

Re: [EXTERNAL] Question from New Potential Client



Don Hensley

Today, 5:13 AM

greentreecharity805 <greentreecharity805@protonmail.com>; Sales ▾

Reply | ▾

Sent Items

<https://guardian.vaccountopening.com/login>

here is a link to the portal

From: Don Hensley

Sent: Thursday, October 28, 2021 6:38 PM

To: greentreecharity805

Cc: Sales

Subject: Re: [EXTERNAL] Question from New Potential Client

Yessir

Please go to www.guardiantrading.com to complete an application

Simply click open an account

I will personally handle your onboard.

Cheers!

Sent from my iPhone

Donnie Hensley

Vice President- Institutional Sales

 Reply |  Delete Junk | 



New York, NY 10005
732-847-4728

On Oct 28, 2021, at 5:56 PM, greentreecharity805 <greentreecharity805@protonmail.com> wrote:

Hi Don,

Thanks for the feedback. The deposits are no less than USD 3MM at a time and I trade frequently.

Can you send me your onboarding documents?

Thanks

----- Original Message -----

On Thursday, October 28th, 2021 at 12:30 PM, Don Hensley <Don.Hensley@velocityclearingllc.com> wrote:

Nicholas I have checked and we will accept an LLC from the Cook Islands.

When were you considering on coming onboard?

From: Don Hensley

Sent: Wednesday, October 27, 2021 8:35 PM

To: greentreecharity805

Cc: Sales

Subject: Re: [EXTERNAL] Question from New Potential Client

How big is the deposit and how offer do you trade?

I would need to run by compliance

Sent from my iPhone

Vice President- Institutional Sales

Velocity Clearing, LLC

100 Wall St Suite 502

New York, NY 10005

732-847-4728

On Oct 27, 2021, at 6:22 PM, greentreecharity805 <greentreecharity805@protonmail.com> wrote:

Nicholas DeWolf. I found your firm online.

Am I eligible to open a corporate account?

----- Original Message -----

On Wednesday, October 27th, 2021 at 9:43 PM, don.hensley@velocityclearingllc.com

<don.hensley@velocityclearingllc.com> wrote:

Awesome

Nick what's your first and last name, how did you hear about us?

Sent from my iPhone

Donnie Hensley

Vice President- Institutional Sales

Velocity Clearing, LLC

100 Wall St Suite 502

New York, NY 10005

732-847-4728

On Oct 27, 2021, at 4:08 PM, greentreecharity805

<greentreecharity805@protonmail.com> wrote:

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Delete

Junk | ▾



Thanks for the quick reply. I have an LLC and I just want to open a cash account.

Best,
Nick

----- Original Message -----

On Wednesday, October 27th, 2021 at 8:05 PM,
don.hensley@velocityclearingllc.com <don.hensley@velocityclearingllc.com>
wrote:

Nice to meet you!

What type of account were you looking to open? What type of entity
are you?

Sent from my iPhone

Donnie Hensley
Vice President- Institutional Sales
Velocity Clearing, LLC
100 Wall St Suite 502
New York, NY 10005
732-847-4728

On Oct 27, 2021, at 4:03 PM, greentreecharity805
<greentreecharity805@protonmail.com> wrote:

Dear Velocity Clearing,

I am a resident of St Lucia and I have an LLC in the Cook
Islands. Am I eligible to open a corporate account?

Thanks

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