



*Cross-border FX,
RMB Payments
& E-KYC for B2B & B2C*



WWW.AXEPAY.COM

*Our disruptive
Cross-Border
Payments solution
for b2b and b2c
payments*



We offer a unique solution for payment processing and FX settlements cross-border including with China.
Seamlessly processes payment transactions in any currency.



Axepay is a unique payment platform that securely manages all aspects of client registration, onboarding & compliance with the PBOC.



Integrated connection to global E-KYC & AML verification partners for instant approval/decline response of transactions and administrative access for quick resolution of queries



A global team of partners supporting Axepay by delivering payment and business expertise to our clients.

We provide FX trades & transfers for over 180
Countries for over 30 Currencies.



Flexible Online
Payments



Integrated Payment
Solutions



FX Hedging
Solutions



Industry Solutions



AxePay

More than a gateway.

Multiple transaction types offered within the AxePay platform



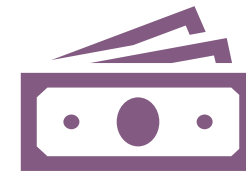
E-commerce platform for Cross-border Payments in and out of China - supporting 100+ countries



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



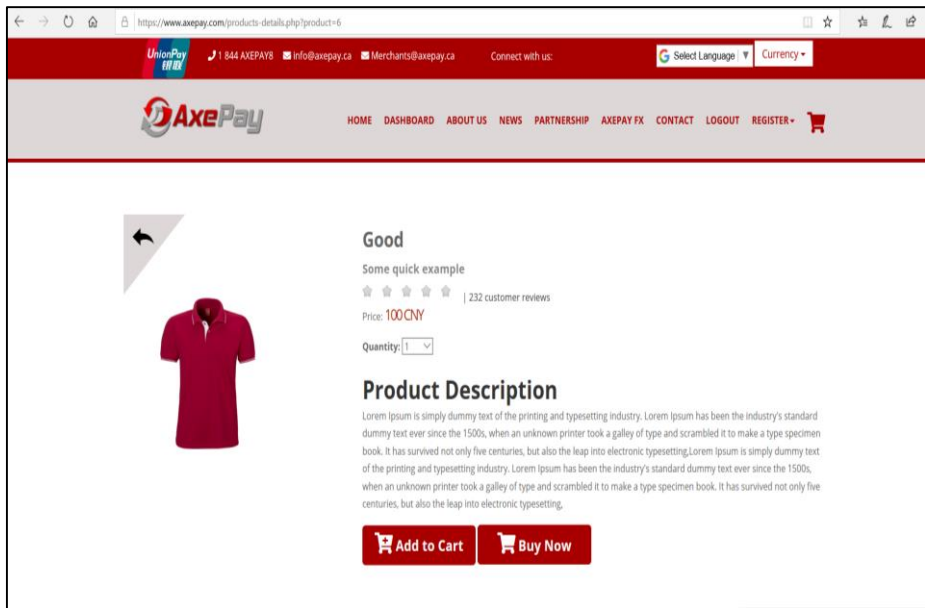
PBOC Compliance
Digitally managing approval of Purchase -document verification



Automated Trades and FX settlement to Merchants
Country of origin



E-COMMERCE Shopping Cart



- Shopping Cart with currency conversion
- Easily market products to new or existing customers via our integrated shopping cart.
- Merchants have access to a personalized E-COMM platform to target local and international customers
- Customers easily add to their personalized cart and check-out with an easy & secure three step process.

The screenshot shows a 'Request a Payment' form with the following fields:

- Transaction ID:** 8
- Currency:** EUR
- Transaction Type:** One Time
- Transaction Date:** 2019-01-14
- Amount:** 200
- Payment Terms:** [File path: C:\Users\Tony Moschella\Desktop\legal docs\Client Prospect Form.pdf] Browse...
- If Transaction by card (Enter Card last 4 digit):** 7888
- Description:** Shoes
- Submit** button

Biller “Escrow Payment Request” Transaction – B2B or B2C

- Axepay allows a merchant to present a payment request (document/invoice) to the customer.
 - if an individual – B2C issuance card link with China Union Pay
 - if a business – B2B issuance of payment trade details
- **Administrative ability to validate the document/invoice and approve for a single or recurring transactions with the PBOC.**

The screenshot shows the 'Request a Payment' form within the Axepay dashboard. The form includes:

- Customer ID:** --select customer--
- Currency:** --select currency--
- Transaction Type:** Recurring
- Transaction Date:** 2019-01-16
- Amount:** [Empty field]
- Mode:** AC1
- Description:** [Empty text area]
- Send** button

Once Documents Approved by PBOC

Value Date

***Rates provided are indicative, for information purposes only, and are subject to change between the time the rate is first displayed and the time Client accepts/submits.

