



Cross-border RMB Payments & KYC for
businesses & individuals

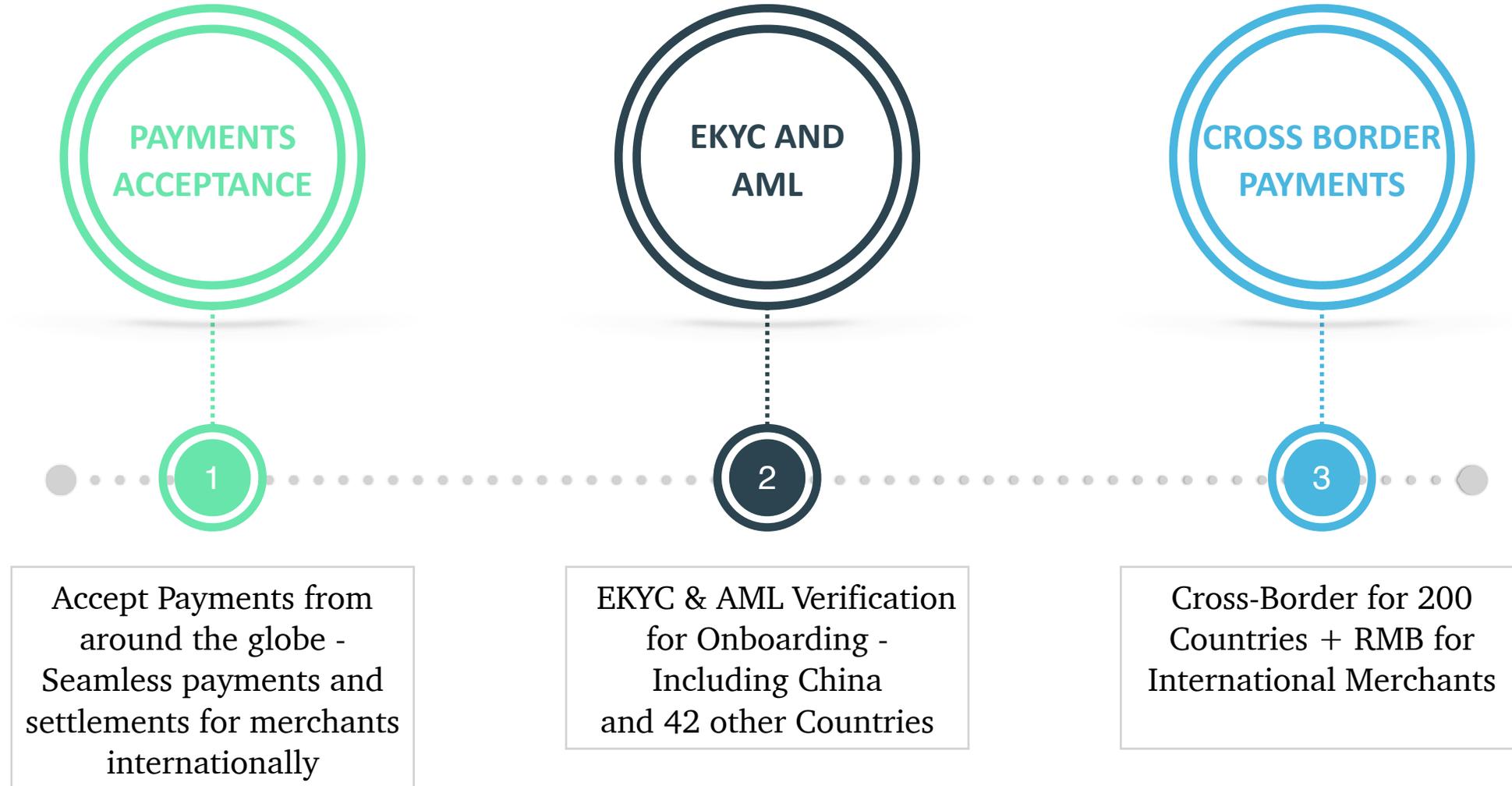


Axepay Inc. specializes in cross-border RMB payment and settlement solution. We deliver seamless, cost effective processing for international and Chinese merchants. With integrated FX settlement, KYC, and AML verification of Chinese businesses or individuals, we are able to provide both B2B and B2C in and out processing of China Union Pay. Our team has the experience and expertise to work with your business.

Certified universal payment translator between fintech, banks and mobile payment. Our multilevel gateway is capable of simultaneously managing diverse mPOS devices, virtual terminals, banks, processors, ISV's, Acquirers and Merchants in any country and in any currency. Our globally redundant ecosystem seamlessly accelerates the integration of financial institutions and any FINTECH solution that adds value to a banks payment strategy.

To deliver seamless and cost effective Cross-Border RMB payments to Merchants Internationally.

