

# MultiBank Group<sup>III</sup>

EST. 2005

## WORLD'S NO. 1 ONLINE FINANCIAL DERIVATIVES BROKER



### AVAILABLE PRODUCTS



Metals



Forex



Shares



Indices



Commodities



Crypto  
Spot  
Exchange

### COMING SOON



Crypto  
Derivatives  
Exchange



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\$ 35  
BILLION

PER DAY AS OF APRIL 2025

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.

### 17+ REGULATORY LICENSES

The most regulated financial derivatives institution worldwide with 17+ financial regulators, with an unblemished record with all its regulators since 2005.

### DIVERSE TEAM

With over 580 professionals worldwide, MultiBank Group drives continuous growth by combining industry expertise with cutting-edge technology.

### EXCEPTIONAL EBITDA PERFORMANCE FROM REVENUE OF US\$ 362M

With the 2024 EBITDA of \$275.4M from total sales of \$362 M, MultiBank Group demonstrates strong revenue and operational efficiencies.

### 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 Group 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\$ 607 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 instill 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.

## 80+ AWARDS

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

ESTABLISHED IN

2005

17+

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 EXCHANGE

- » Trade popular cryptocurrencies such as Bitcoin, Ethereum, and Solana.

## 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

MultiBank Group 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-Plus 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





# AWARDS

## 2025

- » Best Global ECN Broker
- » Most Reputable Forex Broker
- » Best Social Trading Solution
- » Best Client Funds Protection
- » Best Mobile FX Trading App
- » Best Prime Trading Broker
- » Best Global Regulated Broker

## 2024

- » Best Forex Partner Global 2024
- » Best Forex Broker in Philippines 2024
- » Forex Broker of the Year

## 2024

- » Best Global Financial Institution Award
- » Best Multi-Asset Broker Award
- » Best FX Institutional Liquidity Provider
- » Top Regulated Forex Broker
- » 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
- » Best Global Financial Derivatives Broker 2024
- » Best Crypto 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





# REGULATIONS

MultiBank Group is comprised of several entities that are heavily regulated across **5 continents** by **17 financial regulators**. This ensures that our clients get full transparency and security of funds.



## MEX AUSTRALIA PTY LTD (ASIC)

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 (BAFIN)

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



## MEX EUROPE LTD (CYSEC)

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 (MAS)

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



## MEX GLOBAL FINANCIAL SERVICES (ESCA)

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



## MEX DIGITAL FZE (VARA)

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



## VMEX FINANCIAL SERVICES CORPORATION (TFG)

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





### MEX ASSET MANAGEMENT GMBH (FMA)

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



### MEX DIGITAL PTY LTD (AUSTRAC)

MEX Digital Pty Ltd is licensed by ASIC as a Corporate uthorized 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.



### MULTIBANK FX INTERNATIONAL CORPORATION (FSC)

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 GROUP (SEYCHELLES) LIMITED (FSAS)

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



### MEX BRIDGE FINANCIAL SERVICES LLC

MEX Bridge Financial Services is authorised and regulated by the Emirates Securities and Commodities Authority (ESCA), under license number 20200000209.



### MEX ATLANTIC CORPORATION (CIMA)

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



### RED ROCK PAY LTD (HKCE)

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



### MEX PACIFIC (V) LTD (VFSC)

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



### MEXFM SECURITIES (MAURITIUS) LIMITED (FSC)

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



### MEXD WORLDWIDE INDIA (FIU)

MEXD Worldwide is licensed by Financial Intelligence Unit (FIU) under license number (VA00058459)



# FINANCIALS OVERVIEW (BALANCE SHEET)

## ASSETS

NON-CURRENT ASSETS	AUDITED FY22 (USD)	AUDITED FY23 (USD)	AUDITED FY24 (USD)
Property and equipment	2,874,202	1,957,232	681,804
Intangible assets	260,201,148	253,670,096	235,030,193
Right-of-use assets	916,198	300,885	4,217,905
Term deposits	647,885	3,194,551	3,982,907
Other non-current assets		62,298	914,922
<b>Total non-current assets</b>	<b>264,639,433</b>	<b>259,185,062</b>	<b>244,827,731</b>

