



**GLOBAL**  
**INVESTMENT**  
BANK & CAPITAL TRUST

# アカウント開設マニュアル



**GLOBAL  
INVESTMENT**  
BANK & CAPITAL TRUST

**GLOBAL INVESTMENT BANK開設手順になります。**  
**必ず手順書を見ながら開設してください。**

GCG-ASIAにて**Digital BankにEnroll**している方が対象になります。

開設では**メインのユーザーネーム**だけで大丈夫です。

**該当していない方は、今後の発表を待ってください。**

はじめに

下記の登録リンクを開いてください。

<https://www.gibank.io>

The screenshot shows the GIB User Login page. At the top, there is the GIB logo and the text "GLOBAL INVESTMENT BANK & CAPITAL TRUST". Below this is the heading "User Login". There are two language options: "EN" and "CN". The main form contains two input fields: "Email / Mobile No\*" and "Password\*", both highlighted with a red border. The "Email / Mobile No\*" field contains the text "ユーザーネーム (メイン)" and has a dropdown arrow. The "Password\*" field contains the text "パスワード (GCG)" and has a visibility icon. Below the password field is a link for "Forgot Password". A blue "Login" button is highlighted with a red border. Below the button is the text "Not a member yet? Register Now". At the bottom of the page, there is a link for "Need help? Contact us at support@gibank.io".

**\* 注意点 \***  
GCG-ASIA登録時の  
・メインユーザーネーム  
・パスワード  
を入力してください。

**「Login」をクリック**

**GLOBAL INVESTMENT BANK & CAPITAL TRUST**

## User Login

**An email has been sent to your registered email with the updated password. Please login with your new password.**

EN | CN

Email / Mobile No\*

Email / Mobile No

**GCG-ASIA登録時のメールを確認してください**

Forgot Password

Verification Code

↻

Login

Not a member yet? Register Now

Need help? Contact us at [support@gibank.io](mailto:support@gibank.io)



**GLOBAL  
INVESTMENT**  
BANK & CAPITAL TRUST

Dear member,

Welcome to Global Investment Bank,

Your account has been successfully registered. Please find your account details below:

Username:

Password:

For security purposes, please change your login password and security password immediately once you log in.

**仮のIDとパスワードが発行されますのでコピー**

Regards,

**Global Investment Bank Support Team**

For any enquiries, please contact us at [operations@gibank.io](mailto:operations@gibank.io).

Copyright 2020 © [gibank.io](http://gibank.io). All rights reserved.

The screenshot shows the GIB User Login page. The browser address bar displays 'gibank.io'. The page features the GIB logo and the text 'GLOBAL INVESTMENT BANK & CAPITAL TRUST'. Below this is the 'User Login' section with language options 'EN | CN'. There are two input fields: 'Email / Mobile No\*' and 'Password\*'. The first field contains the placeholder text '仮ユーザーネーム' (Temporary User Name) and the second contains '仮パスワード' (Temporary Password). A 'Forgot Password' link is located below the password field. A blue 'Login' button is positioned below the input fields. At the bottom of the login section, there is a link that says 'Not a member yet? Register Now'. A red box highlights the input fields and the 'Login' button. A yellow box on the right contains Japanese instructions. A red arrow points from the yellow box to the input fields, and another red arrow points from the 'Login' button to a text box at the bottom.

EN | CN

Email / Mobile No\*

Email / Mobile No 仮ユーザーネーム

Password\*

Password 仮パスワード

Forgot Password

Login

Not a member yet? Register Now

Need help? Contact us at support@gibank.io

**\* 注意点 \***  
GIBから送られてきた  
・仮ユーザーネーム  
・仮パスワード  
を入力してください。

「Login」をクリック



The screenshot shows the 'Profile Update' page on the GIB website. The page includes a navigation menu on the left, a header with server and local times, and a main form area. The form contains several input fields with red Japanese annotations: 'メールアドレスを確認' (Check email address), '電話番号を入力 (最初の0は入れないでください)' (Enter phone number (do not enter the first 0)), 'パスワードを入力' (Enter password), 'パスワードを再入力' (Re-enter password), 'セキュリティパスワードを入力' (Enter security password), and 'セキュリティパスワードを再入力' (Re-enter security password). There is also a checkbox for agreement with terms and privacy policy, and a 'Proceed' button at the bottom right.

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 21:37:08 22/7/2020 Local Time 08:37:08 23/7/2020

Home / Profile Update

You must update your email address and mobile number before you proceed. Note that your old Member ID and Username can no longer be used to login. Please ensure the information entered below is correct.

Email\* @gmail.com **メールアドレスを確認**

Country\* (JP) Japan

Country Code\* +81

Mobile Number\* **電話番号を入力 (最初の0は入れないでください)**

Password\* **パスワードを入力**

Confirm Password\* **パスワードを再入力**

Security Password\* **セキュリティパスワードを入力**

Confirm Security Password\* **セキュリティパスワードを再入力**

Agreement :  I hereby agree to the [Terms of Use](#) and [Privacy Policy](#) of Global Investment Bank

**↑チェックを入れる**

Proceed

**「Proceed」をクリック**

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 21:41:09 22/7/2020 Local Time 08:41:09 23/7/2020

Home / Profile Update

Note: You can only update your your email address and mobile number once. Please ensure the information below is correct.

Email	_____@gmail.com
Mobile Number	+81 _____
Country	(JP) Japan

Back Confirm

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**確認して問題なければ「Confirm」をクリック**

**「Confirm」をクリック**

**確認して問題なければ「Confirm」をクリック**

The screenshot shows the GIB User Login page. At the top, the GIB logo and the text "GLOBAL INVESTMENT BANK & CAPITAL TRUST" are displayed. Below this is the "User Login" heading. A green notification box with a checkmark icon contains the message: "You have successfully updated your account. Please verify your email before logging in." This message is highlighted with a red border, and a red arrow points from it to the "Email / Mobile No\*" input field. Below the input field is a blue "Login" button. To the right of the input field is a "Forgot Password" link. Below the "Login" button is the text "Not a member yet? Register Now". At the bottom of the page, there is a link: "Need help? Contact us at [support@gibank.io](mailto:support@gibank.io)".

**登録時のメールアドレスを確認してください**



GLOBAL  
INVESTMENT  
BANK & CAPITAL TRUST

Dear [REDACTED],

Please click the link below (or copy and paste it into your web browser) to verify your account:

[https://www.gibank.io/verify-email?vcode=\[REDACTED\]](https://www.gibank.io/verify-email?vcode=[REDACTED])

「URL」をクリック

Regards,

Global Investment Bank Support Team

For any enquiries, please contact us at [operations@gibank.io](mailto:operations@gibank.io).

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The screenshot shows a web browser window with the URL [gibank.io](http://gibank.io). The page title is "Verify Email | Global Investment Bank". The main content area features the GIB logo and the text "GLOBAL INVESTMENT BANK & CAPITAL TRUST". Below the logo, the text "Verify Account" is highlighted with a red box. Underneath, there are language options "EN | CN" and a message: "Your account has been verified successfully. Please click the button below to login." A red arrow points from a yellow box at the bottom of the screenshot to the "Verify Account" button. The yellow box contains the Japanese text "「Verify Account」と出れば成功です".