AXEPAY FRAMEWORK



USE CASE



FINTECH

Fintechs can incorporate our platform in their existing solution and enable a cross-border payments



BANKS

Banks can now enable their merchants an option to trade across 200 odd countries



EXIM

Exporters and Importers can use the platform for the payments and for the Letter of Credit facility with eKYC



ASSOCIATIONS

Associations can create a channel for their members to trade across the globe



AGRICULTURE

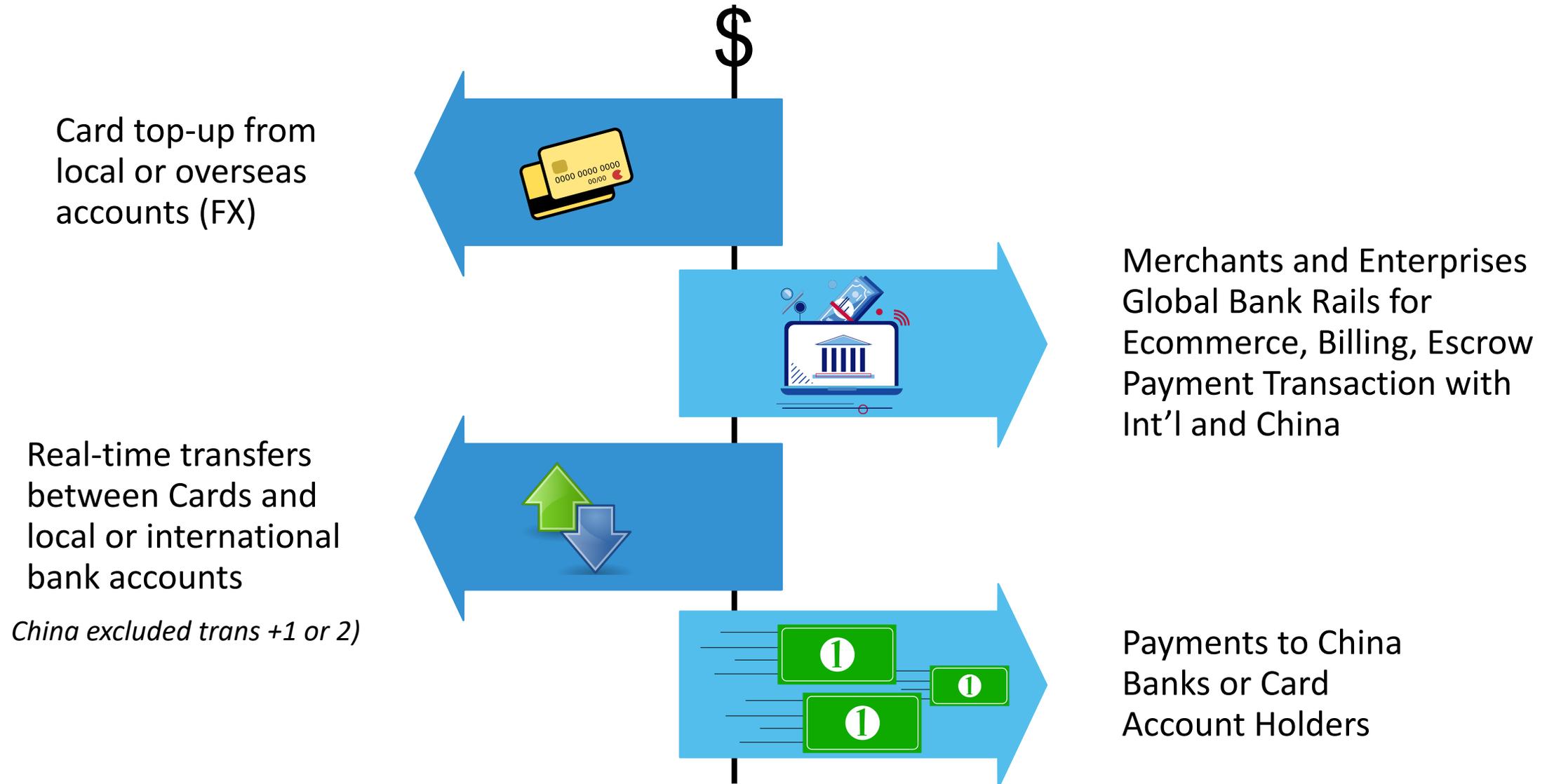
Agricultural exporters can now send their goods only after verification of the importers



SMEs & MSMEs

Organizations with smaller ticket size can trade without the hassle of excessive paperwork

AXEPAY FEATURES



AXEPAY HANDLES ALL FX AND CROSS-BORDER TRANSACTIONS

E-commerce platform
for Cross-border
Payments in and out of
China - supporting
200+ countries

CROSS BORDER
PAYMENTS

1



FX
SETTLEMENT

International FX
settlements including
seamless & secure
processing for
businesses &
individuals in China

