

WORLD'S NO. 1 ONLINE FINANCIAL DERIVATIVES BROKER  
WORLD'S MOST REGULATED AND SECURE  
BLOCKCHAIN ECOSYSTEM

# THE FUTURE OF MULTIBANK IO



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



# MULTIBANK IO

# THE MISSION

## CHANGE THE WAY PEOPLE THINK ABOUT CRYPTO

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.

## ABOUT MBG SMART CHAIN

MultiBank io's mission is to create the ultimate ecosystem to facilitate integration between the traditional financial derivatives markets and the upcoming crypto markets.

### ATTRACTING CLIENTS

Over 320,000+ 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.

### US\$ 350 MILLION MARKET CAP

Initial exchange offering of its utility token MBG, with an initial fully diluted market cap of US\$ 350 Million and circulating marketing cap of US\$ 5,250,000 at launch.

### 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.

### 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.

### CUTTING-EDGE TECHNOLOGY

In-house developed Spot and Futures Exchange.

### LEVERAGE OF UP TO 125X

Futures Exchange, offering quarterly and perpetual contracts with leverage of up to 125:1.



# INITIAL EXCHANGE OFFERING

## HOW IT ALL COMES TOGETHER

An ecosystem token is the foundation for the creation of an incentive-based community that provides value to all network stakeholders at multiple touchpoints.

There are a multitude of benefits of either 'holding' MBG and/or staking, including:

- » Discounted trading fees on all companies within the MultiBank ecosystem, including but not limited to MultiBank io, MEX Pay, MultiBank Inc and MultiBank FX.
- » Increased referral commissions.
- » Increased Maker Fee rebates.
- » Access to other Initial Exchange Offerings (IEO) held on our native chain.
- » Preferential access to all new projects that we roll-out.
- » MBG will be used as a base currency to gain access, purchase and transact within all our projects and many more.

## INTEROPERABLE DISCOUNT STRUCTURES

MBG will enable users to qualify for discounts on fees including, but not limited to: MultiBank io, MultiBank FX, MEX Pay, MEX Sports, MEX inc., and all services in the MultiBank ecosystem. The discount structure of a user trading FX, CFD, or digital assets can be accessed by holding MBG, making it the only utility token as of now that is interoperable between asset classes.



## MUSD STABLECOIN

MultiBank io plans to implement a MUSD stablecoin within the first year of launch. By introducing a stablecoin to the MultiBank ecosystem, users will be able to:

- » Access price stability within the volatile crypto markets without having to convert back to fiat currency off-chain.
- » Lock in gains by accessing liquidity provided by MUSD.
- » Arbitrage opportunities for when the price shifts slightly from its 1:1 peg.

MUSD will be paired with commodities like gold, silver, oil, and others to further bridge the gap between MultiBank io and MultiBank FX offerings.

## MULTIBANK CHAIN

MultiBank Chain will allow all network participants to stake their MBG to earn transaction fees for validating and securing the network. MBG would power the network in the form of gas to fuel all transactions on-chain.

MultiBank Chain will Feature:

- » EMV & Smart contract compatibility
- » Scalability
- » Tokenize commodities and implement commodity DeFi pool swaps with various assets such as MBG, MUSD etc.

Via the MultiBank Chain, governance and staking will be implemented seamlessly and Decentralized Apps (D'Apps) can be developed on-chain to implement any sort of token ecosystem.

## MULTIBANK BRIDGE

To connect the MultiBank Chain ecosystem with other blockchain networks, the MultiBank Bridge will initially facilitate asset interoperability between the Ethereum, Binance Smart Chain & Solana blockchain. This way, the MBG will be able to operate on other blockchains, further enhancing the reach and utility benefits of the entire ecosystem.





# MULTIBANK IO PLATFORM

MultiBank io is a website, service and platform that provides various services including Spot Digital Asset Trading, which will enable crypto and fiat deposits and withdrawals. Clients can register and start trading in the MultiBank Group ecosystem via mobile app or desktop platform..



## EXCHANGE FEATURES

### 24/7 CUSTOMER SERVICE

Clients obtain full customer support around the clock in over 25 languages.

### SECURITY OF FUNDS

MultiBank io offers a full custodian solution with Multi-Party Computation (MPC) wallet technology and secure digital asset management including triple-lock private key encryption, and a secure authentication app.

### COMPETITIVE FEES

MultiBank io offers some of the lowest fees in the crypto market.

