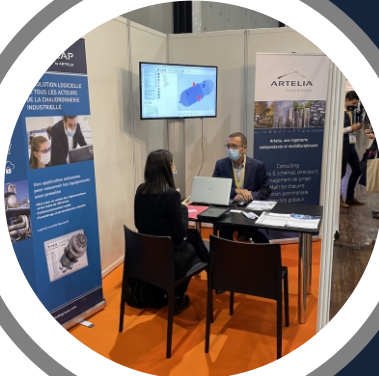
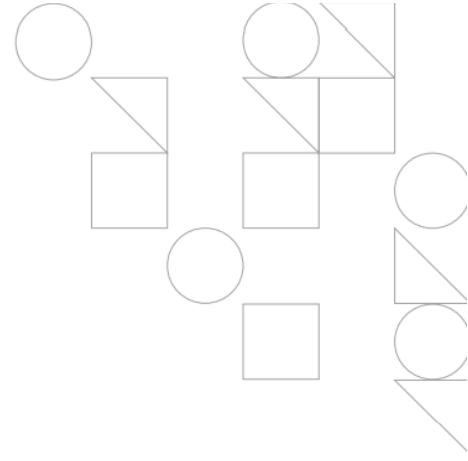




BANCHYWEALTHINVEST

**SEMANGAT &
SOLUSI**

Whitepaper



Pendahuluan

banchywealthinvest.ltd terdaftar sebagai WEALTH INVEST BLOCKCHAIN COMPANY LIMITED adalah perusahaan manajemen bitcoin yang terpercaya dan sedang berkembang. Perusahaan kami terdaftar di The Retreat, 406 Roding Lane South, Woodford Green, Essex, Inggris, IG8 8EY.

Kami telah berkembang menjadi tim dengan lebih dari 1.800 anggota dan basis pengguna lebih dari 10 juta, menjadikan kami salah satu perusahaan investasi dengan pertumbuhan tercepat di Prancis.

Platform kami yang mudah digunakan memungkinkan para pengguna untuk memperdagangkan berbagai aset, mulai dari mata uang kripto dan logam mulia, hingga investasi saham.



Ikhtisar

Tentang Kami

banchywealthinvest Exchange Limited, kami memiliki pandangan yang berbeda tentang investasi. Sistem keuangan saat ini kompleks, eksklusif, dan mahal, sehingga menyulitkan masyarakat umum untuk memulai investasi.

Oleh karena itu, kami membangun platform tanpa batasan digital dan hambatan kompleks. Sebuah platform yang memberdayakan Anda untuk melihat berbagai peluang baru bagi uang Anda dan membantu mewujudkannya.



Visi Kami

Kami menerapkan pendekatan investasi multi-strategi global yang melibatkan kami dalam beragam strategi perdagangan dan investasi lintas spektrum peluang yang terdiversifikasi.

Misi Kami

Misi kami adalah menciptakan masa depan keuangan yang gemilang bagi para klien kami. Dalam mencapai tujuan tersebut, kami berpegang pada nilai-nilai luhur yang memastikan bahwa kami tidak pernah melupakan kepentingan klien yang selalu menjadi prioritas utama kami.

Keahlian Kami

Kami secara konsisten mengadopsi inovasi untuk memberikan tingkat bantuan terbaik kepada klien kami di seluruh dunia. Kami melampaui praktik tradisional dengan mendanai proyek-proyek menarik untuk mengembangkan keahlian di bidang generasi berikutnya.

Investasi pada Bisnis Kecil!

Banchywealthinvest.ltd Exchange Limited berambisi memanfaatkan keahlian dan modal yang kuat untuk memiliki serta mengoperasikan beragam bisnis ritel, produk konsumen, dan grosir.

Investasi pada entitas bisnis di tahap awal pengembangan memberikan peluang istimewa untuk meningkatkan kekayaan Anda, terutama dibandingkan dengan strategi investasi konvensional.

Amankan Masa Depan Anda dengan Investasi Properti

FOKUS KAMI TERHADAP KOTA-KOTA DENGAN KINERJA TERBAIK YANG MENAWARKAN PENGEMBALIAN SEWA & PERTUMBUHAN MODAL DUA DIGIT.