CURRENT ASSETS	AUDITED FY22 (USD)	AUDITED FY23 (USD)	AUDITED FY24 (USD)
Accounts and other receivables	7,420,151	5,965,903	10,330,141
Amount due from shareholder	-	4,891,091	-
Cash and cash equivalents	294,100,090	313,864,437	352,226,722
<b>Total current assets</b>	<b>301,520,241</b>	<b>324,721,431</b>	<b>362,556,863</b>
<b>TOTAL ASSETS</b>	<b>566,159,674</b>	<b>583,906,493</b>	<b>607,384,594</b>

## EQUITY AND LIABILITIES

EQUITY	AUDITED FY22 (USD)	AUDITED FY23 (USD)	AUDITED FY24 (USD)
Share capital	764,409	764,409	764,409
Translation reserve	372,206	(704,714)	(13,843,606)
Fair value reserve	809,971	891,583	2,155,190
Retained earnings	426,571,467	429,175,369	444,692,201
<b>Total equity</b>	<b>428,518,053</b>	<b>430,126,647</b>	<b>433,768,194</b>

NON-CURRENT LIABILITIES	AUDITED FY22 (USD)	AUDITED FY23 (USD)	AUDITED FY24 (USD)
Lease Liabilities	-	2,361,258	3,188,717
Unearned Income	-	7,279,888	7,279,888
<b>Lease Liabilities</b>	<b>-</b>	<b>9,641,146</b>	<b>10,468,605</b>

CURRENT LIABILITIES	AUDITED FY22 (USD)	AUDITED FY23 (USD)	AUDITED FY24 (USD)
Lease liabilities	743,861	718,446	1,094,330
Accounts and other payables	20,413,664	17,405,308	4,876,656
Other short-term payables	107,484,096	126,014,946	137,176,809
Due to shareholder (unpaid dividends)	9,000,000	-	20,000,000
<b>Total Current Liabilities</b>	<b>137,641,621</b>	<b>144,138,700</b>	<b>163,147,795</b>
<b>Total Liabilities</b>	<b>137,641,621</b>	<b>153,779,846</b>	<b>173,616,400</b>
<b>Total Equity and Liabilities</b>	<b>566,159,674</b>	<b>583,906,493</b>	<b>607,384,594</b>



## FINANCIALS (P/L)

	AUDITED FY 2022 (USD)	AUDITED FY 2023 (USD)	AUDITED FY 2024 (USD)
Revenue	279,523,140	306,636,714	361,874,865
Other income	184,129	105,810	205,829
Depreciation and Amortization	(9,766,327)	(9,502,681)	(8,997,914)
General and administrative expenses	(64,678,826)	(69,237,083)	(76,943,844)
Finance costs	(204,053)	(163,212)	(227,278)
Profit for the year before tax	205,058,063	227,839,548	275,911,658
Income tax	-	(6,885)	(271)
<b>PROFIT FOR THE YEAR</b>	<b>205,058,063</b>	<b>227,832,663</b>	<b>275,911,387</b>
<b>OTHER COMPREHENSIVE INCOME:</b>			
Fair value gain on intangible assets (Cryptocurrencies)	-	81,612	1,263,607
<b>EXCHANGE LOSS ON CURRENCY TRANSLATION</b>	<b>(25,044,354)</b>	<b>(1,076,920)</b>	<b>(13,138,892)</b>
<b>TOTAL OTHER COMPREHENSIVE INCOME</b>	<b>(25,044,354)</b>	<b>(995,308)</b>	<b>(11,856,489)</b>
<b>TOTAL COMPREHENSIVE INCOME FOR THE YEAR</b>	<b>180,013,709</b>	<b>226,837,355</b>	<b>264,054,898</b>



# BRAND AWARENESS





# 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**



# 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 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 55+ major, cross, and exotic Forex pairs with some of the tightest spreads in the industry.

MultiBank Group provides deep liquidity and access to top-tier trading tools. Trade seamlessly on MultiBank-Plus, MetaTrader 4 and MetaTrader 5, available across all account types.

