The Hong Kong Trust Company

<http://hongkongtrustco.com/>

Steps for setting up relationship with HKT

Step 1: KYC for P2P by HKT

Step 2: Opening Client Account (3rd party) by HKT

Step 3: Contract signing between P2P and HKT

Fees involved

|  |  |  |
| --- | --- | --- |
| Fees type | Amount | Remark |
| Set up fee | USD15,000 |  |
| Deposit | USD7,500 | Refundable |
| Investor deposit fee | 0.5% of deposit amount or HKD400 whichever is higher | Charged by HKT whenever investor places fund |
| Custodian fee | 0.25% of monthly transaction amount in HKD | Charged by HKT |
| Investor recall fee | 0.25% on repayment amount to investor in HKD | Charged by HKT whenever pays to investor after installment received |

Workflow

C = Contract K = KYC $ = Fund

Hong Kong Trust

C

C

C

C

K+$

K+$

K+$

Collection Agency

P2P