

# MultiBank Group

EST. 2005

WORLD'S NO. 1 ONLINE FINANCIAL DERIVATIVES BROKER



## AVAILABLE PRODUCTS



Metals



Forex



Shares



Indices



Commodities



Crypto  
Spot  
Exchange



Crypto  
Derivative  
Exchange

## COMING SOON Q4 2024



MBG  
Token



NFT  
Marketplace



Social  
Trading



Blockchain  
Ecosystem



Artificial  
Intelligence  
Division

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# MULTIBANK GROUP INTRODUCTION



## WHY MULTIBANK GROUP?

DAILY TURNOVER EXCEEDS  
**US\$ 15.6  
BILLION**

RECORD-BREAKING FINANCIAL  
PERFORMANCE

MultiBank Group was established in the United States, California, in 2005, and has evolved into one of the world's largest online financial derivatives institution, headquartered in Dubai, with over 25 branches worldwide.

### 15 REGULATORY LICENSES

The most regulated financial derivatives institution worldwide with 15 regulators, with an unblemished record with all its regulators since 2005.

### FULL ECN MODEL WITH SPREADS FROM 0.0\* PIPS

Pure Non-Dealing Desk ECN trading structure with direct access to over 20 interbank trading prices without any conflict of interest.

### AWARD-WINNING PLATFORMS

Trading platforms designed and developed to provide stability and enable real-time trading.

### SECURITY OF FUNDS

All clients are covered by an Excess Loss Insurance Policy of up to \$1 million per account, underwritten by Lloyd's of London.

### SUBSTANTIAL LIQUIDITY

MultiBank provides both institutional and retail clients a deep pool of liquidity across all its products, ensuring optimized execution and favorable trading conditions.

### TOTAL ASSETS OVER US\$ 530 MILLION

With substantial financial strength, MultiBank Group provides its customers with the highest level of security of funds, offering the most secure venue for clients to trade with confidence.

# WHY MULTIBANK GROUP?

## 20,000+ PRODUCTS

Trade over 20,000 instruments across 6 asset classes including Forex, Metals, Shares, Indices, Commodities & Cryptocurrencies.

## RECORD-BREAKING FINANCIAL PERFORMANCE

With a turnover of over US\$ 6.8 Trillion in 2023, exceeding all previous record years, we deliver results that instil confidence.

## CUTTING-EDGE TECHNOLOGY

With a Full ECN platform, MultiBank Group provides instant and stable execution, negative balance protection, and no slippage.

## INSTANT AND STABLE NANO-SECOND EXECUTION

State-of-the-art technology that provides a stable platform and faster execution.

## 30,000+ INTRODUCING BROKERS WORLDWIDE

MultiBank Group's IB and Affiliate Programs are tailored to enhance business growth and offer substantial returns for its IBs.

## 70+ AWARDS

MultiBank Group's achievements have been recognized by the global finance industry by distinguished financial institutions, media organizations, and publications.

ESTABLISHED IN  
**2005**

**15**

**REGULATORY LICENSES WITH  
AN UNBLEMISHED RECORD**

# PRODUCTS

## METALS

- » Lowest spreads on Gold starting from \$0.02 and Silver from \$0.01.
- » 24 hours instant and stable nanosecond execution.

## SHARES

- » Trade 20,000+ shares of the world's largest stock exchanges.
- » Invest in the top companies worldwide including Apple, Google, Microsoft, Amazon and many more.

## INDICES

- » Trade global stock indices such as US Wall Street 30, NASDAQ, S&P 500 and DAX.

## CRYPTO SPOT AND DERIVATIVES EXCHANGE

- » Crypto spot and derivatives exchange utilizing the latest technology in crypto trading with the most popular cryptocurrencies.

## FOREX

- » Over 55 currency pairs, including majors, cross currencies, and exotic currencies.
- » Up to 5 levels of Market Depth.
- » No price slippage or requotes.
- » No restrictions on Expert Advisors.

## COMMODITIES

- » Trade commodities such as natural gas, crude oil and many others.



# COMING SOON Q4 2024

MultiBank constantly evaluates and expands its offerings by closely monitoring market trends, customer feedback, and technological advancements leading to the upcoming launch of additional projects.

## CRYPTO DERIVATIVES

MultiBank.io's derivatives exchange will provide a wide range of cryptocurrency derivatives, featuring BTC, Ethereum, XRP, and many more

## MBG TOKEN IEO

Uniting Traditional Finance with Crypto. Serving as the cornerstone of our ecosystem, MultiBank Group token (MBG) offers versatile utility through the MultiBank products providing users with substantial benefits.