**0.0\* PIPS**

Tightest spreads  
in the industry

**UP TO 500:1**

Highest levels of leverage





# METALS

Diversify your portfolio by trading gold, silver, and other metals, unlocking new market opportunities.

With a global network of top precious metal dealers, producers, and traders, MultiBank Group provides seamless trading and deep market liquidity.

**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.

## LOW FEES

Trade with \$0 Commissions

## LOW MARGIN

On All Commodities





# SOCIAL TRADING

## LET OTHERS FOLLOW YOUR SUCCESS

MultiBank Social Trading is a community-driven platform where traders can copy and follow top-performing investors. Learn, trade, and earn by replicating the strategies of experienced traders.

### COPY SUCCESSFUL INVESTORS

Over 2 million traders from around the world

### PORTFOLIO MANAGEMENT

Invest and diversify your portfolio

### MULTIBANK ACADEMY

Education, news, analysis and webinars

### USER FRIENDLY

Save time, hassle free copy trading on web and mobile





# MULTIBANK.IO CRYPTO EXCHANGE





# MultiBank io

MultiBank.io is the new crypto arm of the MultiBank Group. Its mission is to create and operate the ultimate ecosystem to facilitate integration between the traditional financial derivatives markets and the upcoming crypto markets.

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.



## THE MISSION

Regulate and clean up the Crypto market following regulations, best practices, and code of conduct.

## CREATING AN ECOSYSTEM

To incentivize network participation and subsequent crypto adoption by bridging the gap between alternative and traditional finance.

## THE FINANCIAL ECOSYSTEM

MultiBank Group and its multiple subsidiaries are curating a financial ecosystem that will combine an established FX and CFD exchange capabilities along with MultiBank io digital asset exchange offerings. This will allow the implementation of unique cross-asset trading pairs unavailable elsewhere, along with a native blockchain hub and marketplace for the incubation and proliferation of multiple projects and innovations powered at the MultiBank Smart chain and the MBG Token.

## ROBUST REGULATION

Through regulation in 3 Jurisdictions (UAE, Australia and Seychelles), MultiBank.io is uniquely positioned as a credible and stable alternative to many of the established, but unregulated exchanges.



# CRYPTO SPOT EXCHANGE

MultiBank.io, launched in 2024, is the centralized cryptocurrency exchange division of the MultiBank Group, with subsidiaries regulated by VARA (the Virtual Assets and Regulatory Authority of the UAE) and AUSTRAC (the Australian Transaction Reports and Analysis Centre).

## DIVERSE RANGE OF CRYPTOCURRENCIES

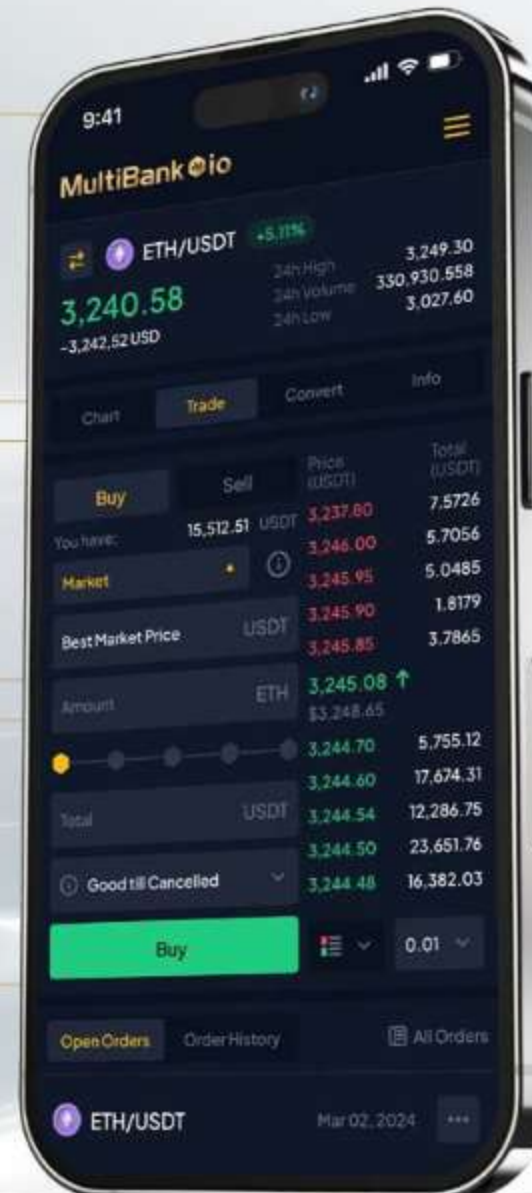
Trade a wide selection of crypto pairs, including DeFi, Metaverse tokens, and more.

