

# **BANKSTERS R US**

**The bigger our bank,  
the greater the crimes  
we can get away with.**

**What are your values?  
We don't care.**



**Admitted bankers for drug cartels.**

## **A Report by Tony Farrell**

**Former Principal Intelligence Analyst**

**South Yorkshire Police**

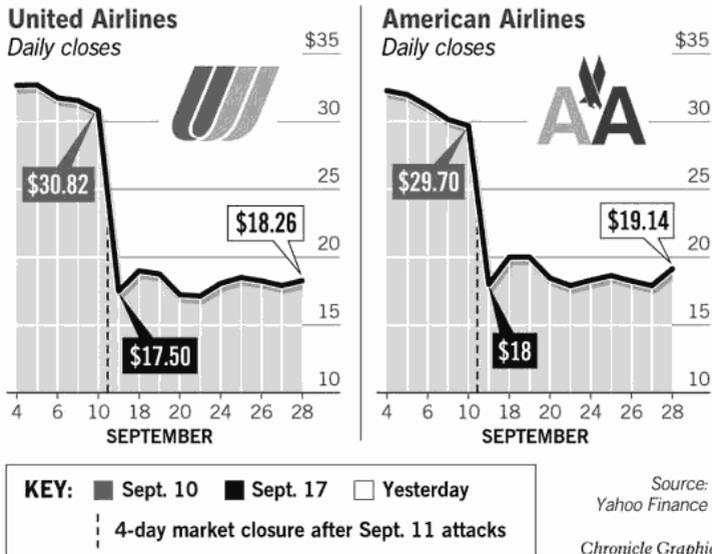
**March 2014**

# HSBC - PROFITEERING FROM TERRORISM

Weeks before the false-flag attacks of September 11, 2001, several large companies made investments based on the stock value of two international airline companies. Those airline companies happened to be American Airlines and United Airlines, and both of them owned the planes that were allegedly involved in the 9/11 explosions on the WTC. “Put” options (a bet that the stock will lose value) were put on the AA, an UA stocks through the Deutsche Bank.

## Profiting from a loss

The stocks of United and American airlines fell sharply following the Sept. 11 terrorist attacks, which used hijacked jets from the two airlines. But unknown investors made a bundle using a financial derivative that increases in value when a stock goes down.



Statistically significant abnormal put option betting patterns were similarly observed with **Merill Lynch / HSBC** who alongside Morgan Stanley Dean Witter, Bank of

America, Raytheon, Lehman Brothers, General Motors, and AXA, all made significant profits off the 9/11 event - seemingly known ahead of time. Insider-trading like this is illegal. Also at that time, the head of Deutsche Bank was Buzzy Krongard, the ex-chief executive for the CIA.

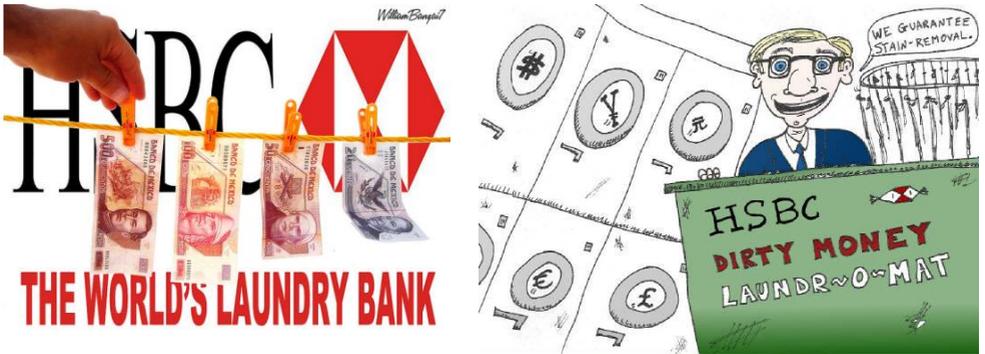
**Merrill Lynch / HSBC**, with headquarters near the Twin Towers, saw 12,215 October \$45 put options bought in the four trading days before the attacks: the previous average volume in those shares had been 252 contracts per day = 1008 (12,215 is a 1200% increase). That means an extra 11,207 contracts above normal trading for those 4 days. When trading resumed, Merrill/HSBC's shares fell from \$46.88 to \$41.50. Assuming that only 11,000 of the 12,215 put-option contracts were bought by "insiders", their profit would have been about \$5.5 million. This is indicative of complicity in one of the worst acts of terrorism of the modern era.

