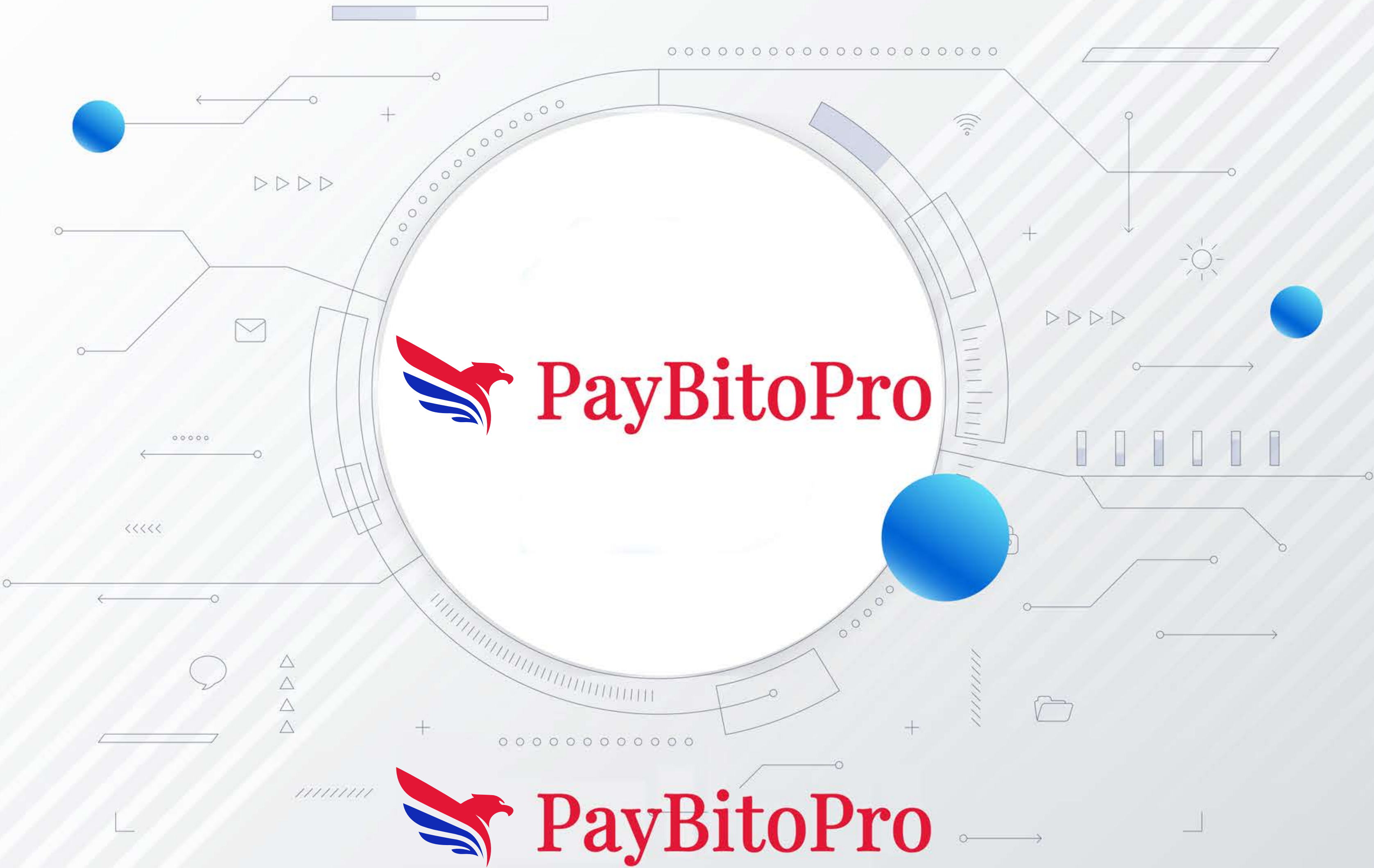


Technology | Crypto Exchanges | Brokerages | OTC Desks





# About PayBitoPro

PayBitoPro is a world-leading provider of comprehensive blockchain technology solutions. Founded in 2015 and headquartered in California, PayBitoPro is a leading end-to-end blockchain technology solutions provider, covering infrastructure development and ecosystem support. Driven by a mission to empower businesses through Blockchain technology, PayBitoPro's innovative, all-around compliant solutions include digital asset exchange systems, wallet solutions, liquidity solutions, and digital assets custody and management.



