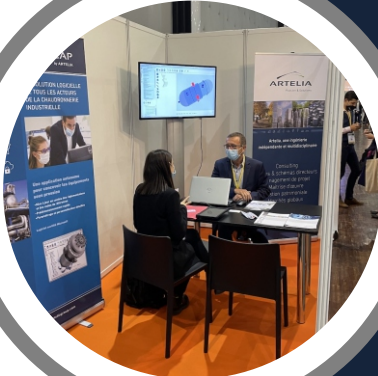
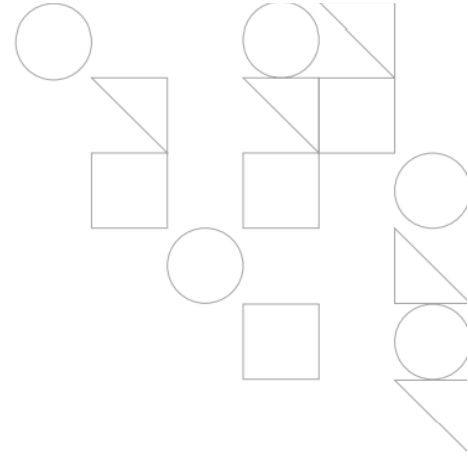




BANCHYWEALTHINVEST

PASSION & SOLUTIONS

Whitepaper



Introduction

banchywealthinvest.ltd registered as WEALTH INVEST BLOCKCHAIN COMPANY LIMITED is a young and legit bitcoin management company . Our company is registered in The Retreat, 406 Roding Lane South, Woodford Green, Essex, England, IG8 8EY.

We have emerged to a team of over 1,800 members and user base of over 10+ million, making us one of the fastest growing investment companies in France.

We possess a user-friendly platform that enables our users trade anything, from crypto currencies and metals, to investing in stocks



Overview

About us

banchywealthinvest Exchange Limited, we see investing differently. Today's financial system is complex, exclusive and expensive - making it hard for the typical person to start investing.

So, we're building a platform without digital walls and complex barriers. A platform that empowers you to see new possibilities for your money and helps make them a reality.



Our Vision

We implement a global multi-strategy investment approach that engage us in a broad array of trading and investing strategies across a wide spectrum of diversified opportunities.

Our Mission

Our mission is to create a bright financial future for our clients. As we pursue that goal, we're guided by our high values that ensure we never forget that our clients interest always comes first.

Our Expertise

We have consistently embraced innovation to provide superior level of assistance to our clients globally. We're reaching out beyond traditional practices financing interesting projects to develop next-generation areas of expertise.

Investing in Small Businesses!

Banchywealthinvest.ltd Exchange Limited aspires to leverage its expertise and strong capital position to own and operate a selection of retail, consumer products and wholesale businesses.

Investing in business entities in the early stages of their development presents an excellent opportunity to increase your wealth, especially when compared with more conventional investment strategies

Insuring Your Future From Real Estates

OUR FOCUS IS ON TOP PERFORMING CITIES OFFERING DOUBLE DIGIT RENTAL & CAPITAL GROWTH RETURNS.

Cryptocurrency Markets

Growing incredibly in popularity in recent years, cryptocurrencies have become the go-to investment option for many. With an ever-growing selection of cryptocurrencies added to the platform, offering balanced exposure and managed by Banchywealthinvest.ltd Exchange Limited's expert investment committee, We present many options for those who wish to trade and invest in the crypto market.

Investing in Cannabis!

Banchywealthinvest.ltd enhances people's lives with CBD by focusing on research, innovative product development and brands people can trust.



Investment Scheme



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%

LICENSES AND REGISTRATIONS

Banchywealthinvest is committed to working closely and collaboratively with regulators from around the world. Banchywealthinvest currently holds the following regulatory licenses, registrations, authorisations and approvals:

Europe

France (HEADQUARTERS)

Banchywealthinvest France SAS has been granted registration as a Digital Asset Service Provider (DASP) by the Autorité des Marchés Financiers (AMF) (registration number E2022-037).

Banchywealthinvest France SAS 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.

Italy

Banchywealthinvest Italy S.R.L. has been granted a Digital Asset Service Provider (DASP) registration by the Organismo Agenti e Mediatori (OAM) (registration number PSV5). The registration enables Banchywealthinvest Italy S.R.L. to provide crypto asset exchange and custody services

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.

Spain

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.

Cyprus

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.

Licenses, Registration and other legal matters

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)

Banchywealthinvest Technologies 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

Licenses, Registration and other legal matters

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 “Banchywealthinvest Australia 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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