「Verify Account」と出れば成功です

EN | CN

Email / Mobile No\*  
Email / Mobile No **メールアドレス**

Password\*  
Password **パスワード**

Forgot Password

**Login**

Not a member yet? Register Now

Need help? Contact us at [support@gibank.io](mailto:support@gibank.io)

**「Login」をクリック**



プライバシー・利用規約

The screenshot shows the GIB member dashboard. At the top, there's a navigation bar with 'Login | Global Investment Bank' and 'Dashboard | Global Investment Bank'. The main content area is titled 'Home / Dashboard' and includes a notification: 'You have not enabled the 2FA function yet. To enable it, click here.' Below this are several data cards: 'Current' showing '\$ 0.00 (0 GL)', 'Discount' showing '\$ 12.4', and 'G-Mall V' showing '\$ 0.00'. A large white modal window titled 'Announcements' is centered on the screen. It contains the following text: '22 Jul 2020', 'Optimising Upgrades on Membersite System', 'To all GIB members,', 'Due to the overwhelmingly positive response to the promotion of internal placement period and many new members registering, which caused the server to overload resulting in some lagging and delay, our IT technicians are hard at work doing everything that they can to resolve the issue and making sure that the system is protected, so please stay calm and rest assured.', and 'During the optimised upgrading of the system server, login and registration will not be affected. You may still encounter server lag problems these days. Please be patient and bear with us as the IT team is on full force to improve our server overload.' A red arrow points to a 'Close' button in the bottom right corner of the modal. Below the modal, a red box contains the text '「Close」をクリック'. The dashboard footer includes 'Announcements', 'Accumulated Bonus Information', and 'Crypto Pricing Rate'.

**Announcements**

22 Jul 2020

**Optimising Upgrades on Membersite System**

To all GIB members,

Due to the overwhelmingly positive response to the promotion of internal placement period and many new members registering, which caused the server to overload resulting in some lagging and delay, our IT technicians are hard at work doing everything that they can to resolve the issue and making sure that the system is protected, so please stay calm and rest assured.

During the optimised upgrading of the system server, login and registration will not be affected. You may still encounter server lag problems these days. Please be patient and bear with us as the IT team is on full force to improve our server overload.

**「Close」をクリック**

The screenshot displays the GIB Bank & Capital Trust dashboard. The top navigation bar includes the GIB logo, login information, server and local times, and a download app button. The main content area shows a 'Home / Dashboard' section with a notification about 2FA. Below this are seven wallet cards: Current Deposit Wallet (\$0.00), Activation Wallet (\$0.00), Fixed Deposit Wallet (\$0.00), Discount Wallet (\$12,500.00), MT5 Wallet (\$0.00), G-Share Wallet (\$0.00), and G-Mall Wallet (\$0.00). An 'Investment Package' section is marked as 'Inactive' with a 'Purchase Now' button. A banner for the 'GIB Banking App' is also visible.

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 21:44:32 22/7/2020 Local Time 09:44:32 23/7/2020

Home / Dashboard

You have not enabled the 2FA function yet. To enable it, click [here](#).

Current Deposit Wallet  
\$ 0.00  
(0 GUSDT)

Activation Wallet  
\$ 0.00

Fixed Deposit Wallet  
\$ 0.00

Discount Wallet  
\$ 12,500.00

MT5 Wallet  
\$ 0.00

G-Share Wallet  
\$ 0.00

G-Mall Wallet  
\$ 0.00

INACTIVE  
You have not purchased an Investment Package yet.  
Purchase one now to unlock more benefits.  
Purchase Now

GIB Banking App  
Launching 21<sup>st</sup> July 2020

**ここまで来れば開設完了です。お疲れ様でした！**



## サブアカウント確認

02

複数アカウントを所有している方は、サブアカウントが紐づかれているかを確認する手順です。  
メインアカウントが開設されていて、登録時のメールアドレスが正しければ反映されています。

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Member

Income Max Cap Summary  
Percentage: 0%

Total Income / Max Cap:  
\$ 0.00 / \$ 0.00

- Home
- Profile
- Crypto Deposit
- Investment Package
- Registration
- Register New Member
- Sub Accounts**
- Genealogy
- Bonus/ROI
- Wallet Transfer
- Wallet History
- Fixed Deposit Wallet
- G-Mall Wallet
- G-Share Wallet
- MT5 Wallet
- Internal Exchange
- Corporate Social Responsibility (CSR)
- Migration Balance Conversion (To Current Deposit Wallet)
- Support Ticketing

Server Time 21:44:50 22/7/2020 Local Time 09:44:50 23/7/2020

Home / Dashboard

You have not enabled the 2FA function yet. To enable it, click [here](#).

- Current Deposit Wallet: \$ 0.00 (0 GUSDT)
- Activation Wallet: \$ 0.00
- Fixed Deposit Wallet: \$ 0.00
- Discount Wallet: \$ 12,500.00
- MT5 Wallet: \$ 0.00
- G-Share Wallet: \$ 0.00
- G-Mall Wallet: \$ 0.00

INACTIVE

yet.  
Purchase one now to unlock more benefits.  
[Purchase Now](#)

「Registration」 「Sub Accounts」 をクリック

Announcements Accumulated Bonus Information Crypto Pricing Rate

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 21:44:57 22/7/2020 Local Time 09:44:57 23/7/2020

Home / Sub Accounts

Sub Account Information

Add New Sub Account アカウント

Action	User ID	Wallet情報	紹介者	紹介者人数	Status	登録日
	(Main Account) Old ID: [REDACTED]	Activation Wallet: \$ 0.00 Discount Wallet: \$ 12,500.00 Fixed Deposit Wallet: \$ 0.00 MT5 Wallet: \$ 0.00 Current Deposit Wallet: \$ 0.00 (0 GUSDT) G-Share Wallet: \$ 0.00 G-Mall Wallet: \$ 0.00	[REDACTED] Old ID: [REDACTED]	Active Direct Downlines: 0 Direct Downlines: 7	Active	[REDACTED]
[User Icon]	(Sub Account -1) Old ID: [REDACTED]	Activation Wallet: \$ 0.00 Discount Wallet: \$ 3,750.00 Fixed Deposit Wallet: \$ 0.00 MT5 Wallet: \$ 0.00 Current Deposit Wallet: \$ 0.00 (0 GUSDT) G-Share Wallet: \$ 0.00 G-Mall Wallet: \$ 0.00	[REDACTED] Old ID: [REDACTED]	Active Direct Downlines: 0 Direct Downlines: 11	Active	[REDACTED]
[User Icon]	(Sub Account -2) Old ID: [REDACTED]	Activation Wallet: \$ 0.00 Discount Wallet: \$ 0.00 Fixed Deposit Wallet: \$ 1.01 MT5 Wallet: \$ 1.01 Current Deposit Wallet: \$ 7.11 (71.10 GUSDT) G-Share Wallet: \$ 0.50 G-Mall Wallet: \$ 0.50	[REDACTED] Old ID: [REDACTED]	Active Direct Downlines: 4 Direct Downlines: 5	Active	[REDACTED]

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## Discount Wallet 確認

03

GCG-ASIAの **MT4** から **Discount Wallet** に  
**資金の移動が正常**に行われているかを確認します。

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, it displays 'Server Time 09:04:26 23/7/2020' and 'Local Time 21:04:26 23/7/2020'. The dashboard features several wallet cards: Current Deposit Wallet (\$0.00), Activation Wallet (\$0.00), Fixed Deposit Wallet (\$0.00), Discount Wallet (\$22,500.00), MT5 Wallet (\$0.00), G-Share Wallet (\$0.00), and G-Mall Wallet (\$0.00). A red box highlights the Discount Wallet card, with a red arrow pointing to it from a central text box. The central text box contains the instruction: 'GCG-ASIA の MT4から Discount Wallet に移行された金額が合っているかを確認してください。' (Please confirm that the amount transferred from GCG-ASIA's MT4 to the Discount Wallet is correct.)

