

*Automating Payments*



*Cross-border FX & Payments for  
B2B & B2C*



1-844-AXEPAY-8 | [WWW.AXEPAY.COM](http://WWW.AXEPAY.COM)

# Axepay

*More than a gateway.*

Multiple transaction types  
offered within the Axepay  
platform



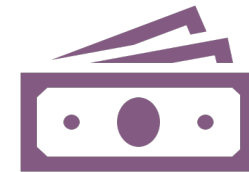
E-commerce platform for  
cross-border payments  
supporting 200+ countries



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

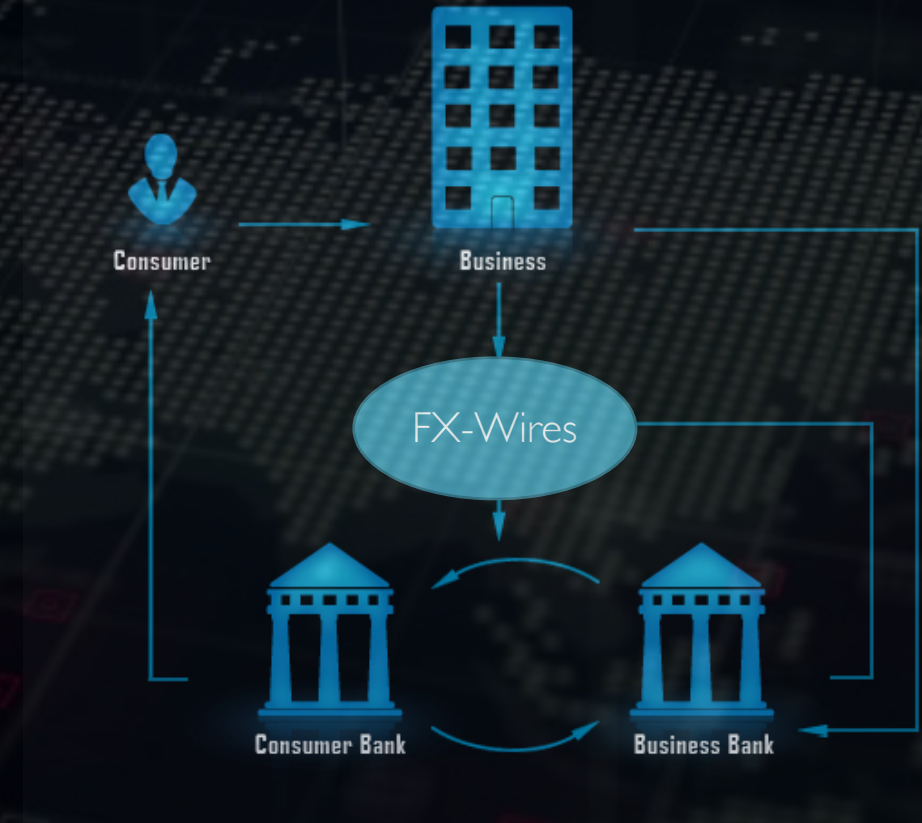


PBOC Compliance  
Digitally managing approval of  
transaction-document  
verification



Automated Trades and FX  
settlement to Merchants  
Country of Origin

MSB Licenses (42 Countries) with Fraud Prevention, Detection, KYC, KYB, Video e-KYC and AML Service offering in over 230+ countries.



## UNIQUE SERVICES FOR CHINA



## BANKING & CARDS



What makes us so unique at Axepay is our extended ability to process payments for goods and services into and from China.

- China UnionPay Ecommerce Processing
- Bank Wires into and out of China
- PBOC verification clearing of documents

# 42 COUNTRIES ONBOARDING

## North America

Canada  
USA

## Channel Islands

Jersey  
Guernsey  
Isle of Man

## European Economic Area (EEA) Countries

Iceland  
Liechtenstein  
Norway  
Switzerland  
United Kingdom

## European Union (EU) Countries Not Individually Addressed under "Corporate - All Regions"

Austria	France	Lithuania	Slovakia
Bulgaria	Gibraltar	Luxembourg	Slovenia
Belgium	Germany	Malta	Spain
Croatia	Greece	Netherlands	Sweden
Czech Republic	Hungary	Poland	
Denmark	Ireland	Portugal	
Estonia*	Italy	Republic of Cyprus	
Finland	Latvia		

## Asia Pacific

China  
Australia  
Singapore  
Indonesia (only inbound is allowed)  
Example: ShipMoney

# Axepay

Automated  
Cross-Border FX Payments  
Solutions for B2B & B2C  
payments



Automated solutions for Treasury payments with managed FX trades and settlements for 200+ Countries including with China.