## 7 Global Offices

USA  
UK  
Australia  
Singapore  
India  
UAE  
Germany



## 5000 + Business Owners

in both blockchain  
and traditional  
industries



## 55 Countries

and regions of  
commercial  
coverage



## 25 Million +

end users utilizing  
our applications

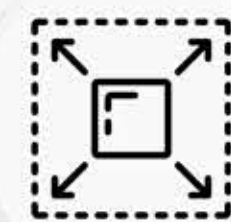
## Years of Success

With 9 years of experience, we have served more than 1800 clients around the world, offering a solid and reliable customer experience to each of them.



## Scalable Solutions

We provide a complete suite of blockchain solutions for businesses all within one platform. This includes infrastructure development and provision of essential resources, technical knowledge, and capabilities.



## Professional R&D team

Our team comprises experienced blockchain R&D personnel and fintech innovators committed to developing and utilizing new blockchain technologies that address industry needs.



## Compliant Services

We comply with regulatory requirements in all regions where our clients are located, such as USA, UAE, Southeast Asia, the EU, etc. We hold digital asset license in the USA and are in the process of obtaining other relevant licenses that will enable our clients to comply with regulations.





# Available Services

## Consulting

- ✓ Helping you establish your legal entity according to your business requirements;
- ✓ Assisting you in acquiring Crypto licenses/registrations that align with your objectives;
- ✓ Supporting you in setting up corporate and business bank accounts, including for offshore entities;
- ✓ Assisting you in drafting legal disclosures, terms and conditions, privacy policies, prohibited countries, AML and KYC procedures, etc;
- ✓ Facilitating the selection of third-party providers for KYC, KYT, Payments, Custodian Solutions, etc;
- ✓ Providing support in marketing (PPC, SEO, affiliates), token creation, tokenomics, and website development;

## Technology Solutions

- ✓ End-to-end-solutions fully customizable per client request–Spot and Margin Crypto Trading, Borrow Functionality, Tokenized Assets, Earn on Crypto functionality, Automated Trading, Referral and Affiliate Functionalities;
- ✓ Front-end trading app;
- ✓ Back-end administrative system– EMS+OMS, Risk Management module, Broker Dealer Office, Data and Price Feed module, etc;

## Post Live Support

- ✓ Servers/Hardware administration, Security, and maintenance support;
- ✓ Technology customer support;
- ✓ Software maintenance and updates;



# Flow Chart

Throughout every touchpoint in the digital asset and cryptocurrency trading and investment workflow, PayBitoPro technology and software enable clients to develop revenue streams from new asset classes, maximize liquidity, and transact business in the most efficient way possible.

## 1. Business Plan

- 1 Understand your needs

1 WEEK

## 2. Legal Agreement

- 1 Sign a Contractual Agreement

1 WEEK

## 3. Operational Set Up

- 1 Optimize Legal Structure
- 2 Accounting
- 3 Obtain Crypto registration
- 4 Local Staff/AML Officer
- 5 Open Bank Accounts

UP TO 4 WEEKS

## 4. Technical Set Up

- 1 Website Development
- 2 Drafting Legal Disclosures
- 3 Token Creation and Tokenomics
- 4 Front-End Trading Platform
- 5 Back-End/ Back-Office Functionalities

UP TO 4 WEEKS

## 5. Post Live Support

- 1 Website Development
- 2 Drafting Legal Disclosures

DEPENDING ON NEEDS



# White Label Advantage

## BUY vs. BUILD

### Strategy Checklist

- 1 Go to market
- 2 Price
- 3 Maintenance
- 4 Expertise
- 5 Security
- 6 Features
- 7 Scalability
- 8 Customer Service
- 9 Business Network
- 10 Reputation

**30 day**  
Launch  
Time

**\$50M**  
Invested in  
Platform

**9yrs**  
Industry  
Expertise

**BUY**



- ✓ Fast
- ✓ Economical
- ✓ Simple
- ✓ Experienced
- ✓ Fully Tested
- ✓ Expansive
- ✓ High-Touch
- ✓ Extensive
- ✓ Renowned

**vs.**

**IN HOUSE**

### Internal Build

- ✗ Slow
- ✗ Expensive
- ✗ Complex
- ✗ Beginner
- ✗ Untested
- ✗ Limited
- ✗ Non-Existent
- ✗ Finite
- ✗ Unknown



# Barriers & Difficulties



SaaS solutions are designed to help clients overcome major challenges in the crypto exchange business by offering comprehensive solutions. This enables clients to focus on enhancing their attractiveness to customers, while leaving the technical aspects of the business to the SaaS provider.



