



AUTOMATING PAYMENTS

CROSS-BORDER FX & PAYMENTS FOR B2B, B2C, B2B2C, & P2P

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AUTOMATING PAYMENTS

Axepay enables your business with a powerful seamless payment network for cross-border transactions (B2B, B2C, B2B2C & P2P) to meet your global needs. We offer a simple account to operate globally without borders including our payment rails and FX automation that provide access to payouts & receiving funds from over 180 Countries & Territories and onboarding in 50+ Countries.

Axepay's ability, together with its strategic partners, provides for compliance, integrated connection to global E-KYC, EKYB & AML monitoring, fraud monitoring, multi-payments gateway, e-commerce, e-billing, e-escrow payments MPOS solution, International FX settlements and payments, various payment types including POS, MPOS and QR code solutions, prepaid cards & top-up, single or bulk pay-in/pay-out.

TRANSFORMING THE PAYMENT SPACE!

Recurring / One time / Embedded Payments



ACH &
Real Time Payments



E-Check



Wire



Credit / Debit /
Virtual Cards



Check21 RDC



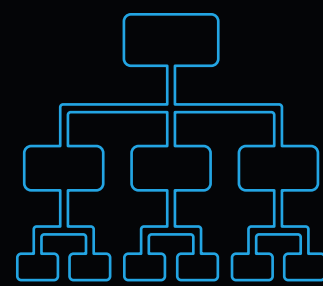
PoS Clover Terminal



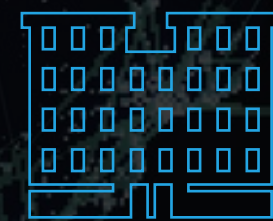
Reconciliation &
Reports



QR Code Payments



Onboarding
Business & Individual



E-Commerce



Blockchain



Automated Trades
& FX settlement

FEATURES



One Connection to Axepay Network for Global Payment Services

- Payout & Pay-in +180 Countries & Territories
- Onboarding 50+ Countries & Territories
- China
- Recent footprint in 34 Countries in Africa & more to come



E-Comprehensive Suite of Payment Solutions

- Multi-payments gateway
- EMV & e-commerce host gateway
- E-Billing
- E-Commerce
- E-Escrow
- Automated AP/AR
- single or bulk pay-in/pay-out,
- MPOS, EPOS and wireless POS for all card schemes
- MPOS and QR code solutions



Send & Receive Globally-Various Payment Options

- Banks
- Cards –Credit, Debit, Virtual, Prepaid
- Digital Wallets
- Alternative Payments
- Synchronize with VISA Direct
- Constantly adding new payment methods



Analytics & Reporting

- Full reconciliation of all transaction types, fees and commissions with multiple levels for Partners (banks, financial institutions, telecoms, enterprises), Merchants and End-Users
- Digital ID key issuing and documents vault that is a permission based blockchain with digital id-key access management and transaction retrieval solution

FEATURES



Simplified Automated Global Platform

- DIY Onboarding
- Real-time automated FX desk
- AI Chatbot for Merchant & end-user assisted automated transactions.
- Digitally manages PBOC approval of transaction-documents & verification



Onboarding

- eKYC, AML, KYB in +230 countries & Territories
- Blockchain platform



Fraud & Risk Management

- PCI DSS 3.2.1
- Enterprise Security
- Built-in sophisticated fraud detection service offering in +230 Countries
- Transaction Monitoring
- Visa Cybersource



Enabling Global Payments

- Bank to Bank
- Card to Card Transfer
- Bank to Card Transfer
- Card to Bank
- Automated FX



Bridging End points for Treasury Payments

Escrow, E-billing, E-commerce

We also service to and from China



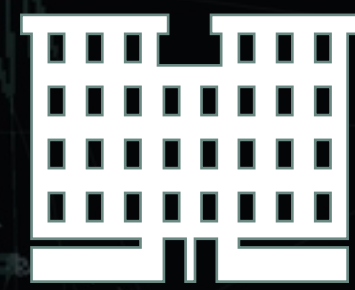
ONBOARDING IN 50+ COUNTRIES ACROSS THE WORLD THROUGH OUR PARTNERS & MSB LICENSES



MULTIPLE TRANSACTION CONFIGURATION



E-commerce platform
for cross-border
payments supporting
180+ countries &
territories



Global 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 with Fraud Prevention, Detection, KYC, KYB, Video e-KYC & AML Service offering in over +230 Regions & Territories.



