



# IIB MISSION

- IIB's mission is to provide funding to programs that boost economic growth, reduce poverty and improve people living conditions.
- IIB provides financial resources to businesses and countries to address the challenges they face and achieve sustainable socio-development and job creation with a significant positive impact on the social life of the population, elevating living standards and economic growth.

## HOW TO ACHIEVE THE MISSION

- To achieve its mission statement, IIB wholly owns multi-portfolios corporate in oil, gas, energy, mining, automobile, aviation, entertainment, real estate, petrochemicals and infrastructure development, with trillions of dollars of assets with accounts in the Top 25 Banks worldwide.
- IIB's assets, subsidiaries (SPVs), equities, and cash equivalents owned by IIB multinational conglomerate holding company with valuation of over trillions of dollars enable IIB to provide funding for humanitarian, development, and infrastructure projects worldwide.

- IIB Development Group is an American multinational conglomerate holding company headquartered in Washington, DC, United States.
- IIB's assets, subsidiaries (SPVs), equities, cash equivalents owned by IIB-DG with valuation of over 8 trillion dollars enable IIB-DG to provide funding for humanitarian, development, and infrastructure projects worldwide.

- IIB Development Group (IIB-DG) has over 120 subsidiaries globally with most (99% SPVs) shareholding majority-owned by IIB-DG at 70% shares/ stakes in the SPVs structure, IIB owns the assets of those subsidiaries, maintains oversight capacities, owns a controlling interest in those subsidiaries, control the subsidiaries' policies and oversee management decisions but does not actively participate in running a business's day-to-day operations of these subsidiaries.

## IIB VISION

IIB-DG aims to be a center of excellence for financing and infrastructure development at affordable levels using alternative approaches. Committed to our vision of Building a World of Difference\*, we are Innovative and consistently raise the bar with our process and technology, which allows us to provide innovative solutions to the world's most complex challenges. New alternative financing founded in best practices enables us to meet and fulfill our purpose

## CREDIT ENHANCEMENT

- IIB-DG strives to be a leading private sector infrastructure company globally with a strong balance sheet and tremendous access to the capital markets raising liquidity in the form of both debt and equity without any dependence on third-party financial support. IIB's capabilities are unique in being an advisor, project owner, manager, financier, and strategic partner.

## FINANCIAL OPTIMIZATION

- IIB has established a highly reputable track record in meeting its mission statement backed by successful projects sponsored by IIB that allow it to have significant financial flexibilities. IIB is involved in providing thought leadership on various developing countries' economic and developmental issues through participation in white papers and global forums where such topics are discussed and contemplated.
- IIB is sought out by multilateral agencies and global leaders for its perspectives on policies and challenging matters concerning developmental economics. From a financial perspective, the issuance of bonds, its own financial instruments, and bonds whereby would be treated analogously to the highest-grade bonds. Such bonds are traded, perpetuating cash flows that enhance IIB's financial capabilities further without any dependency from third parties. This allows IIB to provide support in countries where financing is least available, further cementing its global presence in the project's financing.

# INVESTMENT TRADE PROGRAM

Treasury

IIB FINANCIAL DEPARTMENT



## BE AWARE OF FRAUD



# How To Correctly Approach A Tier 1 Trade Platform And Avoid Rejection: Are You Truly Ready, Willing and Able?

To better understand how Tier 1 Platforms actually works, the largest resource for buying, selling, trading and monetizing bank instruments in the world. There are other platforms out there, but the pinnacle and highly sought-after platform, if can be found, are Tier 1 Bank Private Placement, platforms where the client's funds are always safe and secured in their own bank account of a top 100 world money center bank.

Anything less than a tier 1 platform, could be placing your funds in jeopardy and exposing your funds to risk.

## UNDERSTANDING THE RULES OF THE ROAD

\*None of the customary standards and practices that apply to normal, conventional business, investing and finance applies to private funding programs. It is a "privilege" to be invited to participate in a Private Placement Transaction Program, not a "right." The trading administrators and managers have a virtually endless supply of financially qualified applicants. All things considered, the trading administrators and their banks will favor the applicant who provides the best paperwork. An applicant should never underestimate what the trading entities knowledge about him. Failure to provide full disclosure will disqualify the disingenuous. Clients must first prove that they are qualified, not the other way around. Until the client is accepted by Compliance, the Traders, and Trading Banks, no placement can occur. The U.S. Patriot Act has introduced obligatory compliance procedures.