# Competitive Advantage

Our full-range ecosystem blockchain crypto exchange SaaS platform offers a distinct competitive advantage for businesses looking to enter the financial markets. With a wide range of trading tools and features, customizable user interface, robust security measures, and a range of marketing options, our platform sets itself apart from the competition

1

Creating a digital asset exchange with end-to-end automation and a complete tech stack in a short time frame, while saving costs and time.

2

Providing users with a seamless and intuitive trading experience that combines a user-friendly interface with advanced trading tools.

3

Offering market liquidity solutions designed to provide exceptional access, with the aim of delivering best-in-class results.

4

Cutting-edge technological risk controls providing the highest level of safety and security for our clients' and users' funds.

5

Providing round-the-clock, real-time operational support across all systems.





# Exchange Solutions



# PayBitoPro Exchange Solutions

Our exchange solutions cater to the specific preferences of users in each region, providing a highly personalized and seamless user experience. We are the top choice for over 50 global cryptocurrency exchanges.



## Platform Features

Our trading system covers all cryptocurrency trading functions available, including spot trading, derivatives trading, leverage, ETFs, OTC, and more.



## Liquidity

Our liquidity is comparable to that of the leading exchanges, so you can rest assured that your users will have the confidence to trade with ease. Take advantage of our liquidity pool today.



## Wallet Solutions

Protecting your assets is our top priority, which is why our wallet solutions support the main chains and cryptocurrencies of the top three exchanges. Our security features, including hot/cold wallet separation, multi-encryption, and hot wallet signatures, ensure the highest level of security for your digital assets.



## Operational Tools

Our suite of operational tools includes marketing and gameplay tools designed to help you drive traffic and activate customers. Leverage our tools to optimize your operations and grow your business.



# Platform Features / Spot Trading System

## High Mobility

Our platform seamlessly integrates expert market-making teams, a diverse selection of mainstream cryptocurrencies, and shared liquidity pools across all channels. Transactions are executed without any delay

