

# FEM MAGAZINE

Today's ultimate guide in Commodities

June 2017  
[www.femagazine.co.uk](http://www.femagazine.co.uk)



## Should Brokers and Intermediaries' Be *Made Accountable* For Their Actions?

Sister Company of  
FIRST EDGE LTD





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Monetary

FUEL

AU & Diamonds

FEM would like to thank STEV BAUCHER for all the years he has given towards the design and editing of this Magazine, but due to his continuous ill health over the past two years, Steve has helped us with the decision on who we should bring in as a new team of publishers and editors to oversee the main running of the FE Magazine. We would also like to apologise to all the Companies who has not been able to advertise their products in FM Magazine.

We will be contacting you all very soon, please be patient.

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## INTRODUCTION

### **OBJECTIVES**

The New FE Magazine's objective is to keep all our readers updated with a month to month review on products, along with what's happening in today's commodity world.

Our objective is to show current commodity 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.

### **COLUMNISTS**

Each of our Columnists will bring you an up to date review of the world of commodities.

### **OUR MAIN GOAL**

Our main goal is to introduce and connect major companies to build a reliable business network globally.

Our Customer Support Team will always be at your disposal in helping you against any inquiries or issues you may have in read reading FE Magazine.

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

### **NOTICE BOARD**

Our Notice Board is designed to place notices about any product you might be looking sell and buy. If you have any question's or need further information on how to place your product on notice board.

### **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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INTERPOL, FBI, CIA, IC3, US Treasury Dept., FinCEN, 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.

**SEE OUR WEBSITE :**  
[www.femagazine.co.uk](http://www.femagazine.co.uk)



## Big Changes with FE Magazine!

We're excited by taking a few months out to announce the major changes in your free FE Magazine, starting with our January 2017 issues. As readers have noticed from our history of issues of this journal are open while others are dedicated to different subjects that concern different groups in the commodity fields. Our future issues will open a large variety of subjects related to commodity.

FE Magazine would like to thank our readers for their comments in our suggestion box.

We have tried responding to most of your emails; to give a better understanding on how our production process works, along with most moral values that makes people dedicate their lives in this industry, we also found most of our readers was having some difficulty in trying to read our whole edition, so for 2017 we will 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 thrilled in using our beautiful free matte-finish PDF Magazine's download from our Magazines website to generate a larger spectrum of commodity readers.

### **UNICEF**

Last year has been one of unprecedented dangers for children. In this video, we tell the stories of some of the millions of children whose lives have been affected by war, disease, hunger and violence. Thanks to your amazing support, we've been able to help more children than ever before; FE Magazine is committed in helping Unicef. Unicef is the world's leading organisation for children in over 190 countries. Make a donation and help us save children's lives across the world. (Please Donate)

Please be advised that FE Magazine will report all fraud activities and attempt to commit crimes to: INTERPOL, FBI, CIA, IC3, US Treasury Dept., 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.

FIRST EDGE LTD



Last Months May Issue of FE Magazine

# FEM MAGAZINE

Today's ultimate guide in Commodities

May 2017  
[www.femagazine.co.uk](http://www.femagazine.co.uk)



ARE WOMEN  
BROKERS  
MAKING A CHANGE

Sister Company of  
FIRST EDGE LTD



Formular 1 Review





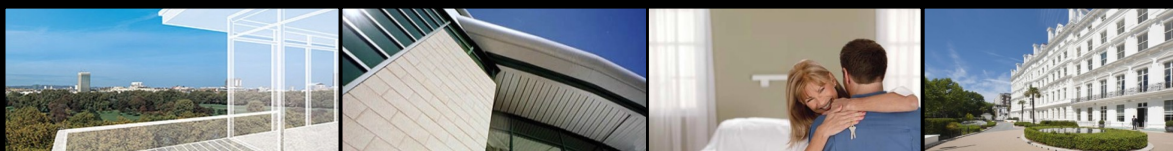
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**Contact Information**

Email: [info@pl2l.net](mailto:info@pl2l.net)

Website: [www.pl2l.net](http://www.pl2l.net)

PL2L MAKES SURE THAT EVERYTHING IS DONE IN A PURE AND SIMPLE PROFESSIONAL MANNER SO BUYERS AND SELLERS CAN UNDERSTAND



Buying Property

If you are interested in buying a property in the UK, our experienced agents can help you find exactly what you're looking for.

With thousands of properties to choose from and a range of dedicated property services including property finance, valuation, insurance and interior solutions, we can tailor our services to meet your needs.



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NATIONAL  
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ASSOCIATION®

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



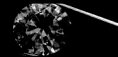
## CONFLICT FREE DIAMONDS

Buying Diamonds In a Better World



The Kimberley Process was established to halt human rights abuses resulting from rebel groups us-

**DIAMONDS**  
KIMBERLEY PROCESS



## 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 \_





Ex- Servicemen Required for UK  
and Overseas Security Work  
FEM Official Advisor

## PRIVATE SECURITY OVERSEAS DEPLOYMENTS

We wish to thank everyone who has applied for this position which is now closed.

All the successful applicants will be contacted within the next two weeks

FE Recruitment has been under discussion with a major Ex-Military recruitment company which was set up by an Top Ex High Ranking Military Soldier to help Ex-Military personnel re-adjust back into civilian life after leaving the armed forces, offering support, supported with free education programs and employment opportunities.

Together we offer highly skilled individuals in a wide variety of trades, from logistics, engineering, legal, IT (including Cyber security specialists with current security clearance), medical and much more.

Our team of specialist recruiters can support the needs of any company whatever the size, we pride ourselves on our military ethos: Integrity, Loyalty & Honesty.

FE Recruitment is grateful to be supported by some of the worlds leading companies and proud to be able to support our military charities of choice.

