

# INTRODUCTION TO AUFIN BANK

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**AUFIN BANK**

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**Aufin Bank** makes financial lives better for our clients and our communities through the power of every connection. Our employees are at the heart of this purpose, and are key to driving responsible growth.

**AUFIN BANK** offer a wide range of banking, investment, and insurance services to businesses and individuals through retail branches, commercial lending offices, investment management offices, and residential lending centers located in Hatfield, UK, as well as through online, mobile and phone banking.



We build strong relationships with our customers, helping business owners grow their companies, and helping individual consumers be successful by providing straightforward products and convenient service. Our success is based on having respectful and knowledgeable bankers, as well as robust technology available to our customers. These values instilled within our company are reflected in our level of service as well as our ongoing commitment to our community.

Our revenues grew by almost 6 % to 149 bn euros and our operating profit increased by 25 % to 13.4 bn euros. These results were driven by a strong performance across all our businesses. In our Trading business, we generated revenues of 62.3 bn euros and an operating profit of 5.7 bn euros. Moreover, the combined ratio in the business improved by 2.5 percentage points to 93.8 %, despite the market deflection in recent times.



The loyalty of our customers is reflected in AUFIN's Net Promoter Score (NPSTM), which measures the likelihood of customers recommending AUFIN Bank to others. This score has significantly and steadily improved over the last five years. The share of segments outperforming their local market in NPSTM jumped to 84 % – an all-time high.

Going forward, our focus must now be to achieve Loyalty Leadership across our franchise and to harness the corresponding economic benefits systematically. Market-leading customer satisfaction is at the heart of sustainable business success and hence our top-most priority.

The strong commitment towards our employees is also paying off. The results of our latest AUFIN employee survey show that we have been able to maintain the

trust and commitment of our workforce. Our Inclusive Meritocracy Index remained at an all-time high of 78 %, indicating, that at AUFIN Bank, we are fostering a culture in which performance and people play an equally important role.

## **BECOME AUFIN BANK MEMBER:**

**REGISTRATION:** To become a member of AUFIN Bank family, you are required to create an account with us by simply clicking on create account in the home page. There are five (5) accounts out of six(6) basic accounts operated by AUFIN Bank which will be created for you on successful registration which are explained below:

**SAVINGS ACCOUNT:** is used for saving funds for a particular period of time during which funds are saved at regular intervals as specified by the individual. Funds cannot be withdrawn during the savings period. At the end of the savings period, AUFIN Bank rewards the individual with up to 20% percentage yield depending on duration and capital of savings plan. This account is only for savings and cannot be used for investment and trading. Withdrawal is one (1) month after the expiration of the savings plan.



**PERSONAL ACCOUNT:** This is more or less a general account which is used for investing and trading including Arbitrage and Annuities. In this type of account, withdrawals can be made at will and at any time.

**STAKING ACCOUNT:** is used for staking of cryptocurrencies to earn profit. Coins that can be staked are BTC, ETH, Shiba Inu and DOGE. Withdrawal is done at the end of staking period which involves withdrawing same coin that was being staked. This implies that if BTC was staked, you can only withdraw BTC.

**FIXED ACCOUNT:** is used for fixed deposit for individual or corporate bodies who wishes to fix their funds for a particular period of time (minimum 3 months). Withdrawals can be done immediately at the end of the fixed period.



**IRA ACCOUNT:** used for savings towards retirement. All funds deposited into this account cannot be withdrawn until the individual is above 60 years of age or above. This helps our investors to plan for their retirement. Investments and trading cannot be done in this account type.

**TRADITIONAL IRA ACCOUNT:** Same as IRA Account but individuals operating this account can invest or trade with this account but they can only withdraw only their profits until they are 60 years or above.

**JOINT ACCOUNT:** This account allows individuals or corporate bodies to unite together to carryout operations or make use of our services as one entity.



**Note:** in order to keep your accounts active and functioning including maintenance cost, withdrawals are done once daily from each account and minimum account balance is 10% of your account balance.

To get started with investment, trading, savings, fixed deposits and staking of coins, fund your account, once your deposit request is approved, funds will be made available in your account for use. As a digital bank, we only accept deposits using Bitcoin (BTC), Ethereum (ETH) and USDT(USD).

## INVESTING WITH AUFIN BANK



At AUFIN Bank we give our clients and investors opportunities to earn profits from our investment packages. These packages are divided into two categories:

- i. **Halal Investing:** an investing opportunity which is in accordance with Islamic finance principles. Details of the packages under this investment option is contained in the client dashboard. In this category, investors are allowed to invest and reinvest with a particular capital only three times in each of the package plans after which the investor is required to increase his investing capital with 15% and above of the previous capital used for such investment in order to allow the investor to reinvest in such plan.
- ii. **Cryptocurrency Investment:** we provide you with opportunity of investing your coins so they won't lose value even when it loses its value. In this category, investors are allowed to invest and reinvest with

a particular capital only three times in each of the package plans after which the investor is required to increase his investing capital with 15% and above of the previous capital used for such investment in order to allow the investor reinvest in such plan. Here our beginners plan is a one time investment plan, investors are advised to upgrade their investment package on completion of the beginner's package.

We also allow our investors to explore our long term investment opportunities under Annuities and Arbitrage which is designed for investors willing to make long investments with us. This is a great opportunity that you should not miss out as your path to greatness is assured.

## TRADING WITH AUFIN BANK



At AUFIN Bank we provide our traders trading opportunities, ranging from stock trading, Forex trading, Crypto trading, Shares, Equity Indices, Energies. In trading packages, investors are allowed to invest and reinvest with a particular capital only three times in each of the trading plans after which the investor is required to increase his trading capital with 15% and above of the previous capital used for such trading in order to allow the investor reinvest in such plan.

**NOTE:** You can only purchase an investment or trading plan once at a time.  
This is to allow for proper account management.

## AUFIN BANK AFFILIATE



In a bid to appreciate our affiliate members, AFIN Bank has designed a whopping rewarding categories to enable our affiliate partners earn more benefits from introducing individuals, groups, companies and communities to AFIN Bank as follows:

- i. First Level Referral: In this level, any affiliate partners who refers an investor to AFIN Bank will be rewarded with 10% bonus from every deposit made by such referred investor.
- ii. Second Level Referral: In this system, affiliate partners will be rewarded with 5% bonus from every deposit made by their second-level downlines. Note: Second level downlines are investors referred by your first level downlines.

We hope to make our affiliate system an interesting and rewarding system where we hope to build a team of influential, hard working and faithful

individuals who will be on set demand to push AFIN Bank to the height we are working towards achieving in the next phase of our achievements.

As an affiliate member, you're entitled to a basic monthly payment of \$500 USD to \$3000 USD. Our payment schedule is based on performance. We would like to reward every member according to their inputs and efforts. In cases of extra work done, be rest assured that AFIN Bank have you covered.

We encourage every member to be up and doing as we hope to reward extra inputs handsomely, we believe in diligence and hardwork.

### **Conclusion:**

AFIN Private offers exclusive and bespoke financial services to meet the needs of private banking clients. Clients enjoy access to convenient remote banking services, such as telephone banking and a special mobile bank with unique features, as well as the full range of private capital management and consulting services. We work tirelessly to improve service quality.