## SOCIAL TRADING PLATFORM

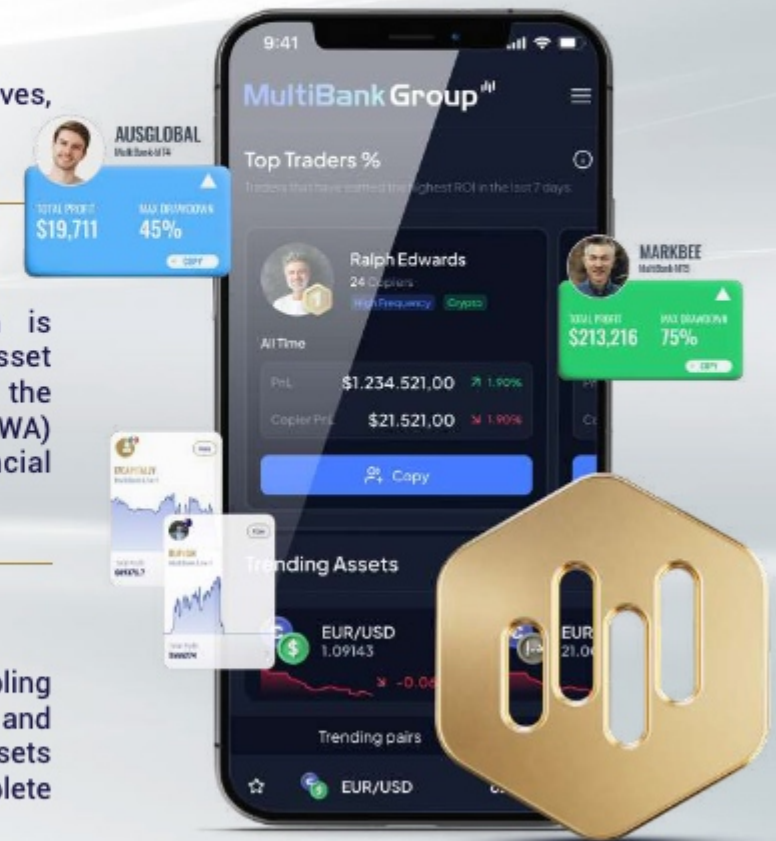
With this cutting-edge platform technology traders can follow and replicate the strategies of successful traders in order to optimize the performance of the trading of the MultiBank clients.

## BLOCKCHAIN ECOSYSTEM

The MultiBank blockchain ecosystem is driven by a mission to democratize asset ownership. By granting access to trade the blockchain bridge Real World Asset (RWA) tokens to the Unbanked, fostering financial inclusivity and empowerment.

## NFT

By leveraging NFT technology, we're enabling unprecedented access to trade assets and bridging the gap between Real World Assets (RWA) tokens and providing complete transparency and traceability.



# GLOBAL PRESENCE

## 25+ BRANCHES OVER 5 CONTINENTS





# REGULATIONS

MultiBank Group is comprised of several entities that are heavily regulated across 5 continents by 15 financial regulators. This ensures that our clients get full transparency and security of funds.



## MEX AUSTRALIA PTY LTD

MEX Australia Pty Ltd (MEX Exchange) is authorised and regulated by the Australian Securities & Investments Commission (ASIC) with AFSL number 416279. MEX Exchange is a registered business name of MEX Australia Pty Ltd.



## MEX ASSET MANAGEMENT GMBH

MEX Asset Management GmbH is authorised and regulated by the German Federal Financial Supervisory Authority (BaFin) with license number HRB 73406.



## MEX EUROPE LTD

MEX Europe LTD is authorized and regulated by the Cyprus Securities and Exchange Commission ("CySEC") with License Number 430/23.



## MEX GLOBAL MARKETS PTE LTD

MEX Global Markets PTE LTD is authorised and regulated by the Monetary Authority of Singapore (MAS) with license number CMS101174.



## MEX GLOBAL FINANCIAL SERVICES

MEX Global Financial Services is authorised and regulated by the Emirates Securities and Commodities Authority (ESCA), under license number 20200000031.



## MEX DIGITAL FZE

MEX Digital FZE is authorised and regulated by the Virtual Assets Regulatory Authority (VARA) with license reference number VL/24/05/001.



## MEX FINANCIAL SERVICES CORPORATION

MEX Financial Services Corporation is regulated by the Tianjin Financial Government (TFG) under the registration number 120000400121019.



### **MEX ASSET MANAGEMENT GMBH**

MEX Asset Management GmbH-Austria branch is authorised and regulated by the Financial Markets Authority (FMA) with license number 491129z.



### **MEX ATLANTIC CORPORATION**

MEX Atlantic Corporation is authorised and regulated by the Cayman Islands Monetary Authority (CIMA) with license number 1811316.



### **MEX DIGITAL PTY LTD**

MEX Digital Pty Ltd is licensed by ASIC as a Corporate Authorized Representative (AFS Representative Number 001285048) of MEX Australia Pty Ltd (AFSL 416279) and is registered as a Digital Currency Exchange with AUSTRAC with Registration No. 100724469.