### Positions Required:

Immediately required : ex military personnel with at least 9 yrs service for vacancies in upcoming security ventures in Africa / Saudi and shipping companies. Please reply immediately to [info@femagazine.co.uk](mailto:info@femagazine.co.uk)

FE Recruitment is a newly established security company :

will be negotiating our first contract starting in mid April 2015.

We have presented our terms to the client :

Â very good reasonable rate per day per man ( paid into an offshore account )

A 1 yr min contract on all contracts obtained

3 months on 1 month off

full Insurance coverage

1 months salary up front

Accommodation / transport / food to be provided

Equipment / Kit provided by the company





## Should Brokers and Intermediaries' Be Made Accountable For Their Actions?

Fem needs Integrity and Accountability:  
Is Imperative for the future of our Industry

Dear Readers

FEM would like to thank you for all your emails. Before we start to begin, we need to remind everyone that, as always, each remarks represent our own views and not necessarily to the views of certain individual views.

### Introduction

This is painful for the good people in this industry, but-more importantly-painful for fund investors. When Brokers change genuine Sellers documented comments and views on the proposed forms, at times they also decide to challenge and embrace the spirit of the our financial sector by leaving out other parties.

However, there is a need of flexibility that will require a certain amount of rules, mainly because of the licensed and unlicensed areas where brokers can fall into, by being charged for neglecting fiduciary securities responsibilities, by the wording of arbitrating, compliance officers, portfolio managers, brokers, fund executives and fund directors.

We also know the SEC and FCA cannot legislate, honesty towards Intermediaries mandate Broker, integrity along with unquestioned duty in making sure they respect their funders who has worked in building their treasured capital to re invest into the financial sector.

improving the oversight of funds by enhancing fund governance, ethical standards, and compliance and internal controls; (3) addressing or eliminating certain conflicts of interest in the industry that are potentially harmful to fund investors; and (4) in a further effort to promote accountability, improving disclosure to fund investors, especially fee-related disclosure.

In conclusion, for us all to have a better future in this industry, we all need to start coupling ourselves with aggressive enforcement actions by holding all the wrongdoers accountable, some of our reader has said this industry needs to set up a commission, This commissions primary goal is to create a fund governance, oversight and regulatory framework that will deter and minimize the recurrence of the types of abhorrent practices we've all witnessed in most cases we transact, the commission will necessitates rules that will reflect presented facts only, the commission cannot always predict the pattern of wrongdoing that fraudsters will next take. Rather than fighting yesterday's battles, we must shore up and reinvigorate our systems and framework in an offensive effort to forestall future attacks on buyers and sellers and investors.



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We can also start to improve the oversight of ethical standards, and compliance and internal controls; (1) addressing or eliminating certain conflicts of interest in the industry that are potentially harmful to buyers and seller; and (2) a more favorable approach in further effort to promote accountability, improving disclosure to investors, (3) especially brokers fee-related disclosure for all brokers, intermediaries and consultants in each transaction to see from their agreed paymasters.

Foremost we would also thank our readers for the numerous emails sent to FEM, we have found the only way we can move beyond this unfortunate continued period in the history of Bad broker and intermediaries/Consultants is to set up a commission database with the mutual help from the Trading and Banking industry Sector.

### IV. Conclusion

Can We Fix It". It is perhaps easier to identify where we're all going wrong, than to identify solutions to the problems. After discussing the matter with the Director of First Edge Ltd, he stated, some of what's been wrong can be traced back to lack of diligence, weak controls and compliance checks, along with the failure of really knowing your client on a face to face meeting, he also stated the constant abuse of certain operational procedures which relies on intermediaries, brokers and consultants with weak or non-existent control of what is being offered in the secondary market, in most cases they will automatically neglect the fiduciary rules an obligations towards their principle interests, that's if they really know who their principle is.

As noted by British economist and author Sir Josiah Stamp who once said, "It is easy to dodge our responsibilities, but we cannot dodge the consequences of dodging our responsibilities."Let's hope these bad people in this industry will be coming face to face with the consequences of dodging their responsibilities, Because of their blinkered vision of greed in only chasing the money."

FEM disclaims responsibility for any private statement gathered towards The Securities and Exchange Commission SEC or any of its employees or it's Commissioner.



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The Principles of First Edge is Frequently attending conferences in the banking industry, mainly because of their willingness to know what is be expected in curtain sectors of the banks regulation laws.

We have also been informed SEC has weathered a series of scandals in corporate America; the mutual fund industry had managed to avoid being embroiled in these events; the joint NASD/Industry Taskforce on Breakpoints had been formed; and the Commission had recently adopted the mutual fund proxy voting rule, which--as you will recall--generated substantial controversy and a record number of comment letters. In addition, the Commission had just welcomed its new Chairman, William Donaldson.

### SEC Accountability

At one conference it was identified that SEC needs to start increasing the companies accountability in the fund industry and discussed various steps the Commission was taking to promote a culture of what Chairman Donaldson called "new respect" for honesty, integrity, transparency and, most of all, accountability. These steps included subjecting, at the direction of Congress, a reluctant mutual fund industry to a series of tailored mutual fund rules implementing the landmark Sarbanes-Oxley Act; what was then a proposal to require fund and adviser compliance procedures and chief compliance officers; as well as the concept release on possible private sector initiatives to promote fund and adviser compliance with the federal securities laws. Ironically, the Commission has also advanced its compliance procedures, with their chief compliance officer proposal to make steps to prevent the types of scandals that have plagued other segments of the securities industry from tainting the investment management industry".