Digitally managing
approval of Purchase
-document
verification

PBOC
COMPLIANCE

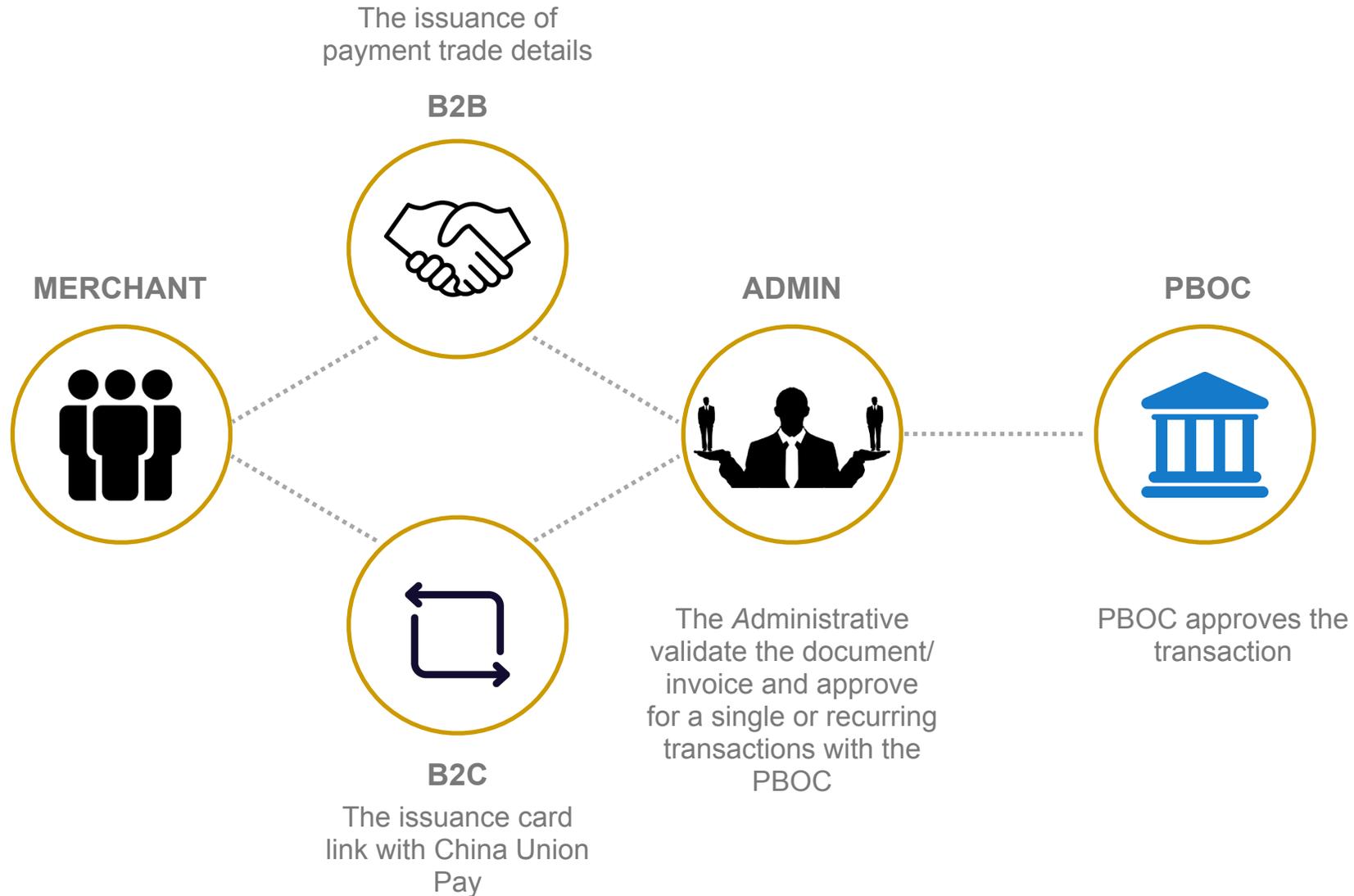
3



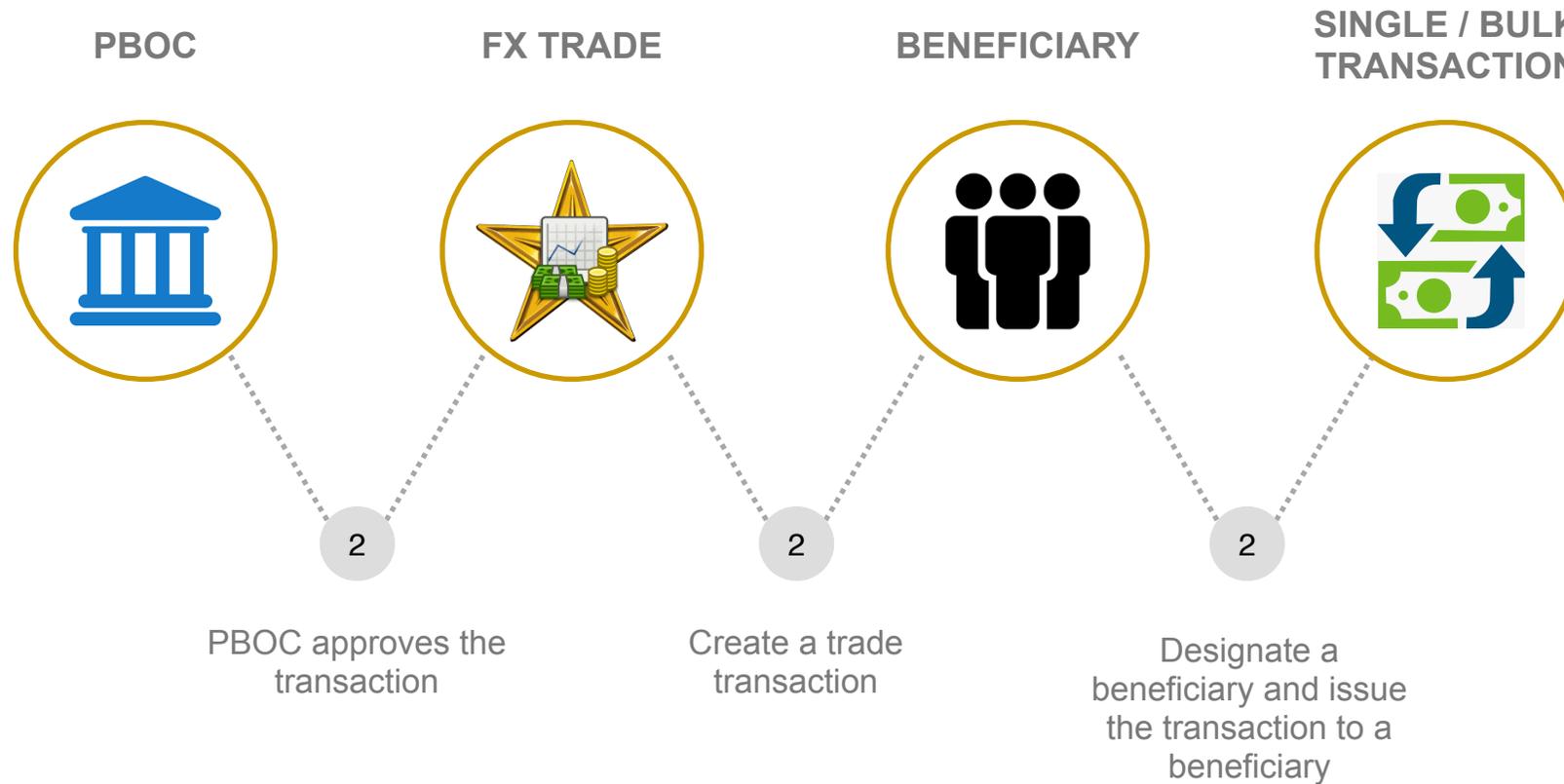
FX TRADE

Automated Trades
and FX settlement to
Merchants