### MULTIPLE PAYMENT METHODS

- » Instant bank transfers accepting over 22 different currencies, including USD, EUR, and GBP among others.
- » Credit and debit card payments, including Visa and MasterCard.
- » TradFi & Crypto USDT-Margined Derivatives.

## LEVERAGE TRADING

- » BTC/USD Perpetual swap contracts
- » Leverage up to 125x
- » Quarterly and perpetual futures contracts

## CRYPTO DERIVATIVES

- » Soon you'll be able to gain access and trade a diverse range of cryptocurrency derivatives, including BTC, Ethereum, XRP, and more.
- » Stay tuned for Real-World Assets like TESLA/USDT and Amazon/USDT, with competitive trading conditions.





**NASER TAHER**  
CHAIRMAN

## CHAIRMAN'S MESSAGE

“ **Mr. Taher** has 36 years of unparalleled experience in the Financial and Commercial industries worldwide. He is the Chairman of MultiBank Group which was founded in California in 2005. He has showcased his prominence as an expert in E-commerce, Foreign Exchange, Electronic Banking Systems, and Finance, having held notable positions worldwide.

*He has served as the Head of the Irish Stock Exchange Development Project in China, Vice President of the Chinese Banking and Entrepreneur Association and Senior Advisor to the Chinese Financial Government.*

*In 2005, Mr. Taher founded the MultiBank Group, establishing its headquarters in Irvine, California, and Beijing, China. His distinguished contributions were acknowledged by the Chinese Government, appointing him as an Honorary Chief Financial Advisor in 2012, and later conferring upon him an Honorary Credential from the Chinese Financial Government in 2014. Subsequently, in 2019 and 2023, Mr Taher was awarded in Hong Kong by the most prestigious Le Fonti Awards, the titles of CEO of the Year for Financial Services sector (Asia & Europe) and in Dubai, as Chairman of the Year, respectively.*”



# MULTIBANK GROUP VOWS TO BRING ACCOUNTABILITY AND CLEAN UP THE CRYPTO MARKET IN A GROUNDBREAKING INITIATIVE

This initiative has already started by instigating the initial steps to form an Independent Based Self-Regulatory Crypto Safety and Regulatory Association to bring reliability and accountability to the crypto market.

MultiBank Group—one of the world's leading financial institutions dealing in foreign exchange, metals, and contracts for difference—has set its sights on bringing its leadership to crypto, recognizing the space's pressing need for accountability and oversight.

To push forward progress on an industry-wide scale, they are spearheading the formation of the Crypto Safety and Regulatory Association (CSRA), an independent initiative dedicated to creating an alliance of established participants to bring reliability and accountability to the space.

Since its founding in 2005, MultiBank Group has built a peerless reputation across continents and was unanimously chosen as the Best Global Broker and the Best Financial Derivatives Broker Asia and Europe both in 2022.

MultiBank Group's unparalleled regulatory record and worldwide preeminence of the financial derivatives industry has paid off significantly: in 2021 and 2022, which have been marked by great economic volatility, MultiBank has continued to experience exponential growth, expanding its regulatory infrastructure by launching its latest regulated financial derivatives

exchange in Singapore which is regulated by MAS and seeing an all-time turnover record of over \$US 12.1 Billion per day and \$US 7 trillion in 2021 with an annual revenue of approximately USD \$189 million in FY 2021, making an impressive 35.4 % increase from 2020's results marking a record breaking year for the global giant.

Aiming to bridge the gap between traditional and alternative finance, MultiBank Group has already secured

funding for the first 2 rounds of its new token (MBG) for a full financial ecosystem and is now in the final stages of launching a crypto exchange fully regulated in Australia that aims to be the world's first cross-asset ecosystem.

MultiBank Founder and Chairman Naser Taher, who has been awarded as one of the most 50 Influential Financial Figures in Global Financial Markets 2022 comments,

*“Therefore, MultiBank is dedicated to creating systems that will allow that trust to grow, removing the stigma from cryptocurrency through real action and investment; we want to encourage that same accountability in the wider space of the crypto industry as a whole. The full mission statement and code of conduct of the newly founded crypto safety and regulatory association is now being finalized and shall be published in August 2023.”*

By forming the Independent Crypto Safety and Regulatory Association, MultiBank plans to both lead the crypto market into its next phase as a reliable investment

and moreover integrate the financial derivatives industry with the crypto industry so as both can operate together on a level playing regulatory field.



