



Colón Holdings

A MANAGEMENT & HOLDING CORPORATION



LOW CAP INVESTMENT OPPORTUNITY

€1 MILLION EUROS MINIMUM





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LOW CAP INVESTMENT PROGRAM

- I. Minimum Entry €1 Million Euros or the equivalent of €1 Million Euros in US Dollars. No Maximum.
- The assets must be all CASH





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LOW CAP INVESTMENT PROGRAM

- 2. No Swift, no admin hold, no moving of funds.





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LOW CAP INVESTMENT PROGRAM

- 3. Investor's funds have to be in an account in one of the world's top 50 banks / major banks.





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- 4. Client's Profits will yield a minimum of 10% (+) plus per week returns X 40 weeks Net, per approval.



ROI: 10% (+) Plus Per Week



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LOW CAP INVESTMENT PROGRAM

- 5. No Project Requirement





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LOW CAP INVESTMENT PROGRAM

- 6. Individual or Corporate filing accepted.





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ACCEPTABLE STRUCTURES

- TRUSTS:

Requirement: Copy of Trust, Trustee Certificate of Appointment, P.O.A., and Valid Passport ID of Legal Agent.

- CORPORATIONS:

Requirement: Articles of Incorporation, Board Resolution, and Valid Passport ID of Legal Agent.

- LLC's:

Requirement: Articles of Formation, Board Resolution, Valid Passport ID if Legal Agent.



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ACCEPTABLE STRUCTURES (continued)

- PARTNERSHIPS:

Requirement: Partnership Agreement, Valid Passport ID of Legal Agent.

- ASSOCIATIONS: (*Legal and Legitimate, i.e. NON-PROFIT*)

Requirement: Agreement, P.O.A., and Valid Passport ID of Legal Agent.

- INDIVIDUALS:

Requirement: Valid Passport ID.



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ACCEPTABLE AGENTS

- Attorneys
- CPAs
- RIAs (Registered Investment Advisors)
- Bankers
- Financial Advisors
- *****NO BROKERS*****
 - a) NO “DAISY CHAIN” FEE AGREEMENTS ACCEPTED
 - b) NO “BROKER/CLIENT” FEE AGREEMENTS ACCEPTED

**NO
BROKER
FEE**



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ACCEPTABLE SUBMISSION DOCUMENTS

- Current and Valid Passport ID
- KYC (Know Your Client)
 - a) INDIVIDUAL
 - b) CORPORATE

Explain the procedure here. 1) Statement of Account. 2) Verification of Funds (POF).

3) KYC. 4) Official Tear Sheet. 4) Contact with Platform. 5) Trade, etc...

- AUTHORIZATION TO VERIFY



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ACCEPTABLE SUBMISSION DOCUMENTS (continued)

- CIS (Client Information Sheet) Standard
- OFFICIAL TEAR SHEET
- Account Statement



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COMMUNICATION

Traders, Platform Managers, Program Directors and Compliance Officers/Bankers will ***ONLY*** speak to Client's Bonafide, Legal and Registered **AGENTS, ***NO BROKERS*****.



CONTACT

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