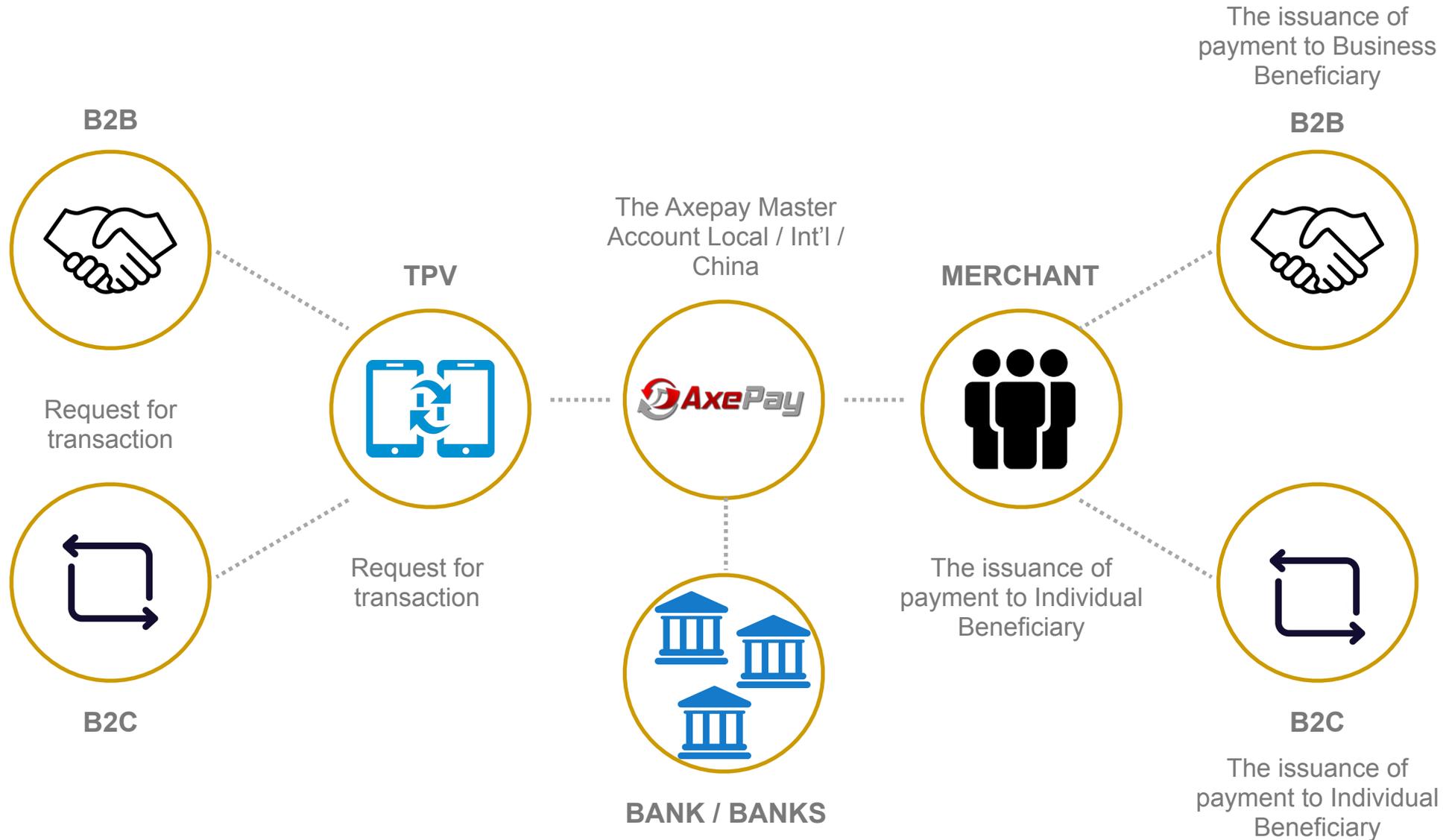
BILLING - ESCROW PAYMENT REQUEST - 1A



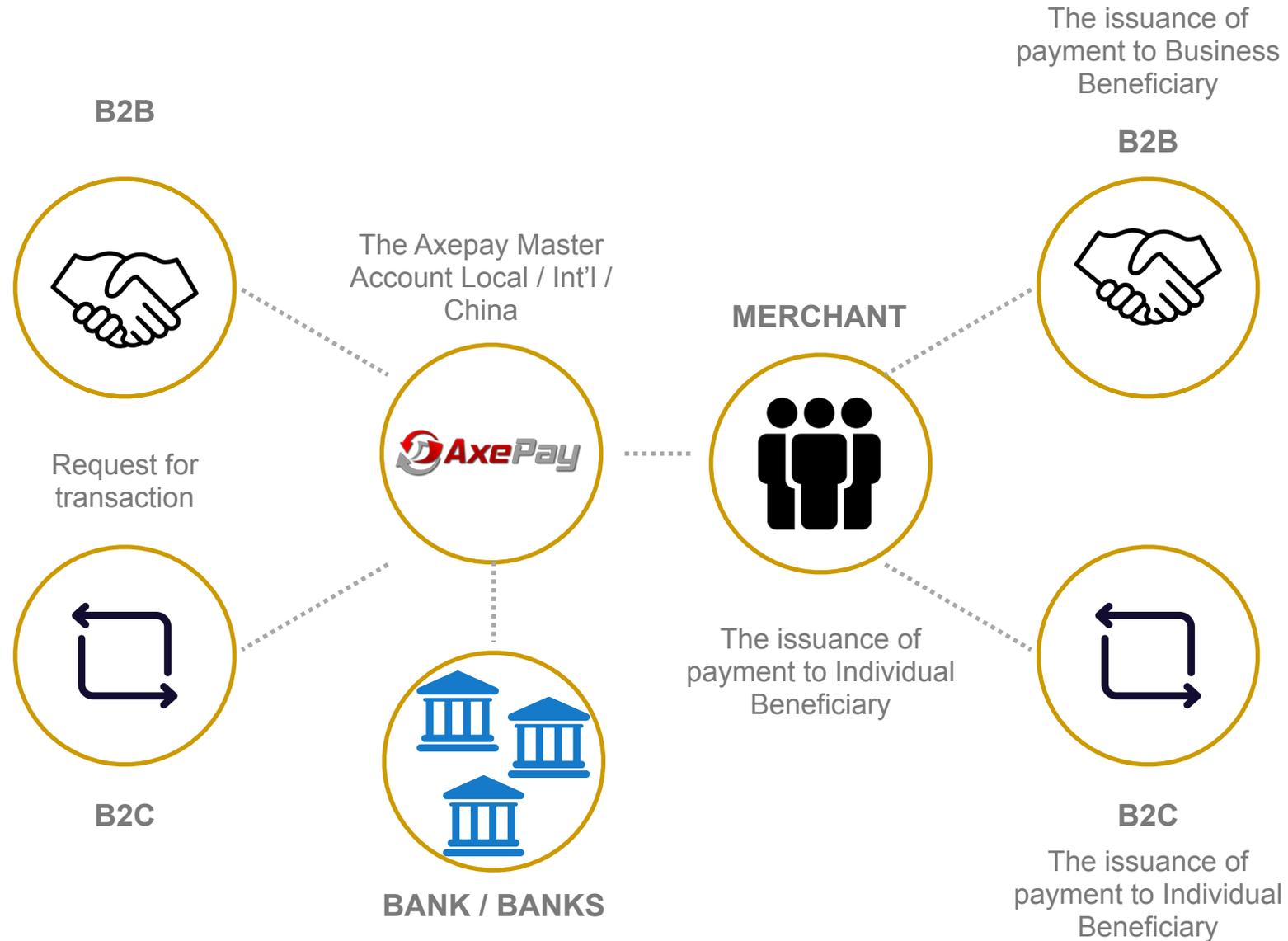
SINGLE OR BULK TRANSACTION - 1B



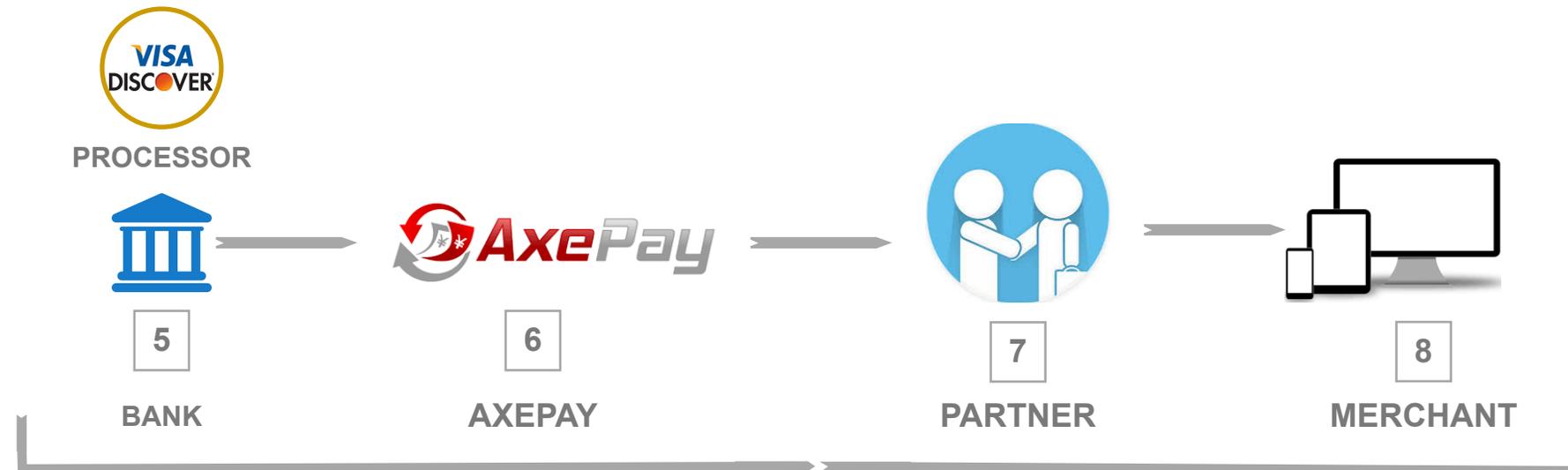
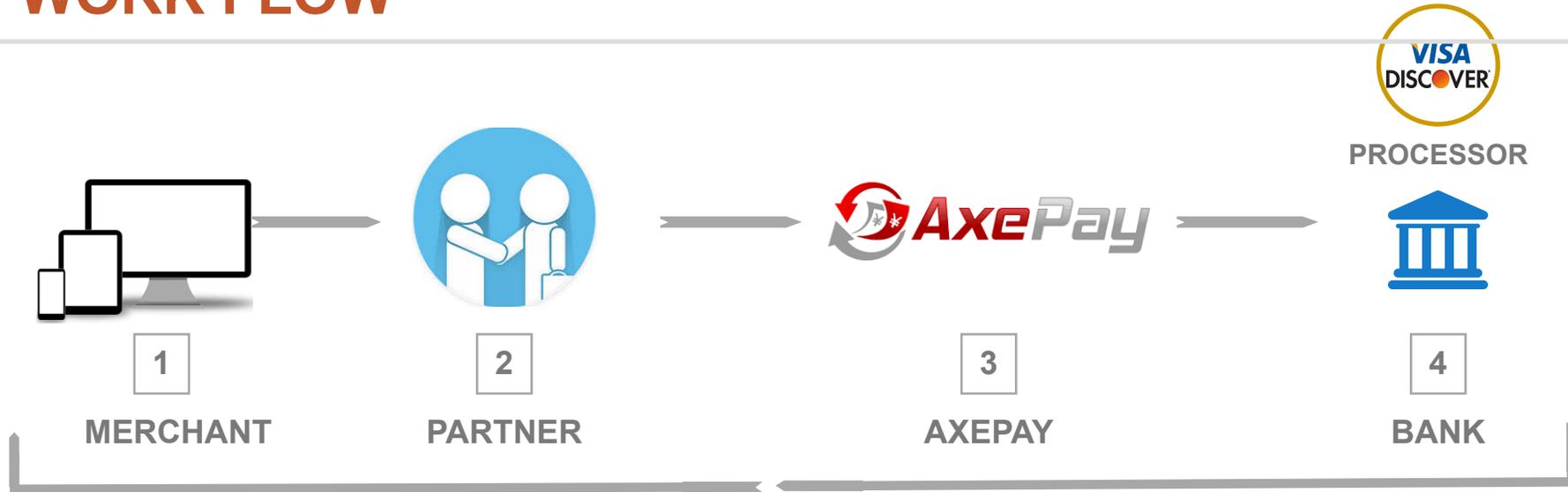
TRANSACTION REQUEST AND MONEY FLOW WITH TPV



TRANSACTION REQUEST AND MONEY FLOW - DIRECT



AXEPAY WORK FLOW



COMPLIANCE

COMPLIANCE



1

Integrated robust & secure E-KYC solution accurately underwrite both merchants and consumers

SOLUTION



2

Bespoke solutions for Banks, Telecoms, Enterprises, MSBs, ISOs, Issuers, Acquirers & Processors

VERIFICATION



3

3rd party verification and confirmation of individuals or businesses - Digitally connected to + 200 Countries