We all know that there are broker-dealers and other financial intermediaries who facilitate fraudulent and abusive activity. And it has also been alleged that in a number of cases the driving force behind the abusive activity was largely unregulated hedge funds seeking to profit at the expense of mutual fund shareholders. But in too many instances, the activities of these parties are facilitated by mutual fund personnel, in some cases with the alleged approval of management at the highest levels of the firms. And, in some instances, it was fund management personnel who were allegedly profiting personally by taking advantage of their own funds.

Given the extent of the fraudulent wrongdoing of curtain brokers, who like to send e-mails with important documents over the net, has always been a big problem that will always come to light from what was sent by the insiders, in many cases these activities can become harmful, which could leave the principle sender with no other option but to withdraw his offer.



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But here is the good news, the UK and US Security enforcement departments has now started to aggressively take action, due the number of complaints from portfolio managers and compliance personnel who's been complaining about the various abusive of wrongdoers in the financial market place. These protests were dismissed for quite a while, Unfortunately these actions is a bit late in coming....

In April of 2017 a curtain source has recently informed FM Magazine, that Securities and other Governmental Policing Sectors will be looking to take action against any persons or companies who intend to abuse security bonded papers, these actions could lead to a long term of imprisonment, especially of these enter ties are seen Ultimately, as the result where buyer or sellers has suffered a long-term financial damage.

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### II. No Agenda

FEM will always be open to constructive criticism and comments, regarding our statements, in many instances were prepared to reflect on the insightful of curtain readers, who's able to show practical and helpful comments, we cannot print or water down rules that has been made by the banking industry. In fact, FEM is always ready to publish any aggressive rule-making agenda that is designed to shore up any changes of regulatory framework and promote any culture of integrity, responsibility and accountability in the Broker and banking industry.

FEM disclaims responsibility for any private statement gathered towards The Securities and Exchange Commission SEC or any of its employees or it's Commissioner.

## The World's Most Powerful People

There are nearly 7.4 billion humans on planet Earth, but these 20 men and women make the world turn. Forbes' annual ranking of the World's Most Powerful People identifies one person out of every 100 million whose actions mean the most.

To compile the list, we considered hundreds of candidates from various walks of life all around the globe, and measured their power along four dimensions. First, we asked whether the candidate has power over lots of people. Next we assessed the financial resources controlled by each person. Then we determined if the candidate is powerful in multiple spheres. Lastly, we made sure that the candidates actively used their power.

To calculate the final rankings, a panel of Forbes editors ranked all of our candidates in each of these four dimensions of power, and those individual rankings were averaged into a composite score. This year's list comes at a time of rapid and profound change, and represents our best guess about who will matter in the year to come.



**1 – Xi Jinping**  
General Secretary



**2 – Vladimir Putin**  
President, Russia



**3 – Donald Trump**  
President, U.S



**4 – Pope Francis**  
Roman Catholic Church



**5 – Theresa May**  
Prime Minister, U.K.



**6 – Angela Merkel**  
Chancellor, Germany



**7 – Janet Yellen**  
Federal Reserve



**8 – Bill Gates**  
Melinda Gates Foundation

## The World's Most Powerful People



**9 – Narendra Modi**  
Prime Minister, India



**10 – Mark Zuckerberg**  
CEO, Facebook



**11 – Mario Draghi**  
President, Euro Central Bank



**12 – Li Keqiang**  
Premier, China



**13 – Larry Page**  
President, Alphabet



**14 – Jeff Bezos**  
CEO, Amazon



**15 – Warren Buffett**  
CEO, Berkshire Hathaway



**16 Salman bin A. al-Saud**  
King, Saudi Arabia



**17 – Carlos Slim Helu**  
Chair, Grupo Carso



**18. Ali Hoseini-Khamenei**  
Grand Ayatollah Iran



**19 – Jamie Dimon**  
CEO, JPMorgan Chase




**20 – Benjamin Netanyahu**  
Prime Minister, Israel


# 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.

ICC AT COP21 :  
CONFERENCE ON CLIMATE CHANGE  
RELATED DISPUTES



2015  
RETHINKING  
TRADE & FINANCE



[cop21.iccwbo.org](http://cop21.iccwbo.org)  
Climate change is everyone's business.



INTERPOL  
TOGETHER WE CAN

**TURN  
BACK  
CRIME**

[WWW.TURNBACKCRIME.COM](http://WWW.TURNBACKCRIME.COM)



**GROW**  
FOOD. LIFE. PLANET.

Oxfam

**GROW**  
FOOD. LIFE. PLANET.

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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 agre

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.



Federal Bureau of Investigation  
J. Edgar Hoover Building  
935 Pennsylvania Avenue, NW  
Washington, D.C. 20535-0001  
Investigations@fbi.gov



INTERPOL IP Crime  
Unit INTERPOL General Secretariat  
200, quai Charles de Gaulle  
69006 Lyon, France  
Fax: +33 (0) 4 72 44 72 21  
Website: www.INTERPOL.int



Financial Investigation Bureau  
ICC Commercial Crime Services  
Cinnabar Wharf  
26, Wapping High Street  
London E1W 1NG  
Tel No: + 44 (0)207 423 6960  
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## FIRST EDGE Consultants in Investment Banking Direct to Principles

### PPP or MTN Transactions

- BG SBLC Monetization
- CIS KYC Needed on most of our casework
- personal guarantee
- credit checks
- asset verification
- loss of equity in your business
- Quick turn around time – often 90 days
- Low underwriting fee
- Flexible repayment terms

### Bond Funding Eligible Projects:

- Stabilized real estate
- Construction
- Rehab
- Agriculture
- Mines
- Oil & gas
- Energy
- Non-RE such as technology, pharmaceutical, major business acquisition/expansion

Our Consultants and Associate Consultants are able to direct and close most instruments, Especially SS MTN's

**We know a good deal when we see it.  
Being Direct to Buyers and Sellers, we know  
where Instruments come from and How they  
need to be Placed**

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## First Edge is now able to supply and Purchase MTN/SBLC/BG to cover most commodity transactions.

