

Brand New, Fully Operational Turnkey Offshore Banks for Sale

FINCEN MSB LICENSE & AML and OECD Compliant



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

www.blockchainbank.pro



BLOCKCHAIN BANK & CAPITAL TRUST

SPAIN OFFICE

- ✉ sales@blockchainbank.pro
- ☎ +34-91-829-9704
- 📍 Paseo de la Castellana 81
28046 Madrid, Spain.

CANADA OFFICE

- ✉ ceo@blockchainbank.pro
- ☎ +1-587-430-2692
- 📍 Bankers Hall, 888 3rd Street
Calgary, AB T2P 5C5, Canada.

Brand New, Fully Operational Turnkey Offshore Banks for Sale

With FINCEN MSB License, Fully AML and OECD Compliant and Autonomous

Available for immediate acquisition, turnkey digital banks represent the pinnacle of financial technology. They boasts a state-of-the-art online banking platform grounded in the innovative Web 3.0 framework, which not only provides sophisticated digital banking solutions but also includes an independent, autonomous payment system. This system offers advanced global cross-border payment capabilities and Visa/MasterCard issuing opportunities, ensuring your bank stands at the forefront of international financial services.

Key Features:

- ✓ **Innovative Online Banking Platform:** Built on the cutting-edge Web 3.0 technology, our platform delivers unparalleled digital banking experiences, offering efficiency, security, and user-friendly interfaces.
- ✓ **Autonomous Payment System:** Experience true financial freedom with a payment system that's beyond the reach of any central authority, ensuring your operations remain private and secure. Featuring a robust, autonomous global payment platform that includes advanced cross-border payment solutions and the ability to issue Visa and MasterCard, offering your clients comprehensive financial services.
- ✓ **Independent Operation:** The bank's operations are designed to function independently of central banks and governments, providing unmatched privacy and operational autonomy in the banking sector.
- ✓ **AML and OECD Compliance:** These banks are not only ahead in technology but also in compliance, adhering strictly to Anti-Money Laundering (AML) standards and Organization for Economic Co-operation and Development (OECD) guidelines, ensuring a reputable and secure financial environment for your clients **plus you receive a MSB License from FINCEN, USA.**
- ✓ **Tokenization of Real World Assets (RWAs):** Dive into the future of asset management with our strategic tokenization services. Convert real-world assets like real estate, precious metals, and more into digital tokens, enhancing their liquidity, accessibility, and security through blockchain technology.

Tokenization Services – A Gateway to Innovation:

- **Enhanced Liquidity and Accessibility:** Unlock the true potential of your assets, making them more liquid and accessible through our tokenization process.
- **ERC-1155 Standard:** Benefit from a flexible and efficient representation of assets, facilitating a diverse and dynamic investment portfolio.
- **Leadership in Blockchain Solutions:** Align with a leader in blockchain integration, ensuring cutting-edge solutions in asset tokenization and management.

Digital Asset Management Tools – Elevate Your Financial Operations:

- **Blockchain-Based Trust Creation:** Secure and flexible asset management through a unique blockchain-based trust structure.
- **Privacy and Security:** Unmatched confidentiality with a proprietary network safeguarding your assets.
- **Event-Triggered Flexibility:** Adaptive trust structures responding to specific events for optimal relevance.
- **Digital Accessibility:** Manage your trust online securely, accessible by all key stakeholders.
- **Transparent Asset Registration:** Record asset transfers on the blockchain for clear and current accounting.
- **Legal Compliance:** Stay updated with international laws, ensuring compliance effortlessly.
- **Integrated Financial Services:** Access a suite of services, including property transfers, insurance, and investment options.
- **Cryptocurrency Integration:** Seamlessly integrate and convert assets into cryptocurrencies for enhanced protection.
- **Simplified Estate Planning:** Streamline estate planning processes for attorneys and clients through our digital platform.
- **Comprehensive Platform:** A robust solution for all your estate, tax, and asset protection planning, surpassing traditional methods.

