MultiBank Group

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

FOUNDER'S MESSAGE

Naser Taher
Founder

At MultiBank Group, we take immense pride in our accomplishments in 2023. With over 20 years of experience, we have earned a reputation for providing outstanding financial services, award-winning technology, and fund security. Serving over 1,000,000 valued customers, we are the world's leading financial derivatives broker.

MultiBank Group's latest financial statement reveals an astounding 48% increase in revenue, soaring from US$ 188,636,721 in 2021 to US$ 279,523,140 in 2022. Moreover, MultiBank Group reported a significant increase of 35% in net income, climbing from US$ 132,937,545 in 2021 to US$180,013,709 in 2022.

In 2023, we also achieved a significant milestone by obtaining a license for our new European subsidiary, MEX Europe Ltd, from the Cyprus Securities and Exchange Commission (CySEC). This license reinforces our commitment to regulatory compliance and fund security in European markets. With MEX Europe joining our esteemed group of financial institutions regulated by over 14 prestigious authorities worldwide, we assure our global clientele of a fully regulated and secure trading environment. Leveraging our extensive experience and expertise, the MultiBank management team is actively establishing a strong presence in the European financial industry, offering unique and superior products that will differentiate us from our competitors. Looking ahead, we are excited about our plans for 2023, including the anticipated public listing of MultiBank Group, an inter-bank ECN trading platform for financial institutions and banks, a regulated digital assets exchange in Australia, an enhanced social trading application, and a global digital payments processor. Together, these initiatives will create the world's first cross-asset ecosystem, bridging the gap between traditional and emerging forms of finance. Since our establishment in 2005, MultiBank Group has maintained an impeccable regulatory record, providing reliable platforms and exceptional customer service. Currently operating over 25 branches worldwide, MultiBank Group remains dedicated to shaping the future of finance and setting new industry standards.

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.

PRIME LIQUIDITY

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

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 prices without any conflict of interest.

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 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

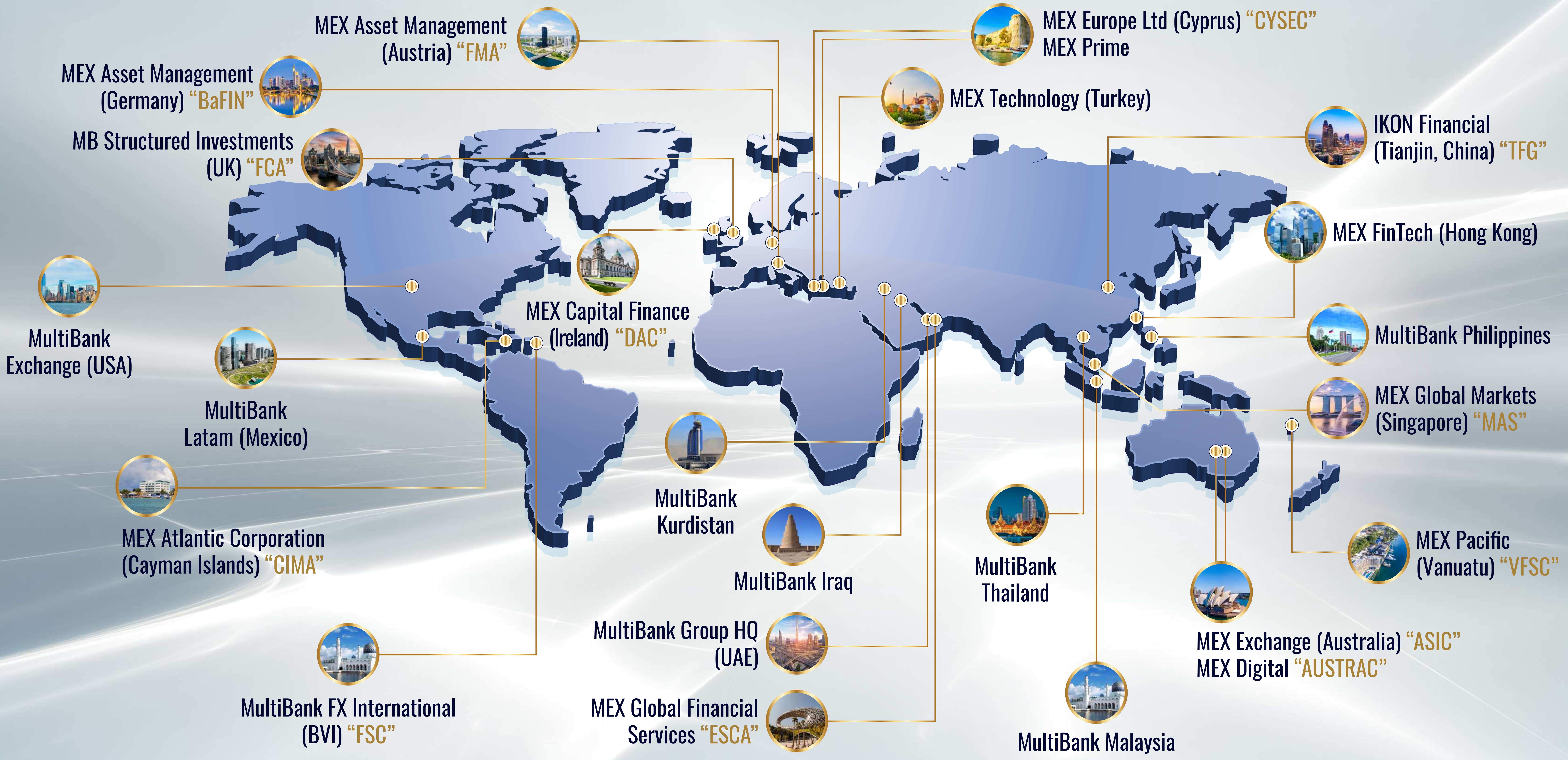
We collaborate with professionals and partners through our Introducing Brokers Program, providing them with the highest commissions and rebate structures in the industry.