ACTIVE RECORDS ACCESS



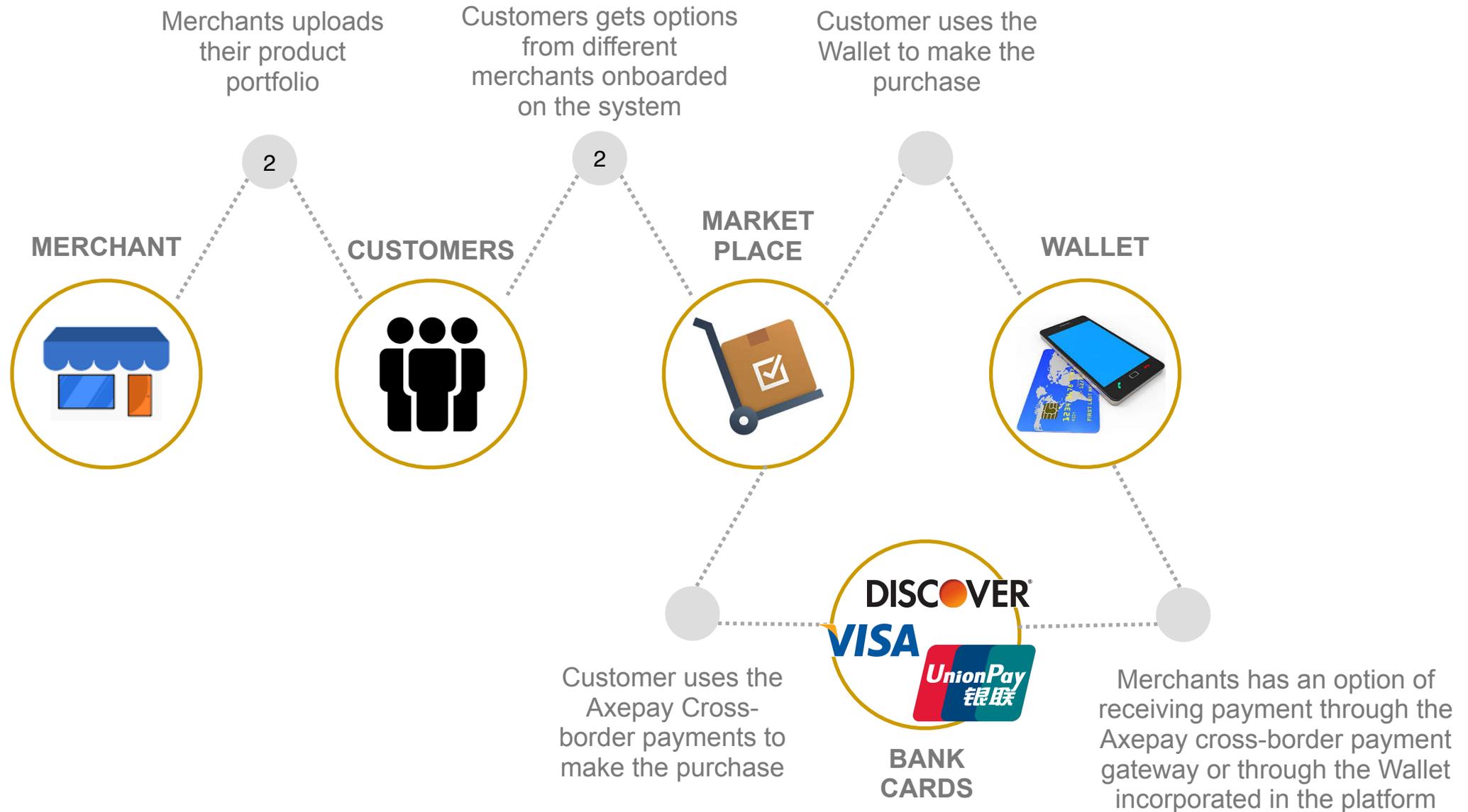
4

E-KYC & AML of PBOC businesses and Individuals - 4 point verification of +150 million active records . Access to 1.2 billion Merchants and business records

EKYC AND AML



ECOMMERCE MARKETPLACE PORTAL



MULTI CURRENCY SUPPORT

Supports 30+ currencies in 200+ countries

SECURE

Most secured blockchain platform

FLEXIBLE ONLINE PAYMENT

Offers seamless online payment

COMPLIANCE

Digital eKYC and AML Verification of Merchants

BENEFITS

ANALYSIS

Helps understand the transactions

REDUCE PAYMENT DEFAULTERS

Systems ensure transparency

FX HEDGING

Its a FX hedging solution safeguarding the Merchants

INTEGRATED PAYMENTS SOLN

Solution gets easily integrated to any platform

COUNTRIES AND REGIONS WE ONBOARD

SOUTH EAST ASIA	NORTH AMERICA	EUROPEAN UNION	
Australia Singapore Indonesia (only inbound is allowed) Example: ShipMoney	United States Canada	Austria Belgium Bulgaria Croatia Gibraltar Republic of Cyprus Czech Republic	Hungary Ireland Italy Latvia Lithuania Luxembourg Malta
ASIA	ISLANDS	Denmark Estonia* Finland France Germany Greece Iceland Liechtenstein Norway Switzerland	Netherlands Poland Portugal Romania Slovakia Slovenia Spain Sweden United Kingdom

PARTNERS AND RESELLERS



We offer a direct channel for partners to integrate to Axepay, Our ISO's manage their clients through an integrated API and white labeled web portal



Reseller portal allows for seamless submission of leads that will generate referral income.

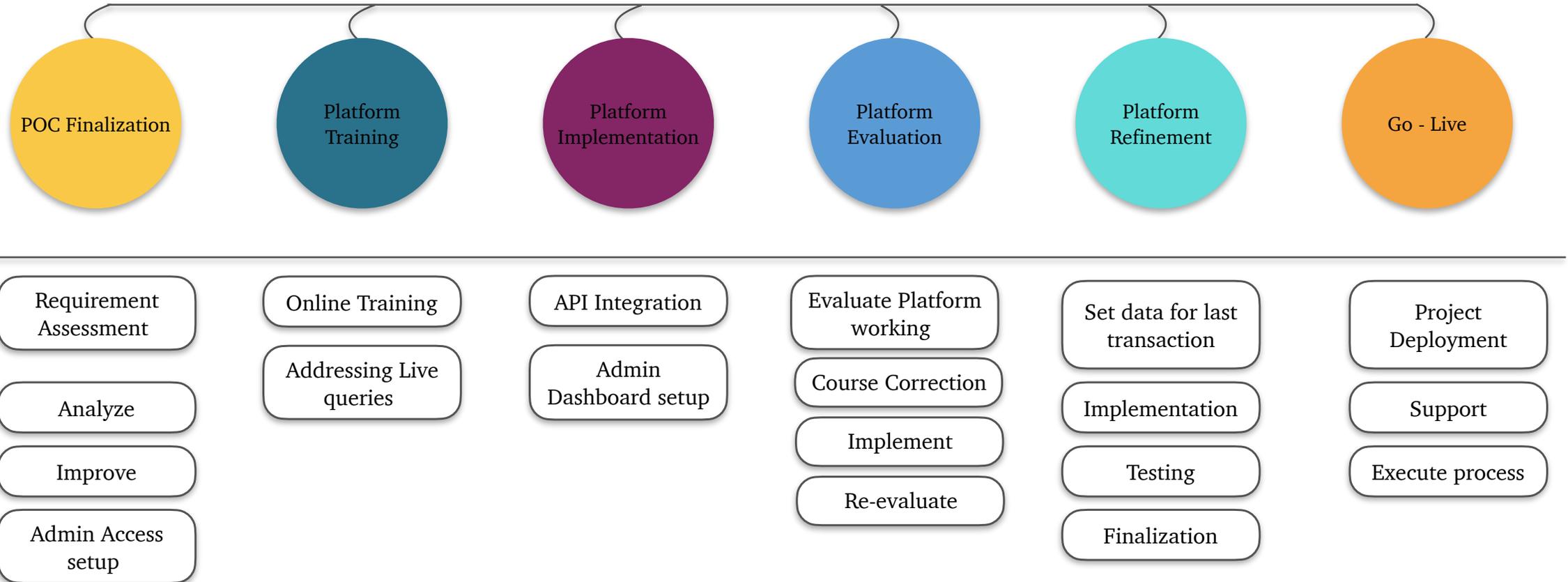
Real-time reporting portal to ensure transparency