Get Value Date

Sell Currency: US dollar Buy Currency: Chinese Offshore Yuan

Add

Get Quotation

Value Date is 2019/01/18

***Rates provided are indicative, for information purposes only, and are subject to change between the time the rate is first displayed and the time Client accepts/submits.

Get Quotation ID

From Currency	To Currency	Value Date	Quotation ID	Rate	Inverted Rate	Terms	Action
USD	CNY	18/01/2019					Get Quote
USD	CNY	18/01/2019					Get Quote
USD	CNY	18/01/2019	0908049	6.9671	0.1435	A	No Pending Action
USD	CNY	18/01/2019	4912112	6.9669	0.1435	A	No Pending Action
USD	CNY	18/01/2019	3942603	6.9683	0.1435	A	No Pending Action
USD	CNY	17/01/2019					Get Quote
USD	CNY	17/01/2019	4811346	6.9791	0.1433	A	No Pending Action
USD	CNY	17/01/2019	6862224	6.9636	0.1432	A	No Pending Action

Trade Creation

Quotation No. 09080549 has generated successfully

Trade Creation

Quotation No: 0908049 Amount: 100 Trade Type: Buy

Submit

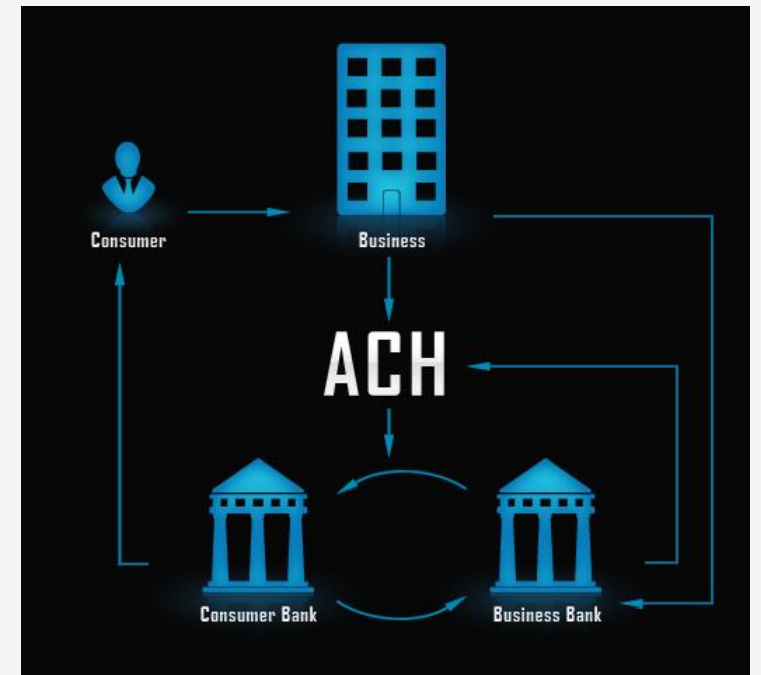
*** You acknowledge that, by clicking 'submit', you agree to AFEX Terms and Conditions. You will receive a Deal Confirmation via email.

B2B
Create a Trade Transaction
& designate a beneficiary

- Create an FX trade, buy/sell currency and issue **(settlement)** to a beneficiary.
- Axepay trade transactions are available for 100+ countries

Send Or Receive Bulk Transfer Payments

- Send single or bulk transfers to beneficiaries
 - A one-time or set up recurring transactions
- International FX settlements to B2B
- International FX settlements to B2C





Digital E-KYC delivers required Global compliance

- It's critical to be able to accurately underwrite both merchants and consumers in today's global economy.
 - Axepay delivers an integrated robust & secure E-KYC solution.
- Bespoke solutions for Banks, Telecoms, Enterprises, MSBs, ISOs, Issuers, Acquirers & Processors.
- Compliant 3rd party verification and confirmation of individuals or businesses.
 - Digitally connected to + 200 Countries
- E-KYC & AML of PBOC businesses and Individuals
 - 4 point verification of +150 million active records
 - Access to 1.2 billion customer and business records

Integrated Compliant Policies for Global Foreign Exchange Transactions & Settlements



The Axepay team has more than 50 years of combined Payment processing & FX trade experience.



We are a partnership between:

Global FX company that completes our Currency trades, clearing & settlement

Powered by an intelligent Automated solution that manages payment distribution respecting each Countries specific policies.

Licensed and approved to operate globally



A payment & fintech gateway that facilitates multiple transaction types supporting B2B, B2B2C and B2C

Partners and Resellers

1

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

2

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

Real-time reporting portal to ensure transparency

3

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

Standard pricing matrix provides for multiple referral/reseller options.

▶ [Website:www.Axepay.Com](http://www.Axepay.Com)



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