

Forbidden Assets, Providers & Client Standards

Forbidden Assets and Financial Instrument Providers

Hanson Group **DOES NOT** work with or Monetize Assets or any Financial Instruments from the following Asset or Providers:

1. Asset – Rejected

- IBOEs
- CMO's
- Bank Drafts
- African Banks
- Treasury Bonds & Notes
- Proof of Funds Services
- Promissory Notes
- In-ground Assets
- Copper Isotopes
- Venezuelan Bonds
- Sovereign Guarantees
- Historical Bonds *including* Mexican & Chinese Bonds



2. Providers – Rejected

1. Amerigo Banking Corporation – St. Lucia
2. Atlantic Financial Limited – St. Lucia
3. Baoming Group Corporation – Costa Rica
4. Baoming Group Company – Hong Kong
5. CNF Merchant Bank – Italy
6. Continental Finance Group – NZ
7. Credit Boston International – USA
8. Echo Capital – USA
9. EmBank LLC – USA

10. Estrategia Investimentos – USA & Brazil
11. Eurobank – Azerbaijan
12. Euro Exim Bank – UK
13. First Citizens Financial Services (St. Lucia) Ltd. – St. Lucia
14. General Equity – NZ
15. Global Financings – USA
16. Guarantees EU – UK
17. Guarantees UK – UK
18. Lloyds Underwriters Corporation S.A – Costa Rica
19. PLG Capital Bank LTD – St. Lucia
20. Panamian Trust and Savings Guarantee – Panama
21. Point Bank – UK
22. Ricom Trust – Russia
23. Soleil Chartered Bank / Soliel Capital – USA
24. Suisse Bancorp – Hong Kong
25. Suisse Credit Bancorp – UK
26. Suisse Credit Capital – UK
27. Suisse Merchant Capital – UK
28. Swift Giants – USA
29. Swiss Trading and Fiduciary Trust – Switzerland
30. Trade Bankcorp – Canada
31. Unicom Bank – Ukraine
32. Union Credit Guarantee – Spain



3. Terrorism Related Countries – Rejected

The Hanson Group of Companies operates to the highest standards and works intimately and confidentially with genuine high net worth individuals. However we will not under any circumstances engage in any business relationship with the following client categories.

We **DO NOT** provide ANY services to Passport holders or Businesses from the following countries:

- Afghanistan
- Libya
- North Korea
- Sudan
- Syria
- Yemen

Note: *Client Standards are reviewed regularly and subject to change.*



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Who are we?

We're a group of 10 financial planners with various backgrounds of expertise.

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