Pasar Kripto

Kripto telah menjadi pilihan investasi utama bagi banyak orang karena popularitasnya meningkat pesat dalam beberapa tahun terakhir. Dengan pilihan kripto yang terus berkembang, ditambahkan ke platform, menawarkan eksposur yang seimbang dan dikelola oleh komite investasi ahli Banchywealthinvest.ltd Exchange Limited. Kami menyajikan beragam opsi bagi mereka yang ingin berdagang dan berinvestasi di pasar kripto.

Investasi di Cannabis!

Banchywealthinvest.ltd meningkatkan kualitas hidup masyarakat melalui CBD dengan berfokus pada riset, pengembangan produk inovatif, dan merek yang tepercaya.



Skema Investasi



7% After 24 Hours Starter Plan

Min Deposit:	30 USD
Max Deposit:	499 USD
Profit Credit:	Mon - sun
Total Return:	7%



12% After 24 Hours Pro Plan

Min Deposit:	500 USD
Max Deposit:	999 USD
Profit Credit:	Mon - Sun
Total Return:	12%

18% After 24 Hours Enterprise Plan

Min Deposit:	2,000 USD
Max Deposit:	4,999 USD
Profit Credit:	Mon - Sun
Total Return:	18%

30% After 120 Hours VIP Plan

Min Deposit:	5,000 USD
Max Deposit:	Unlimited
Profit Credit:	Mon - Sun
Total Return:	30%

15% After 24 Hours Business Plan

Min Deposit:	1000 USD
Max Deposit:	1,999 USD
Profit Credit:	Mon - Sun
Total Return:	15%

LISENSI DAN REGISTRASI

Banchywealthinvest berkomitmen untuk bekerja sama secara erat dan kolaboratif dengan regulator di seluruh dunia. Banchywealthinvest saat ini memegang lisensi, registrasi, otorisasi, dan izin regulasi berikut:

Eropa

Prancis (KANTOR PUSAT)

Banchywealthinvest France SAS telah memperoleh registrasi sebagai Penyedia Jasa Aset Digital (DASP) dari Autorité des Marchés Financiers (AMF) (nomor registrasi E2022-037).

Banchywealthinvest France SAS dapat menyediakan layanan teregulasi berikut di Prancis: kustodi aset digital; pembelian/penjualan aset digital dengan alat pembayaran yang sah; pertukaran aset digital dengan aset digital lainnya; dan pengoperasian platform perdagangan aset digital.

Italia

Banchywealthinvest Italy S.R.L. telah memperoleh registrasi sebagai Penyedia Jasa Aset Digital (PJAD) dari Organismo Agenti e Mediatori (OAM) dengan nomor registrasi PSV5. Registrasi ini memungkinkan Banchywealthinvest Italy S.R.L. untuk menyediakan layanan pertukaran aset kripto dan layanan kustodi.

Lithuania

Banchywealthinvest has been granted a Virtual Asset Service Provider (VASP) registration by the Registry of Legal Entities of the Republic of Lithuania and local Financial Intelligence Unit (FIU) (registration number 305595206). The registration enables us to provide crypto asset exchange and custody services.

Spanyol

Banchywealthinvest has been granted registration as a Virtual Asset Services Provider by the Bank of Spain (registration number D661). The registration enables Banchywealthinvest to provide crypto asset exchange and custody services.

Siprus

Banchywealthinvest Cyprus Limited has been granted Class 3 registration as a Crypto Asset Service Provider (CASP) by Cyprus Securities and Exchange Commission (CySEC) (registration number 002/22). This registration allows us to offer services, including spot, custodian, staking and card services, in compliance with the requirements of CySEC's anti-money laundering and counter terrorist financing (AML/CTF) rules.

Poland

Banchywealthinvest has been granted registration as a Digital Asset Service Provider (DASP) by the Autorité des Marchés Financiers (AMF) (registration number E2022-037). Banchywealthinvest can provide the following regulated services in France: digital assets custody; purchase/sale of digital assets for legal tender; exchange of digital assets for other digital assets; and operation of a trading platform for digital assets.