## SEAMLESS FIAT ON & OFF-RAMP

Easily buy and sell crypto (EUR, USD, AED) using credit/debit cards and wire transfers.

## 24/7 CUSTOMER SUPPORT

Get round-the-clock multilingual support for a smooth trading experience.



## 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 (LAUNCHING Q1 2025)

MultiBank.io will launch its state-of-the-art cryptocurrency derivatives trading platform in Q1 2025. This groundbreaking initiative signifies a pivotal moment in the world of cryptocurrency trading, driven by advanced technology and inventive product range.

## EXTENSIVE RANGE OF CRYPTOCURRENCY PAIRS

MultiBank.io's derivatives exchange platform offers a diverse selection of cryptocurrency derivatives with leverage up to 100:1 on BTC and 50:1 on altcoins.

## UNIQUE OFFERINGS

Traders will soon gain access to an unmatched range of USDT crosses, paired with equities, commodities, and other asset classes with leverage up to 1000:1. This feature enhances portfolio diversification and enables traders to capitalize on global market movements seamlessly.





# COMPETITIVE ADVANTAGES OF MEX EXCHANGE





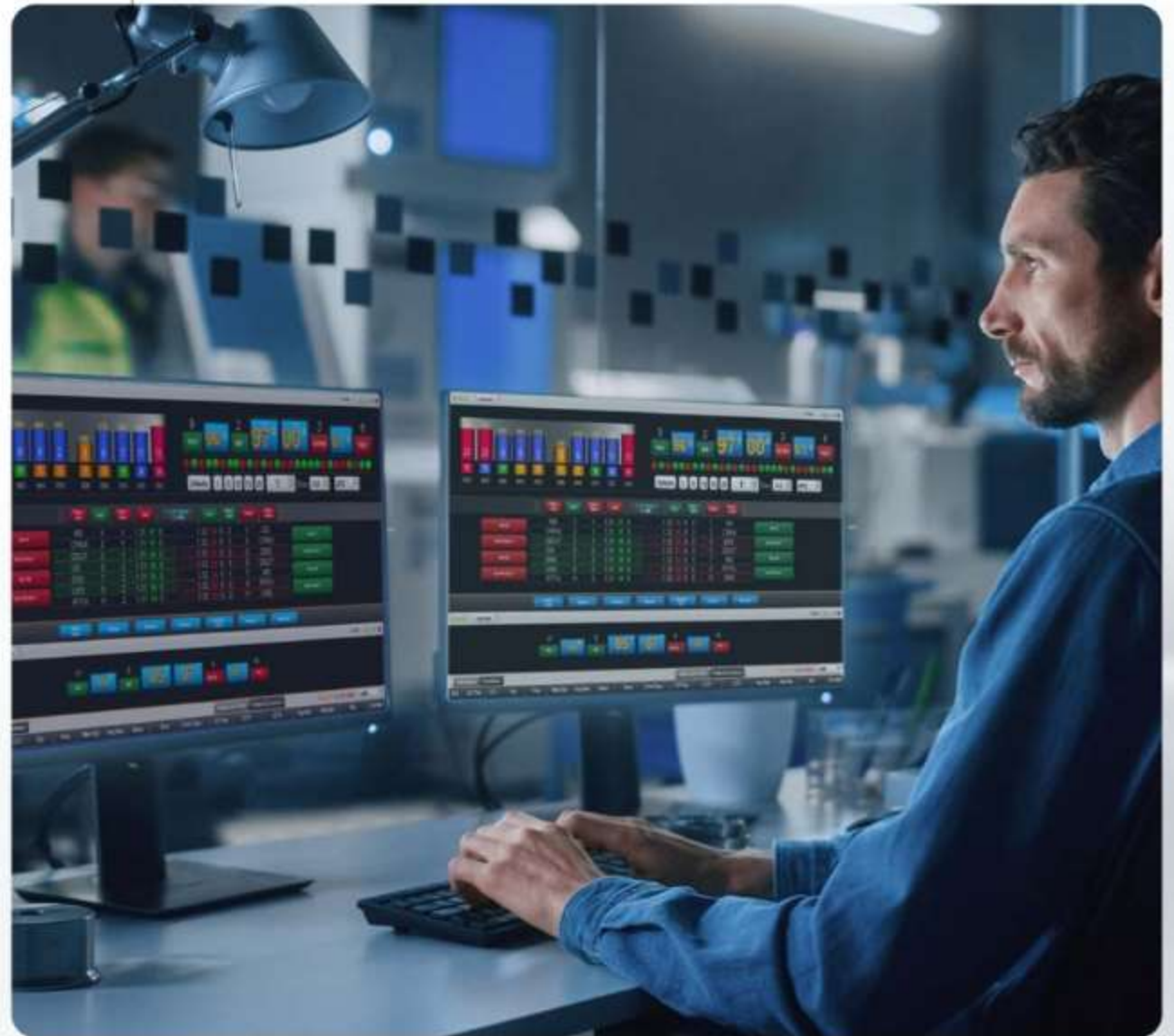
# MEX Exchange

## REDEFINING EXCELLENCE

ONLY FOR BANKS AND FINANCIAL INSTITUTIONS

MEX Exchange is a leading electronic communications network (ECN) specializing in Forex, Gold, and Commodities trading. As a high-speed trade execution platform, it serves global financial markets, including BRICS, GCC, Latin America, Eastern Europe, Africa, and Asia Pacific.

With a proven track record as a trusted partner, MEX Exchange delivers innovative and reliable solutions to institutional clients worldwide.





# 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.





- » Members and Non-Members of MEX Exchange ECN platform will be able to secure prime brokerage services through globally leading prime brokerage entities including MEX Prime. MEX Prime will enable additional flexibility and control to MEX Exchange for clients who will be on-boarded to the ECN as the settlement and clearing is not necessarily dependent on a third party. MEX Prime will be offered through regulated entities in Singapore and Australia within the MultiBank Group of companies.
- » MEX Prime will offer services to regional banks and regional buy side firms who have previously been unable to access prime brokerage settlement and the clear commercial and pricing advantages of aggregated pricing. This service will be sold at a premium over mainstream Prime Brokerage services.