HSBC have been involved in a conspiracy of secrecy and silence, with the security services, over crime-scene incidents occurring outside the HSBC headquarters tower block at Canary Wharf on 7<sup>th</sup> July 2005. That's where at least two of the patsies wrongly and unlawfully blamed for the 7/7 bombing were almost certainly brutally assassinated, in cold blood, by agents of the state. Inside the HSBC building, it seems certain that HSBC staff endured a lock-in, lasting several hours, during which time HSBC Staff were ordered to stay away from the windows.



## HSBC & MONEY-LAUNDERING

Over the course of 15 years, HSBC have been involved in the largest money-laundering scandal in the history of banking. They have laundered as much as \$9bn in association with groups such as Al Qaeda, Hamas, and Mexican drug cartels.



HSBC now faces up to £640m in penalties over drug money laundering. A devastating 335-page Senate report accused HSBC of ignoring warnings and breaching safeguards that should have stopped the laundering of money from Mexico, Iran and Syria.

Stepping down: David Bagley quit his post before the Homeland Security and Governmental Affairs subcommittee in Washington.

HSBC failed to monitor a staggering £38trillion of money moving across borders from places that could have posed a risk, including the Cayman Islands and Switzerland. As Europe's biggest bank, HSBC will pay £1.2 billion to settle a money-laundering probe by US authorities. The bank will pay £777m in forfeiture and £407m in civil penalties. The forfeiture is the largest forfeiture ever in a case involving a bank.

## VIOLATING SANCTIONS

HSBC violate sanctions with impunity. Under what is known as a deferred prosecution agreement, in USA, HSBC stand accused of violating the Bank Secrecy Act and the Trading with the Enemy Act. In regularly violating criminal laws such as Trading with the enemy, it is well documented that HSBC seemingly are too big to prosecute. Judicial systems in UK and USA countenance the perpetuation of the criminal activity of illegal banking activity by refusing to prosecute any of the obscenely over-paid criminal executives, even when confronted with clear evidence of criminality.



## LIBOR-RATES SCANDAL

HSBC have been involved in the manipulation of LIBOR-rates to maximize profits and remain without any effective regulatory oversight. HSBC have been guilty of mis-selling business swap loans, which have been totally inappropriate for many customers. Last month saw HSBC as the latest British high street lender to be pulled into the dragnet of inquiries into the possible rigging of foreign currency rates, as part of a mushrooming global investigation. HSBC has disclosed that it is co-operating with regulators, as part of a mushrooming global investigation.



The LIBOR scandal, in which HSBC were involved, has links to the Sandy Hook tragedy and Aurora Colorado Theatre programmed-mind-control shootings. The dads of the two alleged mass murderers were Peter Lanza who is a VP and Tax Director at GE Financial. The dad of Aurora Colorado movie theatre alleged shooter James Holmes is Robert James, the lead scientist for the credit score company FICO. Both men were allegedly to testify to the US Senate in the ongoing LIBOR Scandal. Over a dozen banks have been implicated in the LIBOR scandal, and stand accused of rigging contracts worth trillions of dollars. HSBC has already been fined \$1.9bn, as previously mentioned.

## MORTGAGE FRAUD

HSBC Bank has been listed as one of ten companies involved in mortgage-fraud occurring during 2009 and 2010. Citizens have been fraudulently foreclosed upon, lost their homes, had their credit ruined, and received a pittance (less than \$1,000) by way of compensation.



In June 2013, HSBC was sued by the Attorney General in New York over illegal HSBC bank activity, in ignoring laws to protect homeowners. HSBC's illegal business practices make it more likely that homeowners will unnecessarily lose their homes.

## PAYMENT PROTECTION INSURANCE EXPOSED

In late 2013, HSBC became the latest bank to set aside extra cash to compensate victims of the payment protection insurance (PPI) mis-selling scandal. A further £95 million was added to the HSBC group's mis-selling redress-pot in the third quarter of this year. In total, HSBC has put aside £1.8 billion for PPI mis-selling. Figures released by the Financial Ombudsman Service in September showed that HSBC wrongly dismissed PPI complaints, or didn't pay adequate redress, in 37% of cases in the first six months of the year.



“Which Magazine” first raised concerns about problems in the PPI market in 1998. Research published in 2002, 2004, 2005 and 2007 highlighted the fact that banks continued to automatically include PPI when a consumer asked for a quote for a personal loan. Banks such as HSBC have failed to check whether the policies they offered were suitable for consumers, and staff failed to highlight key exclusions and limitations of the insurance. Analysis of the products found that the premium for the PPI was added to the loan – meaning that the insurance was very expensive. This was known as Single-Premium PPI, and in the most extreme cases the policy only lasted for five years, but the consumer would be paying back the cost of the insurance over the entire 25 year period of the loan.

## LOSING YOUR DATA

HSBC and the Helve Falciana are immersed in the client account data-theft scandal exposing tax-evasion and illicit activity by HSBC in what has been described as the biggest bank heist in world history. Data from 127,000 client accounts have been stolen.