This sale presents a rare opportunity to own a cutting-edge, compliant, and fully operational offshore digital bank, setting a new standard in the financial industry, and to set you apart in the digital banking world.

Facilities & Assets:

Our turnkey offshore banks come equipped with a comprehensive suite of digital assets and advanced technological infrastructure, ensuring a seamless transition for the new owner and continued operational excellence.

Key Assets Include:

- ✓ **Advanced Digital Banking Platform:** A robust, fully-developed online banking system built on the Web 3.0 framework, offering a range of banking services with a user-friendly interface.
- ✓ **Autonomous Payment System:** A state-of-the-art payment processing system capable of handling global cross-border transactions, equipped with Visa/MasterCard issuing capabilities.
- ✓ **Blockchain Infrastructure:** The bank's blockchain network, supporting tokenization of real-world assets and providing a secure, transparent ledger for all transactions.
- ✓ **Intellectual Property:** Includes proprietary software, branding elements, and the unique business model underpinning the bank's operations.
- ✓ **Compliance Framework:** An established set of procedures and systems to ensure ongoing adherence to AML and OECD standards, crucial for maintaining the bank's operational integrity.
- ✓ **Operational Licenses:** All necessary banking and operational licenses that are in place, ensuring the bank's legal compliance and right to operate internationally.
- ✓ **Tech Support and Development Team:** Access to a skilled team of technology professionals who have developed and maintained the bank's infrastructure, available to assist with transition and future enhancements.

By acquiring any of our digital banks, the new owner will gain immediate access to a fully-functional, well-established digital banking infrastructure, along with the assets and systems necessary to continue and expand its operations.

Support & Training:

To ensure a smooth transition and continued operational success, we offer an extensive support and training program for the new owners. This program is designed to familiarize you with all aspects of the bank's operations, technology, and regulatory compliance.

Key Elements of the Support & Training Program:

- ✓ **Comprehensive On-boarding:** An in-depth on-boarding process covering the bank's operational procedures, technology platforms, and business strategy to ensure a thorough understanding of the bank's foundational elements.
- ✓ **Technology Training:** Detailed training sessions on the Web 3.0 and DeFi-based banking platform, including how to manage the online banking system, autonomous payment system, and tokenization services.
- ✓ **Regulatory Compliance Briefing:** Guidance on current compliance frameworks, including AML and OECD standards, with updates on how to adapt to evolving regulations effectively.
- ✓ **Financial Product Training:** Insight into the range of financial products and services offered by the bank, focusing on unique selling points and customer benefits.
- ✓ **Customer Service Excellence:** Training on maintaining high standards of customer service to ensure client satisfaction and retention.
- ✓ **Ongoing Support:** Provision of ongoing support for a specified period post-acquisition to address any emerging questions or challenges and to provide updates on any new features or regulatory changes.
- ✓ **Access to Expertise:** Availability of expert advice from seasoned professionals in offshore banking and digital finance to provide strategic insights and operational guidance.

By offering this comprehensive support and training program, we aim to ensure that the new owners are well-equipped to lead their digital offshore bank towards continued growth and success, maintaining its position at the forefront of the digital banking industry.

Market Overview:

The global banking industry is witnessing a transformative shift towards digitalization, with an increasing demand for online and digital banking services. The market for offshore banks, particularly those offering advanced technological features like Web 3.0 platforms, autonomous payment systems, and blockchain-based services, is expanding as clients seek more privacy, security, and flexibility in their banking operations. The trend towards digital asset management and the tokenization of real-world assets is also gaining momentum, creating new opportunities in the banking sector.

Competition Analysis:

The competitive landscape for offshore digital banks is characterized by a mix of traditional offshore banks that are gradually adopting digital services and new market entrants focused on digital-first banking solutions.

Our bank's distinguish themselves in this environment through:

Technological Superiority: With our state-of-the-art online banking platform built on the Web 3.0 framework, we offer features that are ahead of the curve compared to traditional banking systems.