- » A further advantage of MEX Exchange through its relationship with MEX Prime is that it will give significantly greater access to the Forex and Gold markets through its ECN. Typically exchange participants get credit or margin access to an ECN through their prime broker.
- » MEX Prime shall enable banks and financial institutions, particularly second and third tier banks who do not have direct access to international financial markets, to link directly to the international financial markets and trade at a more favorable condition than those available to them now.
- » Moreover, in many target regions the existing settlement environment is restricted via the requirement for gross settlement limits. This means that open and closed positions still count as the gross total of the two sides over the same settlement date. The result of this is that prime brokerage in certain regions, including the GCC becomes uneconomical. MEX Prime will offer a legally validated solution enabling regional clients to net settle instead of gross settle which opens up viable prime brokerage solutions in regions that have historically only had gross settlement.



# 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 15+ 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 TOKEN

## LAUNCHING Q4 2025

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-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





# 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

Its subsidiary, MEX Digital FZE, is fully regulated and licensed by the Dubai Virtual Assets Regulatory Authority (VARA). The subsidiary MEX Digital PTY LTD is fully regulated and licensed by the Australian Securities and Investments Commission (ASIC).

## ATTRACTING CLIENTS

Over 2,000,000 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 Exchange, with a Futures Derivatives Exchange coming soon.

## 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.

## SUPERIOR TRADING CONDITIONS

Trade smart with powerful tools, exceptional trading conditions, the lowest fees, and the fastest transactions.

## MBG BLOCKCHAIN

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



**MultiBank Group** <sup>III</sup>  
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