## Token Listing Functions

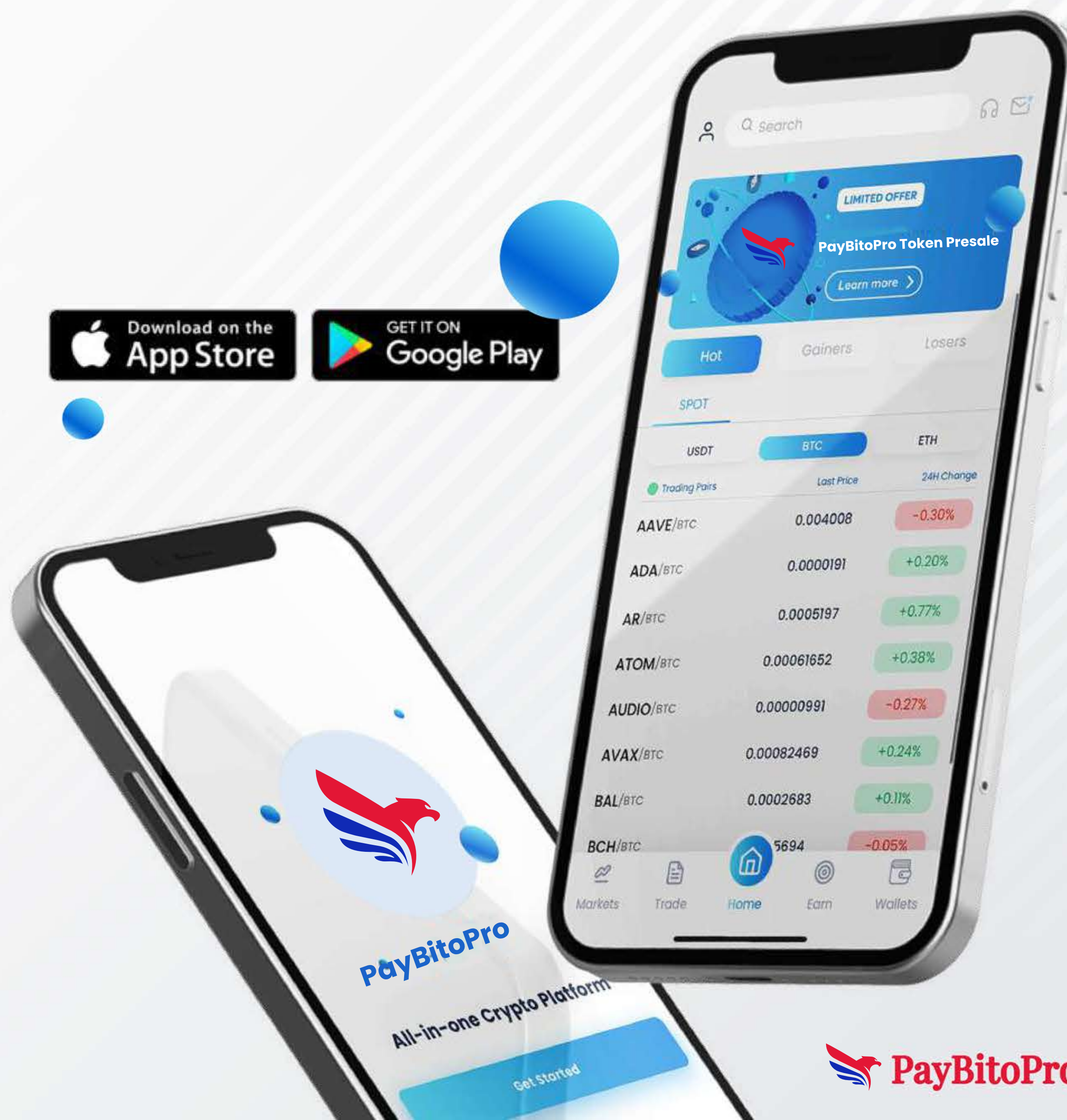
Our platform empowers custodianship providers by offering them comprehensive support, while also enabling users to configure their cryptocurrencies and access high-quality projects

