

FE MAGAZINE

Today's Ultimate Guide in Finance and Commodities

December 2019



WHY FINISHING FIRST MATTERS

How good are you and the people around you in closing? how good are you at making you're associates know you have the End Game in bringing them into 2020,when it come to Closing with the end game?

Happy
Christmas
and Holidays



Next Months Edition

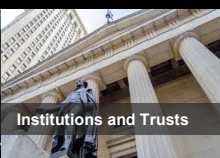
All about the:
WORLD BANK GROUP



What went wrong at
Deutsche Bank?



Finance and Banking



Institutions and Trusts



Regulated Reviews



Money Laundering



Market Knowledge



Money Crackdown

Give your Financial Services the edge with First Edge



Everyone at First Edge would like to thank to all our Bankers and Major Institutions in making us who we are Today



Increased Profitability



Advance Market Knowledge



Proven Compliance



Greater Traceability



Advance Technology



FM MAGAZINE INDEX

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SECURITIES INFO

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Introduction

Sustained support from our readers and associates enables us to continue finding difficult stories in challenging times of finance and politics. FE Magazine is editorially independent and is free from commercial bias and not influenced by billionaire owners, politicians or shareholders. This is important because it enables our Readers' to support means we're we can continue bringing The latest Financial and Commodity information around world.

Objectives

Our objective is to show current information on who's who in today's commodity industry which includes buyers and sellers, banks, trade desks, also major institutions along with countries that's involved globally with most commodity products.

Our New FE Magazine's objective is to keep all our readers updated on a every two months review on most financial commodity products.

Our Main Goal

Our main goal is introducing and connecting companies who's looking to build a reliable business network globally.

Support

Our Support Team will always be available to help against any inquiries or issues seen in the reading of FE Magazine.

If you wish to know more about our services, Please E-Mail: info@femagazine.co.uk

Leading News

Quick News points out what's happening in today's commodity market place and other area's.

FE Magazine Disclosures

Please note all the services described herein list possible service features and/or sample institutions for information purposes only, are not guaranteed and subject to change at any time. Contracted terms may or may not contain any, all, or none of the elements of any of the features on any particular service.

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Please be advised that FE Magazine will report all fraud activities and attempt to commit crimes to::

INTERPOL, FBI, CIA, IC3, US Treasury Dept., Fin CEN, SEC, Federal Reserve, CC Commercial Crime Services, RCMP, New Scotland Yard, City of London Fraud Squad, Crime Stoppers International as well as any Law Enforcement Agency in your area.



Changes with First Edge Ltd and FE Magazine!

Everyone at First Edge and FE Magazine is excited to announce the major changes with both First Edge and FE Magazine,

Sadly our CEO/ Managing Director Mr. McGhie will be taking a back seat of the daily transactions due to other business commitments, but he will still direct and oversee most of the major decisions that's will need his rubber stamp of agreement,

After this months Issue, We at FE Magazine will now generate our Issues on a quarterly basis, this is for our reader to get a more indebt read on what going on in the commodity industry, as well as all the different groups were able to offer and deliver to all our clients globally.

FE Magazine would also like to thanks our readers in sending us their mails of bad traders and brokers in our Complaints and Suggestion Box.

Due to the new changes we have tried responding to most emails; to give a better understanding on how our production process works, along with most traders and brokers who's dedicated their lives in making this industry safe and clear for good regulated business, we also found most of our readers was having some difficulty in trying to read our whole edition ,so in 2019 we'll be cutting short all our editorial pages to a minimal amount of wording, with the replacement of many showcases of wonderful digital color photos for more visual presentation to broaden our advertising spaces,

We are still using our beautiful free matte-finish PDF Magazine's download from our Magazines website to generate a larger spectrum of commodity readers.

“UNICEF” and “Oxfam” along with “Save The Children”

Last year has been one of unprecedented dangers for children globally. we tell the stories of some of the millions of children whose lives have been affected by war, disease, hunger and violence. Thanks to all our readers amazing support, we've been able to help more children than ever before; Like always everyone at First Edge and FE Magazine is committed in helping Unicef / Oxfam / Save the Children

These world leading organisations for children in more than over 190 countries. Make a donation and help us save children's lives across the world. (Please Donate)

Once again we would like to thank all the companies and Institutions as well as all our readers for all the years they have helped in making curtain donations.

Please be advised that FE Magazine will report all fraud activities and attempt to commit crimes to:



Take on a sporty challenge, and help build a safer world for children

Run a marathon, cycle 100 miles, take on a trek, conquer a sky dive; the options are endless, and your efforts really will make a difference.

Taking part in a challenge event gives you a great opportunity to achieve your own personal goals and raise funds for some of the most disadvantaged children in the world.

Right now, 50 million children have been uprooted from their homes. They face fear and uncertainty, and freezing temperatures now winter has hit. With your support, we can help keep these children safe and warm, and give them hope for a happy future.

£600.00

COULD HELP TO PROVIDE WARM, THERMAL BLANKETS FOR 100'S OF BABIES IN SYRIA

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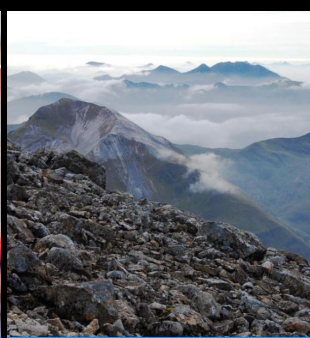
RUNNING EVENT

[From 5K to an Ultra > Marathon](#)



CYCLING EVENT

[Get on your Bike and help keep children safe](#)



TREKKING EVENT

[Get your Hiking Boots on and help keep children safe](#)



ADRENALINE CHALLENGES

[Adrenaline Challenge for UNICEF](#)

UNICEF

Founded: 11 December 1946, New York, New York, United States

Headquarters: New York, New York, United States

Formation: 11 December 1946; 72 years ago

Head: Henrietta H. Fore

Executive director: Henrietta H. Fore

Founders: United Nations General Assembly, Ludwik Rajchman

Parent organizations: United Nations General Assembly, United Nations Economic and Social Council



UNICEF was Founded

11 December 1946, New York, New York, United States

The United Nations Children's Fund (UNICEF), originally known as the United Nations International Children's Emergency Fund, was created by the United Nations General Assembly on **11 December 1946**, to provide emergency food and healthcare to children and mothers in countries that had been devastated by World War II.

**AT LEAST 10 CHILDREN
ARE TRAFFICKED
EVERY WEEK IN THE UK.**

**WE HAVE THE POWER
TO STOP THIS.**



#StopChildTrafficking
unicef.org.uk/trafficking

**FOR EVERY CHILD
IN DANGER**



unicef 
UNITED KINGDOM

PLEASE HELP

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unicef 
for every child

THE STATE OF THE WORLD'S CHILDREN

Children in a Digital World



Make the Right Move. Seal the Deal.

First Edge and Clariden Global Executive Education



Identifying Strategic Acquisitions and Structuring Successful M&A Deals

Independently Accredited and Certified by CPD - An Internationally Recognized Certification Board



Dear Readers,

Based on research by Harvard Business School, 70% to 90% of mergers and acquisitions fall short of meeting their financial expectations. To give you a critical step forward in pulling off successful M&A deals, I would like to invite you to Clariden's **Identifying Strategic Acquisitions and Structuring Successful M&A Deals** executive programs that will help you formulate the right M&A strategies and accomplish successful M&A transactions. **Held successfully in major cities including Sydney, London, Toronto, San Francisco, Frankfurt and Hong Kong, over 300 financial leaders have participated in this program.**

What You Can Expect From This M&A Program

Led by Thomas Kessler who has been successful in leading over US\$20 billion of M&A transactions globally, this 2-day program will show you how to develop a successful **end-to-end acquisition strategy** for your company – from **identifying the right acquisition target and transaction synergies** to **structuring the deal** and implementing a **successful post-merger integration strategy**. You will learn how to **shortlist a potential list of acquisition targets** which complement your existing business and **conduct effective valuation and due diligence techniques to arrive at the right value you should pay** for your acquisition. At the end of the program, you will walk away with a clear roadmap on how to successfully identify and plan for your next acquisition.

Key Benefits & Takeaways

- **Acquisition vs. Alliances** – Understand when you should acquire and when you should partner
- **Acquisition Target Identification, Profiling and Engagement** – Understand how to select the right target and plan your acquisition strategy right from the beginning
- **Develop M&A Capabilities** – Build a successful M&A team for your organization. Create the right capability and deal structuring knowledge across your organization
- **Synergies** – Analyze and value deal synergies and risks
- **Transaction Structuring** – Arm your deal knowledge by understanding how to structure a transaction in the most effective manner from tax, legal and liability standpoint
- **Due Diligence** – Understand the key due diligence required when conducting an M&A process
- **Valuation** – Learn how to allocate the right acquisition price on your target and the premium you need to pay in a transaction to make the acquisition work
- **Tax and Legal Considerations** – Understand the tax vs legal considerations in an M&A process
- **Post Merger Integration and Legal Considerations** – Understand the tax vs legal considerations in an M&A process Post Merger Integration – Understand how to design and implement a successful post merger integration strategy to achieve your required synergies

Latest Notification

Notice to Members I-18-20
November 4, 2018

Information for CPOs and CTAs—Avoiding financial ratio errors on NFA Forms PQR and PR

NFA Compliance Rule 2-46 and the related Interpretive Notice to NFA Compliance Rule 2-46 require commodity pool operators (CPO) and commodity trading advisors (CTA) to report quarterly two financial ratios regarding a CPO's or CTA's financial condition. As described in the Interpretive Notice, NFA Forms PQR and PR contain data fields for the Current Asset/Current Liability (CA/CL) ratio and Total Revenue/Total Expenses (TR/TE) ratio. A number of CPOs and CTAs are incorrectly reporting these financial ratios.

Ratios must be calculated using the accrual method of accounting

CPOs and CTAs have incorrectly calculated these ratios using a cash basis of accounting. Both ratios must be computed using the accrual method of accounting and in accordance with U.S. generally accepted accounting principles or another internationally recognized accounting standard, consistently applied.

The accrual method of accounting requires that revenues and expenses be recorded in the period in which they are earned or incurred rather than when they are received or paid. For example, a management fee earned in June and received in July should be recorded as revenue for June. Similarly, a bill for services received in June and paid in July should be recorded as an expense for June.