### **RED ROCK PAY LTD**

Red Rock Pay LTD is authorised and regulated by Hong Kong Customs and Excise (HKCE) Department under license number 18-11-02612.



### **MULTIBANK FX INTERNATIONAL CORPORATION**

MultiBank FX International Corporation is authorized and regulated by the Financial Services Commission of the British Virgin Islands (FSC) with license number SIBA/L/14/1068.



### **MEX PACIFIC (V) LTD**

MEX Pacific (V) Ltd is authorised and regulated by the Vanuatu Financial Services Commission ("VFSC") with license number 700443.



### **MB GROUP (SEYCHELLES) LIMITED**

MB Group (Seychelles) Limited is licensed by Financial Services Authority Seychelles (FSAS) with Company No:- 8424231-1.



### **MEXFM SECURITIES (MAURITIUS) LIMITED**

MEXFM Securities (Mauritius) Limited is licensed by Financial Services Commission (FSC) with Business Registration No : C22185514.

# FINANCIALS (B/S)

## ASSETS

NON-CURRENT ASSETS	2022 (USD)	2023 (USD)
Property and equipment	2,874,202	1,957,232
Intangible assets	260,201,148	253,670,096
Right-of-use assets	916,198	300,885
Term deposits	647,885	3,194,551
Other non-current assets		62,298
<b>Total non-current assets</b>	<b>264,639,433</b>	<b>259,185,062</b>

CURRENT ASSETS	2022 (USD)	2023 (USD)
Accounts and other receivables	7,420,151	5,965,903
Amount due from shareholder	-	4,891,091
Cash and cash equivalents	294,100,090	313,864,437
<b>Total current assets</b>	<b>301,520,241</b>	<b>324,721,431</b>
<b>TOTAL ASSETS</b>	<b>566,159,674</b>	<b>583,906,493</b>

## EQUITY AND LIABILITIES

EQUITY	2022 (USD)	2023 (USD)
Share capital	764,409	764,409
Translation reserve	372,206	(704,714)
Fair value reserve	809,971	891,583
Retained earnings	426,571,467	429,175,369
<b>Total equity</b>	<b>428,518,053</b>	<b>430,126,647</b>

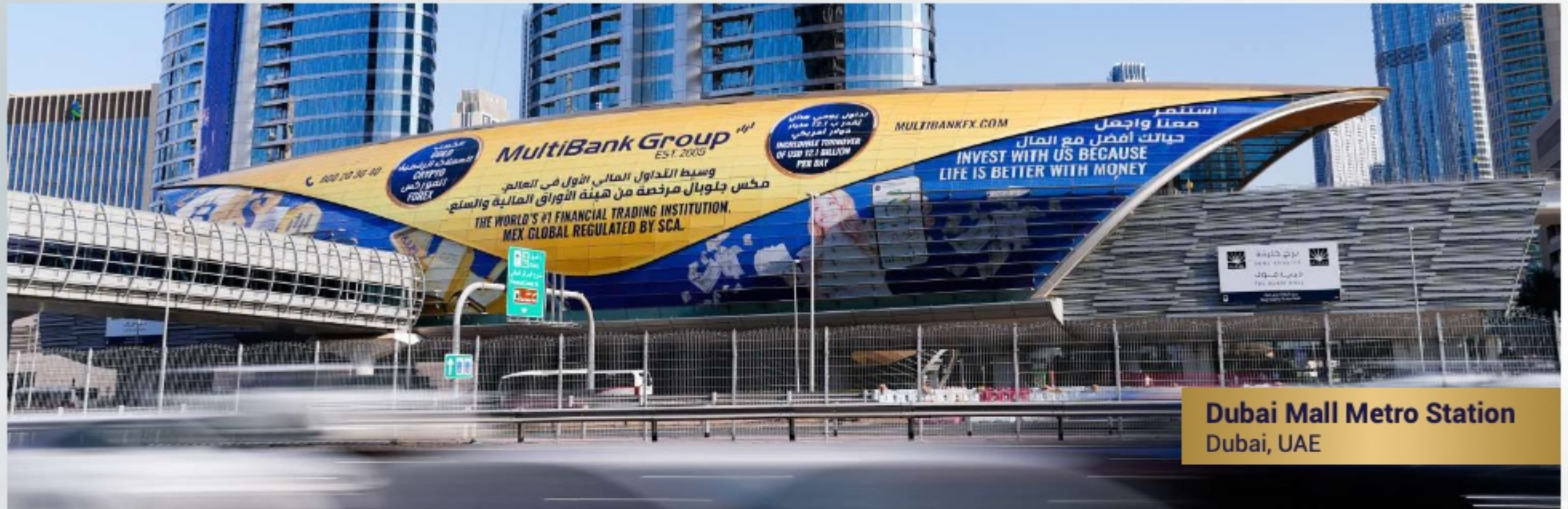
NON-CURRENT LIABILITIES	2022 (USD)	2023 (USD)
Lease Liabilities	-	2,361,258
Unearned Income	-	7,279,888
<b>Lease Liabilities</b>	<b>-</b>	<b>9,641,146</b>

