



Arbitrage Currency Swaps

Now made possible without investing your own capital



HOW IT WORKS

We provide qualified candidates with capital in the form of an investment-backed loan required to execute a arbitrage currency swap.

The loan does not require a traditional form of repayment as the loan is settled by the guaranteed return on investment.

You then benefit from the profit generated through the currency swap and your share is paid into your nominated personal bank account.

Example of a arbitrage currency swap

Swap ZAR (“R”) for GBP (“£”) in “Market A” at a rate of R 20.00 for £1.00

Swap GBP (“£”) for ZAR (“R”) in “Market B” at a rate of £1.00 for R 21.00

Profit = R 1.00 for every R 20.00 swapped

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Now

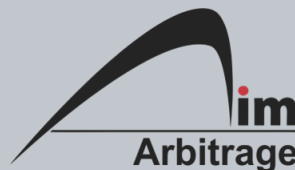
Click this
button to apply
for Arbitrage



SUPPORTING DOCS REQUIRED

- Copy of and clear selfie with your ID
- Proof of Address
- Proof of SARS Income Tax Registration

PROUDLY BROUGHT
TO YOU BY



Pronexus (Pty) Ltd. (2020/059618/07) is an Authorised Financial Services Provider (FSP 51616), a Registered Credit Provider (NCRCP17518), a registered Treasury Outsourcing Company with the South African Reserve Bank (SARB) and a registered accountable institution with the Financial Intelligence Centre (54269). Terms and conditions apply*



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The Process

Step 1

APPLY ONLINE
± 2 MINUTES

Submit your personal information and supporting docs via our easy to use [online form](#).

Once your application is approved, you'll sign the onboarding documentation online

Step 2

ONLINE ONBOARDING
± 48 HOURS

Step 3

ACCOUNT OPENING
± 1 WEEK

Once we receive your signed onboarding docs, we open your account at the facilitating bank

Once your account is open and the investment-backed loan agreement is signed, your transaction is scheduled

Step 4

LOAN AGREEMENT & TRANSACTION
± 2 WEEKS

Step 5

WITHDRAWAL
± 1 WEEK

When the transaction is completed, your share of the profit is transferred to the personal bank account of your choice

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Arbitrage Currency Swaps Allowances & Potential Earnings

Single Discretionary Allowance (“SDA”)

Every South African citizen is allowed to export R 1,000,000.00 annually for reasons such as arbitrage currency swaps. Our conservative approach to arbitrage swaps ensure marginal profits at no risk to our clients. When you unlock the earning potential of your SDA through our arbitrage swaps, you'll earn a profit of up to \pm R 2,000.00*

Approval for International Transfers (“AT”)

In addition to your SDA, it is possible to get approval from SARS for an additional allowance of up to R 10,000,000.00 on which you can earn up to \pm R 20,000.00* through our arbitrage swaps. The application for approval on your additional allowance at SARS will only be considered after completion of your SDA arbitrage swap.

Typical SDA Transaction*

1. R 1,000,000.00 loan is disbursed to client's account at the facilitating bank
2. R 1,000,000.00 is swapped for £ 50,000.00 (R 20,00 per £)
3. £ 50,000.00 is swapped for R 1,004,500.00 (R 20,09 per £)
4. Transaction and loan associated costs are subtracted
5. Client's share of the profit (\pm R 2,000.00*) is paid into client's personal account

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Arbitrage Currency Swaps Tips for applying

Supporting Documentation Required

1. A certified copy of your most recent ID (front and back if smart card ID)
2. A copy of your proof of address (not older than 3 months)
3. Proof of SARS income tax registration - See guideline no. 1 below
4. A selfie with your ID - See guideline no. 2 below

Guideline no. 1- Proof of SARS registration

This can be any official letter from SARS stating at least your names, ID number and your income tax registration number.

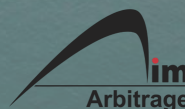
This can be obtained via e-filing, your employer's HR department or by calling SARS' Contact Centre on 0800 00 7277.

Guideline no. 2 - Selfie with you ID

Hold your ID next to your face and take a photo with your phone's main camera to ensure best quality. You must be able to clearly read all the details on your ID when you zoom in on the picture.

You can ask someone to take the picture for you as the quality of your phone's main camera is much better than the selfie camera is most cases.

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Arbitrage Currency Swaps Frequently asked questions



How often can the transactions be done?

SARS allows for a SDA transaction of up to R 1,000,000.00 and additional AIT transactions of up to R 10,000,000.00 per year.

Who is eligible to apply?

Any South African citizen of 18 years and older with a SARS income tax number.

Why do you do it/ how do you make money?

We make a marginal fee on the transaction, loan and the profits on the exchange rate which is shared with our clients.

Do I have to pay back the loan?

The loan does not require a traditional form of repayment as the loan is settled by the guaranteed return on investment.

Is NINA a Financial Services Provider?

NINA is not a Financial Service Provider and therefore does not provide Financial Advice. NINA refers all Members and Applicants to Pronexus & AIM Arbitrage.

How do I get in contact with you?

Please direct any queries to info@nina.org.za where one of our team members will try to assist you within 24 hours.



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