Below are examples of our recommend private banking who we are in direct contact with?

### **WE ARE Aggressively looking to Purchase MTN**

We are direct to major corporation's who is able to purchase active MTN'(SS)  
Direct (B2B) or (D2D) with (DVP) Procedures

### **SS MTN NEEDED SUPPLY**

We have a wide range of buyers with an inexhaustible amount of funds with the capability to purchase secondary paper immediately.

### **SBLC/BG COSTS INCLUDING MT760 DELIVERY:**

90 Days 6%

180 Days 8%

365 Days 9.5%

Funds are escrowed with bonded escrow agent in New York at HSBC, not touched until the instrument is delivered. In most cases no up front fees of any kind is required.

Escrow Agent: Seth Feldman, Esq., Feldman and Associates, PLLC, 33 E 33 Street, NY

Most important is your banking destination. If we have this, we can relaying the instrument through a top bank.

Please get back to us at your convenience to discuss your requirements through a registered financier.

Contact Us, for the availability on Financing.



[www.first-edge.co.uk](http://www.first-edge.co.uk), Email: [dm@first-edge.co.uk](mailto:dm@first-edge.co.uk)

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## SASSY INCORPORATED PS & FIRST EDGE LTD YOUR BRIDGE TO SUCCESS

**Our specialty is creative structuring and 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.

### 1. Products

- a. Senior debt
- b. Mezzanine debt
- c. Hard money
- d. Re-Finance
- e. Joint Venture Partners
- f. EB-5
- g. Reg D and 144A Offerings
- h. Reverse Mergers
- i. Alternative Project Funding through a Managed Buy Sell Program with a Tier One Global Banking Group (Min Initial Investment 100M)
- j. Business Expansion Loans available up to 500k can Fund in as little as 7-10 Business Days from Full Submission.
- k. Personal Loans Available up to 150k can Fund in as little as 3 Business Days from Full Submission...
- l. Build to Suit Program for Developers
- m. Public Offering

### 2. Sectors

- a. Multi-Family
- b. Retail
- c. Commercial
- d. Acquisition and Development
- e. Energy Projects
- f. Business Expansion Capital
- g. Merger and Acquisition Capital

### 3. Geographical Locations

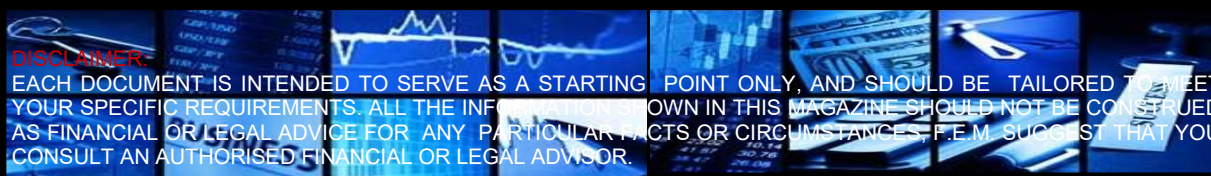
No Restriction on Geographical Locations

### 4. Retainer and Due Diligence Fees

- a. **In most cases Our Funders Do Not Charge Retainers and Due Diligence Fees for:**
  - i. Those deals that can deliver at least 15% cash equity from the SpSor.
  - ii. Those deals that can deliver a minimum of 15% documented contributed equity from the Sponsor.

We hope that this information has clarified our role in assisting you.

For additional information please feel free to submit your Executive Summary, Commercial Loan Request Form & Personal Financial Statement for initial review to [karie.elsasser@gmail.com](mailto:karie.elsasser@gmail.com) or [dm@first-edge.co.uk](mailto:dm@first-edge.co.uk).



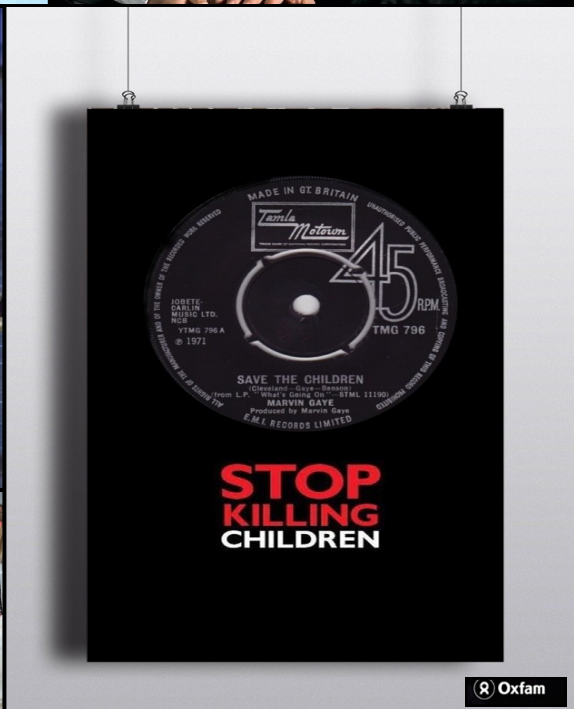
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# QUICK LOOK AT POLO SUMMERFASHION



