

MultiBank*io* PART OF MultiBank Group ^{EST. 2005}

WORLD'S NO. 1 ONLINE FINANCIAL DERIVATIVES BROKER

WORLD'S MOST REGULATED AND SECURE
BLOCKCHAIN ECOSYSTEM

THE HISTORY OF MULTIBANK GROUP

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

WHY MULTIBANK GROUP?

DAILY TURNOVER EXCEEDS

US\$ 18.1 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.

PAID UP CAPITAL US\$ 322 MILLION

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

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.

16+ REGULATORY LICENSES

The most regulated financial derivatives institution worldwide with 16 regulators, with an unblemished record with all its regulators since 2005.

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.

SECURITY OF FUNDS

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

AWARD-WINNING TRADING PLATFORMS

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

WHY MULTIBANK GROUP?

20,000+ PRODUCTS

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

2 CENTS ON GOLD

The tightest spreads in the industry.

GUARANTEED WITHDRAWAL WITHIN 24 HOURS

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

BBB+ RATED COMPANY

Substantial capacity to meet financial commitments.

LUCRATIVE PROGRAM FOR INTRODUCING BROKERS

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

70+ AWARDS

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

PRIME LIQUIDITY

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

CUTTING-EDGE TECHNOLOGY

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

ESTABLISHED IN **2005**

16+

**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.

METALS

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

COMMODITIES

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

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.

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.

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 16 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

MEX Global Financial is authorised and regulated by the Emirates Securities and Commodities Authority (ESCA), under License Number 202000000031.



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 ASSET MANAGEMENT GMBH

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



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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.



MEX EUROPE LTD

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



MEX ATLANTIC CORPORATION

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

REGULATIONS



MEX FINANCIAL SERVICES CORPORATION

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



MEX PACIFIC (V) LTD

MEXPacific(V)LTD is authorised and regulated by the Vanuatu Financial Services Commission (VFSC) with license number 700443.



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.



MEXFM SECURITIES (MAURITIUS) LIMITED

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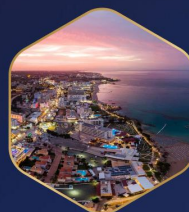
RED ROCK PAY LTD

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MB GROUP (SEYCHELLES) LIMITED

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



MEX PACIFIC (V) LTD

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

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
Total non-current assets	264,639,433	259,185,062
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
Total current assets	301,520,241	324,721,431
TOTAL ASSETS	566,159,674	583,906,493

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
Total equity	428,518,053	430,126,647

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

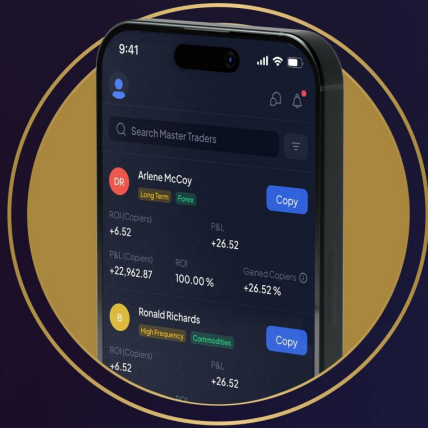
CURRENT LIABILITIES	2022 (USD)	2023 (USD)
Lease liabilities	743,861	718,446
Accounts and other payables	20,413,664	17,405,308
Other short-term payables	107,484,096	126,014,946
Due to shares holder (unpaid dividends)	9,000,000	-
Total Current Liabilities	137,641,621	144,138,700
Total Liabilities	137,641,621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

FINANCIALS (P/L)

	2019 (USD)	2020 (USD)	2021 (USD)	2022 (USD)	MA 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	-	-
PROFIT FOR THE YEAR	50,021,049	83,004,370	126,676,675	205,058,063	234,079,102
OTHER COMPREHENSIVE INCOME:					
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)
Total other comprehensive income		16,864,355	6,260,868	(25,044,354)	(995,308)
TOTAL COMPREHENSIVE INCOME FOR THE YEAR		99,868,725	132,937,545	180,013,709	226,837,355

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.

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.

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

2024

- » 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 (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

2022

- » 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.



MultiBank Group

Exclusive
Official
Partner



M Motorsport



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EST. 2005

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