



Due Diligence & Security of Funds

This document is designed to assist the prospective client in determining if the Rudius Capital & Trust (RCT) business structure is suitable for his or her needs. It is intended to help in coming to an informed decision by compiling the salient points here in one document relating to security issues that are always of utmost concern. While we attempt to address all of the important issues for your benefit in the most comprehensive way possible, you should not rely only on this document as being entirely complete or correct as things do change over time. The information provided here is or will be independently verifiable at some point in your relationship with Rudius Capital & Trust KB.

Legal & Management Structure

The 'KB' in the name is the Swedish designation for 'Kommanditbolag' which is the equivalent for 'Limited Partnership'. You will find the [certificate of registration here](#). You can see in this certificate that RCT is duly authorized by the government of Sweden and all of the applicable European Union protocols to specifically manage and administer trusts, foundations and the trust business on behalf of its clients. Said regulations include those promulgated by the Minister of Finance of Sweden. This is significant.

You will note that the KB consists of two parties: Rudius Holdings Group Ltd a Hong Kong holding company (participating investors), and Zurich Management Group Inc. (non-participating management). Thus, ultimately RCT is managed by the [Zurich Management Group Inc. executive team](#).

You can look at the profiles of the executive management team, their accomplishments, track record, reputations and public standing to help you decide if these are the type of people you can feel comfortable with or not.

Participation and acceptance by professional organizations is often dependent upon the member (Rudius Capital) being compliant with the requirements of the organization or general industry standards as a whole. These are key elements in helping to determine the substance and credibility of any organization.

In this regard, RADIUS Capital is registered to be in full compliance with the '**Money Laundering and Terrorist Financing Protection Act**' (law 62:2009). This is important to you for two critical reasons:

1. This puts the organization in good standing in the global community of financial institutions and makes it much easier to move funds freely without excessive bureaucracy, scrutiny, delays or other problems.
2. This important designation *helps* to ensure that service will never be interrupted due to governmental interference because management didn't properly screen a client who brought 'legal baggage' with him which is not needed or wanted. RCT only accepts the highest quality, pre-screened clients in order to maintain a quiet, peaceful existence.

RADIUS Capital has met the qualifications of this strict regimen as you can see from the [AML compliance registration certificate](#) issued by Swedish authorities.

S.W.I.F.T.

RCT is a fully approved member of the world community of financial institutions with a BIC identifier (Bank Identification Code) as an approved subscriber to SWIFT. Our BIC is **RUCTSES1**. "SWIFT is the Society for Worldwide Interbank Financial Telecommunication, ... with which the financial world conducts its business operations with speed, certainty and confidence. More than 9,000 banking organizations, securities institutions and corporate customers in 209 countries trust us every day to exchange millions of standardized financial messages." - - - Quote from the [SWIFT web site](#) You can do a 'BIC search' on the SWIFT website to confirm this for yourself.

See the [Press Release](#) announcing the approval of SWIFT. Or [Google the BIC code](#) to see the result.

European Fiduciaries & Trustees Association

RCT has been accepted as a member in good standing of the [EFTA](#). EFTA is an Economic Trade Association for financial service providers based in the European Union. Their members are typically professional providers of Trustee services and include but are not limited to:

- Banks & Trust Companies
- Fiduciaries
- Custodians
- Fund Managers
- Asset Managers

The focus is mainly on the Trust management industry and their support services which are designed to help professional trustees to adhere to international standards and regulations as well as to further establish the common law concept of Trusts in the many civil law jurisdictions in which our members operate. Our membership certificate is found on the next page.

EUROPEAN TRUSTEES & FIDUCIARIES ASSOCIATION

ETFA

CHARTERED MEMBER CERTIFICATION

RUDIUS CAPITAL & TRUST KB

Member Class:	Chartered
Member Type:	Trust Company/Trustee
Legal Form:	Limited Partnership
Company Registration:	969753-8867
ETFA Member since:	FEB 10 - 2011
Financial Year:	Jan 1 - Dec 31

It is hereby certified that Rudius Capital & Trust KB
is a chartered ETFA member in good standing.

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WWW.EUROTRUSTEES.ORG

Banking, Auditing & Accountability

RCT is currently negotiating a contract with one of the major accounting firms '[Deloitte Touche Tomatsu](#)' through representatives in their panama office to provide complete audited financial reports beginning with the fiscal year 2012. This will provide clients with independent third party accountability as to not only the financial condition of RCT but the exact whereabouts of all funds held in trust.

At the time of writing this document, trust funds are received in the main branch of [HSBC](#) on Queen's Road in Hong Kong. The only way Rudius accepts funds as a trustee, is by bank to bank wire transfer where there is a complete audit trail in the banking system. This is one of the primary banks used by the private placement traders and much of this business can then be done internally without the need for external transfers which is very helpful on several levels.