Source: <http://mikephilbin.blogspot.co.uk/2013/12/channel-4-news-exclusive-interview-with.html?showComment=1386260307419>



HSBC have lost data on as many as 370,000 customers.

Source: [www.dailymail.co.uk/news/article-2174785/HSBC-scandal-Britains-biggest-bank-let-drug-gangs-launders-millions--faces-640million-fine.html](http://www.dailymail.co.uk/news/article-2174785/HSBC-scandal-Britains-biggest-bank-let-drug-gangs-launders-millions--faces-640million-fine.html)

## DEALING WITH TERRORISTS

Something that has received far too little attention, is the 335-page report issued in July 2012 by the Senate Permanent Subcommittee on Investigations, exposing the role of HSBC (formerly, the Hong Kong and Shanghai Banking Corporation) in money-laundering and global narcotics and terrorism financing. This included a 50-page chapter on HSBC's sordid ties to Al-Rajhi Bank, the largest private bank in Saudi Arabia, with \$59 billion in assets, and over 500 branches. The bank was founded by the Al-Rajhi brothers, led by Sulaiman Abdul Aziz Al-Rajhi, chairman of the board of the bank, and a pivotal al-Qaeda financier, according to a number of CIA and Treasury reports. HSBC's American arm, HBUS, initially severed all ties with Al Rajhi., but it later agreed to supply the Saudi bank with US banknotes, after it threatened to pull all of its business with HSBC worldwide. Sept. 23—The U.S. government has known for years that the Kingdom of Saudi Arabia is the largest source of funds for global jihadist terrorism, including funding of the 9/11 attacks against the U.S., and the foreign mercenaries fighting the govt. in Syria, but has, to date, refused to take any effective action against it.



Behind the Saudis, of course, are the British, a relationship that is exemplified by the British-Saudi Al-Yamamah slush fund, used by Prince Bandar and others as a major source of terror-funding.

## DEALING WITH DRUG-CARTELS

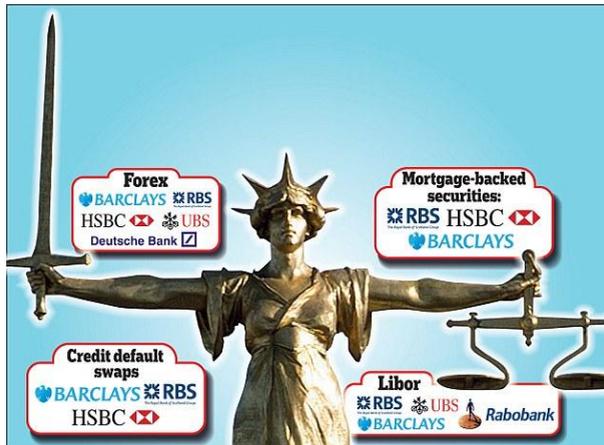
According to the report, HBUS also accepted £9.6billion in cash over two years from subsidiaries without checking where the money came from. In one instance, Mexican and US authorities warned HSBC that £4.5billion sent to the US from its Mexican subsidiary 'could reach that volume only if they included illegal drug proceeds'.

Concerns over the bank's links to Mexican drug-dealers included £1.3billion stashed in accounts in the Cayman Islands. One HSBC compliance-officer admitted the accounts were misused by 'organised crime'. London-based banker David Bagley, head of HSBC's compliance division, which is meant to prevent breaches of the law, quit in front of the Senate committee. He had been with the bank for 20 years.



# HSBC AND DAVID CAMERON

The affair is also an embarrassment for David Cameron, because his trade-envoy Stephen Green chaired HSBC during the period covered by the allegations. David Cameron's family has links to HSBC. It was Cameron's Great, Great Granddad who originally established the bank.



David Cameron, HSBC Bank and Canary Wharf  
<http://www.youtube.com/watch?v=fO54D7cn8MI>

## OBSCENE BONUSES AND TAX-HAVENS

HSBC has been ordered to pay \$2.46bn (£1.52bn) after a US court ruled one of its subsidiary companies and its three top executives had made false and misleading statements that inflated the company's share-price.



[International Herald Tribune, France]

HSBC has 1,527 subsidiaries, 36% of which were in tax havens. It was recently found to have moved millions of pounds of profits from a NHS private finance initiative into a Guernsey-based investment firm that it set up. The company (HICL – previously HSBC Infrastructure Company Limited) made over £38m profit from the scheme and paid just £100,000 in UK tax – less than 1 per cent of the profits.

