

OCTOBER 2023 (AGENT- EDITION)

# Working with Caprikrn Group

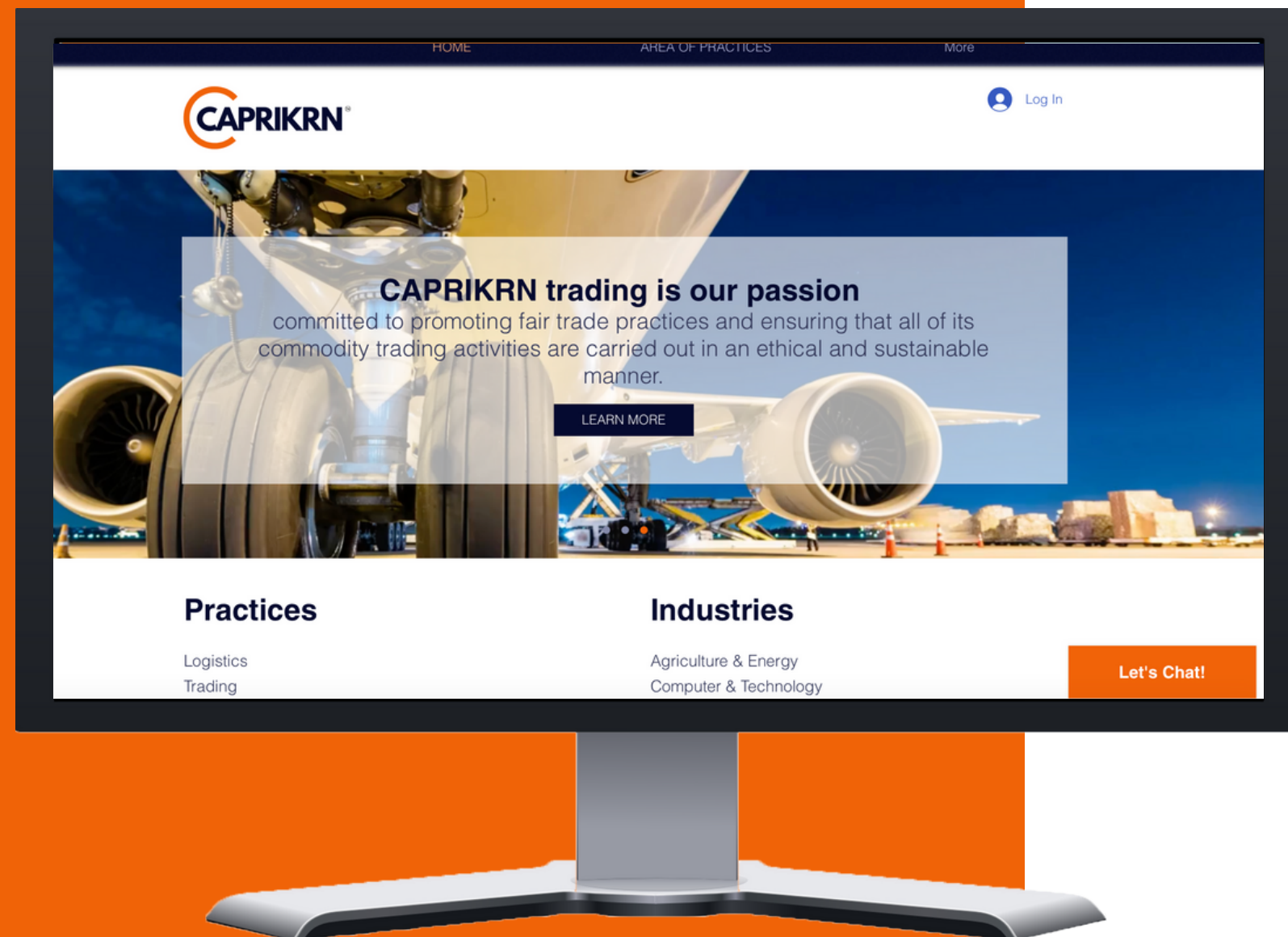
# Excellence in commodity trading



Presented by  
Frank Zielkowski

Date of the Edition  
23rd September 2023

# What We Are Doing



## Excellence in Commodity Trading

Caprikrn Group is a distinguished multi-commodity trading organization that excels in navigating the complexities of global commodity markets.

## Multi-Commodity Portfolio

Caprikrn Group specializes in the trading of various commodities, including but not limited to agricultural products (such as grains and sugar), energy resources (like oil and natural gas), metals (including copper and gold)

## Global Presence for Global Reach

Caprikrn Group has a strong global presence with offices and trading operations in key international markets. This global network enables the organization to source commodities from different regions and connect producers with consumers worldwide.