**GCG-ASIA の MT4から Discount Wallet に移行された金額が合っているかを確認してください。**

収益損益バランス  
GCGバックオフィスで計算  
(Income Wallet Transfer + Withdrawal > MT4投資金額)

### GCG会員ランク特別授与

PIBランク

5,000 USDT

DIBランク

10,000 USDT

BG残高転換 (\$51,000銀行小切手) 20%で移動

**\* GCG会員の移動した金額はGIBのディスカウントウォレットに入る**

元金回収済み  
(Income Wallet Transfer + Withdrawl)

元金回収

MT4金額 x 0.5

元金未回収者

登録日

GIB反映金額

2018/12/01 ~2020/03/31

MT4金額 x 1.5

2020/04/01 ~2020/07/01

MT4金額 x 2.0

## Withdrawal (出金)

04

現状分かっているところまでの共有になります。



## 出金について

GIBデジタルバンクに投資しない場合



MT4のお金を156週に分けて出金する

# COMING SOON

2020年3月1日 ~ 2020年6月30日 登録の方

GIBデジタルバンク

2020年7月21日 開始

2018年12月28日 ~ 2020年2月29日 登録の方

GIBデジタルバンク

2020年8月19日 開始

**\* GCG会員の登録日により異なります。**

## 元金回収が済んでいる会員の出金開始日

GCGのタイトル	出金開始日
DIB	2020年9月16日 開始
PIB	2020年9月23日 開始
MIB	2020年9月30日 開始
IB	2020年10月14日 開始
一般	2020年10月28日 開始

**\* GCG会員のタイトルにより異なります。**

# GIBに再投資するGCG会員に特別待遇

**40%** 移動したMT4の金額 + **60%** 現金USDT

||

**100%**

# GIBによる出金限度額 (週)

GIBに再投資しない場合 (MT4の金額を156週で回収)

毎週出金限度額

\$641

新しいGIBパッケージを購入すれば、出金スピードは早くなるという内容です。

\* GIB会員の状況により異なります。

## GIBによる出金限度額 (週)

### GIBに再投資の場合 (MT4の金額を104週で回収)

再投資

\$ 3,000 ~ \$7,490

毎週出金限度額

\$961

### GIBに再投資の場合 (MT4の金額を78週で回収)

再投資

\$ 7,500 ~ \$14,990

毎週出金限度額

\$1,282

### GIBに再投資の場合 (MT4の金額を52週で回収)

再投資

\$ 15,000 ~

毎週出金限度額

\$1,923

**\* GCG会員の登録日により異なります。**

現状分かっているところまでの共有になります。

# GCG IncomeWalletについて

3ヶ月後に公式発表

# COMING SOON



# 最重要！！

8月19日（水）までにパッケージを購入していない会員は、GCG-ASIAで構築した紐付けから切り離されるそうです。

GIBのボーナスも貰えず、出金速度も変わらないので、ご自身でお考えになられてください。

\* GCG会員の登録日により異なります。

## Activation Wallet

06

パッケージ購入をする前に外部ウォレットより  
Top Upをします。

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, it displays the server and local times as 02:16:34 and 14:16:34 on 26/7/2020. The dashboard features several wallet cards: Current Deposit Wallet (\$0.00), Activation Wallet (\$0.00), Fixed Deposit Wallet (\$0.00), Discount Wallet (\$22,500.00), MT5 Wallet, G-Mall Wallet (\$0.00), and G-Share Wallet (\$0.00). A sidebar on the left contains navigation options, with 'Top Up Activation Wallet' highlighted by a red box and an arrow. Below the wallet cards, an 'Investment Package' section is shown as 'Inactive' with a message: 'You have not purchased an Investment Package yet. Purchase one now to unlock more benefits.' and a 'Purchase Now' button. A red box highlights this section with an arrow pointing to the text 'パッケージ未購入状態' (Package not purchased status). At the bottom, there are sections for 'Announcements', 'Accumulated Bonus Information', and 'Crypto Pricing Rate'.

「Top Up Activation Wallet」をクリック

パッケージ未購入状態

**GLOBAL INVESTMENT BANK & CAPITAL TRUST**

Server Time 02:16:48 26/7/2020 Local Time 14:16:48 26/7/2020

Home / Top Up Activation Wallet

**Cryptocurrency Top Up Disclaimer**

Please note that the cryptocurrency top up exchange rate will be updated every half an hour (30 mins) when the time stamp is at exactly 00 mins or 30 mins. Only deposits received before the system exchange rate adjustment (ie. before 29 mins or 59 mins) will be calculated based on the exchange rate at the time.

\*\*The exchange rate will be calculated based on the exact time when the company actually receives the top up amount.

Example: Member A checks the crypto exchange rate being at 1:1 at 4 pm and if their top up amount is received by the company at or before 4:29 pm. their crypto exchange rate will be calculated according to the exchange rate at that time. However, if the company receives the top up amount at or after 4:30 pm, the member's top up amount will be calculated based on the updated exchange rate at 4:30 pm.

Current BTC to USD Rate	\$ 9,695.60
Current ETH to USD Rate	\$ 303.76
Current USDT - ERC20 to USD Rate	\$ 1.00
Current USDT - Omni to USD Rate	\$ 1.00

**Top Up Amount**

\$

**Proceed**

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**「Proceed」をクリック**

## 例) \$300でTop Upする場合

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 02:17:01 26/7/2020 Local Time 14:17:01 26/7/2020

Download Our App Logout

### Home / Top Up Activation Wallet

#### Cryptocurrency Top Up Disclaimer

Please note that the cryptocurrency top up exchange rate will be updated every half an hour (30 mins) when the time stamp is at exactly 00 mins or 30 mins. Only deposits received before the system exchange rate adjustment (ie. before 29 mins or 59 mins) will be calculated based on the exchange rate at the time.

\*\*The exchange rate will be calculated based on the exact time when the company actually receives the top up amount.

Example: Member A checks the crypto exchange rate being at 1:1 at 4 pm and if their top up amount is received by the company at or before 4:29 pm. their crypto exchange rate will be calculated according to the exchange rate at that time. However, if the company receives the top up amount at or after 4:30 pm, the member's top up amount will be calculated based on the updated exchange rate at 4:30 pm.

Current BTC to USD Rate	\$ 9,695.60
Current ETH to USD Rate	\$ 303.76
Current USDT - ERC20 to USD Rate	\$ 1.00
Current USDT - Omni to USD Rate	\$ 1.00

Top Up Amount

\$ 300

**Proceed**

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**「Proceed」をクリック**

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 02:17:12 26/7/2020 Local Time 14:17:12 26/7/2020

Home / Top Up Activation Wallet

**Deposit Timeframe**  
29 minutes 55 seconds

**Payment Method**

- BTC
- ETH
- USDT - ERC20
- USDT - Omni

**Deposit Terms:**  
This address only accepts deposits with USDT - ERC20.  
Please do not send digital assets other than USDT - ERC20 to this address, otherwise the assets will not be recoverable.