CURRENT LIABILITIES	2022 (USD)	2023 (USD)
Lease liabilities	743,861	718,446
Accounts and other payables	20,413,664	17,405,308
Other short-term payables	107,484,096	126,014,946
Due to shares holder (unpaid dividends)	9,000,000	-
<b>Total Current Liabilities</b>	<b>137,641,621</b>	<b>144,138,700</b>
<b>Total Liabilities</b>	<b>137,641,621</b>	<b>153,779,846</b>
<b>Total Equity and Liabilities</b>	<b>566,159,674</b>	<b>583,906,493</b>

## FINANCIALS (P/L)

	2019 (USD)	2020 (USD)	2021 (USD)	2022 (USD)	2023 (USD)
Revenue	85,624,018	139,294,053	188,636,721	279,523,140	306,636,714
Other income	293,719	655,700	2,478,157	184,129	105,810
Depreciation and amortisation	-5,928,739	-10,304,493	-9,486,217	(9,766,327)	(9,502,681)
General and administrative expenses	-29,562,226	-46,541,080	-54,718,979	(64,678,826)	(69,237,083)
Finance costs	-181,551	-54,302	-217,404	(204,053)	(163,212)
Profit for the year before tax	50,245,221	83,049,878	126,692,278	205,058,063	227,839,548
Income tax	-224,172	-45,508	-15,603	-	-
<b>PROFIT FOR THE YEAR</b>	<b>50,021,049</b>	<b>83,004,370</b>	<b>126,676,675</b>	<b>205,058,063</b>	<b>234,079,102</b>
<b>Other comprehensive income:</b>					
Fair value gain on intangible assets (Cryptocurrencies)		456,808	353,163	-	81,612
Exchange loss on currency translation		16,407,547	5,907,705	(25,044,354)	(1,076,920)
<b>Total other comprehensive income</b>		<b>16,864,355</b>	<b>6,260,868</b>	<b>(25,044,354)</b>	<b>(995,308)</b>
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>		<b>99,868,725</b>	<b>132,937,545</b>	<b>180,013,709</b>	<b>226,837,355</b>

# BRAND AWARENESS



Dubai Mall Metro Station  
Dubai, UAE



Major Billboard on Sheikh Zayed Road  
Dubai, UAE

# EXCLUSIVE OFFICIAL PARTNER OF BMW M MOTORSPORT 2023 & 2024

MultiBank Group is the Exclusive Official Partner  
of BMW M Motorsport for the 2023 & 2024 season.



MultiBank Group  
EST. 2005

Exclusive  
Official  
Partner



M Motorsport

# AWARDS

## 2024

- » Top BaFin-Regulated Forex Broker
- » Best Global Forex Broker
- » Best Crypto Exchange 2024
- » Best Gold Trading Broker 2024
- » Best Regulated Broker
- » World's No.1 Financial Broker (Mexico)
- » Best Crypto Broker (Asia & Europe)
- » Best Global Financial Derivatives Broker

## 2023

- » Best Global Financial Broker
- » Best Gold Broker
- » Chairman of the Year
- » Leading Financial Derivatives Institution
- » Best Forex Broker
- » The Most Trusted Broker in the Middle East

## 2022

- » Best Global Broker
- » Best Financial Derivatives Broker (Asia & Europe)
- » Best Crypto Broker (Asia & Europe)
- » Best Global Forex Chairman
- » Best New Global Digital Asset Exchange MultiBank Crypto Exchange
- » Most 50 Influential Figures in Global Financial Markets

## 2021

- » Best Global Crypto Broker
- » Best Global Broker
- » Best Broker (MENA)
- » Best Broker (LATAM)
- » Best Broker (Africa)
- » Most Trusted Global Broker



# MULTIBANK FX TRADFI PRODUCTS







The MultiBank-Plus App redefines the way users approach trading. With a user-friendly interface and streamlined account opening process, it sets a new standard for simplicity and accessibility.



**THE INNOVATIVE MOBILE APP THAT SIMPLIFIES TRADING**

## **FAST ACCOUNT OPENING**

The account opening process takes just 3 minutes, and eliminates lengthy onboarding processes, making it quick and easy for the client to get started trading.

## **ENHANCED EXPERIENCE**

With a sleek modern interface, clients can experience seamless navigation, top-tier security, and superior trading conditions, all within a single, intuitive app.

## **MOBILE CONVENIENCE**

The power of mobile trading empowers users to never miss a beat. With the MultiBank-Plus App, users can access the global markets from anywhere, anytime, and harness big swings with ease.

## **CUTTING-EDGE TOOLS**

MultiBank-Plus App equips users with innovative trading tools, well-timed notifications, and lightning-fast execution, allowing them to make informed financial decisions.