DOLCE & GABBANA





## 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

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Nectar Godwin Apple Juice	5,50
Nectar Polli Frutti Juice	5,50
Nectar Tangerine	5,50
Nectar Mixed Apple and Peach	5,50
Nectar Mixed Apple and Grape	5,50
TETRA PAK (24X200 ML) - READY TO DRINK - NECTAR JANDAIA PREMIUM	
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Nectar de Laranja	8,00
TETRA PAK (12X1000L) - READY TO DRINK - NECTAR JANDAIA PREMIUM	
Nectar de Lusa	13,50
Nectar de Laranja	13,50
TETRA PAK (12X1000L) - READY TO DRINK	
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Nectar Passion Fruit Juice	9,50
Nectar Pineapple Juice	9,50
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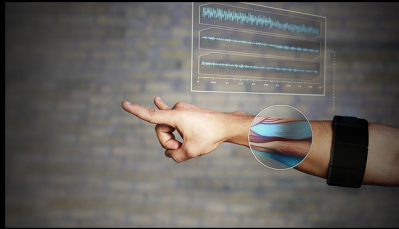
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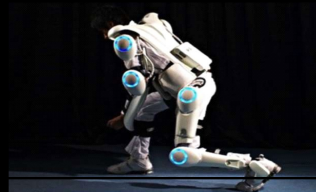
### Review: BT Smart Home Cam 100

The BT Smart Cam is a WiFi home video monitoring device capable of streaming and capturing footage in high definition.



### Move objects with your mind

This funky-looking brain cap provides another favorite superpower: the ability to move objects using only your mind. Unlike the robot exoskeleton, this strange headgear allows the wearer to control a host of objects,



### Hulk strength

This robot exoskeleton is a different kind of suit, with a different kind of super power. Cyberdyne's HAL suit gives its wearer superhuman strength, enabling one to carry extremely heavy loads while simultaneously defending the body against deadly radiation.





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Director of Gold & Diamonds: Miss Anne Huttenga



## Commodities Break Their Ties

Tumbling oil prices and a historic rally in the U.S. dollar had commodity markets marching in lock step for months, but they broke ranks in the second quarter.

Oil prices, which touched six-year lows in March, gained 24.9% in the second quarter on expectations of slowing supplies and higher demand. Meanwhile, the dollar pulled back from 12-year highs as investors pushed back their forecasts for higher interest rates in the U.S.

“This has helped commodities become independent and dispersed once again,” said Michael Haigh, global head of commodities research at Société Générale.

Investors often trade commodities as a basket where oil occupies a large segment, and its downdraft spurred many traders to sell the group. Since most raw materials are traded in dollars, the buck’s meteoric rise also tarnished the sector’s appeal to investors wielding weaker currencies. The fraying ties between commodities illustrate how the influence of the broader financial market can be fleeting. While the sector can be swept lower by external forces like the dollar, over the longer term these

### Financial Instrument

In the recast version of Europe’s flagship markets legislation — the Market in Financial Derivatives Directive (Mifid II) — there will be a marked narrowing of the existing exemptions for commodity traders as well as an extension of what constitutes a financial instrument.

The details are complex but broadly speaking, if a commodity trading house is a heavy user of financial derivatives relative to either the market or their business, they run the risk of being regulated as a financial services company.

This is important because falling under Mifid II, which will come into force at the start of 2017, brings with it obligations. Arguably the most onerous is the fourth iteration of the Capital Requirements Directive, which would force commodity traders to hold as much capital as a bank. But there are others such as position limits and clearing thresholds.

The bill for compliance with these rules could run into hundreds of millions of dollars for the biggest commodity traders unless the industry is able to secure carve outs or preserve the existing exemptions.

Now, there is still a chance that could happen. And with a final consultation period still to be completed, the industry is growing more vocal.

A recent report commissioned by Trafigura, one of the world’s biggest commodity traders, argued against the need to place strict capital requirements on trading houses because they were not a threat to the stability of the financial system.

If farmers can predict their revenue they can produce more with less capital. So we have to make sure this is not hindered by new regulation

## Commodities traders’ alarm over Europe’s stricter regulations

Industry needs to step up efforts to inform policy makers.

If you thought US plans to cap speculative activity in commodities were broad, then take a glance at what’s unfolding on the European Atlantic side.

Policy makers in Europe want to place position limits, or caps, on the number of contracts speculators may control, on around 1,900 commodity derivatives (and securities priced off commodities), according to calculations by the UK’s Financial Conduct Authority.

To put that figure in perspective, the US Commodity Futures Trading Commission position limit plan extends to just 28 contracts.

Unsurprisingly, this proposal and others are causing growing alarm among big commodity traders in Europe, who face the prospect of more onerous regulation.

Under the current rules that govern financial derivatives in Europe, commodity traders are not subject to many provisions, including position limits and capital requirements. But that’s set to change.



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### **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 black-listed. 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



#### About The New 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.

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## Diamonds, from Pits to Depths



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 publicly 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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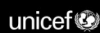
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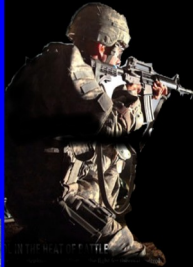
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Our unique position in the property industry enables us to operate on many levels and allows us to use the cachet associated with our prime contacts around the world to gain unparalleled access to the world's most affluent clients. Furthermore, it allows us to draw upon the vast resources available across the group, enabling us to tailor the comprehensive range of services we provide.

Tel: +44 20 8769 0060

Fax: +44 20 8769 0070

Web: [www.pl2l.net](http://www.pl2l.net)

E-mail: [dm@pl2l.net](mailto:dm@pl2l.net)

Product: Gold

Amsterdam Gold

THE OFFICIAL GATA COIN

Now available worldwide!



[amsterdamgold.com](http://amsterdamgold.com)

### Specialists in Private Customer Services

Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses.

Clients will receive a first class and exclusive service in which Amsterdam Gold will help provide clients with products and services not easily accessible in some countries.

Become a client of Amsterdam Gold and you will automatically be provided with your own dedicated personal account who will offer you full support on all our services.