CA balance must only include assets owned by the CPO or CTA

CPOs and CTAs have incorrectly calculated the CA balance in the CA/CL ratio by including client assets invested in pools or managed accounts. However, the CA balance must be calculated using only the CPO's or CTA's own assets. These assets may include the CPO's or CTA's interest in a pool or managed account.

CA balance must only include the CPO's or CTA's current assets

CPOs and CTAs have incorrectly calculated the CA balance using total assets or non-current assets such as a receivable that is not due within the next twelve months or a long-term rent-related security deposit. The CA balance must include only current assets. A current asset is an asset that is expected to be converted to cash within the next year (e.g., cash, accounts receivable due within the next twelve months, marketable securities).

TR/TE Ratio must be calculated based on the prior twelve months

Although NFA Forms PQR and PR are filed quarterly, the TR/TE ratio should be calculated using revenue earned and expenses incurred during the prior twelve months. For example, a PQR or PR with an as of date of March 30, 2019 should include all revenue earned and expenses incurred from April 1, 2018 through March 30, 2019.

Additional guidance on calculating the ratios is available in the Interpretive Notice to NFA Compliance Rule 2-46 and the materials and recordings for NFA's May 2017 Member Workshop.

As a reminder, CPO and CTA Members must maintain all quarterly ratio calculations and any supporting documentation and make them available to NFA during an examination or upon request



The leading event for the Asian tank storage industry

REGISTER TODAY >>

Southeast Asia is considered to be the most dynamic region globally when it comes to oil demand growth. If you are interested in doing business in this promising economic region or currently work within the Asian market, **Tank Storage Asia** is the perfect place to find out more about current and future business opportunities as well as establish valuable business relationships.

What's new for 2018/2019?

In addition to more than **80 companies** showcasing their state of the art products, technology and services and over **20 senior-level** presenting the latest findings and tank storage industry outlooks, you can experience:

- Global Tank Storage Awards Showcase – presenting the winners of the 2018 Tank Storage Awards that took place at StocExpo Europe, Rotterdam
- Free-to-attend seminar sessions led by the American Petroleum Institute (API), covering the latest safety standards and regulations
- American Petroleum Institute (API) presentation ceremony, presenting key industry suppliers with their latest product certifications
- Official networking evening, taking place on Wednesday 26th September

Register for your free visitor pass

Visit the exhibition

Discover everything from pumps, valves, automation technology, safety equipment, pipelines and much more from exhibitors across the supply chain. Don't miss out on this opportunity to discuss any questions you may have one-to-one with other industry experts. [Click here to register](#) and be kept up to date with the latest exhibitor news.



Attend the conference

The **CPD-certified conference** is delivered by senior-level executives from across the region including major terminals, analysts and regulatory institutions. Market analysis on growth and developments in the Asian tank terminal market, safety and regulation implementation management are just some of the key topics that will be discussed. **Book your conference seat** to access the conference and the exhibition.



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POWER-GEN ASIA

IN ASSOCIATION WITH FIRST EDGE LTD

POWER-GEN ASIA

ARE YOU SURE YOU WANT TO MISS OUT ON ASIA'S PREMIER POWER GENERATION EVENTS?

Have you not yet registered to attend **POWER-GEN Asia** Conference & Exhibition? Don't worry, there is still time, but the event is fast approaching.

Can you and your organization afford to miss out on the latest developments, technological advancements, product launches and high-level networking that this premier power generation event offers? **Do not let your competitors get there first, make sure you [REGISTER ONLINE NOW](#) fast track entry and access to:**

- **8,500+ attendees** over three days with numerous networking opportunities
- **50+ conference sessions** and **150+ speakers** across **7 themed tracks**
- **200+ industry leading Exhibitors**, both international and local
- **Free Business Connect Matchmaking** open to ALL attendees

HIGHLIGHTS OF POWER-GEN ASIA 2019 INCLUDE:



OPENING KEYNOTE SESSION & PLENARY PANEL

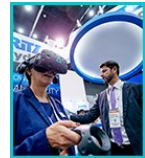
Join your fellow power industry professionals at the scene setting **Opening Keynote Session**, open to ALL attendees at 10:15 on 18 September. Then at 14:00 we cover the topic of "Coal vs Renewables - Asia's Balancing Act" in our lively **Plenary Panel Session**.

[CLICK HERE](#) for the Full Conference Programme

200+ INDUSTRY LEADING EXHIBITORS

A world-class exhibit floor filled with many of the industry's largest players from both conventional and renewable energy including **ABB, Sumitomo SHI FW, Babcock Power, IHI Corporation, Shin Nippon, Toshiba** and **Mitsubishi Hitachi Power Systems**. The Exhibition delivers a platform for the power industry to discuss the challenges and solutions for Asia's energy future.

[CLICK HERE](#) for the Floor Plan and Exhibitor List.



BUSINESS CONNECT MATCHMAKING & EVENT APP

The Official POWER-GEN Asia is NOW LIVE! Search for exhibiting companies, view the floor-plan and latest conference programme, and search for Special Events such as the Opening Reception & Happy Hours.

REGISTRATION ENQUIRIES

If you would like to speak to us about registering to attend The 73rd Indonesia National Electricity Day - POWER-GEN Asia, please contact us for further information:

John Collins
Delegate Sales Manager

T: +44 (0) 1992 656 642
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Stop Wasting Precious Time!

Are you happy with the Company Who's Controlling
your Wealth Management Account?
Why Not try First Edge

A photograph of four diverse people (two men and two women) looking upwards and to the right with expressions of interest and hope.

Dedicated Support 24 Hours a day

We have 24 hour access to support our clients around the clock whenever the markets are open from our team of dedicated relationship managers. First Edge is also been reputed for its 24x5 hour trade desk access and support

"Time" has been one of the most talked about topics since the ancient Egyptians established the 24-hour day a long time ago. Limited time continues to be a popular and increasingly diverse topic that we all have to live by in today ever growing diverse global financial market place.

It's also a true fact that most independent companies or principle investors have no real start time to start their precious wasted day in speaking or reviewing the head company who's dealing with their company wealth management account. To make matters worse, most Proposals or DOA they've been presented to be engaged in, the broker/institution will sooner or later be required to slow down his schedule with little or no regard for his principle funds that's been lodged for the transaction.

It's always been our desk's procedure in create a compelling compliant check on all the contracts that's been presented to us before it's released to any of our Clients.

We regularly across companies or individuals who think they know this business that approach us with what we refer as third party deals, can become a daunting task to close along with a recipe that's doomed for failure, so much time wasted and such little time to respond to their proposal's they would eventually have to sacrifice their nights, weekends, (in too many cases) even their health, in trying to close any competitive product out the door on time for their client.

Unfortunately there isn't enough time to describe all the ways a company can better manage each proposal, First Edge time management team has its own in house time schedule globally, In the interest of all its clients

One of the cornerstones of our managing time is efficiency and time. Most teams rush to kick off each proposal before they are fully reviewed. However, most banking experts agree that up to 15 percent of the total scheduled proposals should be allocated to a compliance planning team.

LOOKING FOR A SOLUTION THAT'S RIGHT FOR YOU?
TALK TO THE TEAM AT FIRST EDGE

SEE OUR WEBSITE :
www.femagazine.co.uk



First Edge Ltd has been
Part of NFA Since 2009

NFA

NATIONAL
FUTURES
ASSOCIATION®

National Futures Association (NFA) is the industry wide, self-regulatory organization for. NFA strives every day to safeguard market .

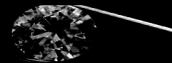


CONFLICT FREE DIAMONDS

Buying Diamonds In a Better World



CONFLICT FREE
DIAMONDS
KIMBERLEY PROCESS



The Kimberley Process was established to halt human rights abuses resulting from rebel groups using the profits of diamonds to fund their wars or coup d'états. Its 54 members come from 90 countries and account for almost 100% of the global trade in rough diamonds. The scheme was set up to ensure the international supply of diamonds didn't come from warlords. It has helped



PT. KHATULISTIWA RAYA ENERGY

- MINING & OIL TRADING COMPANY -



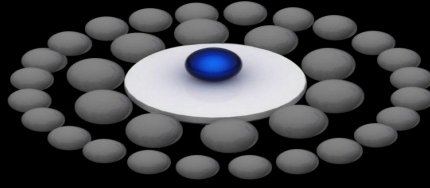
P.T. Khatulistiwa Raya Energy is holding company for PT. Khatulistiwa Mandala Energy (Specializing in Refinery Project) and PT. Khatulistiwa Mandala Energy (Specializing in LNG Project). We are one of Indonesia's independent Oil Trading companies which have the license to import the oil products issued by The Government of Indonesia (Department of Energy and Mineral Resources The Republic of Indonesia). Niaga Umum Licence



Our Networks Coverage

Indonesia _
New Zealand _
Malaysia _
USA _
Europe _
United Kingdom _
United Arab Emirates _





The New revised **Jewell in the Crown** (Promissory Note)

This Information is for All Private and Institutions Investors who've been constantly frustrated by the time length it takes to purchase SBLC /BG's and MTN's but don't know any other alternative of purchasing real banking security paper.

Welcome to the 2018 Newly Revised Promissory Note.

We have reviewed and examined the Introduction of this Newly designed Promissory Note and the role it plays in connection with other major Banking financial instruments across the EU, Asia and the USA, by looking at the constructed design and diversity on how this paper helps most embedded institutions and private investors adopt a more open field in gaining the instrument investment they require at faster and less expensive pace than the normal route were all use to, this note presents a more flexible rang of capacity that might be need to help to strengthen access to other financial instruments along with some private Placement Programs.

Insurance Wrapped

We've also reviewed AON Insurance who'll be the principle Insurer who'll cover the Insurance of this note; there are also alternative choices of the top 5 Insurers, if AON may not be acceptable by curtain institution or private investors.

This Promissory Note comes with 3 main options to suit each investors needs:

Option 1 [Asset Management Agreement]

Option 2 [Lease Agreement]

Option 3 [Buy Sell Agreement Situation]

Euro Clear and International Securities Identification Number (ISIN)

This Note also comes with an extra added security measure, once the it's been purchased, it comes with an ISIN Number Code is used in nearly 100 countries to clearly identify and show the state of the Notes details which is checkable on the Euroclear based financial system that specialises in the settlement of securities transactions as well as helping with the safekeeping of the promissory note asset..