[www.caprikrn.com](http://www.caprikrn.com)


# Partner onboarding information



Welcome to Caprikrn Group! We're excited to work with you as a broker or intermediary for the sale of commodities. Before we start, we want to ensure we're on the same page about our expectations and procedures. This document will outline the pre-qualification process for brokers and traders who are not buyers to receive offers and procedures from Caprikrn Group and act as qualified brokers or traders. Caprikrn Group is committed to providing the highest quality of services and offers to all stakeholders in the sale of commodities, and as such, we are working out these standards and procedures to ensure a safe and healthy business environment by pre-qualifying each participant.



## Become a Partner

Caprikrn Group offers a tiered system for associated brokers or traders based on their financial information disclosure level, compliance standards, turnover, and other factors. The tiers are as follows: 

# TIER SYSTEM FOR ASSOCIATED BROKERS OR TRADERS



## Blue Tier

Brokers or traders joining the Blue Tier must provide basic information about their business and confirm compliance with applicable laws and regulations. In exchange for their participation, they will receive access to general information about Caprikrn Group's commodities and pricing

## Silver Tier

Brokers or traders who join the Silver Tier are required to provide more detailed financial information and evidence of their compliance with applicable laws and regulations. In exchange for their participation, they will receive more detailed information about Caprikrn's commodities and pricing

## Premium Tier

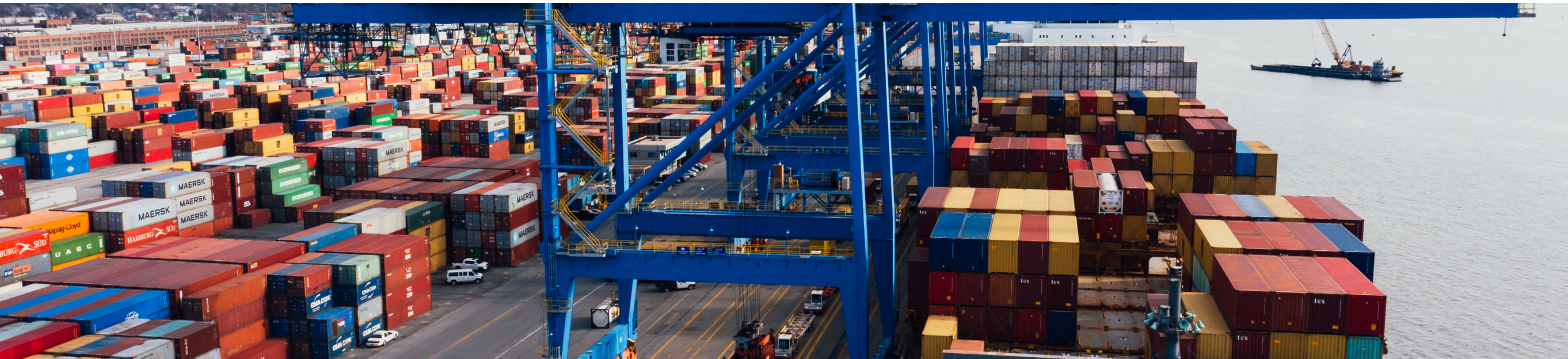
Brokers or traders who join the Premium Tier are required to provide the most detailed financial information and evidence of their compliance with applicable laws and regulations. In addition, they must demonstrate a history of successful transactions with Caprikrn Group

# Blue Tier



Enhance your Product Portfolio and start with the entry-level for a cooperation with Caprikrn Group! →

In exchange for your participation, you will receive access to general information about Caprikrn Group's commodities and pricing. The commission percentage for future sales will be discussed on a case-by-case basis



# Silver Tier



## We Value your strong presence



In exchange for your participation, you will receive more detailed information about Caprikrn Group's commodities and pricing. The commission percentage for future sales will be discussed on a case-by-case basis and will be higher than the commission percentage offered to brokers or traders in the Blue Tier.



# Premium Tier

Lets Partner and build a strong Platform



Brokers or traders who join the Premium Tier are required to provide the most detailed financial information and evidence of their compliance with applicable laws and regulations. The commission percentage for future sales will be discussed on a case-by-case basis and will be the highest of all three tiers.



# Tier Level Requirements



	Company Information	Trading References	Proof of Compliance	Bank Reference	Trading History
Blue Tier	✓				
Silver Tier	✓	✓	✓		
Premium Tier	✓	✓	✓	✓	✓

We want to emphasize that the disclosure of prices, sources, transactional documents, and procedures is only possible for qualified partners, and the level of disclosure from Caprikrn Group to the partner before the disclosure of the buyer from the broker or intermediary is based on the tier level, with higher levels of disclosure being available to brokers or traders in the Silver and Premium tiers.



# Blue Tier onboarding process

We are excited to work with you and provide you with the best opportunities for commodity trading. Please read through the following steps to understand your onboarding process:



Complete the Registration Form To begin the process, please fill out the registration form provided by Caprikrn Group. This form will require you to provide basic information about your company, such as company name, address, and contact information.



