Terms & Conditions

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Terms & Conditions

World
Capital Forum has been established in the year of 1999 as a Scientific Think Tank for Geostrategy & World Economics representing Specialist Banking & Management Associates, founded in 1991 by its Chairman and Executive Director Dr. Thomas C. Heynen.
Associated with Professionals and Academics, it is providing Strategic Management and Advisory Services towards intellectual Leadership in

INVESTMENT & WEALTH MANAGEMENT | CAPITAL MARKETS

Private
& Investment Banking, Asset Management, Project Evaluation & Development, Finance & Funding, Investment & Fund Management through Consultation on and Facilitation of Bank secured Private Placement and Managed Buy & Sell Trade and Investment Contracts (Cash Funds, Gold Bullion, Bank Instruments) conducted by Trading Platforms with Western European Prime Banks (Terms & Conditions).

World Capital Forum as an Executive Advisory Services Company on
Specialist Banking, Economic Research & Development, Global Asset & Wealth Management is serving High Net Worth

Individuals and Private Investors, Executives and Managers, Institutional
Investors, Company & Project Owners, and Foundation & Funding Groups, who are utilizing our global banking expertise in the areas of Investment and Finance, Investment Funding, Private Placements and Trading in cooperation with Western European prime banks as trading platforms in particular in Switzerland, Germany, Great Britain and Hong Kong.

We are facilitating bank secured Private Placements / Bank Contracts directly with a Prime Bank and Project Funding and Trades in direct cooperation with Placement Managers, Platforms and Traders in Swiss, Germany, Great Britain and Hong Kong, Singapore.
Trading / Bank Contracts are provided to High Net worth Clients, whose investments are under their own account name, guaranteed, insured and safe guarded and always under their control during the period of
contract.

The Private Placements / Trades with the inter-banking market are
targeting not only on yielding investments, also the financing of projects owned by the principal. The owner’s seed funds are required to generate returns for the project funding. For review, the
project executive summary, project related feasibility study and master plan shall be presented upon request. Some programs do not require projects, however projects and their implementation should
be the major reason for generating funds in order to enable regional economic development, improvement of economies of scale. ONLY clients cooperating / having their funds with AA rated prime banks in
Western Europe,
USA,
Hong Kong or
Singapore,
are considered as qualified for getting invited for participating in a private placement program. For program participation, at least a MINIMUM of USD/EUR 100M as cash funds, gold bullion or bank
instruments are required.

TERMS & CONDITIONS FOR TRADE PARTICIPATION

Private Placements / Trading Contracts are directly signed between the principal /
investor and the prime bank / trader for the placement of funds into trades. The contract period is in general one year – if not special trades can be entred for a short period of time; their availability depend on market needs. Returns, mostly based on best effort principle, are some times guaranteed by contract and are variable with every program, also depending on the investment sum. Extensions for a second year or more are
possible.

Generally, funds should be cash deposited on principal's account (minimum A+ prime
bank), clean and clear, unencumbered and free of any liens; mostly, funds have to be transfered to the transaction bank on client's own account facilitated after signing the bank contract; larger funds might stay in principal's account as blocked or reserved funds in his bank and no transfer is necessary as long as the bank allows the
issuance of a MT760; with principal’s deposit, only prime banks in Western Europe and United States are acceptable; Asian clients should cooperate with AA / A+ rated banks/ their branches in
Western Europe or USA. Banks in Asia only with exceptional rating (Hong Kong, Singapore) and affiliated / correspondence banks in Western Europe; besides cash deposited funds, also financial
instruments as Bank Guarantee (BG formats ICC487/500 or ICC600), Certificate of Deposit (CD) originating from

prime banks can be utilized as well for investment programs; however, cash deposited funds are most suitable for fund's placement. ONLY clients cooperating with Western European or
US American A+ and AA rated banks are considered as qualified for getting invited for placement of their funds into an investment program.