Autonomy and Privacy: Our bank's operations are designed to be entirely autonomous, free from the influence of central banks and governments, providing unparalleled privacy and security for our clients.

Innovative Financial Services: Our advanced tokenization services for real-world assets and our comprehensive digital asset management tools set us apart, offering unique value propositions that are not widely available in the market.

Compliance and Security: Being fully compliant with AML and OECD guidelines ensures that we meet the highest standards of operational integrity and security, which is a significant competitive advantage in attracting discerning clients. **In addition, every bank comes with a FINCEN MSB License.**

Market Positioning:

Our digital banks are positioned as a leader in the intersection of offshore banking and cutting-edge financial technology, appealing to a niche but growing market of clients who prioritize innovation, privacy, and comprehensive digital banking solutions. Our commitment to compliance, combined with our technological and service innovations, places us in a unique position to capture market share in this evolving industry.

Growth/Expansion Pros:

Evolving Market Demand: The increasing shift towards digital banking presents significant growth opportunities. As more clients seek advanced, secure, and private banking solutions, the demand for services offered by the bank is expected to rise.

Technological Advancement: The bank's foundation on Web 3.0 and blockchain technology positions it well for scalability. New features and services can be integrated to stay ahead of the curve, attracting a broader client base.

Global Reach: The nature of an offshore digital bank, especially one with an autonomous payment system and cross-border payment capabilities, allows for global market penetration, not limited by geographical boundaries.

Innovation in Asset Management: The bank's focus on tokenization of real-world assets provides a unique value proposition, tapping into new asset classes and investment opportunities, thereby attracting diverse client segments.

Growth/Expansion Cons:

Regulatory Changes: The global regulatory environment for offshore banking and digital assets is continuously evolving. While this presents a challenge, the bank's foundation in Web 3.0 and Decentralized Finance (DeFi) principles provides a robust framework for adaptability. This technological and operational flexibility enhances the bank's capacity to swiftly align with new regulations, ensuring compliance while continuing to advance its service offerings.

Market Competition: While the bank is currently positioned as a leader in technology-driven offshore banking, rapid technological advancements could lead to increased competition as more players enter the market.

Cyber-security Risks: As a digital-first institution, there's an inherent risk of cyber threats. Expansion might necessitate further investments in cyber-security measures to protect client assets and information.

Dependency on Technology: The bank's reliance on cutting-edge technology, while a strength, also poses a risk. Continuous investment is required to update and maintain the technological infrastructure to ensure service quality and competitiveness.

What Is An Autonomous Blockchain Bank & Trust?

In an age where autonomy and digital innovation are key to staying ahead, our Decentralized Blockchain Bank & Trust offers a groundbreaking solution. Embracing the power of blockchain technology is not just an option; it's a strategic imperative. By harnessing the unparalleled potential of blockchain technology, we provide a platform that is not just a leap forward but a leap into a future where your business can thrive with unmatched autonomy and security. This revolutionary platform combines the robustness of blockchain technology with the assurance of global recognition, setting a new standard in the realm of digital transactions and agreements.

Global Recognition and Legal Framework

At the heart of our Blockchain Bank & Trust is its alignment with the United Nations Convention on the Recognition and Enforcement of Foreign Arbitral Awards, also known as the New York Convention. Our Blockchain Bank & Trust is not just a technological marvel—it's a globally recognized entity. This pivotal alignment ensures that the outcomes facilitated by our Blockchain Bank & Trust are not just secure and transparent but also backed by a legal framework recognized in over 172 countries worldwide. This global recognition empowers your business, providing an unparalleled level of confidence in the enforceability of your transactions and agreements across borders, offering you a seamless experience and peace of mind in your international dealings and protection of your corporate and private assets.

Autonomy of Decentralized Blockchain Banks & Trusts

Our Decentralized Blockchain Banks & Trusts embodies autonomy at its core. Operating independently of centralized authorities, it empowers your business with a self-governing, robust framework for managing transactions and agreements. This autonomy is not just about control; it's about providing a resilient and secure environment that adapts to your needs while protecting your interests, plus your business and family assets.