[Create Wallet Address](#)

<b>Amount in USDT - ERC20</b>	300.00 USDT
Equivalent Amount in USD	\$ 300.00

**Current Exchange Rate**

<b>Current USDT - ERC20 to USD Rate</b>	\$ 1.00
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30分のカウントダウンが開始 (Deposit 有効時間)

Depositする通貨 (USDT-ERC20)を選択

「Create Wallet Address」をクリック

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 02:17:23 26/7/2020 Local Time 14:17:23 26/7/2020

Home / Top Up Activation Wallet

Deposit Timeframe  
29 minutes 44 seconds

Payment Method  
 BTC  
 ETH  
 USDT - ERC20  
 USDT - Omni

Deposit Terms:  
with USDT - ERC20.  
er than USDT - ERC20 to this address, otherwise the assets will not be recoverable.

**QRコード**

0x A9e **Wallet Address** Copy

Amount in USDT - ERC20	300.00 USDT	<b>Deposit 金額</b>
Equivalent Amount in USD	\$ 300.00	

Current Exchange Rate  
Current USDT - ERC20 to USD Rate \$ 1.00

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, it displays 'Server Time 02:18:55 26/7/2020' and 'Local Time 14:18:55 26/7/2020'. The dashboard features several wallet cards: 'Current Deposit Wallet' (\$0.00), 'Activation Wallet' (\$300.00), 'Fixed Deposit Wallet' (\$0.00), 'Discount Wallet' (\$22,500.00), 'MT5 Wallet' (\$0.00), 'G-Mall Wallet' (\$0.00), and 'G-Share Wallet' (\$0.00). A red box highlights the 'Activation Wallet' card, and a red arrow points to it from a yellow text box. The text box contains the Japanese text: '送信が完了すると「Activation Wallet」に\$300が反映します'. Below the wallets, there is a section for 'INACTIVE' members with a 'Purchase Now' button. At the bottom, there are sections for 'Announcements', 'Accumulated Bonus Information', and 'Crypto Pricing Rate'.

送信が完了すると「Activation Wallet」に\$300が反映します



## パッケージ購入

07

**パッケージ購入をして運用を開始する手順になります。**

# GIBに再投資するGCG会員に特別待遇

**40%** 移動したMT4の金額 + **60%** 現金USDT

||

**100%**

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, it displays the server and local times as 02:19:05 26/7/2020. The dashboard includes a navigation menu on the left with options like Home, Profile, Crypto Deposit, and Investment Package. The main area features several wallet cards: Current Deposit Wallet (\$0.00), Activation Wallet (\$300.00), Fixed Deposit Wallet (\$0.00), Discount Wallet (\$22,500.00), MT5 Wallet (\$0.00), G-Share Wallet (\$0.00), and G-Mall Wallet (\$0.00). A red box highlights the 'Purchase Investment Package' option in the left menu, with an arrow pointing to a callout box that says 「Purchase Investment Package」をクリック. Below this, a section titled 'Investment Package' shows an 'Inactive' status with a message: 'You have not purchased an Investment Package yet. Purchase one now to unlock more benefits.' and a 'Purchase Now' button. The bottom of the dashboard includes sections for Announcements, Accumulated Bonus Information, and Crypto Pricing Rate.

「Purchase Investment Package」をクリック

The screenshot shows the 'Purchase Investment Package' page on the GIB website. The page title is 'Home / Purchase Investment Package'. It displays details for a 'Classic Card (\$ 500.00 - \$ 7,499.00)' with a card image showing the number 1234 5678 8999 1234 and validity through 03/23. The package cost is \$ 500 and the monthly ROI is 7%.

Key annotations on the page include:

- A yellow box at the top right states: **\* \$500 (6:4を利用)の場合 \***
  - Activation Wallet - \$300
  - Discount Wallet - \$200
- A red box around the 'Investment Package Amount\*' field shows '\$ 500' with the text **購入パッケージを選択**.
- A red box around the 'Purchase With\*' section highlights the selected option: **60% : 40%を選択**. The text below reads: 'You may purchase this Investment Package by using 60% of the **Activation Wallet** and 40% of the **Discount Wallet**. By purchasing using the **Activation Wallet** and the **Discount Wallet**, a 50% discount will be given to Discount Wallet usage.'
- A red box around the 'Activation Wallet' field shows '\$ 300' with the text **Activation Wallet の利用数量**. Below it, the balance is shown as 'Activation Wallet Balance: \$ 300.00'.
- A red box around the 'Discount Wallet' field shows '\$ 100' with the text **Discount Wallet の利用数量**. Below it, the balance is shown as 'Discount Wallet Balance: \$ 22,500.00'.
- A red box around the 'Security Password\*' field contains the text **セキュリティパスワードの入力**.
- A red arrow points to the 'Proceed' button with the text **「Proceed」をクリック**.

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 02:20:05 26/7/2020 Local Time 14:20:05 26/7/2020

Home / Purchase Investment Package

Investment Package Information

Package	Classic Card
Purchase With	Activation Wallet + Discount Wallet
Activation Wallet	\$ 300.00
Discount Wallet (50 % OFF)	\$ 200.00 \$ 100.00
Package Cost	\$ 500.00

Back Confirm

内容を確認してください

「Confirm」をクリック

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GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 02:20:22 26/7/2020 Local Time 14:20:22 26/7/2020

Home / Purchase Investment Package

The Investment Package has been purchased successfully.

Investment Package Information	
Package	Classic Card
Purchase With	Activation Wallet + Discount Wallet
Activation Wallet	\$ 300.00
Discount Wallet (50 % OFF)	\$-200.00 \$ 100.00
Package Cost	\$ 500.00

Purchase Another Investment Package

**この表記が出ればパッケージ購入完了です  
お疲れ様でした！！**

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, it displays the server and local times as 02:20:35 26/7/2020. The dashboard includes a navigation menu on the left with options like Home, Profile, Crypto Deposit, Investment Package, Registration, Genealogy, Bonus/ROI, Wallet Transfer, Wallet History, Fixed Deposit Wallet, G-Mail Wallet, G-Share Wallet, MT5 Wallet, Internal Exchange, Corporate Social Responsibility (CSR), Migration Balance Conversion, Income Wallet Conversion, and Support Ticketing.

The main content area features several wallet cards:
 

- Current Deposit Wallet: \$ 0.00 (0 GUSDT)
- Activation Wallet: \$ 0.00
- Fixed Deposit Wallet: \$ 0.00
- Discount Wallet: \$ 22,400.00
- MT5 Wallet: \$ 0.00
- G-Share Wallet: \$ 0.00
- G-Mall Wallet: \$ 0.00

A red box highlights the 'Debit Card' section, which shows a 'CLASSIC' card with the number 1234 5678 8999 1234, valid through 03/23, and issued by GLOBAL INVESTMENT BANK. The card is marked as 'Activated' and lists 'Classic Card Privileges' with 'My Investment: \$ 500.00' and 'Monthly ROI: 7%'. A note states: '\*These card designs are for illustration purposes only, the actual designs may differ from the ones shown here.' A red arrow points to the card number.

Below the debit card, there is an 'Invitation Link' section with a QR code and the URL <https://www.gibank.io/ref/Ehxxqg>. A yellow box with red text 'パッケージ購入済み' (Package purchase complete) is overlaid on this section.