## Multiple Transaction Types

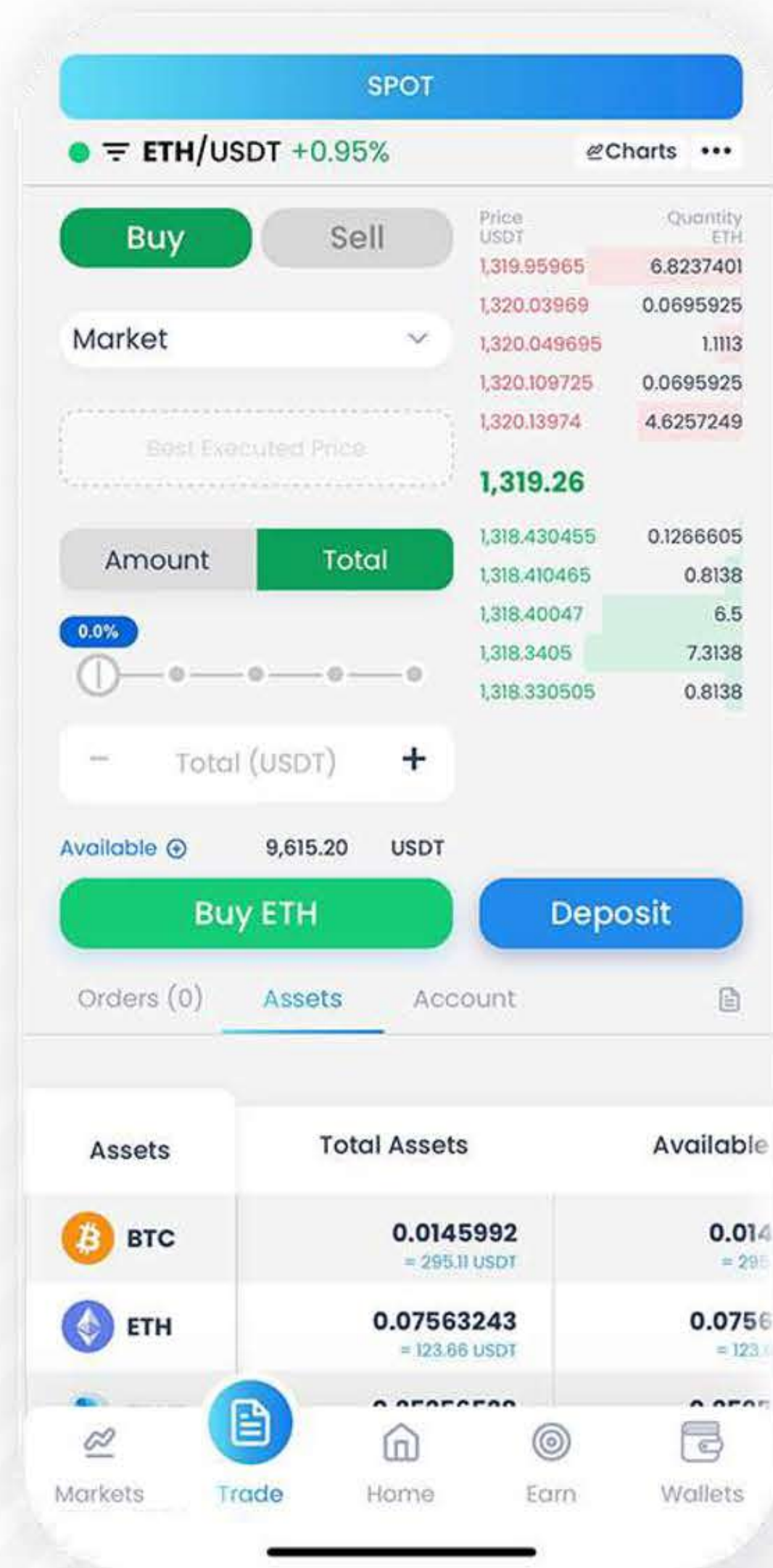
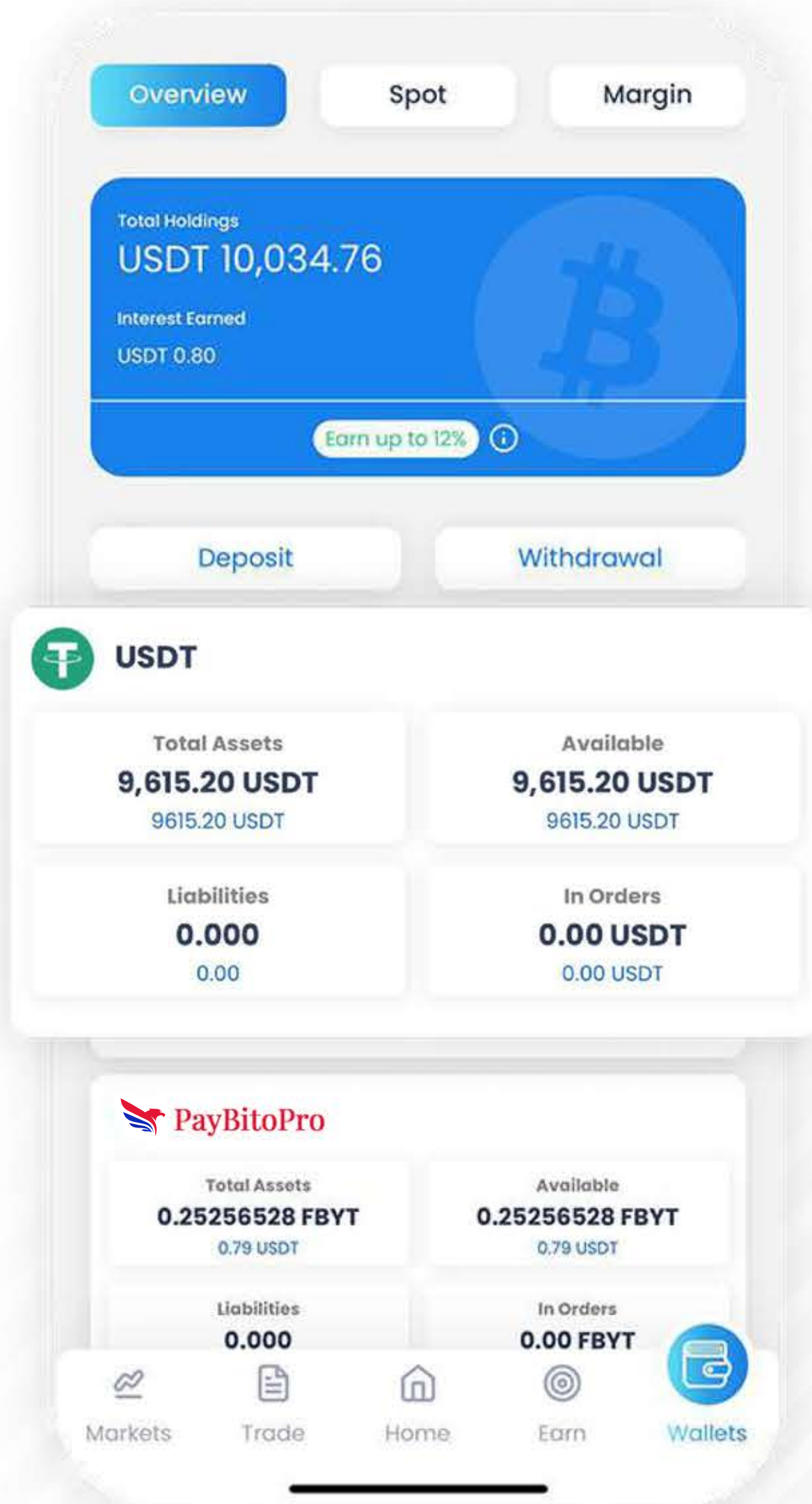
Leveraged trading is supported on our platform, along with the ability to trade in various currencies.