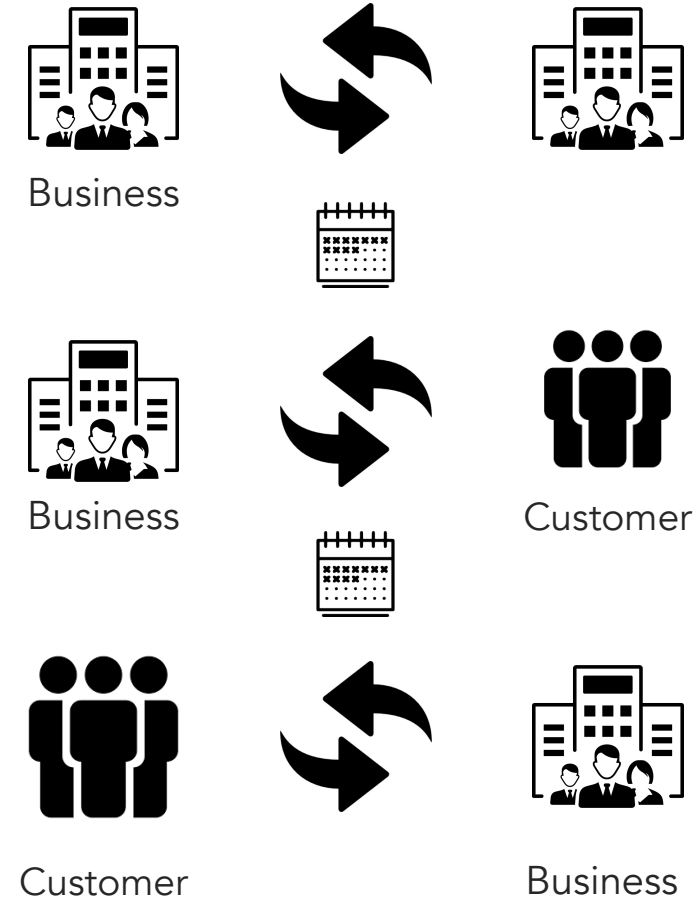
Axepay -a unique payment & settlement network that securely manages all aspects of client registrations with Onboarding (42 Countries) & AML, EKYC, KYB, KYC compliance in 230+ Countries.