Commonwealth of Independence States

Kazakhstan - Astana International Financial Centre (AIFC)

BanchywealthinvestTechnologies Limited has been granted a license by the Astana Financial Services Authority (AFSA) to operate a digital asset platform and provide custody services in the Astana International Financial Centre (AIFC).

United States (USA)

Banchywealthinvest affiliate and Capital Market LLC has been granted a Financial Services Permission (FSP) by the Financial Services Regulatory Authority to carry out the Regulated Activity of Providing Custody, in relation to Virtual Assets. Once Banchywealthinvest Limited has met the conditions set out in its FSP, it can commence providing custody services to Professional Clients. Banchywealthinvest Investment Management Limited has been granted a Financial Services Permission (FSP) by the Financial Services Regulatory Authority to carry out the Regulated Activity of Managing a Collective Investment Fund. Once BV Investment Management Limited has met the conditions set out in its FSP, it can commence providing fund management services to Professional Clients.

Bahrain

Banchywealthinvest has been granted a Category 4 licence as a Crypto-Asset Service Provider (CASP) by the Central Bank of Bahrain. The licence enables Banchywealthinvest to operate as a cryptoasset exchange services provider and a crypto-asset custody service.

Dubai World Trade Center (DWTC)

Banchywealthinvest has been granted a Virtual Asset Service Provider (VASP) MVP licence by the Virtual Asset Regulatory Authority (VARA).

The MVP licence enables Banchywealthinvest to offer products or services approved by VARA including but not limited to Exchange Services, Custodial Services, Broker-Dealer Services and Payments and Remittance Services to qualified investors initially

Asia Pasific

Austarlia

Banchywealthinvest (ABN 98 821 652 579) has been granted a Digital Currency Exchange (DCE) provider registration by the Australian Transaction Reports and Analysis Centre (AUSTRAC) (registration number 100976141-001). The registration enables Banchywealthinvest to provide digital currency exchange services. Oztures Trading Pty Ltd (ABN 07 142 896 324) (trading as “BanchywealthinvestAustralia Derivatives”), has been granted an Australian Financial Services (AFS) licence from the Australian Securities and Investments Commission (ASIC) (licence number 425105). The licence enables Oztures Trading Pty Ltd to issue over-the-counter (OTC) derivatives

New Zealand

Banchywealthinvest is registered on the New Zealand register of financial service providers (FSP1003964). The registration enables Banchywealthinvest New Zealand to provide the following financial services in New Zealand: (i) use fiat currency to purchase virtual assets; (ii) trade virtual assets; (iii) use fiat or virtual currencies to buy or sell NFTs (non-fungible tokens); and (iv) invest in virtual assets. Banchywealthinvest Limited is not licensed by a New Zealand regulator to provide these financial services. Our Limited's registration on the New Zealand register of financial service providers or membership of the Insurance & Financial Services Ombudsman Scheme does not mean that Banchywealthinvest Limited is subject to active regulation or oversight by a New Zealand regulator

Americas

Canada

Banchywealthinvest Canada Capital Markets Inc. has been granted a registration as a money services business with the Financial Transaction & Reports Analysis Centre of Canada (FINTRAC).

Africa

South Africa

Banchywealthinvest has been authorised by the Financial Sector Conduct Authority (FSCA) to provide derivatives products and services to South African customers as a juristic representative of FiveWest OTC Desk (PTY) Ltd.

OTHER LEGAL MATTERS

Restricted Jurisdictions

We do not onboard or provide services to residents of Restricted Jurisdictions or corporate accounts of entities incorporated or doing business in Restricted Jurisdictions

“Restricted Jurisdictions” (North Korea and Philippine).

We have notices regarding certain restrictions placed on our products and services which can be accessed [here](#). Users impacted by these restrictions are strongly encouraged to review these notices and seek independent advice. Please see the Our TOUs for a comprehensive list of restrictions and eligibility requirements to open and maintain an account on Banchywealthinvest

Customer Service

If you have any questions or complaints about our products or services, please contact our customer service team who will be able to assist you. They are staffed 24 hours a day, 7 days a week and strive to address your concerns as quickly as possible.



www.banchywealthinvest.ltd

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