At the bottom, there are sections for 'Announcements', 'Accumulated Bonus Information', and 'Crypto Pricing Rate'.

**出金をするために必要な手順になります。**



The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, there's a header with the server and local times (4/8/2020). The main area displays several wallet balances: Current Deposit Wallet (\$23.87), Activation Wallet (\$1.00), Fixed Deposit Wallet (\$3.41), Discount Wallet (\$9,800.00), MT5 Wallet (\$3.41), G-Mall Wallet (\$1.70), and G-Share Wallet (\$1.70). A sidebar menu on the left lists various options, with 'Profile' highlighted by a red box and an arrow. A red text box with the Japanese text 「Profile」をクリック (Click Profile) is overlaid on the 'Profile' menu item. Below the wallets, there's a 'Debit Card' section showing a Silver Card with 'Activated' status, investment details, and a QR code for an invitation link. The bottom of the dashboard features sections for 'Announcements', 'Accumulated Bonus Information', and 'Crypto Pricing Rate'.

「Profile」をクリック

The screenshot shows the 'My Profile' page in the GIB mobile app. The page is divided into two main sections: 'Account Information' and 'Beneficiary Information'. The 'Account Information' section includes fields for User ID, Email, Mobile Number, Country, Full Name, National ID / Passport No., Time Zone, and Security Password\*. The 'Beneficiary Information' section includes fields for Beneficiary Name, Beneficiary National ID / Passport No., Beneficiary Relationship, and Security Password\*. A red arrow points to the 'Update' button at the bottom of the 'Account Information' section. Red text annotations are present: 'パスポート番号を記入' (Enter passport number) next to the National ID field, and 'セキュリティパスワードを記入' (Enter security password) next to the Security Password field. The 'Update' button is also highlighted with a red box.

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Member Classic Card

Income Max Cap Summary  
Percentage: 0.23%

Total Income / Max Cap:  
\$ 4.62 / \$ 2,000.00

Home

Profile

Profile

Change Login Password

Change Security Password

Enable 2FA

My KYC

Beneficiary KYC

Crypto Deposit

Investment Package

Registration

Genealogy

Bonus/ROI

Wallet Transfer

Wallet History

Fixed Deposit Wallet

G-Mall Wallet

G-Share Wallet

MT5 Wallet

Internal Exchange

Server Time 14:17:35 4/8/2020 Local Time 02:17:35 5/8/2020

Download Our App Logout

Home / My Profile

Account Information

User ID

Email

Receive Notifications and Updates through this email

Mobile Number

Country

Full Name

National ID / Passport No.

Time Zone

Security Password\*

Beneficiary Information

Beneficiary Name

Beneficiary National ID / Passport No.

Beneficiary Relationship

Security Password\*

Update

Update

Forgot Security Password?

Forgot Security Password?

Update

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「Update」をクリック

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Member Classic Card

Income Max Cap Summary  
Percentage: 0.23%

Total Income / Max Cap:  
\$ 4.62 / \$ 2,000.00

- Home
- Profile
- Profile
- Change Login Password
- Change Security Password
- Enable 2FA
- My KYC
- Beneficiary KYC
- Crypto Deposit
- Investment Package
- Registration
- Genealogy
- Bonus/ROI
- Wallet Transfer
- Wallet History
- Fixed Deposit Wallet
- G-Mall Wallet
- G-Share Wallet
- MT5 Wallet
- Internal Exchange

Server Time 14:18:58 4/8/2020 Local Time 02:18:58 5/8/2020

Download Our App Logout

Home / My Profile

Account information updated successfully

Account Information

User ID

Email

Receive Notifications and

Mobile Number

Country

Full Name

National ID / Passport No.

Time Zone

Security Password\*

Update

Beneficiary Information

Beneficiary Name

NULL

Port No.

Port No.

Please Select

Security Password\*

Security Password

Forgot Security Password?

Update

Forgot Security Password?

Update

このような画面になれば完了です

The screenshot shows the GIB Bank & Capital Trust dashboard. At the top, the server and local times are displayed as 13:57:56 4/8/2020 and 01:57:56 5/8/2020 respectively. A notification states: "You have not enabled the 2FA function yet. To enable it, click here." The dashboard features several wallet cards with their respective balances:

- Current Deposit Wallet: \$ 23.87 (238.70 GUSDT)
- Activation Wallet: \$ 1.00
- Fixed Deposit Wallet: \$ 3.41
- Discount Wallet: \$ 9,800.00
- MT5 Wallet: \$ 3.41
- G-Share Wallet: \$ 1.70
- G-Mall Wallet: \$ 1.70

The sidebar menu on the left includes options like Home, Profile, Change Login Password, Change Security Password, Enable 2FA, **My KYC** (highlighted with a red box and arrow), Beneficiary KYC, Crypto Deposit, Investment Package, Registration, Genealogy, Bonus/ROI, Wallet Transfer, Wallet History, Fixed Deposit Wallet, G-Mall Wallet, G-Share Wallet, MT5 Wallet, and Internal Exchange.

Below the wallets, there is a "Debit Card" section showing a "SILVER" card with the number 1234 5678 8999 1234, valid through 03/23, and "Activated" status. It lists "Silver Card Privileges" with a "My Investment: \$ 7,500.00" and a "Monthly ROI: 10%". A disclaimer notes that the card designs are for illustration purposes only.

At the bottom right, there is a promotional banner for "Our Elite Digital Asset Management" with the tagline "Your Brilliant Tomorrow" and the subtitle "The Global Blockchain Technology and Digital Banking Revolution". Below this, an "Invitation Link" is provided as <https://www.gibank.io/ref/MNBHeT> with a QR code and a "Copy Referral Code" button.

「My KYC」をクリック





The screenshot shows the GIB Bank & Capital Trust website interface. The top navigation bar includes the GIB logo, server and local times, and a language selector. The main content area is titled "My KYC" and contains several sections: "Identity Card" with radio buttons for "Identity Card" and "Passport"; "GIB Bank Account Application Form" with an "Edit" button; "Passport" and "Selfie Verification" sections, each with an "Upload" button and instructions; and a "Security Password\*" section with a "Forgot Security Password?" link and a "Proceed" button. Red annotations highlight the "Passport" radio button and the "Edit" button, with arrows pointing to them and Japanese text: "① 「Passport」 をクリック" and "② 「Edit」 をクリック".

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Server Time 13:58:30 4/8/2020 Local Time 01:58:30 5/8/2020

Download Our App Logout

Home / My KYC

My KYC

Identity Card  Passport

GIB Bank Account Application Form Unverified

Edit

Passport Unverified

Selfie Verification Unverified

Security Password\*

Forgot Security Password?

Proceed

Copyright © 2020 Global Investment Bank & Capital Trust

① 「Passport」 をクリック

② 「Edit」 をクリック

**GIB Bank Account Application Form**

This bank account application form (hereafter referred to as "the Document") is for individuals who intend on setting up a bank account with GIB Capital Group. In this Document, the undersigned applicant is referred to as "the Applicant" or "you". GIB Capital Group may also be referred to as "GIB", "the Bank", "we", or "our".

**Note:**

Please read and fill up your information in this Document carefully as all fields of the application form are mandatory except wherever specified; if left blank or filled with the wrong information, it would be construed as an incomplete form and the Bank would be constrained and as such cancel the application made.

Let us know as soon as possible if there is anything which you do not understand and print additional copies of this document (if required) for your own reference.