CUTTING-EDGE TECHNOLOGY

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

ESTABLISHED IN **2005**

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

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(AFSRepresentative 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

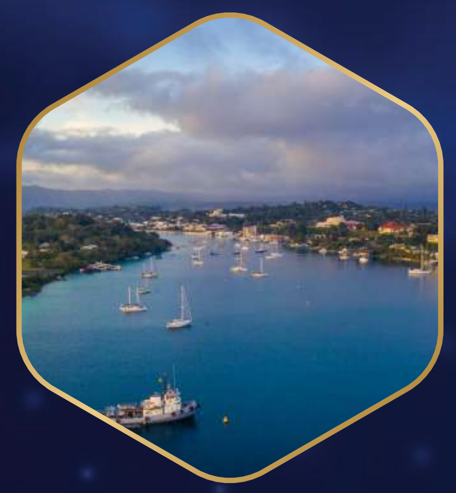
IKON Financial Services Corporation is regulated by the Tianjin Financial Government (TFG) under the registration number 120000400121019.

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
Right-of-use assets	647,885
Term deposits	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
Lease liabilities	743,861
Accounts and other payables	20,413,664
Other short-term payables	107,484,096
Due to shares holder (unpaid dividednds)	9,000,000
Total current liabilities	**137,641,621**
Total liabilities	**137,641,621**
TOTAL EQUITY AND LIABILITIES	**566,159,674**

MEX Group Worldwide Limited consolidated statement of financial position as of 31 December 2022

As audited by Baker Tilly

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PROFIT AND LOSS

	2020 (USD)	2021 (USD)	2022 (USD)
Revenue	139,294,053	188,636,721	279523140
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 (Cryptocurrencies)	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 FOR THE YEAR	**99,868,725**	**132,937,545**	**180,013,709**

MEX Group Worldwide Limited consolidated statement of comprehensive income as of 31 December 2022.

As audited by Baker Tilly

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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 the new Social Trading platform, traders can follow and replicate the strategies of successful traders. MultiBank Group ranks traders in terms of trading performance, and the clients can select their favourite 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
- Founder 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 Founder
- 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 EST.2005 | Exclusive Official Partner BMW M Motorsport

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