The process from client's application up to the fund's placement may take up to 4 weeks,
which requires close cooperation with the client. Market related and operational changes in Terms
& Conditions may occur and will be reported on request. As we are working only with the principal, ho directly has to be known to us, the documentation is to send to us directly from the investor / principal owner of the funds to be invested; after having received qualified documentation, further instructions will follow. Qualified applications can be processed any time in due course of action according to banking rules and
regulations without particular dates or other time limits. That assures you a safe administrative and operational process of program implementation. The documentation has to be fully in place,
otherwise the application cannot be considered and forwarded directly to the Trade Management.

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RETURNS CAN BE ONLY GENERATED IN COMPLIANCE WITH INTERNATIONAL BANKING LAW, RULES AND REGULATIONS.

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BEYOND PROFIT GENERATING, OUR PRIME COMMITMENT IS
THE SECURITY OF OUR CLIENTS' INVESTMENT.

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NO UPFRONT FEES OR OTHER ADVANCE PAYMENTS ARE REQUESTED;

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FOR EACH PROGRAM, CLIENT'S INITIAL INVESTMENT
AMOUNT WILL STAY - DEPENDING ON THE AMOUNT - WITH THE CLIENT'S BANK OR TRADING BANK ON HIS OWN ACCOUNT IN HIS OWN ACCOUNT NAME AND UNDER HIS SOLE
DISCRETION.

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THE INVESTED FUNDS AND RETURNS ARE SECURED, INSURED AND SOME TIMES GUARANTEED BY CONTRACT.
FUNDS NEED TO BE WITH AA / A+ RATED / PRIME
BANKS IN WESTERN EUROPE,
USA,
HONG KONG OR
SINGAPORE.

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ONLY FUNDS OF CLEAN AND CLEAR ORIGIN WITH DESIGNATED AND EVIDENCED OWNERSHIP WILL BE

CONSIDERED FOR PROCESSING THE APPLICATION AND FOLLOWING PLACEMENT.

The Qualification Principles

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THE "NON-SOLICITATION PRINCIPLE"

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THE "CLIENTS FIRST PRINCIPLE" AND

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THE "ON INVITATION ONLY PRINCIPLE"

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WITHOUT QUALIFYING PAPERWORK FROM THE OWNER OF THE FUNDS, WE WILL NOT PROVIDE ANY DETAILED INFORMATION ON TRADES AVAILABLE. MEETINGS BY APPOINTMENT AND ON INVITATION ONLY AFTER HAVING RECEIVED QUALIFIED DOCUMENTATION FORWARDED BY THE FUND'S OWNER

ANY LEGAL ACTION WILL BE TAKEN
AGAINST:

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APPLICANTS, WHO PROVIDE THEIR APPLICATION IN UNLAWFUL FASHION
AND WITH CRIMINAL INTENTION PROVEN AND EVIDENCED BY UNDUE, ILLEGAL, FRAUDULENT
DOCUMENTATION AND / OR FAKE PAPERWORK HAVING BEEN RECEIVED OVER THE SITE'S
ORIGINAL OR AFFILIATED EMAIL ADDRESSES;

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APPLICANTS, WHO TURN OUT NOT TO BE LEGITIMATE PRINCIPAL
DETERMINED TO RECEIVE FULL PROGRAM INFORMATION;

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APPLICANTS, WHO PRETEND TO BE PRINCIPAL OR ACT ON PRINCIPAL'S
BEHALF BY HAVING PROVIDED UNDUE DOCUMENTATION;

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APPLICANTS, WHO COUNTERACT DELIBERATELY ON THE TERMS &
CONDITIONS AND THE FED'S RULES & REGULATIONS;

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INDIVIDUALS, WHO UTILISE THE SITE'S WEB OR EMAIL ADDRESS TO
SPREAD SPAM MESSAGES;

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INDIVIDUALS, WHO MISUSE THE CONTENTS OF THE SITE OR ITS OWNER'S
NAME TO MAKE UNAUTHORIZED STATEMENTS ON THE SUBJECT;

Our Specialist Banking Services
include
Investment Banking & Wealth Management; Fund Management; Private & Personal Banking; Project Funding, Private Placements and Trading ; Capital Investment & Asset Management Programs; Buy and Sell Programs; Bank Instruments &
Financial Transactions (Bank-to-Bank); Discounted Currency Exchange
(Bank-to-Bank);