Decentralized Finance and its Benefits

Being decentralized indeed supports the autonomous nature of a Blockchain Bank & Trust. Decentralization is a core characteristic of blockchain technology, and it plays a significant role in how these trusts operate autonomously. Here's how decentralization reinforces the autonomy of a Blockchain Bank & Trust :

Distributed Control: In a decentralized system, control is spread across multiple nodes or participants rather than being concentrated in a single entity. This distribution of control means that no single party can unilaterally alter the trust's rules or manipulate its records, supporting autonomous operation.

Reduced Points of Failure: Decentralization means that the system does not rely on a single point of control or failure. This enhances the resilience and reliability of the Blockchain Bank & Trust , allowing it to operate independently and maintain its functionality even if individual nodes fail or act maliciously.

Consensus-Based Validation: Blockchain Bank & Trust s use consensus mechanisms to agree on the validity of transactions and changes. These mechanisms ensure that all participants in the network agree on a single version of the truth, further emphasizing the autonomous and collaborative nature of the system. Every transaction and modification is agreed upon by consensus, ensuring transparency, accuracy, and trustworthiness in every operation and full protection for your corporate and private assets.

Enhanced Security and Trust: The decentralized nature of blockchain increases security and trust among participants. Since no central authority controls the system, there's less risk of central points of exploitation or censorship, fostering a more secure and autonomous environment for transactions and record-keeping, making your trust more resilient to attacks and unauthorized alterations.

Advantages Over Traditional Systems

Efficiency: Our Blockchain Bank & Trust streamlines the process of trust management and dispute resolution. By leveraging the speed and efficiency of blockchain technology, we drastically reduce the time and costs associated with traditional systems, enabling you to focus on what matters most—growing your business.

Security: With state-of-the-art encryption and a decentralized ledger, the Blockchain Bank & Trust offers unmatched security. This ensures that your transactions are protected against unauthorized alterations and fraud, safeguarding your assets and information at all times.

Transparency: Transparency is at the core of our Blockchain Bank & Trust . Every transaction and alteration is traceable and verifiable, fostering a new level of trust and accountability in your business relationships.

Case Studies and Success Stories

We've witnessed firsthand the transformative impact of our Blockchain Bank & Trust across various industries. Our clients have successfully navigated international transactions and disputes with ease, thanks to the robust legal enforceability and streamlined processes our platform offers. These success stories are not just testimonials but a testament to the potential of blockchain technology in revolutionizing asset protections trusts and agreement management. From seamless international enforcement, corporate asset protection, Family Dynasty Blockchain Bank & Trust establishments to enhanced security and autonomy, the success stories are not just testimonials but a testament to the potential unleashed by embracing this innovative solution.

Customization and Support

We understand that each business or family affair is unique. That's why our Blockchain Bank & Trust solutions are fully customizable to meet your specific needs and requirements. Alongside our cutting-edge technology, we offer expert support, guiding you through every step of the process and ensuring that your Blockchain Bank & Trust aligns perfectly with your business and private objectives, offering continuous support and guidance.

Call to Action

Step into the future with a Decentralized Blockchain Bank & Trust that offers you the autonomy, security, and global recognition your business and your family deserves. Contact us today to discover how we can transform your operations and provide you with a competitive edge in the global marketplace for asset protection and much more.

Conclusion

In summary, the decentralized nature of a Blockchain Bank & Trust is fundamental to its autonomy, allowing it to operate in a self-governing, secure, and resilient manner without reliance on a centralized authority.

Together, let's build a future where your business and your family is empowered, secure, and autonomous.

Reason for Selling:

Our core expertise lies in the establishment and development of cutting-edge banking institutions for a global clientele. Over the years, we have successfully launched and nurtured banks, equipping them with the latest in financial technology and operational excellence.

The sale of turnkey offshore and blockchain banks represents not a departure from our mission, but rather a continuation of our commitment to fostering innovation and excellence in the banking industry.