**Account Holder Details**

First Name*	<input type="text"/>	Place of Birth*	<input type="text"/>
Last Name*	<input type="text"/>	Date of Birth*	<input type="text"/>
List of all nationalities with tax identification number	<input type="text"/>	Country of Residence*	<input type="text"/>

**Residential Information**

Street Address Line 1*	<input type="text"/>		
Street Address Line 2*	<input type="text"/>		
District/State*	<input type="text"/>	Zip/Postal Code*	<input type="text"/>
City*	<input type="text"/>	Country*	<input type="text"/>
Email*	<input type="text"/>	Phone*	<input type="text"/>

**Business Information**

Occupation*	<input type="text"/>
-------------	----------------------

Street Address Line 1	<input type="text"/>		
Street Address Line 2	<input type="text"/>		
District/State	<input type="text"/>	Zip/Postal Code	<input type="text"/>
City	<input type="text"/>	Country	<input type="text"/>
Email	<input type="text"/>	Phone	<input type="text"/>

**Preferred Contact Details**

Residential  Business

**Proceedings**

Are there any materials, criminal, civil or administrative proceedings pending or threatened against the Applicant or any of its principals, or have there ever been any such matters?

No  Yes (If yes, please email operations@global-investmentbank.com with full particulars)

Are you or any of your immediate family members and/or close associates, senior political figures in the executive, legislative, administrative, military or judicial branches of a government, a senior figure of a major political party or a senior executive of a government entity?

No  Yes (If yes, please email operations@global-investmentbank.com with full particulars)

**Declaration**


I declare that the above information provided is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be an applicant for business of GIB, I will promptly notify GIB of any material changes affecting the completeness and accuracy of the responses to the above-mentioned questions.

Name\*

Close




**赤い線枠が記入必須項目です**





**GLOBAL INVESTMENT**  
BANK & CAPITAL TRUST

Server Time 13:58:52 4/8/2020 Local Time 01:58:52 5/8/2020

Download Our App   Logout 

Home / My KYC

**Agent**  
Silver Card

---

Income Max Cap Summary  
Percentage: 0.11%


---

Total Income / Max Cap:  
\$ 34.10 / \$ 30,000.00

- Home
- Profile
- Profile
- Change Login Password
- Change Security Password
- Enable 2FA
- My KYC
- Beneficiary KYC
- Crypto Deposit
- Investment Package
- Registration
- Genealogy
- Bonus/ROI
- Wallet Transfer
- Wallet History
- Fixed Deposit Wallet
- G-Mall Wallet
- G-Share Wallet
- MT5 Wallet
- Internal Exchange

My KYC

- Identity Card
- GIB Bank Account
  - [GIB Bank Account](#)
  - [Edit](#)
- Passport
  - [Passport](#)
  - [Make sure that...](#)
  - [Accepted file formats...](#)
  - [Maximum file size is...](#)
- Selfie Verification
  - [Selfie Verification](#)
  - [Make sure that...](#)
  - [Accepted file formats...](#)
  - [Maximum file size is...](#)
- Security Password



**GLOBAL INVESTMENT**  
BANK & CAPITAL TRUST

### GIB Bank Account Application Form

This bank account application form (hereafter referred to as "the Document") is for individuals who intend on setting up a bank account with GIB Capital Group. In this Document, the undersigned applicant is referred to as "the Applicant" or "you". GIB Capital Group may also be referred to as "GIB", "the Bank", "we", or "our".

**Note:**

Please read and fill up your information in this Document carefully as all fields of the application form are mandatory except wherever specified; if left blank or filled with the wrong information, it would be construed as an incomplete form and the Bank would be constrained and as such cancel the application made.

Let us know as soon as possible if there is anything which you do not understand and print additional copies of this document (if required) for your own reference.

#### Account Holder Details

First Name*	名前 (ローマ字)	Place of Birth*	JAPAN (出生地)
Last Name*	苗字 (ローマ字)	Date of Birth*	生年月日
List of all nationalities with tax identification number	未記入	Country of Residence*	JAPAN (居住国)

---

#### Residential Information

Street Address Line 1\*

番地・部屋番号 (ローマ字)

Street Address Line 2\*

町村 (ローマ字)

Unverified

Unverified

Unverified

got Security Password?

Proceed

Copyright © 2020 Global In

**Personal Information**

District/State\* 都道府県 (ローマ字) Zip/Postal Code\* 郵便番号 (数字のみ)

City\* 市町村 (ローマ字) Country\* JAPAN (国名)

Email\* ●●●●●●@gmail.com Phone\* 電話番号 (819012345678)

**Business Information**

Occupation\* 職業 (例: 会社員 → EMPLOYEE)

Street Address Line 1 未記入

Street Address Line 2 未記入

**Preferred Contact Details**

District/State 未記入 Zip/Postal Code 未記入

City 未記入 Country 未記入

Email 未記入 Phone 未記入

**Preferred Contact Details**

連絡先

Residential  Business

個人を選択

**Proceedings**

Are there any materials, criminal, civil or administrative proceedings pending or threatened against the Applicant or any of its principals, or have there ever been any such matters?

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Agent Silver Card

Income Max Cap Summary  
Percentage: 0.11%

Total Income / Max Cap:  
\$ 34.10 / \$ 30,000.00

Home / My KYC

My KYC

Identity Card

GIB Bank Account

Edit

Passport

Make sure that...

Accepted file formats...

Maximum file size is...

Selfie Verification

Make sure that...

Accepted file formats...

Maximum file size is...

Security Password

Proceedings

Are there any materials, criminal, civil or administrative proceedings pending or threatened against the Applicant or any of its principals, or have there ever been any such matters?

No  Yes (If yes, please email operations@global-investmentbank.com with full particulars)

Are you or any of your immediate family members and/or close associates, senior political figures in the executive, legislative, administrative, military or judicial branches of a government, a senior figure of a major political party or a senior executive of a government entity?

No  Yes (If yes, please email operations@global-investmentbank.com with full particulars)

Declaration

I declare that the above information provided is complete and correct to the best of my knowledge and belief and I undertake that, as long as I continue to be an applicant for business of GIB, I will promptly notify GIB of any material changes affecting the completeness and accuracy of the responses to the above-mentioned questions.

Name\*

名前 苗字 (ローマ字で記入)

例: TAROU YAMADA

Close

「Close」をクリック

The screenshot shows the GIB Bank & Capital Trust website interface. The top navigation bar includes the GIB logo, server and local times, and a 'Logout' button. The main content area is titled 'Home / My KYC' and contains several sections:

- My KYC**: Includes radio buttons for 'Identity Card' and 'Passport'.
- GIB Bank Account Application Form**: Labeled 'Unverified' with an 'Edit' link.
- Passport**: Labeled 'Unverified'. It contains instructions: 'Make sure that the photo is clear and in color. Accepted file formats are jpg, jpeg and png. Maximum file size is 10 MB.' Below this is an 'Upload' button highlighted with a red box and an arrow pointing to it. A red box with the text '「Update」をクリック' (Click 'Update') is positioned to the right of the arrow.
- Selfie Verification**: Labeled 'Unverified'. It contains the same instructions as the Passport section. Below this is another 'Upload' button highlighted with a red box and an arrow. A red box with the text '「Update」をクリック' (Click 'Update') is positioned to the right of the arrow.
- Security Password\***: Labeled 'セキュリティパスワード' (Security Password). It includes a 'Forgot Security Password?' link and a 'Proceed' button highlighted with a red box. A red arrow points from the 'Proceed' button to a red box containing the text '「Proceed」をクリック' (Click 'Proceed').