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

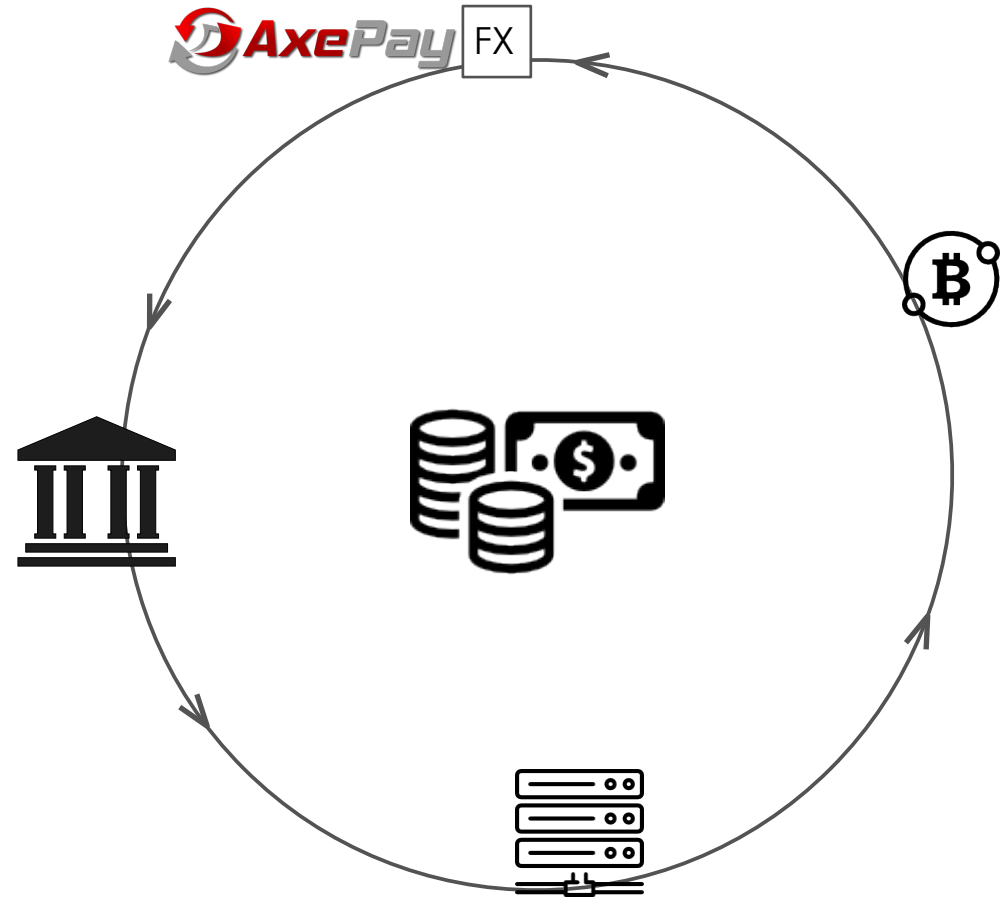
# AUTOMATED TREASURY

- Auto Sync Trade Quotes for FX with Daily Transactions
- Create Settings for Batch group payments for multiple cycles -
  - Confirm Reconciliation Trades for each cycle batch
  - Pair Book Trade Quotes with Multilayer tracking of AR and AP

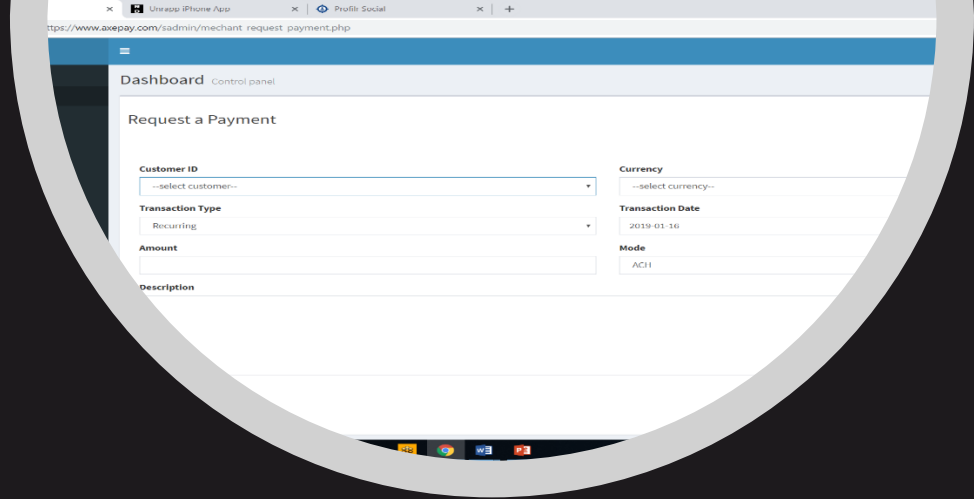


# SPECIALIZED AUTOMATED CLEARING AND SETTLING FOR B2B

- Country of Origin
- Required Currency of Trade
- Required Currency of Settlement to Beneficiary
- Real-time Electronic Trade Desk
- Automated Trade and Settlement







# 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
  - if a business – B2B issuance of payment trade with FX details
  - Clearing and approval of payments digitally, including PBOC in China.

Request a Payment

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

Submit

# NEW FEATURES IN PROGRESS

Working to provide a seamless payment integration and interoperability with global payment rails



Card to Card Service



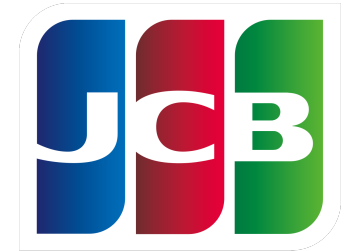
IBAN Account



Crypto Currencies



We enable multiple layers of payment solutions and can onboard Merchants with their existing credentials to unified payment environment.



WeChat Pay



Alipay



stripe

PayPal

Spreadly

# Partners



1

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

2

Reseller portal allows for seamless submission of leads that will generate referral income.  
Real-time reporting portal to ensure transparency

3

Customizable API and Sandbox for high value treasury clients.  
Tracking and Reporting analysis for realtime transactions with automated quote desk



CONTACT US:  
[sales@axepay.com](mailto:sales@axepay.com)

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

[1-844-AXEPAY-8](tel:1-844-AXEPAY-8)