

#1 FX B2B CONSULTING

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Our services

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LV	Licens	
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Crypto Currency Licenses

Payment Institutions Licenses

Gambling Licenses

Company incorporation

Bank Accounts

Trading platforms

Accounting Outsourcing

Companies for sale

KYC & AML Service

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Forex Brokers License is the trading name of FX B2B HUB LTD.

Registered office: 207 Regent Street Greater London, London W1B
3HHNEGE. Registered in England and Wales.

Company number 13686350

Meet the team



Chairman Amiran Azaladze



Business developement Thi Ziong Chen



PR Manager Inna Riabinina



Communications Manager Alle White



Reporter Alisa McKenzie

Our team members are our greatest asset

FBL is made up of an international team of talented technologists, publishers, analysts and marketers, all dedicated to our mission. We enjoy our work and we value the various skill sets and personalities within the team. We have representatives from 23 countries worldwide!

Every member of the FBL team believes strongly in the empowering power of knowledge. Every day we unite in doing our best to bridge the gap between those who have access to knowledge opportunity and those who do not.

Proposal N979

Content

Forex License

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Australia ASIC AR (Sub lincese)





License: ASIC AR

Country Australia

Delivery 3-4 weeks

Deposit Not required

Monthly operational fee \$7,500.00 (X3 q/q)

Annual renewal fee \$2,100.00

How the process will be if we want to go for it?

- 1. If the company is start-up brokerage, for Asic we need to ask client to provide information, holding license to check first
- 2. For Asic AR, client can submit document as usual.

What are the steps and necessities that we need to do?

- 1. Screening client
- 2. Sending us the required document & fill up the form
- 3. Waiting for listing in website

How is the contract in this case?

Monthly fee will be collected by quarterly up-front(every 3 months)

Are we allowed to quit the license (let's say after a year)?

Ans: Yes, you allow to do that after 1 year

Is it totally legal and contains no risk?

Yes: it is legal and can check from official website

Any other critical step?

Client's document needs to be verified and notarized.

For applying Asic not Ar, we don't recommend for start-up brokerage except brokerage holding other fx licenses before applying Asic.

Documents checklist:

- 1.Passport
- 2.Proof of Residence
- 3.Certificate of Non-criminal Record (Not required if company has 2 shareholders)
- 4. Proof of Non-bankrupt Record
- 5.Bank Statement
- 6.Education Certificate(For example Graduation Certificate)
- 7.Personal Resume (Simple CV)

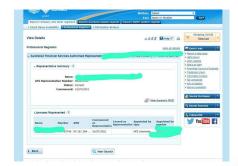
Application fee \$21,000.00

Monthly operational fee \$22,500.00 (For the first three months)

Total \$39,150.00 (*Discount 10% / - \$4,350.00*)

Payment options Bank wire, USDT

Example



Forex & Securities Dealers Licenses



License: SDL

Country Seychelles
Application period 2-3 months

Requirements Onshore Office Local Director

Application fee \$45,000.00

Monthly operational fee \$6,500 (3 months upfront)

Deposit \$50,000 paid-up

Annual renewal fee \$5,300



The Seychelles Securities Act 2007 provides the legal framework for the provision of Securities Dealer Services. The Seychelles Securities Dealer License is a license which allows your company to trade in securities either as a principal (on its own account) or as an agent (on behalf of its clients) - e.g. in Managed Accounts. The regulatory authority is the Financial Services Authority (Seychelles) - FSA. This license is particularly beneficial for companies worldwide, who deal and/or trade in securities. This license is an important tool for your organization to attract more clients. The SDL holding company can provide bank-like activities such as creation of own FX or CFD related products and taking deposits from clients. There are no restrictions in the number of clients to be accepted

Documents checklist:

- 1.Passport
- 2.Proof of Residence
- 3.Certificate of Non-criminal Record (Not required if company has 2 shareholders)
- 4. Proof of Non-bankrupt Record
- 5.Bank Statement
- 6.Education Certificate(For example Graduation Certificate)
- 7.Personal Resume (Simple CV)

Application fee \$21,000.00

Monthly operational fee \$22,500.00 (For the first three month)

Total \$43,500.00 (*Discount 10% / - \$4,350.00*)

Payment options Bank wire, USDT

Bank account for FX operations - Brick bank

Brick bank and a fully regulated global bank headquartered in St. Kitts & Nevis. Personal visits to the Bank are always welcome but not required as they offer an online banking platform which allows clients to conduct their banking from anywhere in the world.

Kindly note: The clients of this Bank can choose between 10 different currencies to transact (USD, EUR, GBP, CHF, AUD, CAD, AED, JPY, SGD, HKG), using Swift GPI for faster wire processing.

Documents checklist:

- 1.Passport
- 2.Proof of Residence
- 3.Bank Statement
- 4. Certificate of incorporate
- 5. Article of the company

Application fee \$10,000.00

Total \$10,000.00

If we provide a license \$5,000.00 (*Discount 50% / - \$5,000.00*)

Payment options Bank wire, USDT

Estonian Cryptocurrency Exchange License



License: AML/SCFT

Application period 3-4 months

Application fee \$13 000.00

Minimum paid up capital €12,000

Company registration \$ 2 500.00

Requirements

Registered company in Estonia

Documents checklist:

- 1.Passport
- 2.Proof of Residence
- 3.Certificate of Non-criminal Record (Not required if company has 2 shareholders)
- 4. Proof of Non-bankrupt Record
- 5.Bank Statement
- 6.Education Certificate(For example Graduation Certificate)
- 7.Personal Resume (Simple CV)
- 8. Internal control rules of the company
- 9. Internal procedure rules of the company
- 10. Company's webpage address
- 11.Information on the compliance officer designated for the prevention of money laundering and terrorist financing
- 12. Information on the person who is in charge of the imposition of the international financial sanction and who has been appointed by the undertaking in accordance with Estonian legislation certificate of criminal records of a beneficial owner

Sum \$15 500.00

Monthly operational fee \$ 250 (After license confirmation, includes accounting and

business address}

Total \$12 400.00 (*Discount 20% / - \$3 100.00*)

Payment options Bank wire, USDT

Turnkey solutions

Registered company: United Kingdom

✓ License: ASIC AR
✓ Platform: MT5 M
✓ Social trading pla
✓ IT infrastructure
✓ Website
✓ CRM
✓ VOIP (With call ce
✓ 1 year accounting License: ASIC AR (Australia)

Platform: MT5 Main Label

Social trading platform

VOIP (With call center to CRM synchronization)

1 year accounting service

1 year legal service

2 corporate bank accounts (Free of charge)

Requirements: Deposit USD18 000.00 (for license)

Price: \$ 70 000.00

Delivery: 45 days

Monthly service fee: \$8500 (including MT5, servers, license, website, CRM,

Accounting, Lawyer)

Documents checklist

- 1.Passport
- 2.Proof of Residence
- 3.Certificate of Non-criminal Record (Not required if company has 2 shareholders)
- 4.Bank Statement
- 5. Education Certificate (For example Graduation Certificate)
- 8.Personal Resume (Simple CV)
- 9. Online interview (During the application period)

First payment \$ 50,000.00

After delivery \$ 20,000.00

Bank wire, USDT Payment options

Timeline