## **TRADE THE WORLD**

MultiBank-Plus App equips users with innovative trading tools, well-timed notifications, and lightning-fast execution, allowing them to make informed financial decisions.

# FOREX

Trade over 55 major, cross, and exotic Forex pairs, and benefit from the tightest spreads in the industry.

MultiBank Group offers Forex major, cross and exotic pairs to trade in the Forex markets with deep liquidity. Benefit from the best trading tools and cutting-edge MetaTrader 4 and MetaTrader 5 trading platforms, available on all our accounts.

**0.0\* PIPS**

Tightest spreads  
in the industry

**UP TO 500:1**

Highest levels of leverage



# METALS

Diversify your portfolio by trading metals, such as gold and silver and unmask new trading opportunities. With a worldwide network of the most prominent precious metal dealers, producers, consumers, and speculators in the industry, MultiBank Group brings unrivaled experience for smooth trading.

**2 CENTS**

Tightest spreads on Gold

**1 CENT**

Tightest spreads on Silver

**UP TO 500:1**

Highest levels of leverage



# SHARES

Buy and Sell shares on over 20,000 equities of the largest multinational companies listed on the top stock exchanges in the world in market capitalization with margins as low as 5%.

**20,000+**

Shares

**20:1**

Leverage



# INDICES

Gain instant access and trade major stock exchange indices from across the globe, including NASDAQ, German DAX Index, US Wall Street 30 Index and more.

**100:1**

Leverage

**TIGHTEST SPREADS**

The lowest spreads in the market.



# COMMODITIES

Trade commodities such as energies and grains and diversify your portfolio. Capitalize on supply and demand trends in the global commodity market to generate strong returns on your investment.

**TIGHTEST SPREADS**

At Zero Commission

**LOW MARGIN**

On All Commodities



# SOCIAL TRADING

## LET OTHERS FOLLOW YOUR SUCCESS

Social trading is extremely beneficial for trading on financial markets.

Beginners can mimic the trades of more experienced traders, having the chance to learn and benefit from their success.

**COPY SUCCESSFUL TRADERS**

from around the world

**HASSLE-FREE INVESTING SERVICE**

& portfolio management

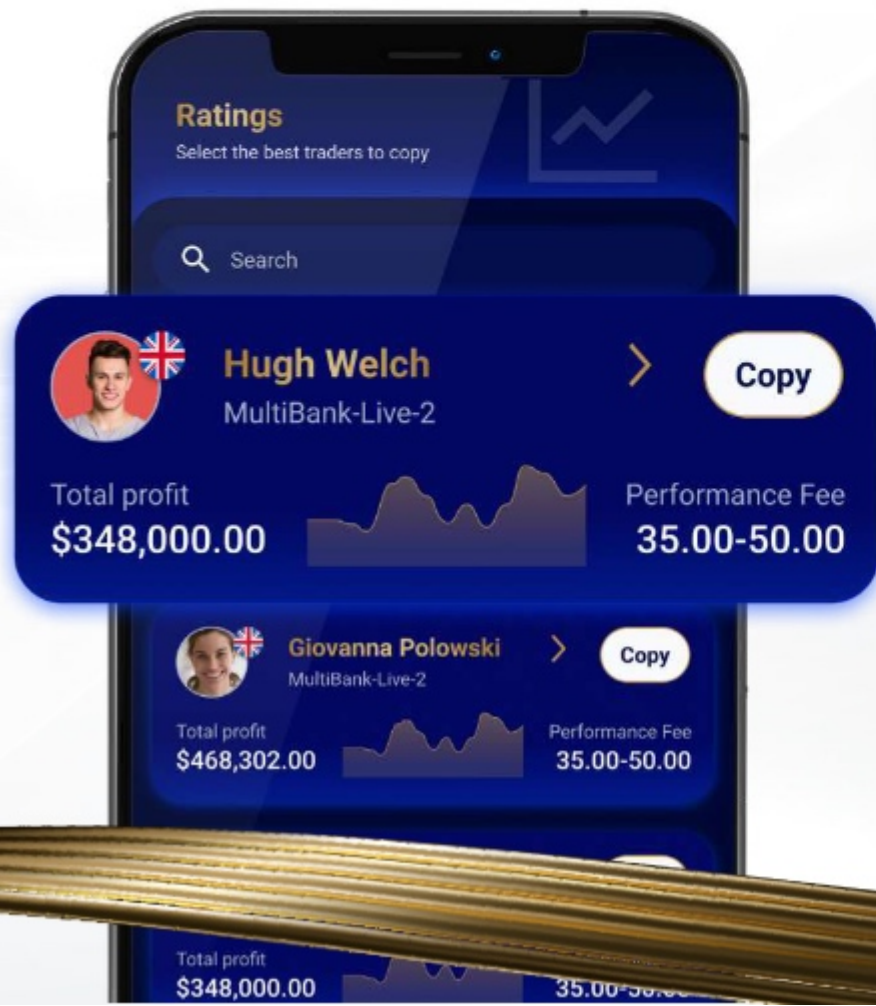
Highly rated  
**24/7 CUSTOMER SERVICE**

**GLOBALLY REGULATED**  
& licensed



# ADVANTAGES OF SOCIAL TRADING WITH MULTIBANK GROUP

Social trading has become one of the most in-demand services in the trading industry.



