

LOCALIZATION OF A FOREX COMPANY IN BELARUS ALLOWS ITS OWNER TO RECEIVE UNPRECEDENTED BENEFITS.

THE TOTAL VOLUME OF CLIENT OPERATIONS IN THE BELARUSIAN FOREX MARKET IN 2020 FOR ALL INSTRUMENTS, TAKING INTO ACCOUNT THE MARGIN LEVERAGE, EXCEEDED 139 BILLION USD.

WE OBSERVED THE FOLLOWING DYNAMICS IN 2020:

THE NUMBER OF CLIENTS OF BELARUSIAN FOREX COMPANIES MULTIPLIED BY 1.9

CUSTOMER DEPOSITES **DOUBLED** OVER THE YEAR

THE VOLUME OF CLIENT OPERATIONS (INCLUDING LEVERAGE) INCREASED BY 2.6

Belarusian FX market

Belarusian FX jurisdiction has the following regulators:

- 1) National Bank of the Republic of Belarus (www.nbrb.by/engl/finsector/forex);
- 2) National FX Center (www.bcse.by/en/nfc).

Main advantages of the FX jurisdiction of Belarus:

Belarusian financial system meets all the requirements of FATF



Belarus does not belong to offshore jurisdiction

Unlimited exemption from income tax for clients of FX companies



Opportunity to transfer customers from other jurisdictions with more strict legislation

No license holding fees



Time for obtaining a license: 2-3 months

Highly qualified staff for average compensation



Low costs for opening a forex company (from 80 thousand USD)

High leverage - Private individuals up to 200, Legal entities up to 500



The list of available instruments: currencies, metals, CDFs, stock indices, futures contracts, etc.

Owners of the Belarusian license are such well known brands as:





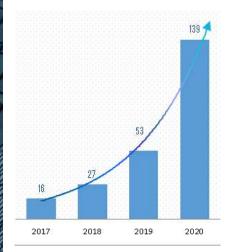




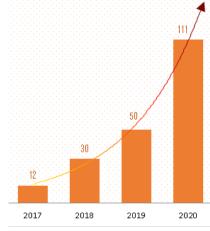




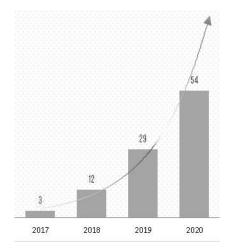
The licensed FX market shows a steady increase in all major indiccators



Volume of transactions (including leverage), billion USD



Amount of funds deposited by clients, USD million



Number of clients thous.

Setting up a Forex Company in Belarus

Arrange for an authorized capital of 80 000 \$ (can be utilized 100%)

Rent an office, hire director and head of internal control department

Simple staffing requirements (ability to transfer AML functions to the parent company)

There is an oppotunity to use any trading platform, including the platform of the parent company

The ability to receive payments from customers through the parent company, as well as through nonresident payment agents

The monthly cost of maintaining a forex company 5500-8000 \$

Remote Client Identification

The opportunity to transfer open customer positions to the parent company is available

Formation of security capital in company acc. from 25% of client funds

NATIONAL AGENCY OF INVESTMENT AND PRIVATIZATION

The Agency is ready to help foreign investors interested in doing business in Belarus:

- Presentation of information on investment opportunities, preferential regimes and benefits, industries, legislation
- Provision of current information on investment projects
- Selection and provision of information on options for land and premises
- Search for potential partners for the implementation of the investment project; organization of meetings, negotiations with potential partners to establish cooperation

- Providing a platform for negotiations and support for the investor during the negotiations — Organization of visits to the Republic of Belarus (development of a program of stay, assistance in obtaining a visa)
- Representing the interests of the investor negotiations with in officials government the on implementation of investment projects, as well as on improving business practices in the Republic of **Belarus**
- Post investment support

