delivery.



PREMIER BUSINESS
CRYPTO CARD

BLOCKCHAIN BANK
& CAPITAL TRUST



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VALID THRU 05/26

DANIEL DAY-LEWIS



BLOCKCHAIN BANK
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