Face-to-face interviews with compliance officers and program management are occasionally required, but generally not necessary.

\*Any arrogant or demanding personality will be guaranteed to be rejected. Only the principal owner of funds is required as signatory.

Corporations must empower an Officer or Director as sole, exclusive signatory by using a Corporate Resolution. Not only do the funds have to be on deposit in an acceptable bank; they must also be in an acceptable jurisdiction. It is felony fraud to submit documents or financial instruments that are forged, altered or counterfeit. Such documents are promptly referred to the appropriate law enforcement agencies for immediate criminal prosecution.

The practices, procedures and rules are determined by the U.S. Federal Regulatory Authorities, Western European Central Banks program management, licensed traders and trading banks. It is their decision whom to accept and whom to reject.

\*Contract terms, yield, schedules, etc., are made to fit their needs and schedules – and not the caprices or demands of the investors. This marketplace is highly regulated and strictly confidential, and absolute confidentiality by the investor is a key element of every contract. A client who breaks confidentiality will precipitate instant cancellation.

\*Finally, submission of the application documents to more than one management group at a time is termed "shopping". If an investor "shops" he can expect that this fact shall be quickly disseminated and known among the program management groups who maintain close communication – and will then be accepted by none and rejected by all



1. Being on the receiving end of dozens of submissions that come in on a daily basis, most come from investors who do not understand the proper etiquette or protocol needed to successfully be invited into a trade program. Many times, an investor has a preconceived notion about how to approach a platform.

2. They want to do things their way. However, those preconceived procedures they would like to follow, do not fit with the actual way the platform must operate, by banking rules and federal law as well as financial regulations, to begin the process. The investor who insists on this generally is declined even the chance to be considered to participate.



6. The next step is presenting your documents to the designated Program Director of the platform. This is how you make the request to come to the party. After a brief time making sure that you and the money you want to use are clean and clear as well as owned in full by you, you have passed through the first doorway towards the party.

7. This due-diligence is mandated by the Know Your Customer (KYC) rules. This is also the ONLY correct way for the relationship to begin. You, as the investor, have to take the first step and introduce yourself. Your documents are your introduction. If all the necessary paperwork is presented and you are cleared to enter the next door, you will be dealing directly with the principal(s) of the platform. (not the actual traders!) This is the point where you must pay close attention to the instructions that the platform will give you. They are required to follow the ever-changing rules and requirements to invite you through the last door, which is the entry to the party itself. This is the Trading Contract which binds you and the trader together in a legal relationship for the duration of the program.



3. Think of it like this. You know that there is a party being held where the guests are all participating in the trade programs. They took the correct approach, followed the orders and instructions of the trade platform principals and program director to conform with the banking and trading rules. They are inside having a grand time while they multiply their assets and receive profits for use by the trader every trading week and has renewed some for years already.

4. Now, you were not invited to this party, but you would really like to attend. If you were going to try to barge in and crash the party, you know you would be automatically resolutely rejected, and most likely banned from showing up ever again. None of the participants nor the organizers of this particular party is actually really looking forward to any new-comers, all based on the fear that someone new could well spoil the party's pleasant and secured ambiance and existence in time!



8. Because of the enormous amount of fraud and misrepresentation that has resulted in extremely muddy waters for an investor, each step is taken as rapidly as possible, but very carefully, to make sure that all of the 'i's are dotted and 't's crossed at each step of the legislators and regulators supervising these Tier 1 trades. If you have the right attitude (Willing), the right presentation of yourself through your documents (Able), and the willingness to let the traders do what they must in order to let you in to the party, then success is likely (Ready).



The Pretty severe, isn't it? Yet many times, an investor they can push their way in, which is hardly the way to get or to be invited at all!