## LEARN WHILE YOU TRADE

With Social trading, beginners can simultaneously earn while they learn in the financial markets by following more experienced traders through our platform.

## SAVING TIME

Trades are completely automated, meaning users can reduce the time they spend in front of a screen.

## DIVERSIFICATION

Social trading helps to diversify an investment portfolio.

## BUILDING A COMMUNITY

Just like a social network, social trading is accessible to anyone with an Internet connection.

## TRANSPARENCY

MultiBank Group's Social trading platform provides a great deal of transparency. Traders can see exactly how other traders are performing and how much profit they are making.



# MEX EXCHANGE



# MEX Exchange

## REDEFINING EXCELLENCE

ONLY FOR BANKS AND FINANCIAL INSTITUTIONS

MEX Exchange is a leading & advanced Electronic Communications Network (ECN) focused on FOREX, GOLD, and COMMODITIES trading. MEX Exchange is a high-speed trade execution platform serving global financial markets, including BRICS, GCC, Latin America, Eastern Europe, Africa, and Asia Pacific.

Using our proven track record as a trust worthy partner, MEX Exchange provides innovative and reliable solutions to our worldwide institutional clients.



# MEX Exchange <sup>III</sup>

## THE UNIQUENESS OF MEX EXCHANGE



1.

MEX Exchange shall be the only ECN exchange in the BRICS, GCC and CEEMEA countries.

2.

MEX Exchange shall have a turnover of USD 40 Billion per day during the first year of its operation and reach USD 460 Billion per day after five years operation.

3.

MEX Exchange shall use numerous products which are not available to its competitors including, but not limited to, CIPS system, currency swap system, gold settlement, crypto settlement, future oil trading, regionalized currency crosses and e-CNY.

4.

MEX Exchange shall operate in accordance with the Bretton Wood Agreement in addition to the Financial World Order utilizing new products which are not available to its competitors.

5.

MEX Exchange will run on public networks (the internet) with a high level of security encryption thus reducing some fixed costs of technology.

6.

Through MEX Prime, MEX Exchange will help to bring prime brokerage services to the MEX Exchange Participants through regulated subsidiaries located under the Australian or Singaporean regulatory environments.

# MEX Exchange

## TRADE FLOW CHART

- » Trade execution can be facilitated through our MEX Exchange trading interface, offering a user-friendly and intuitive platform for managing transactions.
- » Alternatively, for clients seeking integration with their existing systems, we provide comprehensive support for third-party trading access via FIX API.
- » This flexibility ensures that our clients can execute trades in a manner that best suits their operational needs and technical preferences, thereby enhancing their trading efficiency and effectiveness.



# MEX Prime <sup>III</sup>

- » MEX Prime has an advanced offering designed for seamless trading accessing our prime brokerage and margin account products.
- » Global clients can access MEX Prime via trade execution on MEX Exchange.
- » MEX Prime caters to a diverse global Institutional client base.
- » For those seeking a varied array of products and functionalities MEX Prime aligns their distinct trading styles and requirements.



**Banks**



**Family Offices**



**Institutional Brokers**



**Hedge Funds and Proprietary Trading Firms**

**MULTIBANK-AI**

**ARTIFICIAL INTELLIGENCE (AI)**

**DEPARTMENT**



# ARTIFICIAL INTELLIGENCE IN FINANCE AND DERIVATIVES TRADING

MultiBank Group has recently established an AI department, known as MultiBank-AI, with the goal of integrating artificial intelligence into both internal processes and client-facing applications. The primary objectives are to enhance profitability for the firm and improve the overall client experience.

## MULTIBANK-AI SMART ORDER ROUTING

Intelligently route trades to optimize executions and profits.



# RISK MANAGEMENT OF MULTIBANK-AI

Optimize Risk Management and Profitability





# MULTIBANK BLOCKCHAIN (MBC)



# INTRODUCING MULTIBANK BLOCKCHAIN (MBC)

**At MultiBank Group, we're revolutionising the financial landscape by creating the ultimate ecosystem.**

With seamless integration between our TradFi business on MultiBank FX TradFi Products and the cutting-edge utility of our crypto platform, MultiBank io, we're proud to announce the expedited migration of our 12+ Billion daily trading volume onto the MultiBank Blockchain (MBC), bridging reliability and transparency with blockchain innovation.