Overall our mother company First Edge Ltd shows a great deal of comfort in being associated with this Newly Presented Note, our above review also shows this paper must have been prepared on the blessing of curtain financial Institutions. Our mother company also carried out it's own desk research, and interviews with other financial institution including platforms and desks attaining to the banking Industry, they have all agreed that a note such as this can be a major change on how institutions and investors think.

For more information on the Promissory Note, please contact us by email on: cm@first-edge.co.uk

PLEASE HELP

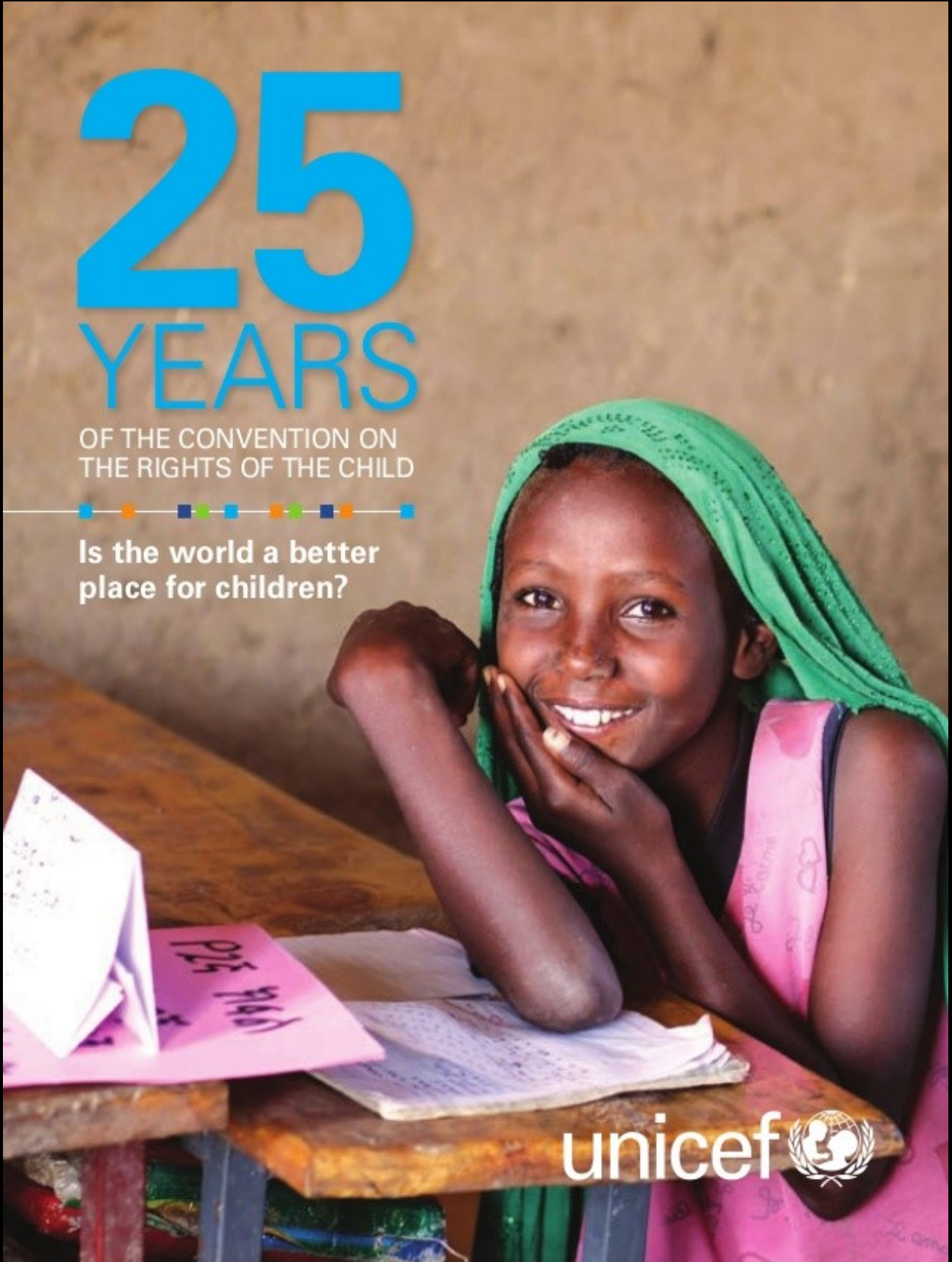
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25 YEARS

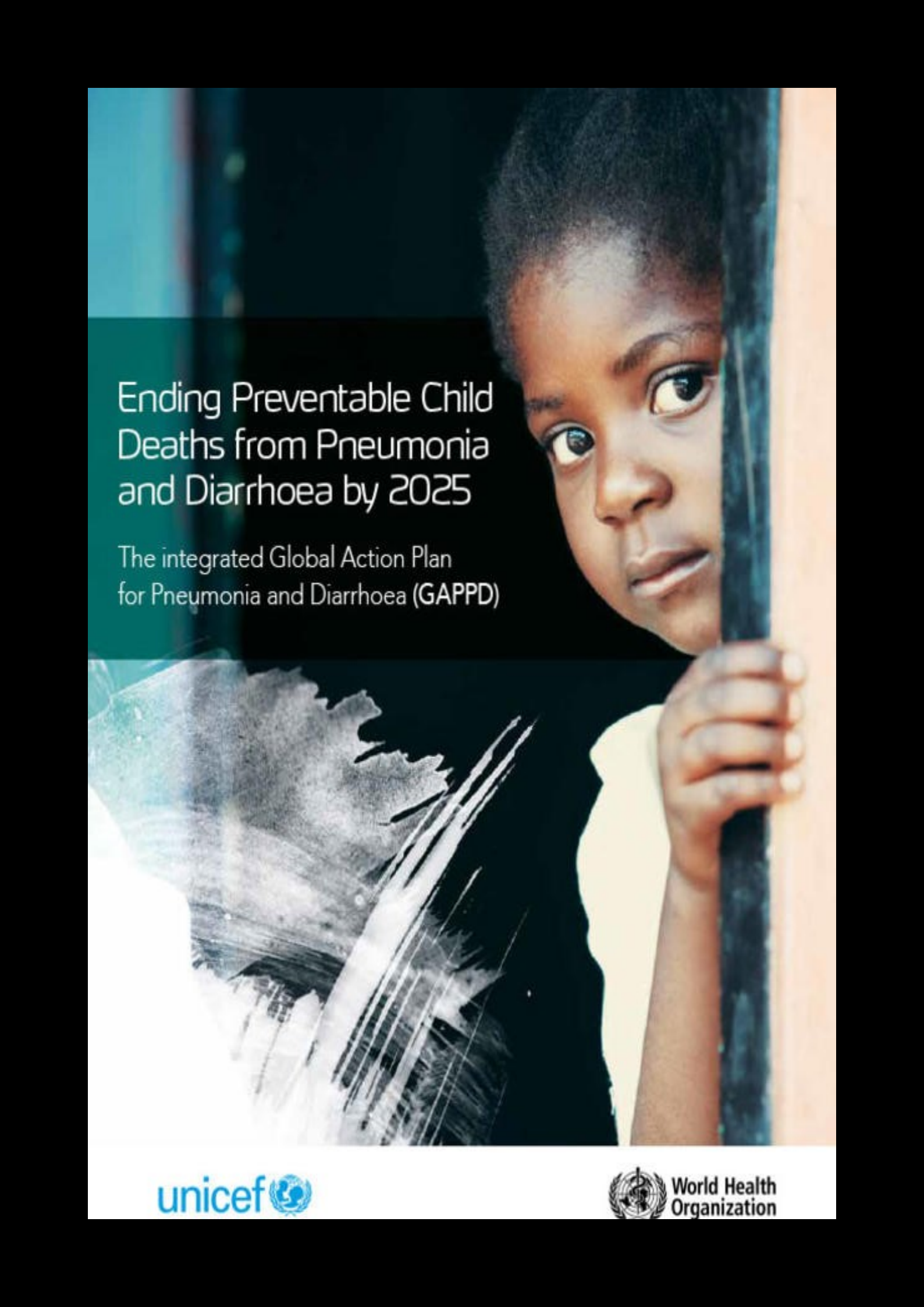
OF THE CONVENTION ON
THE RIGHTS OF THE CHILD



Is the world a better
place for children?



unicef 

A young child with dark skin and hair is looking through a window frame. The child's face is partially obscured by the frame, and they are holding onto the edge of the window. The background is a soft, out-of-focus indoor setting.

Ending Preventable Child Deaths from Pneumonia and Diarrhoea by 2025

The integrated Global Action Plan for Pneumonia and Diarrhoea (GAPD)



WHY FINISHING FIRST MATTER?

How good are you and the people around you in closing?

How good are you at making you're associates know you have the End Game when it come to Closing?

WHY FINISHING FIRST MATTER IN *2019-20*

We won't discuss these low percentage of bad deals in the custody of people who'll always fail in the end, because it would take up most of this edition, so we'll get straight to the point on Why Finish First Matters as a Winner in 2019 and 2020, we all know there's many big political shifts happening around the world were curtain banks has become unstable due to their past history along with global political uncertainty with all these factor it's hard to define or predict any sure bets other than the financial market which has become a beast for traders especially in the UK banking sector.

So we'll start by looking at winners and leaders status that has that special core elements that help them know when to walk away or pass from bad deals or stay ahead on real deals as a successful entrepreneurial winners in today's ever growing financial market place where most companies would give their right hand to be associated with the right person or company to help them with the next stage of evolution for their own company.

Some winners approach to leadership is laser-focused on the journey rather than the destination, this journey is usually done by JV agreement or having a seated position in becoming a board of director within the needed company.

Most experienced leaders always look at all the valuable element that's been presented to them, in many ways they love to analyze and shaped whatever project has been put in front of them in a practical and philosophical way, they'll then present and discusses the entire pivotal role with their team, which some in the banking and trading financial world knows a team like this as backroom support, support teams like this should be able to present and authenticate all the necessary requirements needed to engage in. with a variety of blue print packages to proceed.

All across the banking and financial industry, education, e-commerce, along with most global non-profit associated sectors are urgently in the need for new top level effective leaders who has that special winning knowledge and capability to deal with all the pressing needs in today's fast moving financial market place around the world.