At the bottom left, there is a copyright notice: 'Copyright © 2020 Global Investment Bank & Capital Trust'.

GLOBAL INVESTMENT BANK & CAPITAL TRUST

Agent Silver Card

Income Max Cap Summary  
Percentage: 0.11%

Total Income / Max Cap:  
\$ 34.10 / \$ 30,000.00

- Home
- Profile
- Profile
- Change Login Password
- Change Security Password
- Enable 2FA
- My KYC
- Beneficiary KYC
- Crypto Deposit
- Investment Package
- Registration
- Genealogy
- Bonus/ROI
- Wallet Transfer
- Wallet History
- Fixed Deposit Wallet
- G-Mall Wallet
- G-Share Wallet
- MT5 Wallet
- Internal Exchange

Server Time 14:06:01 4/8/2020 Local Time 02:06:01 5/8/2020

Download Our App Logout

Home / My KYC

Your KYC application is currently being reviewed. We will update you once it has been successfully reviewed, thank you for your patience.

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このような画面になれば完了です

## サポートデスク

00

何か不明な事がありましたら下記のサポートへお問い合わせしてください。

[support@gibank.io](mailto:support@gibank.io)

EN | CN

Email / Mobile No\*

Password\*

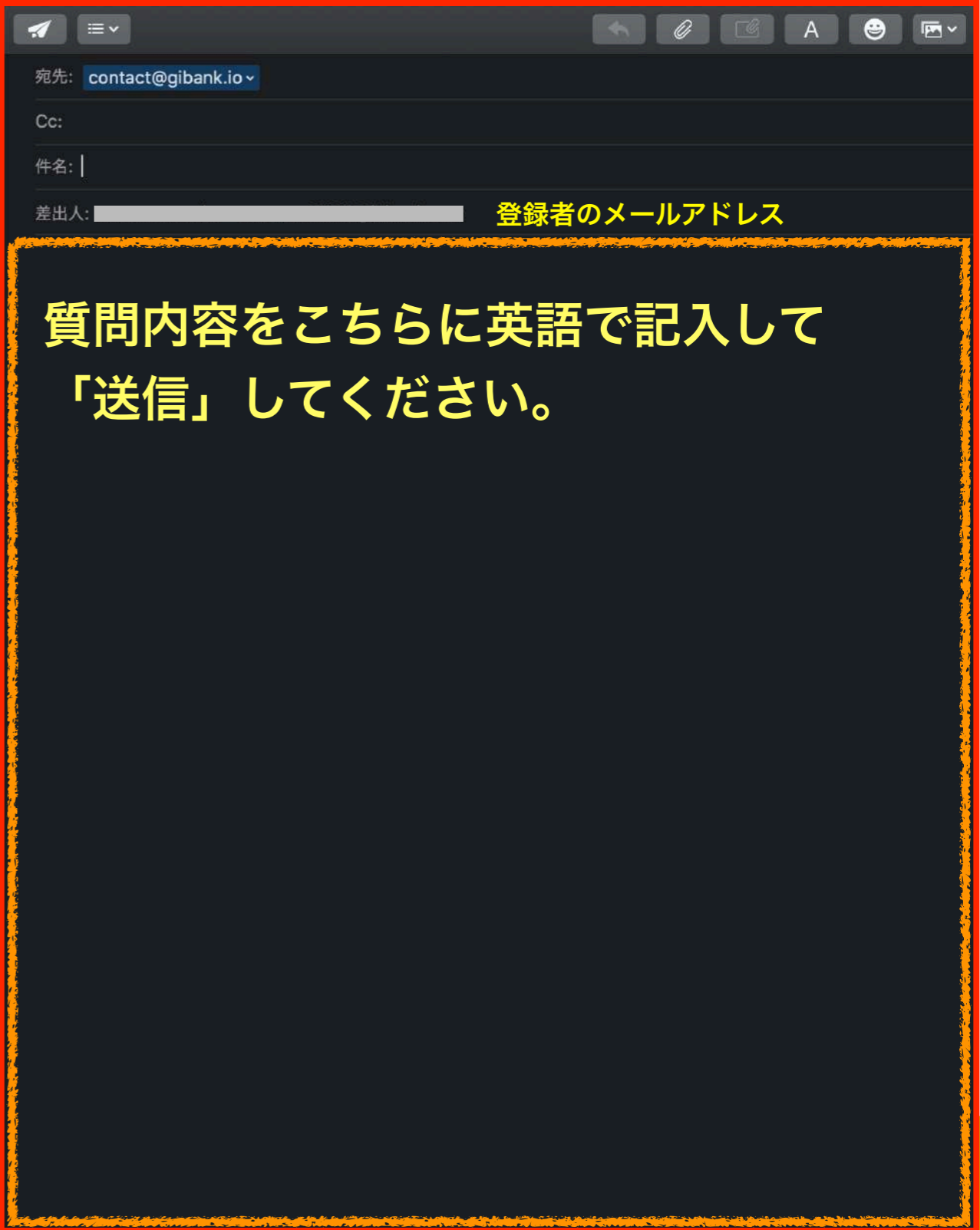
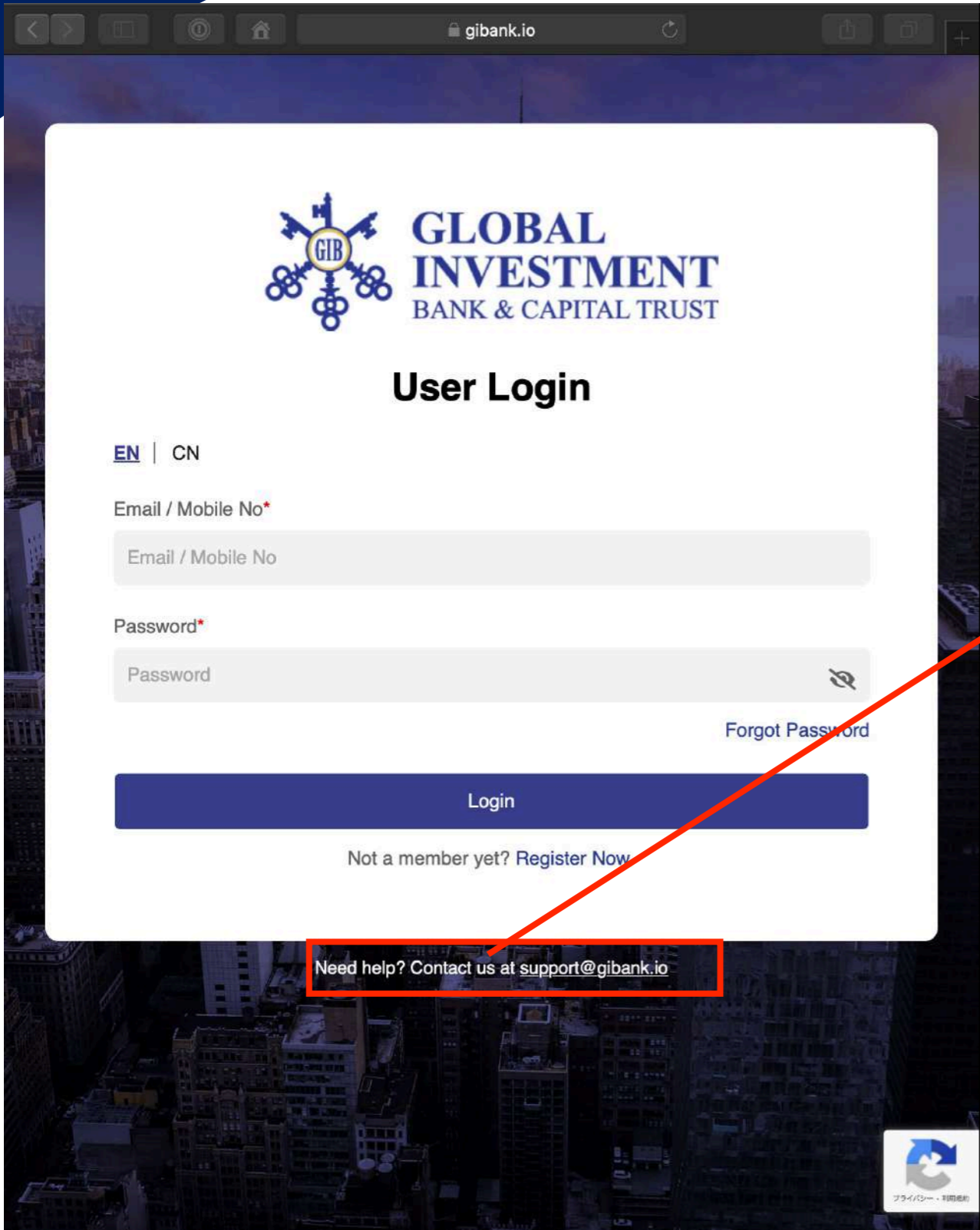
Forgot Password