## High-performance

Our distributed memory matching system enables lightning-fast order placement on mid-level hardware configurations, with a single token pair capable of achieving up to 50,000 TPS.







# Platform Features / Derivatives Trading System

## Diverse Range of Products

Our platform offers a diverse selection of USDT-margined and cryptocurrency-margined derivatives, giving users the flexibility to choose from a wide range of options

## Multiple Operational Tools

A range of value-added services, including derivatives brokerage, merchandising, and bonuses that will give your exchange an initial boost and help it gain traction.

## Leading Matchmaking Engine

Stable and efficient distributed matching engine, with TPS of up to 50,000 and minimal one millisecond transaction delays.

## Financial Risk Control

Our platform employs over 50 financial risk control mechanisms to ensure your system runs smoothly, with close monitoring of product, technology, and system performance, enabling you to operate with confidence



# Platform Features / Payment System

## Deposits and Withdrawals

Our platform facilitates crypto and fiat deposits and withdrawals. Additionally, our KYC processes comply with FCA regulatory requirements and GDPR information management principles.

## Buy Crypto with Fiat Currencies

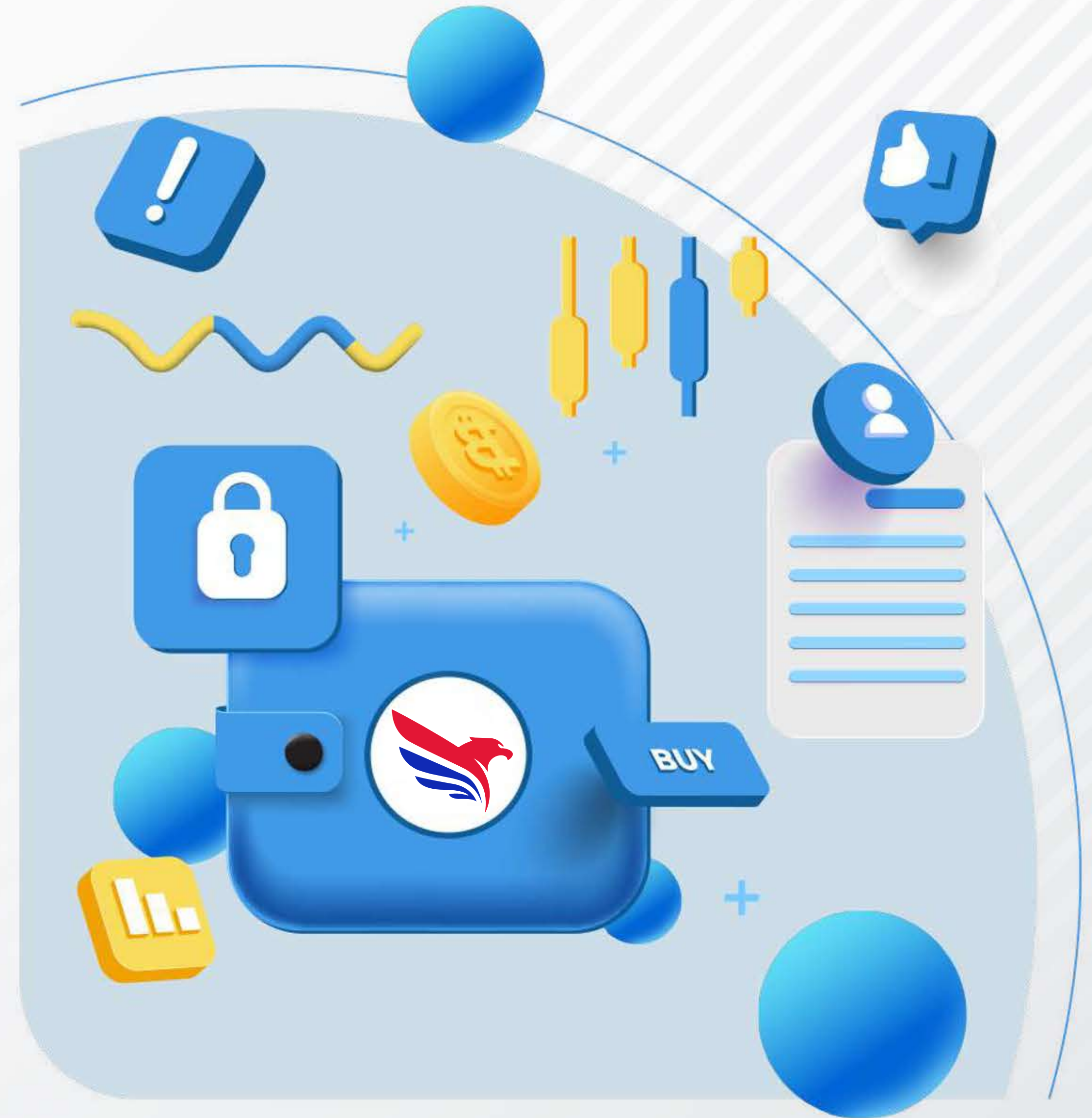
Supports fiat-to-crypto exchanges across more than 150 countries and regions, 126 currencies such as USD, GBP, EUR, etc.

## Multiple Payment Methods

Supports Visa, MasterCard, Apple Pay and other credit card payments; supports bank card payments and third-party payment channels.

## Auditing of Depo and Withdrawals

We prioritize the security of our users' funds, which is why we conduct security audits, implement user KYC authentication to prevent unauthorized swiping orders, and have currency merchant margin systems in place.





# Liquidity Solutions

- ✓ Serves more than 50 exchanges
- ✓ Strong technical expertise and high security level
- ✓ Multi-strategy approach, multi-trade types
- ✓ Liquidity depth comparable to that of first-tier exchanges



## Comprehensive Order Management System

Access to deep liquidity pools of major exchanges. Manage spreads and markups.



## Remarketer

Increase the depth of clients' order book while providing new revenue sources. Yield bearing accounts.



## Co-location Deployment

Geographical flexibility of servers for clients around the world.



## 24/7 Client Support

Close monitoring of system to minimize downtime and provide in-depth training for clients.





# Third-Party Solutions

Remove the complexity of working with digital assets

## Third-party integrations

Can be used with or without our **Capital Controls** technology

 **Fireblocks** **sumsub** **SCORECHAIN**  
We provide trust in Crypto Markets **Bitbond**



# Operational Tools / KYC/AML Solution Designed for the Crypto Industry

Find the perfect balance between compliance and pass rates with a smooth, secure, and global verification solution for crypto users.



Our solution provides a combination of different approaches, such as image authenticity analysis, databases, fraudulent pattern analysis, biometrics, etc. It has received the Top Anti-fraud Solution.



Power to process over 6,500 kinds of documents issued in 220+ countries and territories.



Customize user journeys that meet your internal policies and double your overall pass rate. Build unique flows from a wide range of checks, including ID, proof of address, liveness, phone number, email, and more.



Verification takes only minutes. It's one of the quickest verifications on the market; and integration is free of charge, easy and quick. Ready-to-do SDK is also available for quick installation without any development costs. Clients do not have to pay for the integration of the solution, and it is highly customizable for literally any jurisdiction or the desired flow.