In most of our Financial and Commodity Institutional community, there's still a low percentage of well trained principle negotiators who some calls brokers/intermediaries.

Certain experience brokers or independent persons with registered company will always trying to find and prey on curtain unknown new agents/intermediaries/brokers, in which we all know as runners, at first these runners will always be prepared to give everything in most engagements.

Most educated runner/broker who's starting to be a real winner will quickly realize who's worth working with, this starts with their strong portfolio of trusted clients, by having a strong portfolio of clients, usually comes from having a kick start of experience from their past employment, in working and learning also being advised

WHY FINISHING FIRST MATTER IN *2019-20*

It's also practical for most winners to give the benefit of the doubt on new introductions that comes with a file to engage with, mainly because of their little knowledge attract certain companies As a first step up the ladder for most circumstances brokers/intermediaries are designed to carry out certain menials tasks in putting together a portfolio in finding the right institution or companies that's needed to engage with for their client file, in most cases this should be handled with true legitimacy and honesty by show themselves as a bridge and nothing more.

Investors who rely in today's financial market place, see's many pitfalls, their biggest problem is always the updates and verification of documents, but there's only one problem they can't avoid, which is the time lost, as we all know wasted time is wasted money, which should never be the DNA of a winner, winners usually has more than one deal on the boil with other individuals or companies.

Core Elements of a Winner

The main parts of having these core elements mainly comes with past experience and knowledge that's picked up in the years of being in the business with a interdisciplinary career., here's some special parts a leader will pick up on his way to his success in being able to finishing first.

Client Security and Protection

Personal Authenticity, Transparency and Trust,

Personal Service above all

Full Presentation

Empathy, Courage, Collaboration

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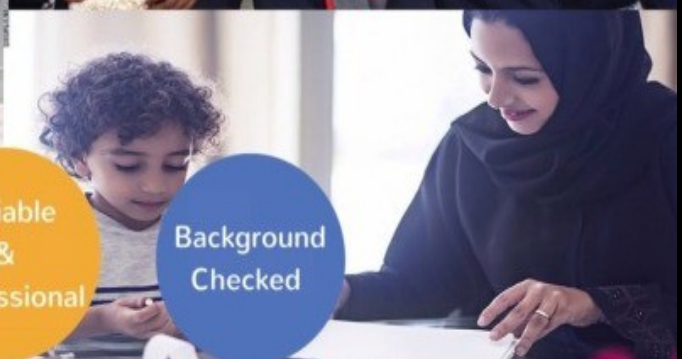
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The UK Government estimates £90bn of cash is laundered in Britain every year.

Lawyers are failing in their duty to combat suspected money laundering and have ignored repeated warnings to increase their reporting of suspicious activity by clients, Britain's top law enforcement body has said.

Donald Toon, the director of economic and cybercrime at the National Crime Agency (NCA), said the number of reports it had received from lawyers had fallen by 10% this year, despite of a host of recent scandals that have led to London being described as the money-laundering capital of the world.

Toon questioned whether lawyers were taking their obligations seriously enough, given that failure to report suspected money laundering and terrorist financing is a criminal offence punishable by up to five years in prison.

"We believe that we do not get the level of reporting from legal firms of suspicious activity that we would expect," Toon said. "We have said it a number of times and there has been no significant change." He said the NCA was working closely with the Solicitors Regulation Authority to identify legal professionals who were not following the rules. Toon is the latest public figure to raise concerns about UK solicitors and their proximity to controversial clients.

MPs censured the City firm Linklaters this year for its decision to advise on the stock market listing of an energy company belonging to the oligarch and Kremlin insider Oleg Deripaska, months before he was placed on the sanctions list by the US government.

Linklaters said its 70-member team in Moscow, which includes 12 partners, followed the highest standards and abided with all regulations against bribery and corruption, anti-money laundering and sanctions.

The scale of the problem NCA investigators are required to tackle is vast. The government estimates £90bn of cash is laundered in Britain every year.

This year the agency launched its first prosecutions under the new unexplained wealth order legislation, which targets non-EU nationals. The legislation should make it easier for the government to seize UK property and other assets suspected of being acquired using the proceeds of crime and corruption.

"What you are trying to do is create a change in the climate," Toon said. "Successive governments, for reasons that seemed right at the time, have wanted the UK to be an open, inviting market. That carries real opportunity and that carries some risk. The important thing is to get the balance right."

The government's historically light-touch approach to the flow of money into London has been a boon for its banks and for lawyers. However, at least one senior solicitor, a senior partner at the firm Child & Child, has been referred to the solicitors disciplinary tribunal for allegedly failing to carry out proper checks on a client. The hearing has yet to take place and the allegations are as yet unproven.

Solicitors and other professionals working in particular sectors have a legal duty to file what is known as a suspicious activity report (SAR) when they have grounds to suspect they are being asked to handle the proceeds of crime or transactions connected to terrorist finance. Those obliged to file include banks, auction houses, money transfer outlets, estate agents, bookmakers, accountants and tax advisers.

The fall in alerts from lawyers comes as the overall number of reports is rising. The total increased by 9.6% to 464,000 in the year to March 2018, according to the NCA. A full breakdown by profession will be released this year, but a look at previous periods shows lawyers trail those working in finance.

The increase is being fuelled by banks, which flagged up almost 350,000 transactions in the year to March 2017, while law firms, including those specialising in property conveyancing, filed just 3,020 alerts.

The UK Government estimates £90bn of cash is laundered in Britain every year.

“There is a significant challenge engaging the thousands of law firms to promote the required level of understanding about the SARs regime, compared, for example, to the relatively small number of licensed banks in the UK.”

The release two years ago of the Panama Papers, a crackdown on holders of secretive Swiss accounts by the US tax office, and a series of swinging fines imposed on HSBC and Standard Chartered, among others, have led to yearly increases in the overall number of SARs.

These scandals exposed wrongdoing by banks, but they have also highlighted the role of accountants, company formation agents and law firms, like the now defunct Panama practice Mossack Fonseca, in enabling the injection of the proceeds of crime into the legitimate banking system. Despite this increased scrutiny, reports from lawyers have fallen by about 10% each year since 2015.

“It’s certainly not in the forefront of legal firms’ minds in the way it is if you hold a banking licence,” Toon said. He spoke of cases where banks had reported dubious property deals for which there had been no corresponding alert from solicitors involved in the same transaction.

Concerns about the failure to control money laundering led to the creation in January of a new regulator, the Office for Professional Body Anti Money Laundering Supervision.

The watchdog is charged with overseeing 22 organisations, from the Law Society to the Association of Tax Technicians.

The NCA is carrying out seven investigations into professional enablers, one of which relates to the legal profession. It has intelligence on a further 19 cases, 11 of which involve lawyers.

NCA said a number of cases had been referred to him by the SRA. “We have a number of cases we are now investigating criminally in relation to legal professionals. We are doing this on a coordinated basis working with the police to tackle the professional enablers.”

Addressing solicitors at a recent conference in Birmingham, Toon said they often had a better understanding of high-value transactions than any of the other professionals involved.

The NCA director warned lawyers that close involvement in their client’s affairs meant they faced a stark choice. “It’s about taking on the responsibility of serving the public or, if you don’t want to take it on, benefiting the criminal,” he said. “We’re not asking people to go out and tackle gangsters, only to report something where they have a suspicion.”



Security minister Ben Wallace said the Multi-Agency National Economic Crime Centre will target illicit finance.

Estate agents, high street solicitors and accountants who facilitate about £100bn of money-laundering in the UK but are failing to report suspicious activity face a crackdown under a government drive against economic crime.

Security minister Ben Wallace has warned public schools, football clubs and luxury car garages they must report irregularities, pledging to “go after the status” of the worst culprits by focusing on where they spend their illegal cash.

UK lawyers failing to report suspected money laundering, says watchdog

In an interview with one of the UK’s biggest Newspaper, he set out plans for the new multi-agency national economic crime centre launching on Thursday, which will prioritise the most serious offenders, boosted by a £48m cash injection and a more intelligence-led approach.

It was also said, “The ones who pretend their hands aren’t really dirty and profit from moving dirty money and knowingly conspire ... they’re cowards to pretend they’re nothing really to do with it. They are the ultimate. It’s like the BBC Russian McMafia TV Program, they comfort themselves by being at wonderful events and not getting their hands dirty, but their hands are as dirty as the person trafficking the child that they’re making their money from.

“We’re going to make sure that people who are proactively being facilitators are at the front of our queue as much as the actual nominals of the organised crime groups and we’re going to do everything we can to prosecute them.”

The government is also expected to toughen up its approach to Scottish limited partnerships, a business loophole that it believes has been used by foreign criminals to launder dirty money in the UK.

But the principal focus of the serious and organised crime strategy, published on Thursday, is the crackdown on illicit finance and the professionals who facilitate it. If they fail to report suspicious activity they face sanctions including, ultimately, jail.

Wallace said he wanted to prevent serious offenders from using their illegal cash to boost their reputations. “Part of that is going after the status. If all you can go shopping with is a Tesco Clubcard, you’re not really much of a gangster are you?” he said.

“If you’re denied your ability to spend your ill-gotten gains, if you can’t go and buy a flash car or a box at a sporting event or a nice house in Belgravia, if you can’t do any of that then you strip away the ability for them to launder their reputation.”

He added: “We will be going after the people who have not played their part in hardening the environment and reporting. So the purveyors of luxury goods, the public schools, the sporting institutions, who don’t ask many questions if suspicious people come along with cash or other activities, we will come down on them.”

High-value car dealers are regulated and so are required to file suspicious activity reports if they suspect money-laundering. Schools, although not obliged to report, are still subject to money-laundering laws.



The regulatory bodies for property, accountancy and the law have already been hauled in by Wallace and Treasury minister John Glen, who warned them that unless they did more to root out illicit activity, their members would face closer scrutiny.

The beefed-up response will include new specially trained police to improve and coordinate fraud investigations, more officers at the National Crime Agency to identify and seize criminals' money, and extra investment in data and intelligence assessments.

The government had been accused of not doing enough to tackle money laundering in the wake of the Panama Papers revelations, unveiled by organisations including the Guardian in 2016.

Wallace admitted that the system had not been responsive enough, but added that since then UK authorities had begun 68 criminal investigations, as well as seized £1.6bn in assets since 2010 and frozen hundreds of millions more.