Login

Not a member yet? Register Now

Need help? Contact us at [support@gibank.io](mailto:support@gibank.io)

「support@gibank.io」 をクリック



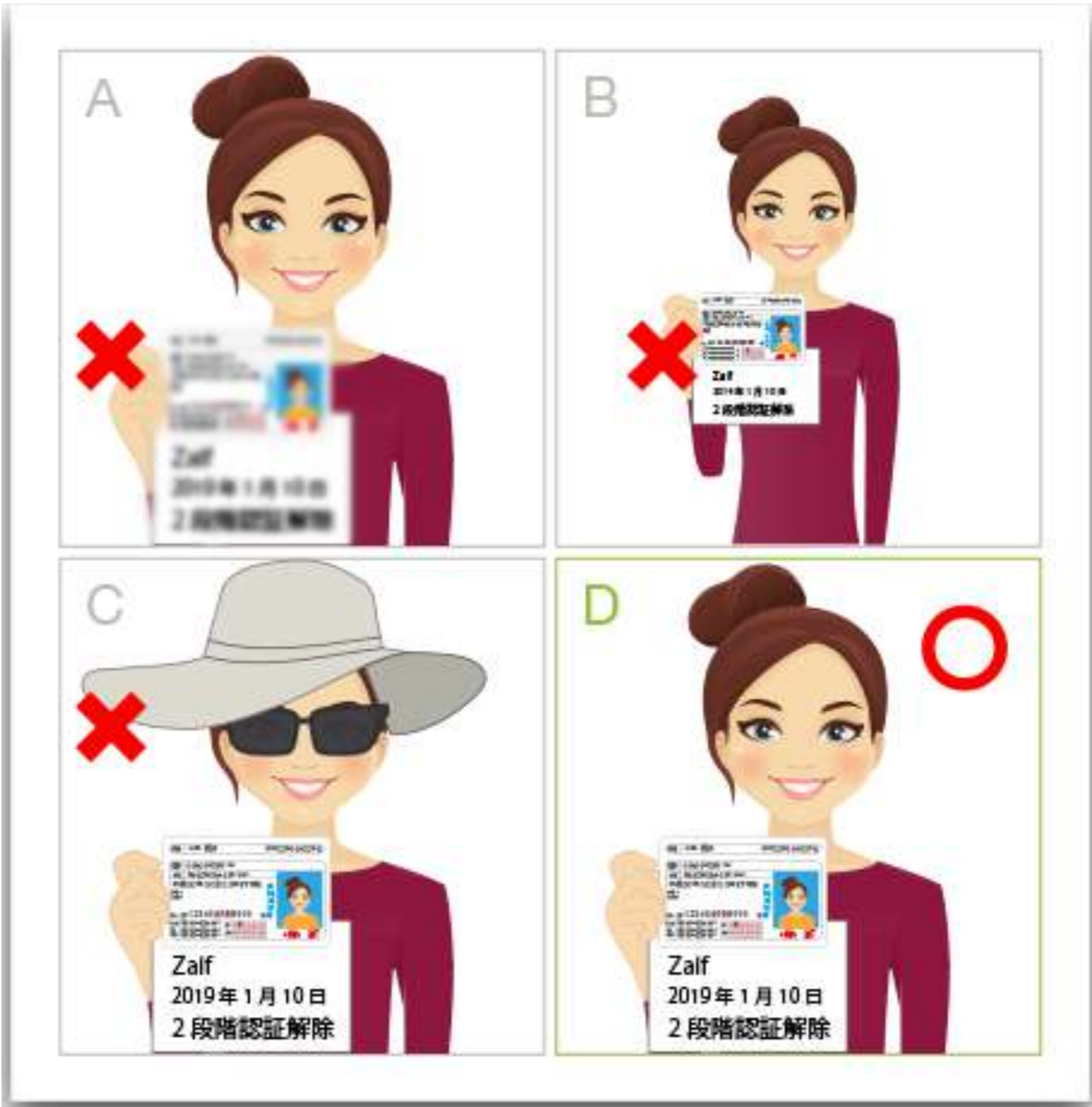


## メール変更

A

メールが届かず Activation 出来ない方は下記に  
お問い合わせしてください。

[support@gibank.io](mailto:support@gibank.io)



# 記入見本

GCG Username : **mihon123**

ID : **JP123456**

Full Name : **TAROU YAMADA** (山田 太郎)

Title : **Investor**

Registered email address : ●●●●●●@gmail.com

Correct email address : ●●●●●●@gmail.com

All accounts that binded with email address above (except main account) :

Example:

1. **ABC123 (JPxxxxxx)**

2.

3.

4.

Date : **2020/08/04**

**上記の内容を書いて 紙とパスポートを持って、写真を撮る。**



質問内容をこちらに英語で記入して  
「送信」してください。

サポートデスク

00-00

gibank.io

GLOBAL INVESTMENT BANK & CAPITAL TRUST

**User Login**

EN | CN

Email / Mobile No\*

Password\*

Forgot Password

Login

Not a member yet? Register Now

Need help? Contact us at [support@gibank.io](mailto:support@gibank.io)

宛先: [contact@gibank.io](mailto:contact@gibank.io)

Cc:

件名: |

差出人: **登録者のメールアドレス**

GCG Username : mihon123  
ID : JP123456  
Full Name : TAROU YAMADA (山田 太郎)  
Title : Investor  
Registered email address : ●●●●●●@gmail.com  
Correct email address : ●●●●●●@gmail.com

All accounts that binded with email address above (except main account) :

Example:  
1. ABC123 (JPxxxxxx)  
2.  
3.  
4.  
Date : 2020/08/04

質問内容をこちらに英語で記入して  
「送信」してください。