5. To make yourself attractive for an invitation to the party you must 'dress up' by providing the documents that start invitation process. Those are commonly the bank letter (B RWA as is written on purpose!), passport and client information sheet of the owner of the bank account, a bank tear sheet no older than 5 days, and some other necessary documents. There is also the matter of your personal man Are you cooperative? Have you disclosed everything? Will you act like a partner who has a pleasant personality that t trader can work with? No matter how rich you are, remember you are dealing here with the owners of every USD or Eur floating on the planet! These are just a few things that you an investor, need to be prepared to do.



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# PROTOCOL FOR ENTRY INTO A TIER 1 TRADE PROGRAM

## INVESTMENT TRADE PROGRAM

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## BE AWARE OF FRAUD

# Protocol for Entry into a Tier 1 Trade Program

To better understand how Tier 1 Platforms actually work, the largest resource for buying, selling, trading and monetizing bank instruments in the world. There are other platforms out there, but the pinnacle and highly sought-after platform, if can be found, are Tier 1 bank private placement platforms where the client's funds are always safe and secured in their own bank account of a top 100 world money center bank.

Anything less than a tier 1 platform, could be placing your funds in jeopardy and exposing your funds to risk.

There is a certain protocol, or order, in which the client is brought into the program. These are mandated by the trade platform and the government agencies which require them.

**STEP 1. The Client first provides his documentation as requested.**  
This is the “Request For An Invitation” to be considered by the Platform’s Program Director.

- Client Information Sheet and Passport of Account Holder / Signatory
- Board Resolution (if a corporation) and Authorization to Verify (ATV)
- Current Bank statement, by BCL / RWA Letter + Latest Tear Sheet
- Letter of Non Solicitation
- Video proof and verification (optional, case by case)
- A Detailed History of how the Funds presented as Proof of Funds were earned.

The above mentioned documents have a certain layout, on purpose and ONLY being handed these templates and using them as they were handed to you (to the letter) will provide you the chance to get into a DD process! As these documents are written in a legal language which banks can not sign if the situation of your Proof of Funds provided is in any way not coherent to the desired status as it should be. Do NOT take this lightly!

With every prospect of any type (large or small, personal or company), make sure you know UPFRONT... before you get to the Program Director, that you may and/or can NOT vet the Principals on the Platform side because it violates the trade commission's prohibition against solicitation and the banks ‘know your customer laws’ (KYC) in order to engage IN ANY WAY with a client UNTIL they have passed Compliance, signed an agreement with us, have successfully confirmed funds, and are "in a legal business relation" with the platform.

The potential new participant needs to know immediately that he can't vet any of us and will get no information until THEY perform first in passing compliance. If they do not trust us and/or they aren't comfortable with these circumstances, then don't waste any time at all with them, because nothing else will matter! These rules are deadly serious - written in stone - non-negotiable and, as the gate-keeper of the platform, the Program Director, whose main job is to mitigate potential liabilities to the Platform, ONLY can offer you an invitation and guide you in.



STEP 2. After successfully passing through the mandatory compliance Due-Diligences by all involved in a Tier 1 trade, you will receive a Trading Contract which is where you will formally enter the legal relationship officially, along with all the other terms and agreements.

STEP 3. When the funds have been correctly blocked in your own bank account (CASH ONLY in a Tier 1 Trade!!), the principal trader will establish a line of credit by the platforms’ own funds which will be used for the trade. So your money is NEVER at risk!!

STEP 4. In mutual consent or per your request, the trader will also advise how to set up an account for you to receive the profits from the trading, after all, You are now an official guest in the party!!

It is not a complicated process. It is made complicated by brokers and naive intermediaries, but the real program is SIMPLE when you follow the above steps, in the correct order. After submitting the correct paperwork, you are working now with the Program Director directly, which means you are working with the platform directly. He is here to guide you and assist you, but it is up to you to produce the needed documents that he must have by law in order to start and for you to be invited.

Never forget: “Only the small secrets of the Federal Reserve Trading System need to be protected. The big ones are kept secret by public disbelief!” If you never participated in a trade before – You do NOT know how it is all functioning, as all is different from what the brokers do tell you as they themselves mostly never produced a single trade participant which made it in!!



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