He added: "Too many people have felt that security and prosperity are mutually exclusive and it's just not ...

Post-Brexit if we're going to make Britain and the City of London successful then it has to have a reputation for cleanliness and security."

Wallace said that the banks, which are responsible for 83% of suspicious activity reports, had more to do but were willing to play their part in the crackdown. It was the estate agents, accountants and lawyers that must make additional efforts.

"My point about small and regional firms is that you can make big ripples in parts of the country by taking action if you find out people have not been [reporting]," he said.

He warned that the public also had a responsibility to face up to the role they played in supporting organised crime, singling out bootleg cigarettes, nail bars and car washes in particular.

"Actually what they don't realise is that the 'wink, wink, nudge, nudge' is a guy who might push 10 packs of fags in that bar but he is [also] pushing a container and actually next week he doesn't bring in a container of drugs he trafficks some children," he said.

"It goes to the heart of how passive do you want to be? Those middle class people taking themselves into the nail bar in the local high street who don't think they're really fuelling organised crime, well they are. The point of this is that we all have a role to play."

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1. FX Merchants

Warnings Published: 03/06/2019 Last modified: 03/06/2019

FX Merchants is not authorised or registered by the FCA. Find out why and how to protect yourself from scammers.

2. Arvato Financial Solutions Limited (clone)

Warnings Published: 29/05/2019 Last modified: 29/05/2019

Arvato Financial Solutions Limited (clone) is not authorised or registered by the FCA but has been targeting people in the UK, claiming to be an authorised firm. Find out why you should be wary of dealing with this unauthorised firm and how to protect yourself from scammers.

3. Starwood Asset Management Fund (clone of authorised firm)

Warnings Published: 28/05/2019 Last modified: 28/05/2019

Starwood Asset Management Fund (clone of authorised firm) is not authorised or registered by the FCA but has been targeting people in the UK, claiming to be an authorised firm. Find out why you should be wary of dealing with this unauthorised firm and how to protect yourself from scammers.

4. Youcompareinsurance

Warnings Published: 27/05/2019 Last modified: 27/05/2019

Youcompareinsurance is not authorised or registered by the FCA. Find out why and how to protect yourself from scammers.

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Contact information

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Switchboard: Calls using next generation text relay +44 (0)20 7066 1000

Or **0800 111 6768** (freephone) or **0300 500 8082** from the UK, or +44 207 066 1000 from abroad.


WARNING WE WILL REPORT

After years of building up our Online Network of scammers we at First Edge is honoured and privileged to be directly associated with the organisations shown below along with others.

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URGENT FOR ALL BUYER AND SELLERS AND BROKERS WE ARE DIRECT

First Edge Ltd is now Direct WARNING WE WILL REPORT

This should be the most important information released in the commodity industry, where the severity of this warning should make everyone realize the most serious impact that pertains in the commodities transactions.

FEM is happy to release this very important message to anyone involved in the commodities industry concerning the new measures with respect to all Buyers and Sellers conducting business' transactions around the globe.

From now on, if an **ICPO, LOI, RWA, or BCL** is issued and the document is not real, true and/or actually verifiably factual, the Buyer will be able to inform the **FBI, ICC, and INTERPOL**. In addition, after an **FCO** is sent to the Buyer, there should be a formal answer to Seller from Buyer in a timely manner in accordance with the agree

If there is no response from in a timely manner, company will be reported to the **FBI, ICC** and Interpol. If this action is not resolved they will be reported for abuse of the **NCND, LOI, ICPO, AND RWA OR BCL, FOR THIS IS NOW A FEDERAL OFFENSE.**

It is important to transmit this to all clients that work with providers that are members of the **ICC, FBI**, and other international organizations. From this point forward, the international codes will be strictly enforced to exclude all intruders that send or transmit false information. Those who submit a false **NCND/IMFPA, LOI, ICPO, RWA or BCL, or FCO, as well as FALSE PROOF OF PRODUCT (POP), FALSE PROOF OF FUNDS (POF) WILL BE CHARGED WITH A CRIME.**

This offense went into effect on November 15, 2008 and re-effected in June 2013 after a meeting was held between the Federal Reserve, European Central Bank, Interpol, Federal Bureau of Investigation and Central Intelligence Agency.

The reason for this measurement is to protect the commodities industry which is a fundamental part of the world's economy.

The Non-Circumvention, Non-Disclosure & Working Agreement (**NCNDA&IMFPA**) we signed and it stated:
WARNING:

This should be the most important information released in the commodity industry for years where the severity of this warning should make everyone realize the serious impact that pertains in all oil and other commodities transactions.



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Investigations@fbi.gov



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Fax No: + 44 (0)207 423 6961



OFAC

Office Of Foreign Asset Control

Update to OFAC's list of Specially Designated Nationals (SDN) and Blocked Persons

Consumer Policy
Economic Policy

Financial Markets,
Financial Institutions,
and Fiscal Service

Financial Sanctions
Specially Designated

Nationals List (SDN List)

Consolidated Sanctions
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Terrorism and Illicit Finance

Data and Charts Center

FAQs

The SDN list has recently been updated. Please Check with FE Magazine to access the latest version of the SDN blocked persons list.

Each list is periodically and they may also be updated if a new list related format or product is offered.

For more updated specific information on this action, follow our Magazine next release date

As part of its enforcement efforts, OFAC publishes a list of individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries.

It also lists individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific.

Collectively, such individuals and companies are called "Specially Designated Nationals" or "SDNs." Their assets are blocked and U.S. persons are generally prohibited from dealing with them.

Please contact FEM for more information on Treasury's Sanctions Programs.



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INTERPOL

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About The World Bank Group

The past 70 years have seen major changes in the world economy. Over that time, the World Bank Group—the world’s largest development institution—has worked to help more than 100 developing countries and countries in transition adjust to these changes by offering loans and tailored knowledge and advice.

The Bank Group works with country governments, the private sector, civil society organizations, regional development banks, think tanks, and other international institutions on issues ranging from climate change, conflict, and food security to education, agriculture, finance, and trade. All of these efforts support the Bank Group’s twin goals of ending extreme poverty by 2030 and boosting shared prosperity of the poorest 40 percent of the population in all countries.

Founded in 1944, the International Bank for Reconstruction and Development—soon called the World Bank—has expanded to a closely associated group of five development institutions. Originally, its loans helped rebuild countries devastated by World War II.

In time, the focus shifted from reconstruction to development, with a heavy emphasis on infrastructures such as dams, electrical grids, irrigation systems, and roads.

With the founding of the International Finance Corporation in 1956, the institution became able to lend to private companies and financial institutions in developing countries. And the founding of the International Development Association in 1960 put greater emphasis on the poorest countries, part of a steady shift toward the eradication of poverty becoming the Bank Group’s primary goal.

The subsequent launch of the International Centre for Settlement of Investment Disputes and the Multilateral Investment Guarantee Agency further rounded out the Bank Group’s ability to connect global financial resources to the needs of developing countries.

Today the Bank Group’s work touches nearly every sector that is important to fighting poverty, supporting economic growth, and ensuring sustainable gains in the quality of people’s lives in developing countries. While sound project selection and design remain paramount, the Bank Group recognizes a wide range of factors that are critical to success—effective institutions, sound policies, continuous learning through evaluation and knowledge-sharing, and partnership, including with the private sector.



About The World Bank Group

The Bank Group has long-standing relationships with more than 180 member countries, and it taps these to address development challenges that are increasingly global. On critical issues like climate change, pandemics, and forced migration, the Bank Group plays a leading role because it is able to convene discussion among its country members and a wide array of partners. It can help address crises while building the foundations for longer-term, sustainable development.

The evolution of the Bank Group has also been reflected in the diversity of its multidisciplinary staff, who include economists, public policy experts, sector experts, and social scientists, based at headquarters in Washington, D.C., and in the field. Today, more than a third of staff are based in country offices.

As demand for its services has increased over time, the Bank Group has risen to meet them. For perspective, the World Bank made four loans totalling \$497 million in 1947, as compared to 302 commitments totalling \$60 billion in 2015.



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EXOSKELETON

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All Comments to FE are read and replied back promptly, If you wish to make any viable comment or suggestions, or personal thoughts on any particular products that could be helpful to our readers, please send it to us, if presentable, we can make it appear in the next issue of our Magazine.

How does these bad Brokers and Companies become accountable?

You can report companies or people you think should be blacklisted in the comments box, if it's at a extreme level, once checked by our own team we'll put you direct to the necessary Regulated Bodies who'll help to bring the said Company/Institution to Justice, especially with the bodies who's based in the UK.

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5. Gross profits will be paid out weekly minus fees.
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 - a. Know Your Client (KYC), see attached applicable sample.
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 - c. The RWA letter must state that the bank is ready to place an Internal Hold on the funds on deposit. Each bank has their own RWA letter format.
 - e. Copy of the bankers business cards that manage the clients account.
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DELIVERY VIA EUROCLEAR TRANSACTION PROCEDURES (OPTION #1):

After this AGREEMENT is counter signed by both parties (BUYER first), Both parties will lodge the CONTRACT with their respective banks;

BUYER's banker sends banker email to the designated SELLER's banker to confirm contract and RWA (**Appendix "A"**);

SELLER delivers Bank RWA Letter/Instrument EUROCLEAR Delivery Report Copy (**Instrument TITLE is in accordance with BUYER designation in this AGREEMENT**) to the BUYER; SELLER issues Commercial Invoice;

SELLER/BUYER's EUROCLEAR Officers agree and confirm on a window for EUROCLEAR Screen Block and Pay; Payment will be transmitted on a T1 Payment per Seller Commercial Invoice.

The transaction and subsequent tranche will continue with mutual agreement in writing per agreed tranche schedule;

DELIVERY VIA SWIFT TRANSACTION PROCEDURES (OPTION #2):

After this AGREEMENT is countersigned by both parties (BUYER first), Both parties will lodge the CONTRACT with the respective banks;

BUYER's banker sends banker email to the designated SELLER's banker to confirm contract and RWA (**Appendix "A"**);

SELLER bank sends the Pre-Advice via SWIFT MT799 [**Appendix-B**] to BUYER bank.

BUYER bank replies with "BANK UNDERTAKING RWA" via SWIFT MT799 [**Appendix-C**] to SELLER designated Bank.

