



TradezWorld



## Trade Financial Solutions

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# TRADEZWORLD SERVICES

Offering Trade Finance with Unlimited Growth Opportunities



## Our Services

- Stand By Letter Of Credit
- Document Letter of Credit
- Usance Letter Of Credit
- Back to Back Letter Of Credit
- Performance Guarantee
- Bank Guarantee
- Stock & Sale Model
- Export & Import Factoring



TradezWorld

## Tradezworld Services

Tradezworld Financials is a premium provider of trade & Project Finance Instruments. We have Expertise in this industry to understand your complex trade transactions. We strive to get optimal solution for your trade. We want our partners to trade with confidence, securely, and reliably. Our process is designed to enable SMEs and larger corporates to have access to trade financing solutions.

### Our Offerings for

- *Exporters*
- *Importers*
- *Traders*



TradezWorld

## About Us

Our comprehensive range of trade finance solutions allow our clients to gain access to cross-border opportunities,

### **NO COLLATERAL. NO CASH MARGIN HOLDOUT**

We take time to understand each client's requirement. Our strong network of alliance banks and financial institutions ensures we can accommodate your instrument issuance at competitive charges and simpler process - letting you scale up faster and tap more enterprise around

### Mission

To build & operate an innovative platform that provides an efficient, economic and effective solutions to growth issues businesses through International Trade and supporting them with Trade Financial with our Networking channels.”

### Vision

To reach each and every world top city to assist them to evolve in global markets, by using robust mix of technology and human connect.

## Financial LC Benefits

Letters of credit are common in international trade. We offer documentary letter of credit, standby letter of credit, back to back LC's, transferable LC .

### LETTER OF CREDIT BENEFITS

- Supplier gets the Payments only when he meets the delivery schedule and prompt documentation.
- Your cash is also not tied up, and your suppliers get benefit to.
- We have the relationship with Banks & Financial Institutions that you may not have.
- We do not get your collateral and any Security deposits
- No Stringent Checking & Check Ups

### Financial Institutions With Us

- Standard Bank of Commerce
- HSBC, H.K
- Point Bank Ltd, U.K
- China Citic Bank International Limited, H.K
- OCBC Wing Hang Bank Limited, H.K
- Credit Boston International , Delaware USA
- UCO Bank , H.K
- Bank Of Shanghai, H.K
- Leumi Bank , USA
- DBS , H.K
- Winter Bank, Austria
- Israel Discount Bank, New York, USA
- Hanmi Bank , NY, USA
- Soleil Charter, New York...many more

*We Are Bridging the Gap In  
Trade Finances, So you can  
Push your Business.*

## *Initial Requirement of Docs:*

- *Duly filled Application Form*
- *Verbiage Required if any.*
- *Performa Invoice Copy*
- *Passport copy of Applicant*

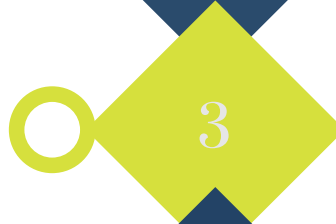
*Alliances Banks &  
Institutions - 25*



# Issuance Procedure



After document submission, we'll select the issuing bank / financial institution to generate the draft for your review.



Upon your review of the draft, inform us of any amendments and we can revise as long as pursuant to issuing bank policy.

We will raise invoice for agreed charges after draft is approved, and you will remit the payment against the invoice.

After payment receipt, the issuing bank / financial institution will issue the instrument via swift within 2-4 days.

Simultaneously, we will send you the issued copy through e-mail for your reference and record.

## Trade Finance

- Working capital financing on DP / CAD basis refers to the funding companies need to run their day to day operation for trading on margin basis. Here Margins of 20 -30% is used by the buyer and rest is been used by trade finance companies.
- Working capital financing can be in the form of a line of credit renewal every year. Import and Export Factoring.

## Our Forms

- LC Application Form
- SBLC Application Form
- BG Application Form
- Performance Bond
- Export Factoring
- Import Factoring





**Our Presence**



India, U.A.E, U.S.A, Canada, Uganda, Kenya, Ghana,  
Ethiopia, Zambia, Tanzania, Malawi



Finance when you  
need most

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Tradezworld Services

## Get in touch

If you would like further information please contact a member of our specialist financial services team or your local office.



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