All your overall costs will be significantly lower than having to pay for numerous services individually.

Product:: BICO

ENERGY BRASIL



Energy-Brasil

P.O. Box 408

4940AK Raamsdonksveer

Product:: Gold



AngloGold Ashanti, one of the world's foremost gold exploration, mining and marketing companies, holds a portfolio of operations and projects on four continents, and has a worldwide exploration programme. We work across the full spectrum of the mining value chain, and are concerned with the impact of our activities on the diverse communities and environments in which we op-

E-mail: [media@anglogoldashanti.com](mailto:media@anglogoldashanti.com)

# SECURED NOTICE BOARD

## First-Edge Notice Board

### Joint Partnership



China Resource Trading

First-Edge Commodities has signed a long term contract to supply with CRT a Chinese company to supply diamonds and Gold from most African Countries,

This consists of a variable of choices to help the seller in getting the Gold and Diamonds with a capacity to collect by freight flight or private Jet

Tel: +44 20 8769 0060  
Fax: +44 20 8769 0070  
Mob.: +44 7800744523  
Skype first.edge1

### Product: Most Commodities



<b>MAZUT</b>	Available	Uncut Diamonds
<b>BITUMEN</b>	Available	Polish Diamonds
<b>JP54</b>	Available	(AU) Gold Dust
<b>D2</b>	Available	(AU) Dore Bars
<b>Diamonds</b>	Available	Rough/ Uncut
<b>GOLD</b>	Available	Bars/Dust

### JJT Trader Headquarters

All info and Enquiries are through First Edge Ltd.

### Product: Most Commodities



## Specialists in Diamonds

Locater and Seller of Diamonds in most African States

### Product:: BLCO

## Nigerian National Petroleum Corporation (NNPC)

### Corporate Headquarters

NNPC Towers, Central Business District,  
Herbert Macaulay Way,  
P.M.B. 190, Garki, Abuja.



Website: [www.nnpcgroup.com](http://www.nnpcgroup.com)  
Email: [contactus@nnpcgroup.com](mailto:contactus@nnpcgroup.com)

## SECURED NOTICE BOARD

### First-Edge Notice Board

Product: Most Commodities

Avocado Gold



**AVOCADO GOLD**

**ADVACADO GOLD Associates SA**

1st Floor, Rivonia Centre, Rivonia Blvd 2181  
Sandton, Johannesburg, South Africa

GSM: +27 (0) 766088465  
Office: +27 (0) 11807 8525  
Office Fax: +27 (0) 76 608 8465

### ABOUT US

We are Brokers, Negotiators, Advisors and Consultants. We strategize, we analyse, We implement, we deliver, We provide to African Governments and also to first world companies seeking to grow into the African marketplace. We are Business Development and PR practitioner, bringing over 15 years of Global world-class experience to bear.

Product: Most Commodities

Global Commodities



### **Specialists in Finance and Banking**

PPP , LTN, MTN, Monetisation, International Banking

A British Company

Product: Most Commodities

Imperial Oil



### **Fuel Specialists**

Imperial Oil Trading Limited  
Registered Office: 62 lanbourne Place. Docklands  
**Director:** Dr Husam Darweesh  
**Tel:** +44-207- 5380891



## SECURED NOTICE BOARD

### First-Edge Notice Board

Product: Most Commodities

Globex Mineral co Ltd



### Who is Globex

Globex Mineral Ltd is a strong family run business which has a long track record of selling Gold & Copper Cathode also a strong consistency in supplying other buyers around the world.

Globex also has other small sellers who uses the companies facilities to sell their products such as Copper Cathode, Gold, Cooking Oil, Fish.

Product: Most Commodities

### Specialists in Private Customer Services

Embassy First



Our services are designed to set a new benchmark in the provision of bespoke services to overseas businesses. Clients will receive a first class and exclusive service, in which Embassy First will help provide clients with products and services not easily accessible in some countries.

Become a client of Embassy First and you will automatically be provided with your own dedicated personal assistant, who will offer you full support on all services. All your overall costs will be significantly lower than having to pay for numerous services individually.

Contact Customer Services: +44 20 8769 0070

Product:: First Edge Ltd

African Lion



### Consultancy and Advisory Service

African Lion has extensive longstanding and personal relationships with in the Gold community throughout Africa, Europe and Middle East.

We work and are operational in Zimbabwe, Zambia, Tanzania, Kenya, Uganda and Ghana.

# SECURED NOTICE BOARD

## First-Edge Notice Board

Product: Most Commodities



### Specialists in Precious Metals Refining

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, mines, major trading houses, refineries

Product: Most Commodities



### Specialists in Energy and Mineral Resources

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).

Contact Customer Services: +44 20 8769 0070

Product:: First Edge Ltd



**Kronkron Lands**

### Who is Kronkron Lands

Precious Real Estates Company Ltd. is an organ of Precious Group of Companies specializing in land and real-estate brokering and management. Currently, Precious GOC has a prime real-estate covering several plots of lands labelled "Precious Lands" located near Accra – the capital of Ghana.

Deciding to buy a land is a big decision that requires careful consideration. Buying any property has long-term financial implications and you need to make sure that if you are also buying with a mortgage, you set yourself a realistic purchasing budget which would be comfortable to meet every month taking your other financial outgoings.