SELLER's Bank delivers "Bank Instrument/MTN" via swift MT760 or MT542 (Instrument TITLE is in accordance with BUYER designation in this AGREEMENT) to the BUYER's bank; SELLER issues Commercial Invoice;

Upon validation and authentication of the delivered "Bank Instrument/MTN" via MT760 or MT542, within one (1) banking day, BUYER settles payment per SELLER Invoice to SELLER designated account.

SELLER's bank sends the hard copy of the original instrument as per BUYER bank instruction or to BUYER bank via bonded courier within Seven (7) banking days.

Transaction continues according to the agreed tranche schedule [**Appendix-E**] and procedures

Our specialty is creative structuring also alternative financing solutions. We work with the client to develop a financing plan that will address the requirements for equity; the debt and/or equity structure; and the proper venue for the solicitation of funds. We utilize a systematic approach to structure the financing through the deployment of alternative financing structures that may include one or more elements.

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What went Wrong at Deutsche Bank

Deutsche Bank Current Status

Over the past 3 years First Edge has been monitoring all the facts and speculations surrounding Deutsche Bank.

(The research information presented below has been compiled by First Edge and FEM along with other financial institutions and independents companies were connected to).

Deutsche Bank posts worst quarterly loss in four years

German lender counts cost of plan to cut 18,000 jobs as it records £3.1 billion shortfall

Deutsche Bank has made its biggest quarterly loss in four years as it counts the costs of plans to reduce its global workforce by 18,000.

The German lender made a €3.1bn (£2.8bn) net loss in the second quarter, driven by €3.4bn in costs related to job cuts and reorganisation at the bank.

Deutsche Bank expects the turnaround strategy to cost a total of €7.4bn and is aiming to return to profit next year.

It is the bank's biggest quarterly net loss since the third quarter of 2015, when that figure reached €6bn, and is the second largest since the final months of 2008, when the financial crisis took hold. It also follows a €201m profit in the first quarter of 2019



What went Wrong at Deutsche Bank

Here's what went wrong at Deutsche Bank?

1989-1999

Deutsche Bank embarks on a period of global expansion, beginning with the acquisition of merchant bank Morgan Grenfell in the UK and other European markets such as Spain, where it buys Banco de Madrid. It consolidates its US operations into one, in an effort to take on the big beasts of Wall Street such as Goldman Sachs, and in 1999 it builds on its US foothold by snapping up New York-based Bankers Trust for \$10bn.

2001

Deutsche Bank floats on the New York Stock Exchange, cementing its position as one of the major players, not just on Wall Street but in global banking.

2004-2008

Deutsche Bank becomes a leader in mortgage-backed securities, bundling up homeowners' debt into huge packages and selling them on to investors. The bank continues to sell toxic mortgage-based investments even as the market turns south and it begins betting against such products itself. The bank reports its first annual loss for five decades for the 2008 financial year, losing €3.9bn.

2009

An internal investigation finds that the bank hired private detectives to spy on people it considered a threat – including a shareholder, a journalist and a member of the public. German prosecutors find no evidence of criminal wrongdoing or that senior executives were

2015

It is fined \$2.5bn (£1.7bn) by US and UK regulators for rigging the Libor interest rate, ordered to fire seven employees and accused of being obstructive towards regulators. Joint chief executives Anshu Jain and Jürgen Fitschen resign in the wake of the Libor scandal. The bank is fined a further \$258m in the US for doing business with US-sanctioned countries like Iran and Syria.

2016

As regulators continue to sift through the wreckage of the banking crash, Deutsche takes a large slice of the blame. In September 2016, its shares slump on news that the institution faces a \$14bn (£10.5bn) charge over mis-selling mortgage securities in the US. It eventually reaches a \$7.2bn settlement with the US Department of Justice.

2017

UK and US regulators fine Deutsche more than \$630m (£506m) after finding that the lender failed to prevent \$10bn of Russian money laundering via 'mirror trades', which had no economic purpose and served only to transfer money covertly.



What went Wrong at Deutsche Bank

Here's what went wrong at Deutsche Bank?

2018

New York financial regulators hand down a fresh fine, just \$205m this time, for 'lax oversight' in the bank's foreign exchange business when it was the world's largest dealer in foreign currency. Christian Sewing takes over as chief executive and after three consecutive years of heavy losses, he slashes 7,000 jobs from Deutsche's bloated investment banking arm.

2019

Deutsche enters merger talks with another troubled German lender, Commerzbank. The talks fall apart in April 2019, scuppering plans for a bank that would have been the eurozone's second largest. Sewing announces 18,000 jobs cuts, 20% of its workforce, with the axe falling worldwide.

Even without the extra charges, Deutsche's net income would have dropped by more than 40% to €231m in the second quarter, compared with the same period a year earlier. Further restructuring charges are expected to dent the bank's earnings in the second half of the year and the lender is expected to report a full-year loss for 2019.

This month, Deutsche Bank announced the plans to cut about a fifth of its 91,500-member global workforce by 2022. Over the past two and a half weeks, more than 900 employees have either been handed their notice or told their role will be eliminated. Most were employed in the equity trading division, and the Guardian understands that hundreds have been lost from Deutsche's City of London office.

It is unclear how many jobs will go in London, where Deutsche Bank is one of the Square Mile's largest employers with about 7,000 staff.

The company's shares were down 2.3% at €6.97 in afternoon trading on Wednesday.

In a message to staff, the chief executive, Christian Sewing, said: "The past few weeks have been extremely challenging for all of us ... but we can say with confidence that we have passed the first hurdle "By and large our strategy is no longer being called into question, either by our investors or by the media or – most importantly – by our clients. And I have the impression that you too believe we are on the right track."

Sewing said the job cull had been "painful" but that it was important not to leave staff "in limbo". "Where our restructuring creates the need for further reductions, we will do everything we can to be able to communicate our decisions as soon as possible."



What went Wrong at Deutsche Bank

Here's what went wrong at Deutsche Bank?

Top 10 Owners of Deutsche Bank AG

Stockholder	Stake	Shares owned	Total value (\$)	Shares bought / sold	Total change
Hudson Executive Capital LP	3.14%	64,861,476	470,245,701	0	0.00%
The Vanguard Group, Inc.	2.91%	60,137,652	435,997,977	+917,133	+1.55%
Goldman Sachs International	1.82%	33,458,750	242,575,938	-5,076,930	-13.17%
Amundi Pioneer Asset Management, ...	1.18%	24,009,300	174,067,425	+11,449,751	+91.16%
Norges Bank Investment Management	0.96%	19,849,531	143,909,100	-5,687,497	-22.27%
COMMERZBANK AG (Investment Manage...	0.78%	16,156,222	117,132,610	-323,952	-1.97%
Deka Investment GmbH	0.78%	16,137,808	116,999,108	+89,366	+0.56%
Credit Suisse Securities (USA) LL...	0.75%	15,546,559	112,712,553	-2,023,149	-11.51%
Merrill Lynch International (Inve...	0.73%	15,061,687	109,197,231	-4,036,273	-21.13%
Franklin Mutual Advisers LLC	0.59%	12,276,874	89,007,337	-63,549	-0.51%



The New Scammers Tricks

More than three million people in the UK are the victims of scams every year. Many of them lose hundreds or even thousands of pounds, after being taken in by sophisticated scams and devious criminal gangs. This month is Scams Awareness Month, which aims to raise awareness of scams, and encourage people to be on their guard.

There are thousands of different scams doing the rounds, ranging from fake lotteries and prize draws to investment schemes, attempts to get hold of your financial details, and even tricks designed to get you to transfer your money into the criminal gang's bank account.

It's difficult to stay on top of each variation, so another option is to be aware of how these criminals tend to get into your home, so you can be on your guard.

Cold Internet Connections

This is still the most common way that criminals will get in contact through Skype, whatsapp, here are some of the very latest common scams run by scammers. This includes boiler room scams - which involve calling people and using high-pressure sales techniques to get you to invest in something essentially worthless. They take an average of £5,000 \$7,000 from each victim, so they will put time and effort into convincing you that their scam is a legitimate investment.

Gold and Diamond

Lets start with the gold scammers, we have found that many scammers know that its impossible to use the old scam's by presenting pictures of gold and diamonds and ask the investor to help them with the cost of their taxes and carriage cost.

This might be the case 2 to 3 years ago but in most of the African countries there are real buyers on the ground that will cover all these cost, so their new tactic is to build up the investors confident by saying that their prepared to pay all the CIF cost, but the investor will need to cover the Hotel and refinery cost, in some ways this seems to be acceptable at the time, the good scammers will build up you confidence in discussions and even send you documents related to the CIF Shipment, until the 12 hour surprise which will come, where they will be asking for fund due to unforeseen circumstances.

Vishing

Another common phone scam is vishing - where they pretend to be from your bank, or the police, and warn you there has been fraud on your account. They then persuade you to transfer your money into a 'safe' account. If you do as they say, you are actually transferring your money into their account.

A variation on this theme is to tell you that there has been fraud on your account, so they are sending round a courier to pick your card up. They then take the card and go on a spending spree.

The best way to protect you from all of these is never to believe anything you are told on a cold call, and to hang up.



Review of the world's 8 biggest gold-mining countries

Gold is mined in around 90 countries worldwide. Some of the countries that historically have been top producers continue to be so, including Australia, USA and South Africa. But China is now the world's top producer, having increased productivity significantly since 2005.

Australia

Australia continues to be at the forefront of world gold production. From being the fourth largest producer of gold in 2008, Australia's production has surged to secure the country's position as the world's second largest producer of gold in both 2009 and 2010.

Western Australia is responsible for 75% of Australia's gold production and also hosts approximately two thirds of Australia's 4,500 tonnes of estimated gold resources. Western Australia's State Government received royalties from mining of some US\$5.14 billion.

Australia has consistently been one of the world's largest producers of gold since its first gold rush, centred on Victoria in 1851. During the 1850's, Australia was producing some 40% of the world's gold. The immigration sparked by the rush, fuelled further agricultural and industrial development and saw nearly 500,000 people attracted to the state of Victoria.