This involves integration of traditional finance (TradFi) with the cryptocurrency sector and to serve as a conduit to the Multibank Chain providing access to RWA tokenization opportunities.

It is that the daily transaction volume on the MultiBank Chain will range between US\$ 15 to 20 billion, underscoring our platform's robust capacity and strategic importance in the financial ecosystem.

The MultiBank Chain will be leveraged to mint synthetic perpetual tokens, which allows users to access and trade a diverse range of assets including precious metals, equities, and commodities directly through the blockchain.

## LIQUIDITY SOLUTION

- » Our network, built around LPs, funds, and banks, bridges liquidity to assets that others struggle to connect.
- » We offer competitive gold trading prices globally through this aggregation method.



# MBC ECOSYSTEM AND MBG

**MultiBank Group Token (MBG)** serves as the bridge and network for all Real-World Assets (RWAs). Built on Arbitrum, MBG solves accessibility issues and unlocks limitless opportunities for seamless transactions across different asset classes. MultiBank Chain acts as a cross-Web2-to-Web3 liquidity hub and aggregator, connecting RWAs to the crypto ecosystem.

The ultimate aim of this token is to integrate with our RWA tokenization L2 chain. Additionally, the token serves as a rewards system within the Group, offering benefits across our products in both the crypto and Web2 realms.

## MultiBank io

The cryptocurrency platform of MultiBank Group, offers regulated digital asset trading, leading the integration of blockchain with TradFi to enhance security and trust in the crypto space.

- » Discounted Trading Fees
- » Mission Center Buy MBG Bonus
- » Discounted Withdrawal Fees (Down to 0 on the highest tier)
- » Copy Trading Fees Discount
- » Master Trading Commission Bonus
- » Trading Competition Access
- » Further Deposit Bonus (From 20% to 30%)
- » MBIO to MBFX Withdrawal
- » Locking - Yield Generated Farming on MBG
- » Liquidation Cashback
- » IEO Whitelist spots



## MultiBank

The trading platform of MultiBank Group, offers advanced tools and services, setting a precedent in TradFi by embracing tokenization with its MBG token integration.

- » MBFX to MBIO Withdrawal
- » Further Deposit Bonus (From 20% to 30%)
- » Discounted Trading Fees
- » Mission Center Buy MBG Bonus
- » Discounted Withdrawal Fees (Down to 0 on the highest tier)
- » Copy Trading Fees Discount
- » Master Trading Commission Bonus
- » Trading Competition Access
- » Locking - Yield Generated Farming on MBG
- » Liquidation Cashback

# MULTIBANK IO





MultiBank io is the crypto division of the MultiBank Group which operates both a spot digital exchange and derivatives trading exchange. This enables clients of MultiBank io to deposit and withdraw crypto and fiat together with trading on crypto derivatives exchange.

## EXCHANGE FEATURES

Clients obtain full customer support around the clock.

## COMPETITIVE FEES

MultiBank io offers some of the lowest fees in the crypto market.

## SECURITY OF FUNDS

MultiBank io offers a full custodian solution with Multi-Party Computation (MPC) wallet technology and secure digital asset management.

## MULTIPLE PAYMENT METHODS

- » Instant bank transfers accepting over 22 different currencies, including USD, EUR, focused on wire transfer.
- » Credit and debit card payments, including Visa and MasterCard.
- » TradFi & Crypto USDT-Margined Derivatives.

## LEVERAGE TRADING

- » Trade BTC at 100x and alt coins at 50x
- » New exotic pairs such as TESLA/USDT, Amazon/USDT and many more with a leverage up to 1000x.

# CRYPTO SPOT EXCHANGE

MultiBank.io, launched in 2023, is the regulated centralized cryptocurrency exchange arm of the MultiBank Group. MultiBank.io currently supports the most popular cryptocurrencies, top-tier security levels, robust liquidity, swift trade execution and presents a streamlined trading platform for all crypto traders who want to trade spot and own their assets.

## DIVERSE RANGE OF CRYPTOCURRENCIES

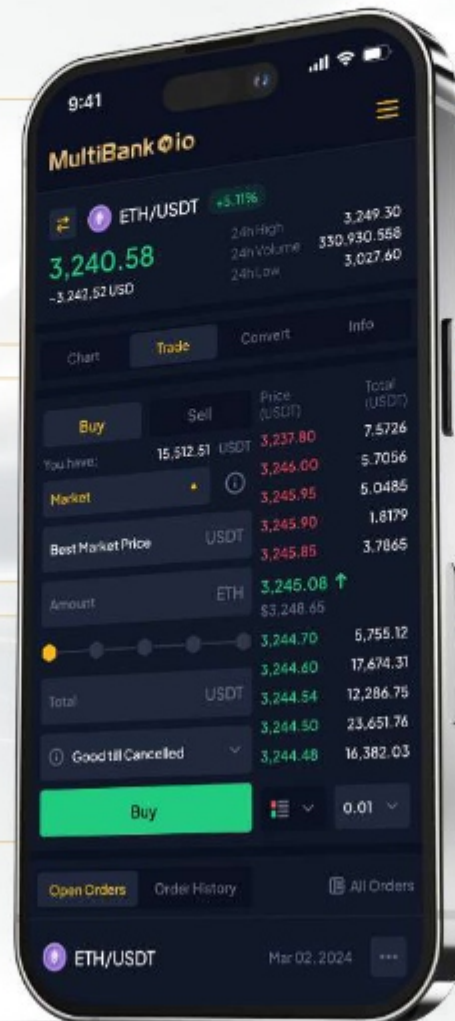
60+ trading pairs available ranging from DeFi, Metaverse and more tokens.