**ABOUT F.E.M**

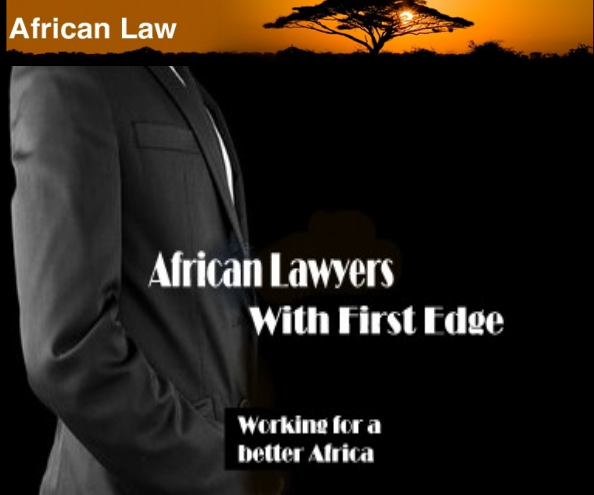
First Edge Medical mission is to provide hospitals, medical centres, surgery centres and physician's groups, also health-care facilities with the highest-quality medical-surgical products and supplies at the best pricing levels supported by superior levels of customer service

Whether your hospital your own purchasing department and team, a buying group, or a Group Purchasing or purchases through sanitation (GPO), you can rely on First Edge Medical to assume responsibility to deliver the volume of products, service and support tailored specifically to your organization's unique needs. Please call us at +44 208-769-0070 or email [info@first-edge.co.uk](mailto:info@first-edge.co.uk)



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B. C. O. Ezeagu & Associates is prepared to look at any cases where fraud has taken place, where 'buyers' has lost money or their product,

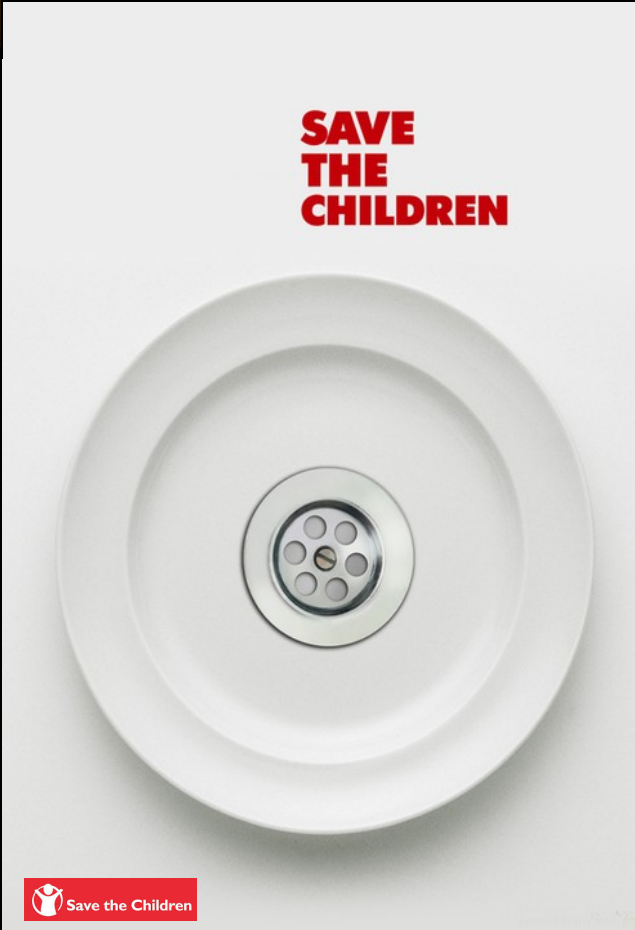
Principle Person Barrister Benedict Ezeagu  
Principal Associate, B. C. O. Ezeagu & Associates (Liberation Chambers)  
Address: No. 9 Yola Street, Area 7, Garki-Abuja, Nigeria

E-mail: [benchudeze@yahoo.com](mailto:benchudeze@yahoo.com)  
Tel: +23408069465990, +2348057201228.

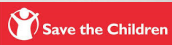
Our Office has all professional Certificates, including University, Law School, Nigerian Call To Bar and Law Firm Registration Certificates as well as retainer ship letters from Clients

You can also check more about this Law Firm activities on these links:

[www.youtube.com/watch?v=pN0QuL059Q](http://www.youtube.com/watch?v=pN0QuL059Q)



**SAVE  
THE  
CHILDREN**

 Save the Children



## Risk Management

But this guy says, if I put my savings in his Florida DIAMOND MINE, I'll triple my money in six months!



I'll be on Easy Street!

Don't do it! Chicken in POT better than turkey in ORBIT!

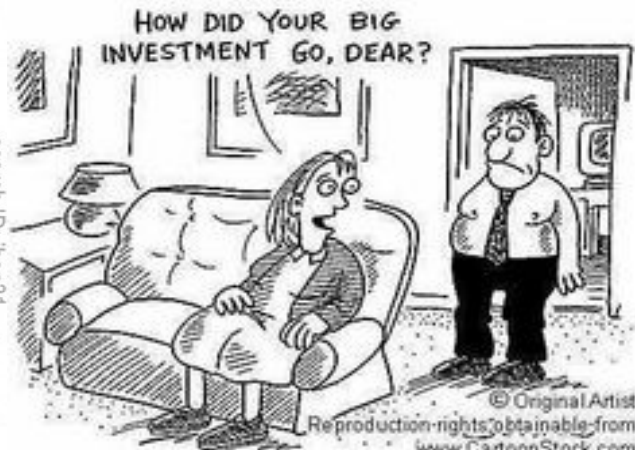


Any kind of change generates a risk of some kind. If change is happening all around us and pretty much all of the time, we may consequently be faced with literally thousands of risks every day – enough to make some people want to never even get out of bed in the morning! Risk management is about being more prepared for possible future events or even surprises that life and work brings. Risk assessment is the careful examination of what could cause harm to people or things, so that an evaluation of whether enough precautions have been taken to reduce the overall risks involved can be made. Risk assessment as a process (ahead of risk management) revolves around the formal appraisal of hazards in the workplace that have the potential for harm to life, health or property.