World production ranking 2nd 2011 Thomson Reuters GFMS
Annual gold production (tonnes) 258.30 2011 Thomson Reuters GFMS
Percentage of world production 9.16% 2011 Thomson Reuters GFMS
Gold mine reserves (Moz) 237.92 2011 USGS
Official sector gold holdings (tonnes) 79.85 2011 IMF IFS
Value of gold produced (net revenue) \$13,050,850,178.02 2011
GDP of country \$1,379,382,221,955.10 2011 World Bank
Estimated value of gold produced as percentage of GDP ranking 26th 2011
Estimated value of gold produced as percentage of

China

As well as being the world's largest producer of gold, China represents one of the most significant markets for gold consumption.

As well as being the world's largest producer of gold, China represents one of the most significant markets for gold consumption. In 2011, China was second only to India in this regard with demand for 779.8 tonnes of gold, a 22% increase on the previous year. China is also a significant holder of gold reserves, currently behind only USA, Germany, the IMF, Italy and France.

60% of Chinese gold production comes from five provinces: Shandong, Henan, Jiangxi, Yunnan and Fujian. Although China has a large number of relatively small operating mines, consolidation has reduced the number of producing entities from 1,200 in 2002 to 700 at the end of 2010. The country's largest producer is Zijin Mining Company, whose Zijinshan Gold & Copper Mine is the single largest gold producer.

World production ranking 1st 2011 Thomson Reuters GFMS
Annual gold production (tonnes) 371.00 2011 Thomson Reuters GFMS
Percentage of world production 13.16% 2011 Thomson Reuters GFMS
Gold mine reserves (Moz) 61.09 2011 USGS
Official sector gold holdings (tonnes) 1,054.09 2011 IMF IFS
Value of gold produced (net revenue) \$18,745,123,561.92 2011
GDP of country \$7,318,499,269,769.41 2011 World Bank
Estimated value of gold produced as percentage of GDP ranking 38th 2011
Estimated value of gold produced as percentage of GDP



UK Financial Ombudsman Service

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Square, London E14 9SR
TEL: 0800 023 4567



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Diamond and Gold

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ANGLOGOLD ASHANTI



CURRENT PROFILE

AngloGold Ashanti, headquartered in Johannesburg, South Africa, is a global gold company with a portfolio of long-life, relatively low-cost assets and differing orebody types in key gold producing regions. The



Dubai Based Refinery



Aurora Precious Metals Group FZC is a leading Dubai based trader of gold, silver and other



precious metals and has established trading relationships to international suppliers,



Aurora Precious Metals Group is located at the Gold



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PLASTIC MUGS
PLASTIC SHEETING
MEDICINE
A BLANKET
WATER POT
PLASTIC BOWL
BUCK

NO CHILD BORN TO DIE

Save the Children



What is a conflict diamond?

Conflict diamonds, also known as blood diamonds, war diamonds, or converted diamonds, are defined by the United Nations as “diamonds that originate from areas controlled by forces or factions opposed to legitimate and internationally recognized governments, and are used to fund military action in opposition to those governments...” Essentially, these diamonds are mined and sold in war-torn areas, with the profits used to fund violent rebellions.

Where do conflict diamonds come from?

The vast majority of conflict diamonds come from countries in southern and western Africa. The first reports of conflict diamonds were published in 1998 by Global Witness, and revealed the role that diamonds played in funding the rebels of the National Union for the Total Independence of Angola (UNITA) in their war against the government. Angola, the Democratic Republic of the Congo, and Sierra Leone are the most widely mentioned countries of origin for conflict diamonds, although other African countries including Côte d'Ivoire, Zimbabwe, and Liberia have also been involved in the practice.

What's being done about it?

In 2003, the UN established the Kimberley Process Certification Scheme (KPCS) to prevent the proliferation and sale of conflict diamonds. The diamond industry is very serious about self-policing at all levels of the supply chain. All major rough diamond producers, exporters, and importers are now members of the KPCS, and any diamond dealer who is found to be non-compliant is often blacklisted. Their reputation is severely damaged, and dealers and jewelers will be very hesitant to do business with them. Despite criticism, the Kimberley Process has been quite successful in increasing sales of legal diamonds and discouraging the trade of conflict diamonds.

How many conflict diamonds are out there?

Once a diamond is cut, it is very difficult to tell where it came from. However, the number of conflict diamonds in circulation has drastically decreased over the past twenty years. At the peak of the Sierra Leone conflict, it is estimated that conflict diamonds accounted for between 4% and 15% of the global diamond trade. Currently, the World Diamond Council claims that less than 1% of diamonds are conflict diamonds.

How can I make sure my diamond isn't a conflict diamond?

Some retailers, like Brilliant Earth, specialize in conflict-free diamonds. If a jeweler is compliant with the Kimberley Process, he or she should be able to show you a diamond's System of Warranties statement. You don't have to avoid all diamonds from Africa; in fact, many of these countries rely on the legal diamond trade to finance schools, infrastructure, and growth. When diamond shopping, ask the store owner about the process it uses to guarantee its diamonds are conflict-free.

He or she should be able to confidently discuss the origins of the diamonds and gemstones sold at the store.



About The Format

Beginning January 2014, GIA's benchmark laboratory reports will have a new look. They'll contain the same trusted grading and identification data in an easier-to-read format. The reports will also contain enhanced security features and unique QR codes providing direct access to Report Check for quick report verification. The new reports consume less paper and other materials to help clients reduce their storage and postage costs.

Exchanging Reports for the Revised Format

The introduction of the revised format will not affect the validity of previously issued reports. If you'd still like to exchange your current report for one in the new format, GIA's Reissue Program offers a cost-effective way to do so.

Reports Qualifying for Reissue: Any prior version report dated on or after January 1, 2013. Reports dated prior to January 1, 2013 are subject to the standard update service and fees,

Reissue Fees:

Reports dated January 1, 2013 to June 30, 2013: \$10 USD for Dossier; \$15 USD for all other reports, Reports dated July 1, 2013 to December 31, 2013: No Charge

All requests for reissues at these special rates must be submitted by December 31, 2014, otherwise regular Update Service and corresponding fees apply.

How the Reissue Program works:

- Complete a Reissue Request form and submit along with your current report to any GIA laboratory or intake location worldwide
- You do not need to resubmit your gemstones
- Free shipping and handling
- Please allow up to 10 business days to process after report are received
- Reports issued in new format will carry the date of the original report
- If payment is required, you will be invoiced in the local currency of the lab where you submitted
- Reissue program expires December 31, 2014

Diamonds from the Pits to Dept



Several international mining corporations have established regional headquarters in Botswana and are looking for diamonds, uranium, gold and oil. Many have come back with positive results. Galane Gold Ltd announced that it has kicked off its first ore exploration from Tau underground in the northern part of the country.

Galane Gold or GG is a Toronto-based investment firm, an unhedged gold producer and explorer acting in mining operation and exploration in the Republic of Botswana. It is a publically traded company which is listed on both the TSX Venture Exchange and the Botswana Stock Exchange.

Galane Gold has already had several extensive exhibitions in the management of mining and exploring programs.

"This gold exploration is an expected evolution in order to improve the company's performance," GG said. The firm contributes with senior professional employees, who are committed to respect the environment and the communities in which they work.

At the beginning, GG didn't have the intention to pursue the resource of gold in Tau through underground mining. It started the project in the fourth quarter of 2013 and has finished its forced portal entry at the bottom of the existing Tau pit and the installation of the entire infrastructure required for the exploration.

The company has put a graphical presentation of the detailed mining plan on the reported resource to mine about 85,000 ounces of gold over the next three years.

Ravi Sood, the Chief executive officer of Galane Gold, stated, "This project is a major step in the evolution of the company both with regards to a change from open pit mining to underground mining and our plans to extend mine life through further exploration." He then added, "We have completed this project within six months and from our own operating cash-flows is a testament to the experienced management team that we have put in place."

Botswana is ranked as the best investment jurisdiction in Africa, according to World Bank Global Investment Benchmarking Report. According to the Fraser Institute Global survey of Mining Companies best African mining jurisdiction and the seventh best mining country globally.

It also has a strong economic environment. In fact, Botswana is regarded as the best mining country in Africa. It has political stability and strong GDP growth. Its status as an English speaking country is why Multinational firms such as Galane Gold can operate on its ground. The Australian firm, Gallery Gold, however, has also its entire exploration of Gold in the country. The company's most prospect exploration was the Mupane Gold Mine which officially opened in February 2005, will produce approximately 100,000 ounces of gold per year. Apart from that, Botswana is an emerging mining powerhouse.



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**SAVE
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There was an English Language competition. 2000 persons participated...

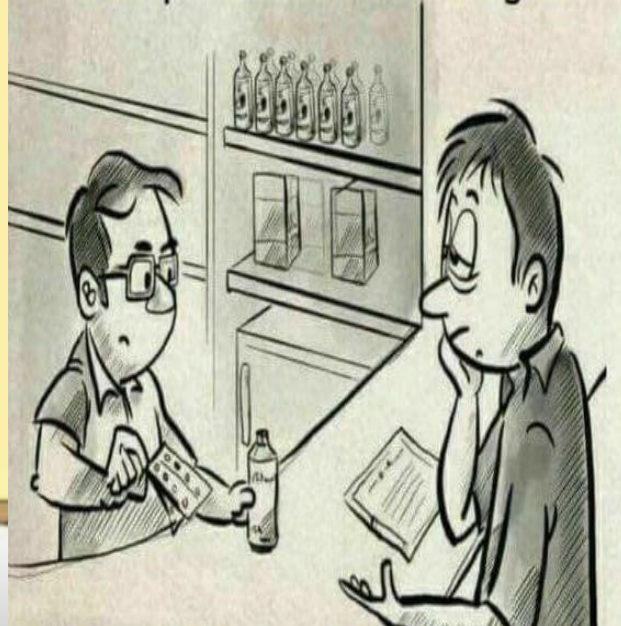
The competition was To write in one sentence about Peace, Calm & Happiness....

The Award Winner wrote.....,

"My wife is sleeping."



Sir, please understand, to buy an anti-depressant pill, you need a proper prescription...Simply showing your marriage certificate & wife's picture is not enough...



Grandpa! What are you doing on the porch with no pants on?

Well, last week I sat out here with no shirt on and I got a stiff neck. This is your Grandma's idea!