RCT is currently in the process of establishing relations with an incredibly powerful but little known bank which is quietly working on a sovereign level, taking in huge deposits from the major players around the world that boggle the mind. This is occurring because this bank is a sovereign bank (owned by the ruling authority) and all deposits are completely backed by pure, refined gold. This bank/country sits on more gold than one could imagine which is a very little known fact to the outside world. We have reason to know as our team works direct at the highest levels with this group and has access to information which is startling. With this relationship, RCT will be able to guarantee all trust deposits not only with the insurance guarantee explained in the next section, but with the double guarantee of solid gold backing by the depository bank.

Asset Managers

RCT currently works with two primary groups in the asset management realm. Both are directly involved in the private placement business and related trading activities. The relationships here are highly valued, sensitive and considered proprietary which is why they will not be disclosed in full in this document. They will be disclosed in the audited financial statements and available to those who have a need to know.

Asset Management Team #1: was established in 1983 and was originally a part of the Swiss Bank giant UBS. UBS sold it as a unit to another Private Swiss Banking giant 'Julius Baer'. It was finally spun off as an independent entity as it stands now, owned by private investors. It is a fully licensed and regulated asset management firm with over 50.7 billion CHF in assets being managed with over 60 global strategies by more than 750 full time staff in nine locations globally.

Asset Management Team #2: is a private hedge fund established and duly registered in the British Virgin Islands and specializing in the private placement arena with multiple high level platforms which are used for maximizing leverage and returns with minimal risk. This group is a part of the same holdings group of RCT.

Insurance

RCT is currently developing a plan (which is not in place at the time of this writing) to provide all clients fully insured trust accounts up to 1 million Euro with additional coverage available for a nominal cost only if desired. Compare this to the national guarantees provided by your local bank. The insurance will be in the form of 'self insurance' backed by a solid captive insurance company which will then be 're-insured' by a company with the caliber of:

- [Lloyds of London](#)
- [Swiss Re](#)
- [Munich Re](#)

Risk of Funds

Most people do not consider many forms of risk which affect them daily. If you do nothing right now with your funds in the current position they are in, you are fully exposed to the following risks;

- **Political risk:** Your government or central bank can quickly create policies which directly affect the value of your cash, the mobility of your cash, the access to your cash. The multi-national posturing of the corporate and banking structure in place helps RCT to avoid or minimize such political risk.
- **Inflationary risk:** In an inflationary environment (like today), every day that goes by drains purchasing power from your cash like a deflating balloon. By taking advantage of the attractive management options available through RCT, clients have the opportunity to get well ahead of the curve where inflation is concerned.
- **Economic risk:** Depending on the trade and financial policies in the country where you live, economic factors can affect the value of your currency and its exchange rate/purchasing power vis-a-vis other currencies around the world. The multi-national posturing of entities, currencies and accounts is designed for RCT to minimize this risk. Further the holdings in gold help to preserve value while fiat currencies self destruct.

Business risk: Anybody who has ever been an entrepreneur for any period of time knows all too well that not all business endeavors work out. For those who don't work out, they are lucky to get their invested money back, when they do. When you evaluate the risk factors with RCT, business risk is very low if not 'non-existent'.

Risk as it relates to Rudius Capital & Trust KB

There are several key elements to consider in this regard:

1. All trust funds/deposits are held in either:
 - Cash in the bank
 - Gold
 - Marketable securities (used for leverage and private placement trading)
 - Private fund equity certificates (redeemable upon demand)
2. RCT does not allow the asset managers to engage in 'speculation' where principal is exposed to market risk. All funds are held liquid and secure in cash or near cash equivalent.
3. All clients approve of the trust indenture document in advance: its language, provisions, details, accommodations, functionaries, etc. Each one is customized with the necessary provisions to meet the needs of the client.
4. The trustee is limited to performing only according to the very specific terms of the trust agreement which is less of a 'trust agreement' and more of (it is!) a 'bona fide contract' and solid business organization. Any actions outside of the scope of his authority are grounds for removal of the trustee by the protector which is appointed by the client. Misfeasance could subject the trustee to a civil action. Malfeasance could subject the trustee to penal/criminal actions.
5. Too many complaints filed against the trustee to Swedish authorities could result in either sanctions being imposed or a withdrawal of authority to operate. RCT has no intention of this happening.
6. When properly done, a well constructed trust document/entity is 'the' most durable and flexible form of asset protection available. Laws relating to trusts have been harmonized between countries in accordance with the [MULTILATERAL CONVENTION ON THE LAW APPLICABLE TO TRUSTS AND THEIR RECOGNITION. Concluded at The Hague on July 1, 1985.](#)
7. The account insurance benefits (coming in or before 2012)
8. Gold Backed deposits (coming in or before 2012)

We hope these facts bring to light some things that perhaps you have not thought about and that this helps you to make an informed decision about working with Rudius Capital & Trust KB.

We wish you peace and prosperity whatever you decide to do!