# Operational Tools / KYT (Know Your Transaction)

PayBitoPro (Know Your Transaction) is an AML compliance solution for monitoring cryptocurrency transactions, composed of real-time screening, case management, and enhanced due diligence. PayBitoPro reduces manual workflows for cryptocurrency businesses by automating counterparty risk screening.

1

## Data

PayBitoPro is powered by the industry's best data. We map hundreds of millions of addresses to realworld entities, adding over 100 new services every week. This includes illicit services like darknet markets, scams and ransomware, and legitimate services such as merchant services, decentralized exchanges, NFT platforms, and bridges.

2

## Identify High-risk Activity

PayBitoPro performs continuous transaction monitoring for all cryptocurrency assets. Use PayBitoPro to detect patterns of high risk activity and prevent transactions with addresses identified on OFAC's sanction list, freeze deposits from hacks or ransomware, screen ETH accounts, and more. You can configure real-time alerts based on your organization's AML policies.

3

## Enabling Secure Access To Defi

Use PayBitoPro to holistically monitor all the addresses controlled by an entity for real-time intelligence on the source or destination of their funds. PayBitoPro helps you safely make trades for crypto collectibles and non-fungible tokens (NFTs), participate in lending contracts, contribute to a liquidity protocol or vet users within yours, and more.

4

## Optimize Alerts To Expose Previously Unknown Risks

Alert functionality in PayBitoPro is designed to generate both transfer level alerts and alerts for whenever a user commits a behavioral pattern you define. Having a hybrid approach that uses traditional rules in conjunction with behavioral-based alerts ensures better accuracy and helps you optimize the detection of more complex patterns of activity.





# Security

## Server Security

- DDOS attack defense, anti-DDOS bandwidth above 600G
- Tested by multiple security teams and issued security test reports
- Fortress machine, strict audit and authority control, unified management



## Backend Management Security

- Full-behaviour data collection
- Administrator operation buried point
- Key operations audit
- Abnormal operations alarm
- Multi-dimensional access control
- Strictly VPN access control



## Database Security

- Safe operation and maintenance, effective database account authority control
- Database is configured with multiple encryptions and used with connection pool decryption
- Core data multi-signature verification to prevent data tampering
- Data anti-deletion strategy, complete records of key operations such as deletion



## Backend Management Security

- The deposit information is compared with the main chain in real-time, to check whether it is true and effective
- Abnormal profit, large transaction, price deviation, and price fluctuation monitoring
- Registration, login anti-credential-stuffing, secondary authentication, batch registration, spam mailbox, virtual mobile number





# We Help You With Any Operational Challenge

Compliance requirements may differ depending on the industry or country, and that's why we work with well-known compliance agencies around the world. We offer close to a hundred solutions for any particular need to meet the highest compliance standards worldwide.

**We assist  
you with** >

- ✓ Obtaining a relevant license/registration, if needed;
- ✓ Hire local people to support your operations;
- ✓ Open corporate and business bank accounts;
- ✓ Assist you in drafting your internal procedures, such as AML and KYC procedures;
- ✓ Provide support in putting together your legal disclosures, such as Terms & Conditions, Privacy Policy , List of Prohibited Countries, etc ;
- ✓ Select the right KYC and PayBitoPro providers;
- ✓ Help you ensure you are running compliant operations once the platform is launched;



# We Help You With Any Operational Challenge

We are simply one of the most experienced teams in the industry, having been in your shoes and understanding what is important to you. We have spent years researching, implementing, testing, and supporting real-live clients, giving us the expertise to deliver top-notch solutions. In addition throughout the years, we have gained valuable insights into what is important to businesses like yours.



**Aditi Sinha**

**Sr. Business Development Manager**

“

*PayBitoPro revolutionized the way we do business. Their innovative solutions have helped us increase efficiency, reduce costs, and improve customer satisfaction.*

**Adam Colema**

**Lead Software Solution Architect, Singapore**

*We've been working with PayBitoPro for several years now, and their technology has transformed our business. They are a reliable partner that we trust.*

**Dalton Yanmei**

**Lead Business Analyst, Singapore**

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Contact the Paybito support center for any queries. Our global support team is available 24/7 and we are happy to assist you.

**Contact Us**

## Company Headquarters



2100 Geng Road, Palo Alto, CA, 94303, USA

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**Thank you!**