Access to the Emphasispay.com web portal for business process improvement applications.

Standard pricing matrix provides for multiple referral/reseller options.

PLATFORM IMPLEMENTATION TIMELINE



ENGAGEMENT AND INTEGRATION



APIs



White label



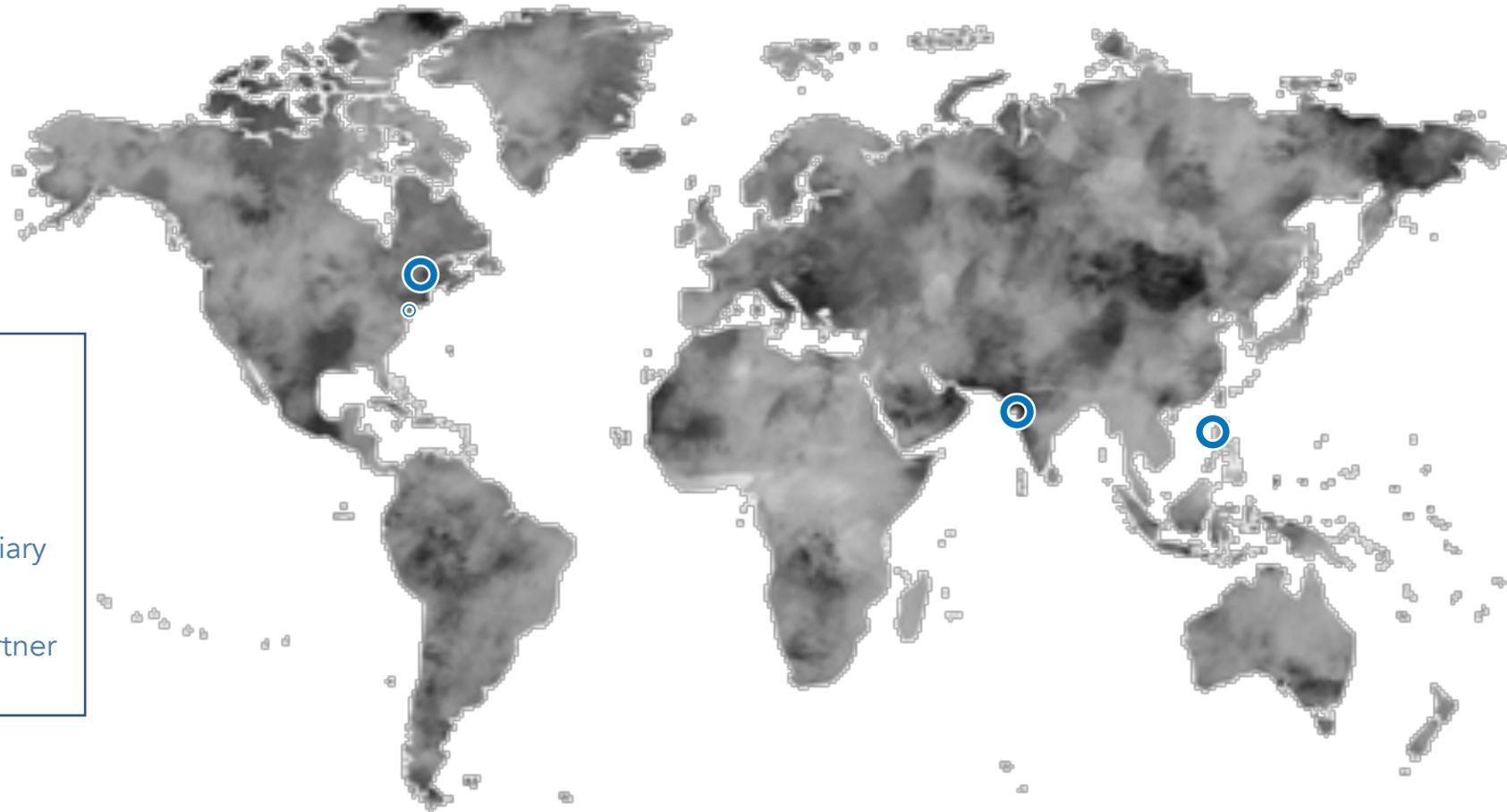
Sandbox



Partner Program

Brand As Your Own

OUR PRESENCE



- HO: Canada servicing North America
- Wilmington DA
- Mumbai, India : Subsidiary Office
- Makati, Philippines: Partner Office

The company is in a transformational state with presence and operations office to working through office networks with partners to monetize on global clients and growth.

Location

India: Rise, 19th Floor, Peninsula
Business Park, Tower B, Lower
Parel, Mumbai, Maharashtra

USA: 20c Trolley Square,
Wilmington De 19806 USA.

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