

MultiBank Group ^{III}

EST. 2005

WORLD'S NO. 1 ONLINE FINANCIAL DERIVATIVES BROKER

CONNECTING THE WORLD'S FINANCIAL MARKETS



GOLD



FOREX



SHARES



CRYPTOCURRENCIES



INDICES



SOCIAL
TRADING



PHYSICAL
SHARES



COMMODITIES

WHY MULTIBANK GROUP?

DAILY TURNOVER

US\$ 12.1 BILLION

RECORD-BREAKING FINANCIAL PERFORMANCE

MultiBank Group was established in the United States, California, in 2005 with headquarters in Dubai. Since our inception, we have stamped our authority in the world of trading, evolving into one of the largest online financial derivatives providers in the world. With over 25 branches around the world, we have pioneered and shaped the foreign exchange industry and continue to create exemplary products, services, and trading platforms.

THE HIGHEST LEVEL OF LEVERAGE UP TO 500:1

We provide one of the highest levels of leverage in the market, helping traders to multiply their profits.

FULL ECN MODEL WITH SPREADS FROM 0.0* PIPS

We follow a pure Non-Dealing Desk ECN trading structure with direct access to over 20 interbank trading pieces without any conflict of interest.

PRIME LIQUIDITY

Prime of primes providing liquidity & instant execution for Forex, Metals, Commodities, Shares, Indices and Cryptocurrencies.

SECURITY OF FUNDS

Excess loss insurance of up to \$1 million per account, underwritten by Lloyds of London.

AWARD-WINNING PLATFORMS

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

GUARANTEED WITHDRAWAL WITHIN 24 HOURS

Funds withdrawals has been made easy and accessible for the benefit of our investors.

WHY MULTIBANK GROUP?

200+ CRYPTO TRADING PAIRS

Clients can trade the most popular cryptocurrencies with leverage up to 50:1, taking advantage of this volatile market.

2 CENTS ON GOLD

The tightest spreads in the industry.

PAID UP CAPITAL US\$ 322 MILLION

Due to our accumulated paid-up capital, we are globally recognized as one the largest online financial derivatives providers.

14 REGULATORY LICENSES

Closely supervised by over 14 financial regulators worldwide across various jurisdictions, guaranteeing investor protection.

20,000+ PRODUCTS

Trade over 20,000 instruments including Forex, Metals, Shares, Indices, Commodities & Cryptocurrencies.

65+ AWARDS

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

LUCRATIVE PROGRAM FOR INTRODUCING BROKERS

We collaborate with professionals and partners through our Introducing Brokers Program, providing them with the highest commissions and rebate structures in the industry.

CUTTING-EDGE TECHNOLOGY

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

ESTABLISHED IN

2005

14

REGULATORY LICENSES WITH
AN UNBLEMISHED RECORD



GLOBAL PRESENCE

25+ BRANCHES OVER 5 CONTINENTS



PRODUCTS

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.

SHARES

- » Trade 20,000+ shares of the world's largest stock exchanges.
- » Margins as low as 5%.
- » Invest in the top companies worldwide including Apple, Google, Microsoft, Alibaba, Amazon and many more.

METALS

- » 24 hours instant and stable nanosecond execution.

INDICES

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

COMMODITIES

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

CRYPTOCURRENCIES

- » Offering over 200+ cryptocurrency CFDs with 50:1 leverage.

PRIME LIQUIDITY & TECHNOLOGY

MEX Prime is the institutional division of MultiBank Group. MEX Prime serves institutional clients through main brokerage centers in Australia and UAE.

SERVICE & SUPPORT

MEX Prime experts provide dedicated support handling liquidity integration, white label development, on-boarding, project management, branding and corporate setups.

BRIDGE

The MultiBank Group bridge technology streams directly into the most popular front-end trading platforms and via API into custom-built front-ends or via our MT4 Bridge solution.



REGULATIONS

MultiBank Group is comprised of several entities that are heavily regulated across 5 continents by 14 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 GLOBAL FINANCIAL SERVICES LLC

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



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 EUROPE LTD

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



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 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.



IKON FINANCIAL SERVICES CORPORATION

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



MEX ATLANTIC CORPORATION

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



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.



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.

