

# SWISS BLOCKCHAIN

## PROJECT X27

### WHITE LABEL BANKING AND EXCHANGE PLATFORM

2 DECEMBER 2019

#### WHITE LABEL SOFTWARE AND INTEGRATION SPECIFICATIONS

##### Secure Advanced Banking Platform

- ASP.Net CORE Framework Banking System.
- Complete all-in-one banking services solution.
- Includes accounting system, transfer control system, closed money transfer system and related admin panel.
- System Deployment and Coverage of more than 200,000 servers worldwide.

##### Security

- Blockchain based platform
- Highest security protocols available
- Conforms to bank-level security standards
- Security standards for e-Wallet, ASP System, Mobile apps, Unique encryption algorithm, GDPR

##### Secure Customer Messaging

- Integrated secure messaging platform, for customer interaction.

##### Biometric Data Verification Engine

- Clients biometric recognition is confirmed with his photo from passport.
- Automatic and fully integrated.

##### Platform website

- Website compatible with desktop browsers and mobile devices.

##### Full Integration

- All your current services API Integrations.
- All your available services and more.

##### Fully Customizable

- System is custom designed to meet your specific needs and adapted with your current technologies.
- About 7 to 10 days for fully functioning platform, customized to your specs and company information.

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Options
<b>Electronic Money Transfer (BASE SYSTEM)</b> <ul style="list-style-type: none"><li>• Integrated Money transfer software (closed loop system format).</li><li>• User is able to send funds instantly to any other user, even those not registered on the platform.</li></ul>
<b>Crypto Buy, Sell and Transfer</b> <ul style="list-style-type: none"><li>• Integrated crypto transfer software (closed loop system format).</li><li>• User is able to send crypto (BTC / ETH) instantly to any other user, even those not registered on the platform.</li></ul>
<b>Commodities</b> <ul style="list-style-type: none"><li>• The user is able to trade commodities.</li><li>• Users can also transfer commodities.</li></ul>
<b>Integrated Full Wallet Solution</b> <ul style="list-style-type: none"><li>• The user is able to send and receive BTC / ETH via the platform's custom wallet.</li><li>• Users can also receive and store crypto in the platform's secure Personal Blockchain Wallet.</li></ul>
<b>Debit/Credit Card Solution</b> <ul style="list-style-type: none"><li>• Ability to issue Mastercard debit and credit cards to your customers, as well as virtual Mastercard.</li><li>• Customer orders a debit/credit card and it is delivered to them in a matter of days.</li><li>• Full platform integration of our debit/credit card processing line integration (debit/credit card acquiring through our system, Lichtenstein or Germany or Lithuania), or through your credit/debit card line.</li></ul>
<b>IBANs SWIFT protocol!</b> <ul style="list-style-type: none"><li>• Your company can have the ability to open bank accounts and issue bank IBANs to your customers!</li><li>• Utilize IBAN Solution Integration (or yours if you have it)</li><li>• SWIFT protocol</li></ul>
<b>Crypto Payment Gateway</b> <ul style="list-style-type: none"><li>• Safely accept crypto as payment. No risk crypto payment/acceptance solution.</li><li>• We create a stable coin (like X-EUR) and integrate it into the platform.</li><li>• Payment gateway option for businesses and institutions with instant crypto transaction processing.</li><li>• Receive crypto as payment and immediately converts to cash.</li><li>• Businesses are instantly provided with cash payments from payment-by-crypto transactions.</li></ul>
<b>GlobalPass Automated and Intelligent AML solution, ID Verification Tool (separate brochure)</b> <ul style="list-style-type: none"><li>• A sophisticated fully integrated artificial intelligence identity verification system which carefully collects and analyses the documents before approving the customer's account.</li><li>• Integration of comprehensive AML compliance solution – AML, PEP, Sanctions, Police records, lists screening tool.</li><li>• Screening performed by more than 200 countries' list databases.</li></ul>
<b>Mobile Application</b> <ul style="list-style-type: none"><li>• iOS and Android mobile app with full website functionality.</li></ul>

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