Sign the Broker Agreement Once you have submitted your registration form, you must sign the broker agreement provided by Caprikrn Group. This agreement will outline the terms and conditions of our partnership, including the commission structure, confidentiality provisions, and compliance requirements.



General Sales Offers: As a Blue Tier partner, you will receive general sales offers from Caprikrn Group. These offers will not be spot trading opportunities and will not require quick action. You will also not receive the Caprikrn Group qualified trader badge.

Thank you for choosing Caprikrn Group as your trading partner. We look forward to working with you and providing you with the best possible trading experience.



# Silver Tier onboarding process

Welcome to Caprikrn Group's Silver Tier onboarding process. We are excited to work with you and provide you with even better opportunities for commodity trading.



Complete the Registration Form To begin the process, please fill out the registration form provided by Caprikrn Group. This form will require you to provide basic information about your company, such as company name, address, and contact information



Sign the Broker Agreement Once you have submitted your registration form, you must sign the broker agreement provided by Caprikrn Group. This agreement will outline the terms and conditions of our partnership, including the commission structure, confidentiality provisions, and compliance requirements.



Provide Professional References. We require professional references from previous business partners or clients as a Silver Tier partner. These references should be able to speak to your company's reliability, financial stability, and overall reputation.



# Silver Tier onboarding process

Welcome to Caprikrn Group's Silver Tier onboarding process. We are excited to work with you and provide you with even better opportunities for commodity trading.



Compliance Requirements To qualify for the Silver Tier, we require our partners to meet specific compliance requirements. This includes compliance with relevant international trade laws and regulations, anti-money laundering regulations, and other relevant compliance standards.



:Increased Sales Opportunities and Percentage As a Silver Tier partner, you will receive increased sales opportunities from Caprikrn LLC, and your commission percentage will be higher than that of the Blue Tier partners.



# Premium Tier onboarding process

Welcome to Caprikrn LLC's Premium Tier onboarding process. We are thrilled to work with you and provide you with top-notch opportunities for commodity trading.



Complete the Registration Form To begin the process, please fill out the registration form provided by Caprikrn Group. This form will require you to provide basic information about your company, such as company name, address, and contact information.



Sign the Broker Agreement. Once you have submitted your registration form, you will be required to sign the broker agreement provided by Caprikrn Group. This agreement will outline the terms and conditions of our partnership, including the commission structure, confidentiality provisions, and compliance requirements.



Financial Information As a Premium Tier partner, we require you to provide financial information about your company. This information will be used to ensure that you meet our financial stability requirements and that we can trust you as a reliable partner.



# Premium Tier onboarding process

Welcome to Caprikrn LLC's Premium Tier onboarding process. We are thrilled to work with you and provide you with top-notch opportunities for commodity trading.



**Compliance Requirements** To qualify for the Premium Tier, we require our partners to meet certain compliance requirements. This includes compliance with relevant international trade laws and regulations, anti-money laundering regulations, and other relevant compliance standards.



**Certified Partner Badge** As a Premium Tier partner, you will receive a Certified Partner Badge from Caprikrn Group to display on your website or corporate documents. This will show that you are a trusted partner of Caprikrn Group.



**Increased Sales Opportunities and Percentage** As a Premium Tier partner, you will receive the highest level of sales opportunities from Caprikrn LLC, and your commission percentage will be higher than that of the Silver and Blue Tiers.



# Our Customer Protection Guarantee

At Caprikrn Group, we understand that our  customers' information is a valuable asset that must be protected.

We take this responsibility very seriously and adhere to the highest business ethics and standards to ensure the confidentiality of our partners' information. We are committed to treating our partners' rights with the utmost respect and following all rules and guidelines as published by the International Chamber of Commerce (ICC) and other relevant trade organizations. Your trust in us is greatly valued, and we will continue to work diligently to protect it.



# Get in Touch



**Markus Batscha**

Director Sales  
Germany

+49-1711188883  
mb@caprikrn.com



**Yousef Sheikh**

Director Sales  
GCC

+971-582199930  
dp@caprikrn.com



**Ryszard  
Tereszkiewicz**

Director Sales  
Poland

+48-693988505  
rt@caprikrn.com



**Alfonso Fernandez**

Director Sales  
Spain

+34-686937570  
af@caprikrn.com



**Thank you for your interest in working with Caprikrn LLC as a broker or intermediary for the sale of commodities. We look forward to building a mutually beneficial relationship. If you have any questions about the pre-qualification process or any other aspect of our business, please do not hesitate to contact us.**

**Frank Zielkowski  
CEO**



**Contact us today and join the team.  
[partner@caprikrn.com](mailto:partner@caprikrn.com)**