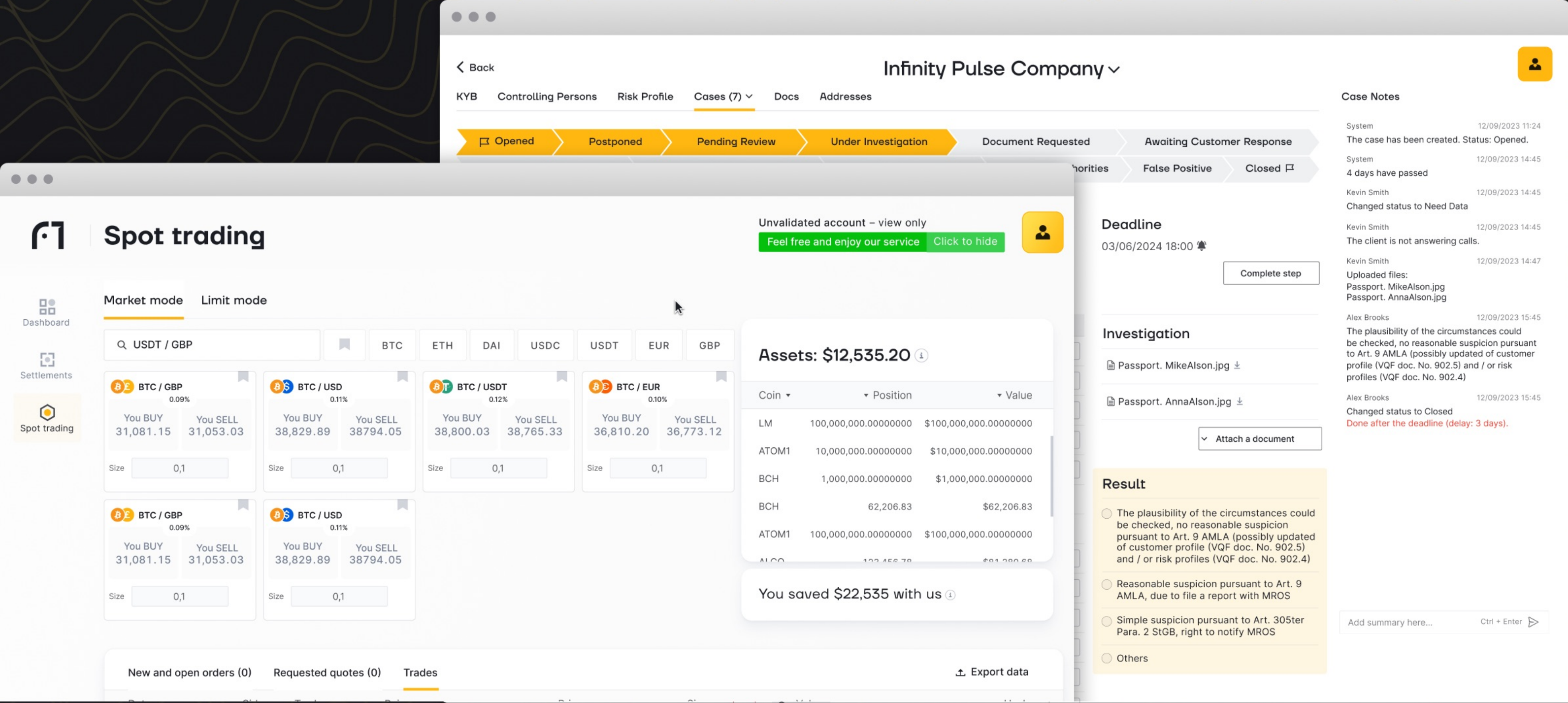# Digital Asset Trading & Investment

White-label plug-and-play SaaS that covers your needs from A to Z

Start offering digital assets to your clients now

Onboarding (KYC&KYB)	Trading GUI, API or Telegram	AML&Transaction monitoring	Treasury &settlement	Crypto custody	Reporting
Web-based process & automated checks	Give a client the ability to trade and hedge	Monitor client transactions real-time	Manage treasury and operations	Hold clients funds. Secure tool for keeping client funds.	Regular client and regulatory reports

Client onboarding and real-time AML monitoring

- Onboard your clients without any paperwork
- Monitor client activity
- Process thousands of client transactions with KYT automation in place:
  - Daily&monthly limits
  - Blockchain tx-score
  - Payment country check
  - Company-specific checks
- React to real-time alerts
- Automate regulatory reporting on AML cases

Supported blockchains

- BTC
- ETH
- BCH
- BNB
- DASH
- LTC
- XTZ
- TRX
- XRP

Trading and order execution

- Aggregated liquidity (OTC liquidity providers and centralised exchanges)
- Branded web GUI, API or Telegram bot
- A our tool for voice trading
- A markup (fee) per client & instrument
- Overnight financing (roll-over fees)
- Pre-trade risk management

We like to be dull and pedantic when the security is on stake

2FA Multi-role accounts Data encryption	Secure
Regular backups and data restoration	Reliable
Transaction reports & analytics	Manageable
Different user roles	Customisable

Post-trade settlement and custody

- Assets&liabilities management with clients&LPs
- Automated client deposits&withdrawals
- A tool for post-trade settlement
- Client daily&monthly reporting (CSV, PDF)

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