## SEAMLESS FIAT ON & OFF-RAMP

Buy & sell crypto easily (EUR & USD) through credit/debit card along with wire transfer.

## 24/7 CUSTOMER SUPPORT

Clients obtain full customer support around the clock in multiple languages.



## CUSTODY WITH PEACE OF MIND

MultiBank io offers a full custodian solution with Multi-Party Computation (MPC) wallet technology and secure digital asset management.

## TOP TIER SECURITY

Perfect 10/10 Hacken penetration testing score, a leading and trust blockchain security auditor.

## OTC DESK

Ultimate liquid marketplace, catering from large to small trades with white glove service and personal account managers.

# CRYPTO DERIVATIVES EXCHANGE

MultiBank.io launched its state-of-the-art cryptocurrency derivatives trading platform in 2024. This ground breaking initiative signifies a pivotal moment in the world of cryptocurrency trading, driven by MultiBank.io's advanced technology and inventive product range.

## EXTENSIVE RANGE OF CRYPTOCURRENCY PAIRS

MultiBank.io's derivatives exchange platform offers a diverse array of cryptocurrency derivatives with leverage up to 100x on BTC and 50x on altcoins.

## UNIQUE OFFERINGS

Traders will soon have access to an unparalleled range of USDT crosses paired with equities, commodities, and other asset classes up to 1000x. This distinctive feature enhances portfolio diversification and enables traders to capitalize on global market movements seamlessly.



# THE MULTIBANK IO MISSION

MultiBank Group vows to bring accountability and clean up the crypto market in a groundbreaking initiative through MultiBank io.

## HIGHLY REGULATED

Fully regulated and audited by the Australian Securities Investments Commission of Australia (ASIC), registered by the Australian Transaction Reporting Analysis Committee (AUSTRAC), and authorised and regulated by the Financial Services Authority in Seychelles.

## ATTRACTING CLIENTS

Over 1,000,000+ existing clients of MultiBank Group will have instant access to MultiBank io Spot and Futures exchange. In addition, new users will also discover the development of the world's first cross-asset ecosystem.

## MBG – UTILITY TOKEN

MBG shall act as a utility token for both MultiBank Group and MultiBank io ecosystems. It will be the vehicle that drives further value through its multiple consumer touchpoints.

## CUTTING-EDGE TECHNOLOGY

In-house developed Spot and Futures Exchange.

## PIONEERS IN FINANCE

Traditional asset legacy systems will transform over time, and the MultiBank io platform will seek to set precedence by being the first to exhibit such a shift on a global scale.

## LEVERAGE OF UP TO 1,000X

Futures Exchange, offering quarterly and perpetual contracts with leverage of up to 1,000:1.

## MBG BLOCKCHAIN

MBG will be our ecosystem coin for RWA Tokenization focused on Democratization of Assets



# MULTIBANK IO ROADMAP



- » Launch of MultiBank.io brand
- » Commencement of the MultiBank Electronic Communication Network (ECN) - Operations & Software
- » Launch of MultiBank.io Spot
- » Launch of MBG Token on Arbitrum

2023

- » VARA License Obtained
- » Mission Centre Enabled on MultiBank.io Platform (Beta)
- » MBG RWA & Token Announcement

Q2

- » MBG Token Listed on Tier 1 Exchange(s)
- » Centralised Public Ledger of Trades
- » Public Listing of MBG Token & Campaign
- » MBG Layer 1 Closed Testnet Launch

Q4

2024 Q1

- » Launch of Derivatives Platform (Crypto Pairs) - Closed Beta
- » Beginning of Layer 2 Ecosystem Build
- » Close MarComms Strategy & Activities
- » MultiBank.io Security Audit



Q3

- » **RWA Exotic Pairs Enabled on Derivatives**
- » MBG Ecosystem Development

2025

- » MBG Mainnet Release
- » MultiBank.io Social Trading
- » Wider RWA Liquidity Network Build
- » Escrow Service
- » ECN goes Live & Network Volume Build
- » Referral Program



**MultiBank Group**<sup>III</sup>  
EST. 2005

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