BALANCE SHEET

ASSETS

NON-CURRENT ASSETS	USD
Property and equipment	2,874,202
Intangible assets	260,201,148
Term deposits	647,885
Right-of-use assets	916,918
Other non-current assets	-
Total non-current assets	264,639,433

CURRENT ASSETS	USD
Accounts and other receivables	7,420,151
Cash and cash equivalents	294,100,090
Total current assets	301,520,241
TOTAL ASSETS	566,159,674

EQUITY AND LIABILITIES

EQUITY	USD
Share capital	764,409
Translation reserve	372,206
Fair value reserve	809,971
Retained earnings	426,571,467
Total equity	428,518,053

NON-CURRENT LIABILITIES	USD
Lease Liabilities	-

CURRENT LIABILITIES

USD

Accounts and other payables	743,861
Other short-term payables	20,413,664
Due to shareholder (dividends unpaid)	107,484,096
Lease Liabilities	9,000,000
Total current liabilities	137,641,621
Total liabilities	137,641,621
TOTAL EQUITY AND LIABILITIES	566,159,674

PROFIT AND LOSS

	2020 (USD)	2021 (USD)	2022 (USD)
Revenue	139,294,053	188,636,721	279,523,140
Other income	655,700	2,478,157	184,129
Depreciation and amortisation	-10,304,493	-9,486,217	-9,766,327
General and administrative expenses	-46,541,080	-54,718,979	-64,678,826
Finance costs	-54,302	-217,404	-204,053
Profit for the year before tax	83,049,878	126,692,278	205,058,063
Income tax	-45,508	-15,603	-
PROFIT FOR THE YEAR	83,004,370	126,676,675	205,058,063
Other comprehensive income:			
Fair value gain on intangible assets	456,808	353,163	-
Exchange gains on translation of financial statements of foreign operations	16,407,547	5,907,705	-25,044,354
Total other comprehensive income	16,864,355	6,260,868	-25,044,354
TOTAL COMPREHENSIVE INCOME FOR THE YEAR	99,868,725	132,937,545	180,013,709

COMING SOON FOR MULTIBANK GROUP

We are constantly evaluating and expanding our offerings by closely monitoring market trends, customer feedback, and technological advancements. With additional projects soon to be launched, MultiBank Group proves its commitment to delivering the best trading tools and services in the financial industry.

NEW SOCIAL TRADING PLATFORM

With our new social trading platform, traders can join MultiBank Group and share their trading strategies online. By ranking traders in terms of their trading performance, our clients can select the best traders to copy, based on their capital and risk appetite.

MEX MONEY

MEX Money offers a comprehensive app with bank accounts, Multicurrency Accounts, AI-Powered Financial Managers, Subscription Management, and 25-second worldwide transfers. Our mission is to provide intuitive financial solutions, promoting hyper-personalization and AI-powered NEO Banking. Fully regulated by the FCA and Central Banks of the UK and EU.

ECN PROJECT

The ECN Project facilitates online FX trading with deep liquidity by connecting international banks, ECN brokers, corporations, and traders. It operates securely on the internet with advanced encryption and a superior execution server infrastructure.

MULTIBANK IO

MultiBank io is a first-of-its-kind platform that introduces digital assets within the MultiBank ecosystem. It offers spot and futures trading in cryptocurrencies and provides banking solutions with fast processing times for converting FIAT assets to Crypto assets and vice versa. The platform is fully regulated, ensuring the highest level of asset security.

ECOSYSTEM

MultiBank Group and its subsidiaries are creating a financial ecosystem that combines an established Forex and derivatives exchange with MultiBank io's offerings. This ecosystem offers unique cross-asset trading pairs, a native blockchain hub, and a marketplace for multiple projects and innovations.

AWARDS

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



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.

Sponsoring BMW M Motorsport for three consecutive seasons marks a significant milestone for MultiBank Group. Together, we have been able to combine our strengths, allowing us to achieve new heights in the industry and build a strong reputation as a trusted and reliable partner.

The high level of exposure, unique experiences, and valuable relationships are just a few of the advantages we have gained through our involvement in motorsports. The long-lasting partnership between MultiBank Group and BMW M Motorsport has been a huge success, and we look forward to continuing to work together in the future.



MultiBank Group^{III}
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Exclusive
Official
Partner



M Motorsport



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