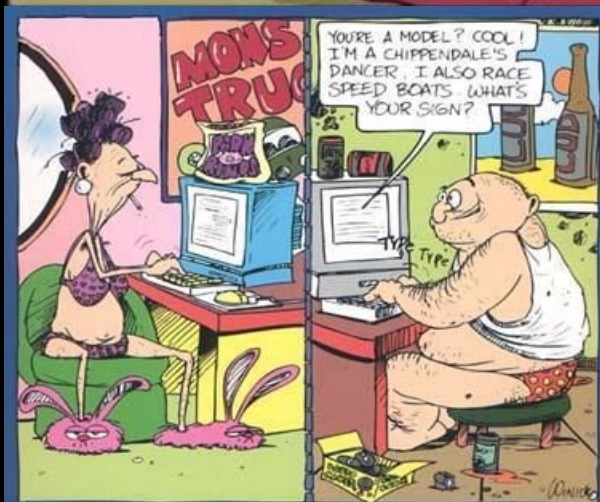
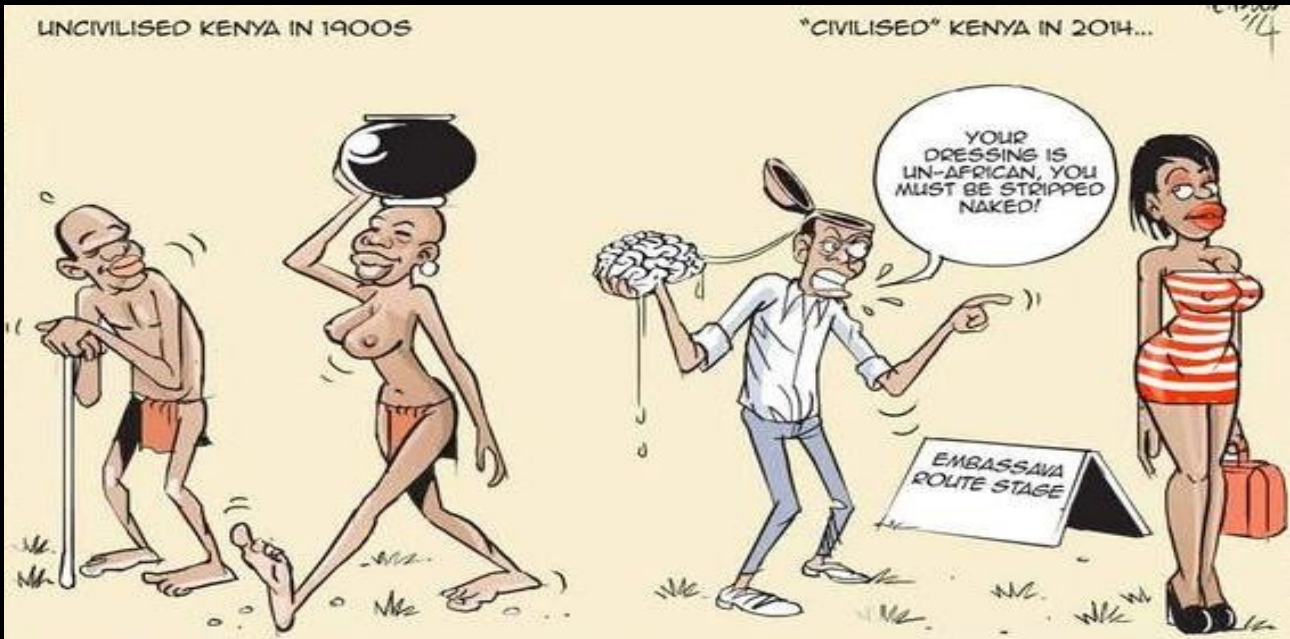
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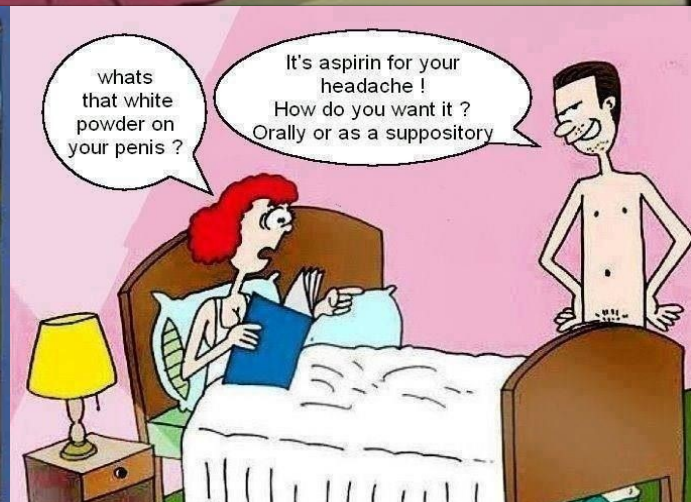
Can you do another draft of this? There's still a couple of sentences people might actually understand...



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HONESTY ON THE INTERNET



**New seatbelt design:  
45% less car accidents!!**



Which book  
do you like  
the most?

My husband's  
cheque book...



DO YOU THINK THE  
DOCTOR COULD GIVE  
ME SOME PILLS TO  
IMPROVE MY  
SEX URGE?

NO LAD — HE CAN  
ONLY HEAL THE SICK —  
NOT RAISE THE DEAD!



I take it  
you haven't  
had sex  
for a while



Darling,  
please give me the  
hair dryer.



I'M RETURNING THESE  
GLASSES I BOUGHT FOR MY  
HUSBAND. HE'S STILL NOT  
SEEING THINGS MY WAY.

