

FinchTrade

Digital asset liquidity provider of your choice

TIGHT SPREADS,
FIRM PRICES

DEDICATED ACCOUNT
MANAGER

ROBUST POLICIES &
PROCEDURES

DASHBOARD &
PORTFOLIO ANALYTICS

24/7 AUTOMATED
SETTLEMENTS

Perfect fit for: Instant exchanges • Crypto exchanges • Crypto payment processing • Asset managers • Card acquirers

Features

	Centralize exchanges	Ordinary OTC LP	Finch Trade
Non-custodial	<input type="radio"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Automated settlement	<input checked="" type="checkbox"/>	<input type="radio"/>	<input checked="" type="checkbox"/>
Overnight positions	<input checked="" type="checkbox"/>	<input type="radio"/>	<input checked="" type="checkbox"/>
Aggregated liquidity	<input type="radio"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Small trade amounts	<input checked="" type="checkbox"/>	<input type="radio"/>	<input checked="" type="checkbox"/>
Block trades	<input type="radio"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pre-trade credit	<input type="radio"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

20+ digital assets & more on demand

Bitcoin
 Chainlink
 USDC

Dogecoin
 BNB
 Tether

Tron
 Polkadot
 Solana

Litecoin
 Ether
 Cardano

FIAT

CHF
 EUR
 GBP
 USD

And more

Client journey map



1

Onboarding

Simple & easy online application process with a dedicated account manager

2

Credits

Add funds or agree on credit terms. Up to 90% credit available with short sells allowed

3

Trading

Institutional grade technology. Connect via API or GUI or trade in Telegram

4

Settlement

Whitelist wallets and set up automated settlement

Milestones

- Q2 2024 RFQ
- Q1 2024 Crypto custody
- Q2 2023 Staking & DeFi
- Q1 2023 Omnibus and sub-accounts
- Q4 2022 Trading via Telegram bot
- Q1 2022 Swiss regulated entity
- Q3 2021 Quoting 20+ coins & 50+ pairs
- Q1 2020 Automation of post-trade settlement
- Q1 2019 Launch of the OTC desk

Technologies

- UAT, AWS, REST, FIX, Web-sockets, GO, Python, Postgres
- 100% Client data is encrypted
- Uptime 99.9%
- SumSub (KYC)
- Scorechain (KYT)

Contact us



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