By selling these fully operational banks, we are offering a unique opportunity for investors or institutions to step into a mature, state-of-the-art banking environment without the need for ground-up development. This approach allows us to concentrate on what we do best – creating and deploying advanced banking platforms and innovative financial solutions for new projects worldwide.

Our goal is to see these banks, which have been built with meticulous attention to technological advancement, regulatory compliance, and market needs, thrive under new ownership that is as passionate about the future of banking as we are. **We believe that as a new bank owner, you will benefit from the solid foundation and market positioning we have established, driving your bank to new heights of success.**

Dear Entrepreneur,

Are you thinking about establishing your own Investment Bank or licensed Investment Fund without a lot of bureaucratic “red tape”, with electronic payment capabilities – and for a budget you can afford?

You have done your research across the world, compared service providers only to discover that they are either too expensive or simply not worth your time?

Rest assured, we are highly specialized in establishing investment banks, investment funds or licensed Offshore Banks for our clients across the world. We like to take this opportunity to enlighten you more about our business and the specialized services we offer.

INVESTMENT BANKS & INVESTMENT FUNDS

We at Blockchain Bank, are experts in creative Investment Banks & Investment Fund establishments, including your own private label Mobile Banking Platform, your own API, your own cryptocurrency facilities, your own SWIFT code, your own MasterCard program, yet without the bureaucratic "red tape".

Our Mobile Banking technology solutions enable your future banking clients to open a bank account from anywhere. In a matter of seconds - with seamless interaction and you will be empowered to offer digital MasterCard issuance to your clients within minutes.



LIST OF EXISTING INVESTMENT BANKS & TRUSTS AVAILABLE FOR IMMEDIATE ACQUISITION



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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 ARE THE NEXT STEPS TO PROCEED OF ACQUIRING ONE OF OUR EXISTING INVESTMENT BANKS & BLOCKCHAIN TRUSTS?

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 & Blockchain Trust, 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 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.

PLEASE NOTE:

You will be required to provide proof of funds **BEFORE** we release references and other confidential information. If you wish to arrange a personal meeting with one of our Trustees, you will be required to provide proof of funds **BEFORE** any meetings will take place. Our time and expertise are very valuable, and we do **NOT** entertain customers who cannot prove their financial standing to conclude such a business transaction.



**LIFETIME
EXPERT
SUPPORT**

Register your company today with Blockchain Trust® and enjoy the benefits of financial and tax freedom. Our team of experts will support you in every step.

www.blockchaintrust.pro

We work with **PRINCIPLES** only, anywhere across the world. To protect our clients and to protect our all-inclusive price structures, we do **NOT** accept brokers, agents, lawyers or other intermediaries, who want to markup our prices and ask us to freely "educate them" about our business expertise and knowledge.

OUR CLIENTS CONFIDENTIALITY IS PARAMOUNT

Taking on an assignment for the establishment of a new Investment Bank & Blockchain Trust means we live, breath, eat and dream **YOUR** project like it would be ours. We get involved from the beginning; walk with our clients while adding substantial and tangible economic value, until your Investment Bank & Blockchain Trust is established. We stay in the background as your "silent advisors" and trusted experts for any future help and assistance you might need. We become part of your team, helping you with our knowledge and expertise whenever you need us.

The management team of Blockchain Bank has been in this industry since 1990 and has a track record of successful Investment Bank establishments for over 3 decades.

DO YOU HAVE ANY 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**.

Unlock the potential of owning an offshore bank or blockchain bank with Blockchain Bank & Capital Trust's unique offering. For \$289,000, 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!

We are looking forward to



NETHERLANDS OFFICE

✉ nl@blockchainbank.pro
☎ +31-97-0050-33359
📍 Schenkade 50 K
The Hague - 2595 AR,
The Netherlands



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✉ sales@blockchainbank.pro
☎ +34-91-829-9704
📍 Paseo de la Castellana 81
28046 Madrid, Spain



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