Jack and Jill Went up the hill

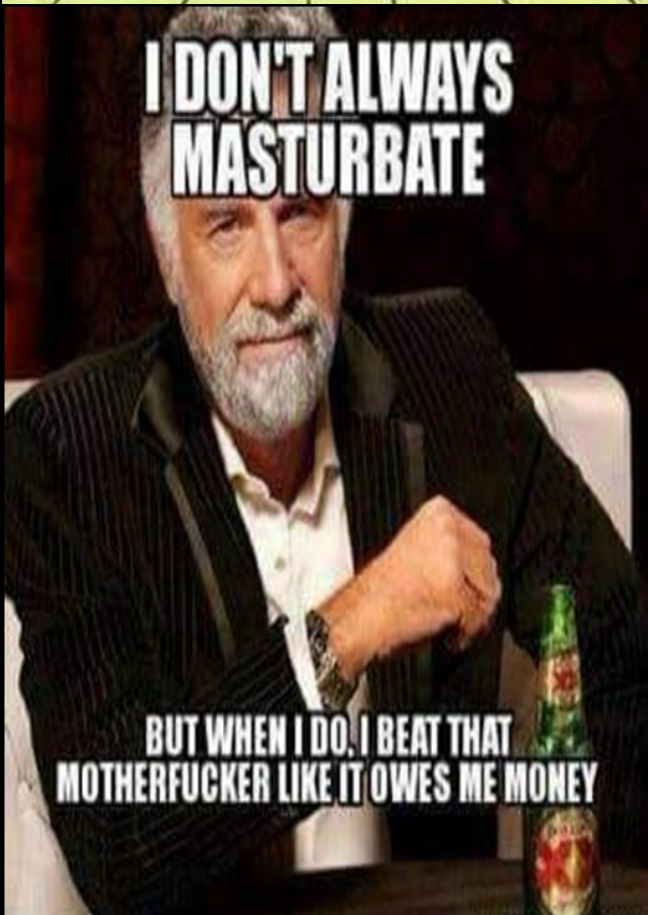
to have some hanky panky.

Silly Jill forgot her pill

And now there's little Franky

**I DON'T ALWAYS
MASTURBATE**

**BUT WHEN I DO, I BEAT THAT
MOTHERFUCKER LIKE IT OWES ME MONEY**



**One eye witness says
he's not sure
who started the fire.....
but he has a hunch.**

Why are men like cars?

Because they pull out before they check to see if someone else is cumming

WHEN MY GIRLFRIEND GOT PREGNANT, EVERYTHING CHANGED



MY NAME, MY ADDRESS, MY PHONE NUMBER

THERE ARE 70 WAYS TO KEEP A MEN HAPPY,



ONE IS ALCOHOL!
THE REST IS 69



In The Wisdom Of Solomon

Two women in a bus fighting bitterly over the last available seat.

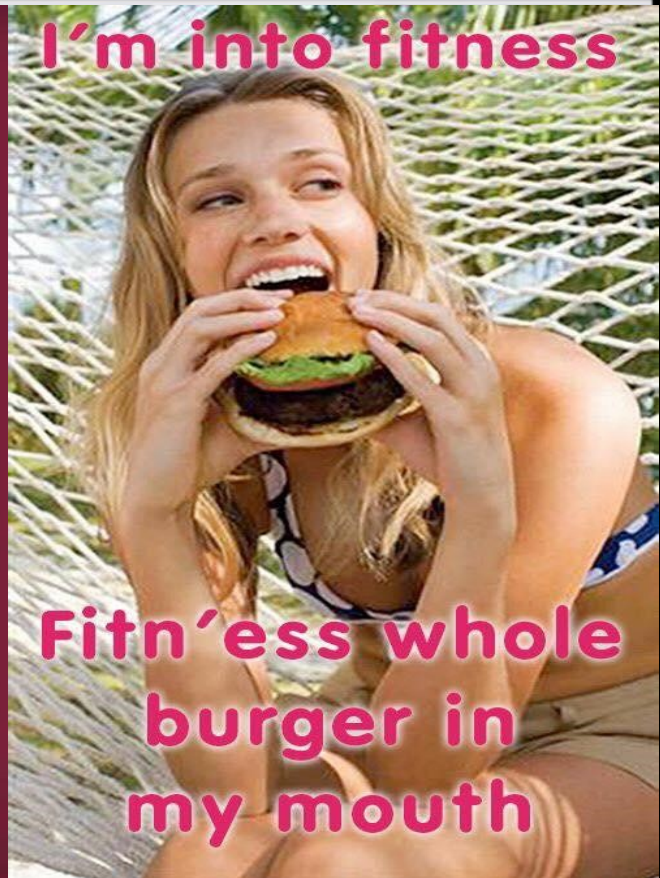
The conductor had already tried unsuccessfully to intervene when the bus driver shouted to the conductor, "Let the ugly one take the seat"

Both women stood for the rest of the journey

Argument done!

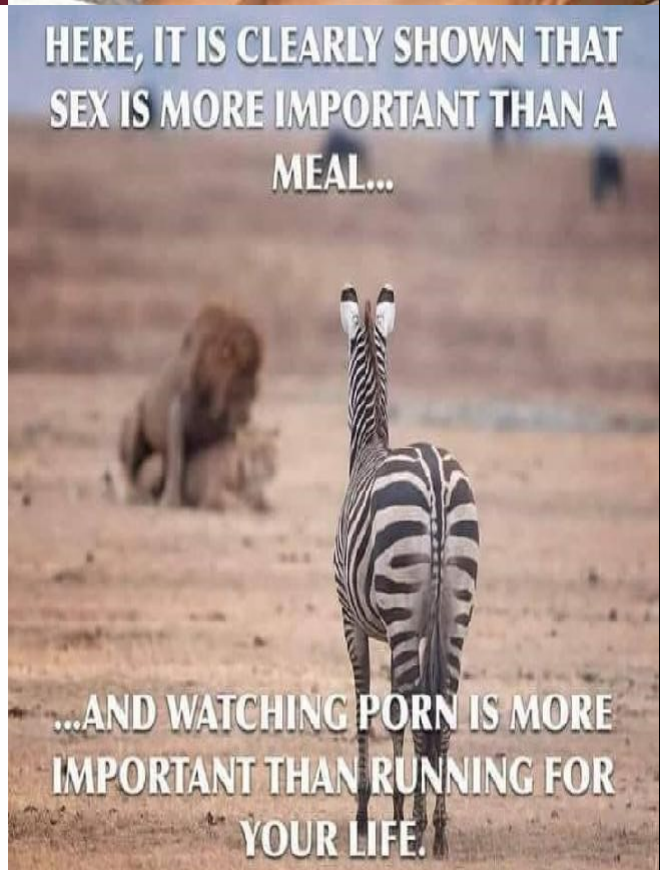
FINALLY MY
WINTER FAT
IS GONE.
NOW I HAVE
SPRING ROLLS.

I'm into fitness



**Fitn'ess whole
burger in
my mouth**

HERE, IT IS CLEARLY SHOWN THAT
SEX IS MORE IMPORTANT THAN A
MEAL...



...AND WATCHING PORN IS MORE
IMPORTANT THAN RUNNING FOR
YOUR LIFE.

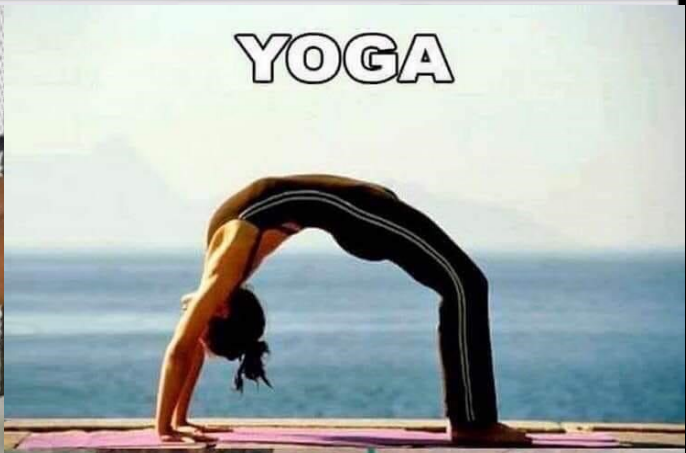


God gave women 4 lips;
- 2 to start war and
- 2 to make peace.

I SEE HUGH HEFNER'S SCOOTER
MUST HAVE SOLD AT AUCTION



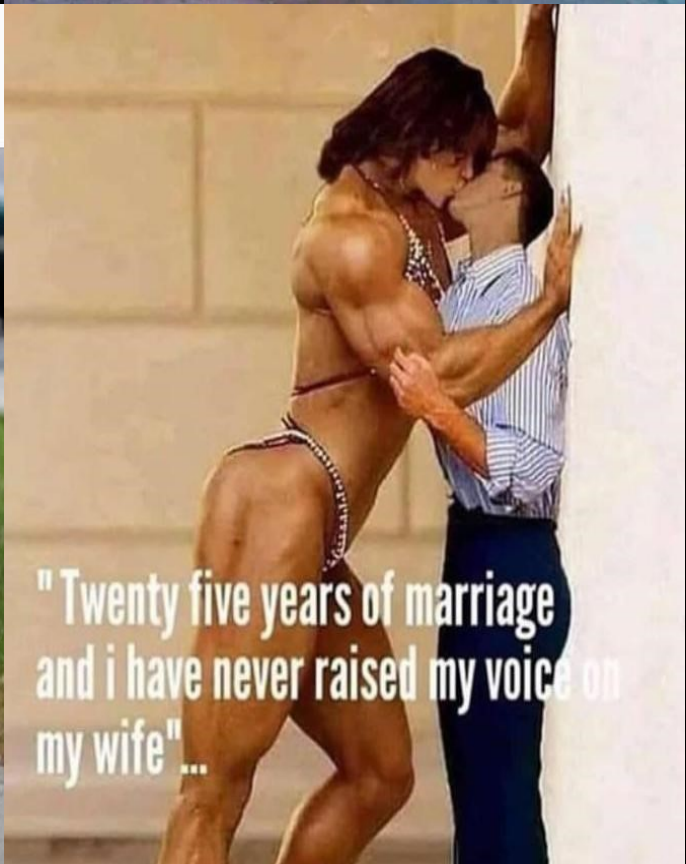
THE AIR-BAG STILL WORKS A TREAT



YOGA



VODKA



"Twenty five years of marriage
and i have never raised my voice on
my wife"...