## HSBC AND THE CARROL FOUNDATION TRUST

It is well known in the public domain, that HSBC incorporated fraudulent Delaware registered Carroll Global Corporation structures, directly linked to forged and falsified HSBC offshore numbered bank accounts, in concert with targeted London-based white-collar criminals, which impuled the liquidation and tax-fraud heist operation targeted at the Carroll Foundation Trust. The sensational Carroll Foundation Trust and parallel Carroll Maryland Trust billion dollars offshore tax-evasion fraud scandal, which has encircled 10 Downing Street and engulfed certain senior members of the Conservative Party, has revealed that the new explosive FBI Washington DC field-office and Scotland Yard prosecution files have named a startling galaxy of public figures in this case of international importance.



The new explosive Carroll Foundation dossiers, containing forged and falsified Coutts Bank Gerald Carroll banking arrangements fraudulent HSBC International offshore numbered bank accounts, directly linked to the ransacking and complete theft of the entire contents of the Carroll Trust's multi-million dollar Eaton Square Belgravia penthouse and Westminster residences, over a staggering three-year period. For more evidence watch the following video.

The Charity Commission England Wales - BBC\*UNCUT - HSBC Offshore Accounts FBI Biggest Fraud Case <http://www.youtube.com/watch?v=YXCNm77pgLQ>

## **SECURITY SERVICES**

Further sources have confirmed that the Foreign Office-controlled MI6 security service is thought to be deeply implicated in this great British society scandal. It is a well-known fact, that the Carroll Foundation's HM Ministry of Defence Carroll Aircraft Corporation global-reach operations were also the subject of a shocking multi-million dollar criminal seizure operation by HSBC Holdings Plc., whose former chairman Lord Green is now the UK Trade Minister in David Cameron's Government. HSBC recruit terrorists like in the form of Sir Johnathon Evans, the Former Director General of the tyrannical entity MI5. MI5 were behind the 7/7 attacks in London on 7<sup>th</sup> July 2005. Evans moved to G-Branch, the section of MI5 that deals with international terrorism. Evans became an expert on al-Qaeda (al-CIA-da) and other western government-fabricated branches of Islamic terrorism. He rose to head the section in 2001 (only a few days before the September 11, 2001 attacks), a position which put him on the service's board of management. In 2005, he became Deputy Director-General before being promoted to head the organisation in 2007. Few individuals can have contributed more to the bogus war on terror, which is shamefully wrongfully demonising Muslims and eroding civil liberties in the UK.

## **HSBC USED AS SPIES – AN ABUSE OF POWER**

More recently HSBC colluded in a campaign of intimidation, waged by Egypt's ruling military council, against Human rights groups and NGOs. The persecution was said to be worse than under former President Hosni Mubarak. HSBC contacted civil rights groups and asked staff to provide a list of their future projects and said it could release its accounts to the government, if asked. This is spying and an abuse of power. A government commission later published detailed findings on funding received by numerous NGOs and declared 39 organisations illegal – including some of the most respected civil rights groups in Egypt.

# USURY - A FORBIDDEN PRACTICE

Usury (charging interest) is forbidden under God's Law. Upon Elizabeth Battenburg's fraudulent coronation on a fake coronation stone in 1953, the fake Queen swore an oath to maintain God's Law to the utmost of her power. The fake Queen has abandoned her sworn oath and does everything in direct opposition to God's Law. Court, Police, Inland Revenue and other crown jurisdiction derives from a fraudulent Sovereign power, who is clearly repeatedly failing to keep her oath.

## God's Law

**Deuteronomy 23:19 - Thou shall not lend upon usury / interest to thy brother; usury of money; usury of victuals; usury of anything that is lent upon usury:**

Elizabeth has ignored the "Year of Release", where all debts are forgiven / cancelled every seven years, and the "Year of Jubilee" every fifty years, where all property is redistributed back to its owner and wealth shared out, so that there will be no poor among the people.

**Deuteronomy 15:1 – At the end of every seven years thou shall make a release.**

**15:2 And this is in the manner of the release: Every creditor that lendeth ought unto his neighbour shall release it; he shall not exact it of his neighbour, or of his brother; because it is called the Lord's release.**

**15:4 TO THE END THAT THERE BE NO POOR AMONG YOU; for the "I AM" shall greatly bless thee in the land which the "I AM" thy God giveth thee [for] an inheritance to possess it:**

Banks like HSBC magic money out of thin-air, then charge interest on this "money" they lend, which is usury. To repeat, usury is a forbidden practice under God's Law, the law that the "Queen" swore to maintain to the utmost of her power. It follows on from this that no law-breaker can be a law enforcer. Evidence is outlined in the Money Masters film and Muad' Dib's film the Nazi Banksters' Crimes Ripple Effect.

<http://www.youtube.com/watch?v=G TkGJsE0Pt k>