# A NEW ERA OF FINANCIAL SECURITY

## HIGHLY REGULATED

Fully regulated and audited by the Australian Securities Investments Commission of Australia (ASIC), registered by the Australian Transaction Reporting Analysis Committee (AUSTRAC), and authorised and regulated by the Financial Services Authority of the BVI.

## SEGREGATED CLIENT ACCOUNTS

Giving our clients the ultimate investment security by fully segregating their accounts, without merging client and company investments and funds.

## US\$ 322 MILLION PAID-UP CAPITAL

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

## TIER 1 BANKING

All our clients' capital is stored in tier 1 banks, guaranteeing their peace of mind when it comes to where their funds are kept.

## MPC SOLUTION WALLET SECURITY

Digital wallet security through MPC Solution Wallet security, ensuring that our client's crypto is safe with MultiBank io.





# THE MULTIBANK 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.

## MULTIBANK IO

MultiBank io is a newly launched global digital asset exchange that will only offer the top cryptocurrencies, chosen specifically for listing through a newly developed scientific methodology through qualitative and quantitative measures.

MultiBank io enables fiat on-and-off ramps with multiple FIAT currencies.

## MULTIBANK INC

MultiBank Inc. is an international physical bank that offers current accounts, high yield savings accounts, credit and debit cards, and loans. Customers will be able to execute local and international transfers with any bank, through online banking.

## MEX PAY

MEX Pay is an Internet Payment Gateway and an Electronic Money Institution (EMI) that will enable:

- » Discounted fees for all services of MEX Pay will be offered through staking MBG.
- » Fiat and Crypto online on and off ramps with discounted fees through staking to both Retail and Merchant clients.
- » An online financial banking app offering multiple currency accounts with international money transfers, currency conversions, payments, and transfers in both FIAT and Digital Assets.
- » MEX Pay will also form part of the MultiBank Ecosystem where users can seamlessly trade FX, CFDs, Crypto, and MEX Sports.
- » The transfer of funds between all MultiBank trading entities and wallets.
- » Buy, store, or spend crypto and fiat instantly.
- » The issuance of Virtual and Physical MEX debit cards with Visa and Mastercard, allowing users to instantly access and spend their Fiat and Crypto Funds.



## MARKET INEFFICIENCIES

### LONG TERM INVESTORS

- » Lack of exposure to cross-asset trading pairs
- » Simultaneous investing across asset classes cumbersome and inefficient.

### ACTIVE TRADERS

- » Lack of legitimate liquidity and prominent wash trading on all major crypto exchanges.
- » Crypto trading capital is isolated from the traditional finance world.

### PLATFORM USERS

- » Crypto exchanges only offer crypto-segmented features which limits target audience to crypto.
- » Cryptocurrencies are still in their early stages, and those who interact with crypto usually buy and hold, as opposed to being exposed to the space via other financial products that go beyond consumer platforms.

## MultiBank IO SOLUTIONS

### LONG TERM INVESTORS

- » MultiBank io will be the first crypto exchange to offer cross-asset trading pairs such as BTC/AU, ETH/AU, BTC/TSLA and more. This provides long term speculators greater flexibility on portfolio allocation and unique market pairs.
- » Due to the implementation of MultiBank io, investors will be able to move back and forth between traditional and alternative assets seamlessly.

### ACTIVE TRADERS

- » Traders get access to a fully regulated crypto exchange that has deep liquidity provision due to the backing of MultiBank Group.
- » Trading capital is interoperable due to the design and implementation of MultiBank io and its MBG token.

### PLATFORM USERS

- » By offering products and services that go beyond the MultiBank io platform, users of these products and services will be pushing the adoption curve through real world use cases as opposed to pure speculation.
- » One of the first products, MEX Pay, an internet payment gateway product will be integrated with the platform token MBG. Merchants (externally as well) that choose to pay MEX Pay fees in MBG get a discount.

## MARKET NEEDS: A SUMMARY

The current market structure within both traditional and digital finance demonstrates the loss of value through:

- » **A lack of regulated entities within the digital asset space.**
- » **Siloed financial markets with no structure in place for interoperability.**
- » **The difficulty of accessing and transferring liquidity from traditional to digital assets.**
- » **Lack of cross-asset trading pairs with real liquidity and market depth.**





**MultiBank**  **io** PART OF **MultiBank Group**   
EST. 2005

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