CHINA BANKING & CARDS

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

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



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



Automated solutions for Treasury payments with managed FX trades and settlements for 180+ Countries & Territories including China.



Axepay -a unique payment & settlement network that securely manages all aspects of client registrations with Onboarding (50+ Countries) & AML, EKYC, KYB, KYC compliance in +230 Countries & Territories.



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



B2B



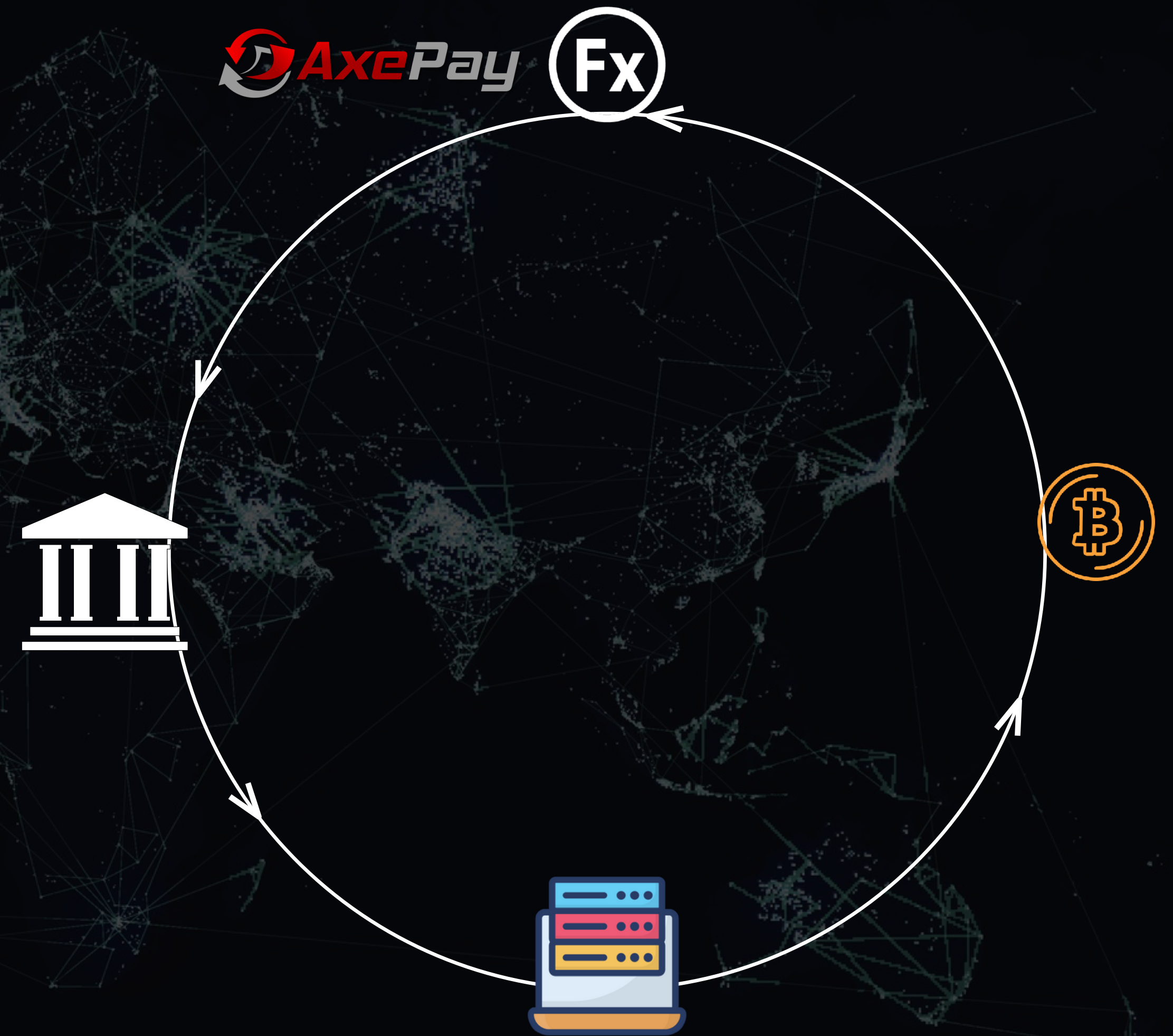
B2C

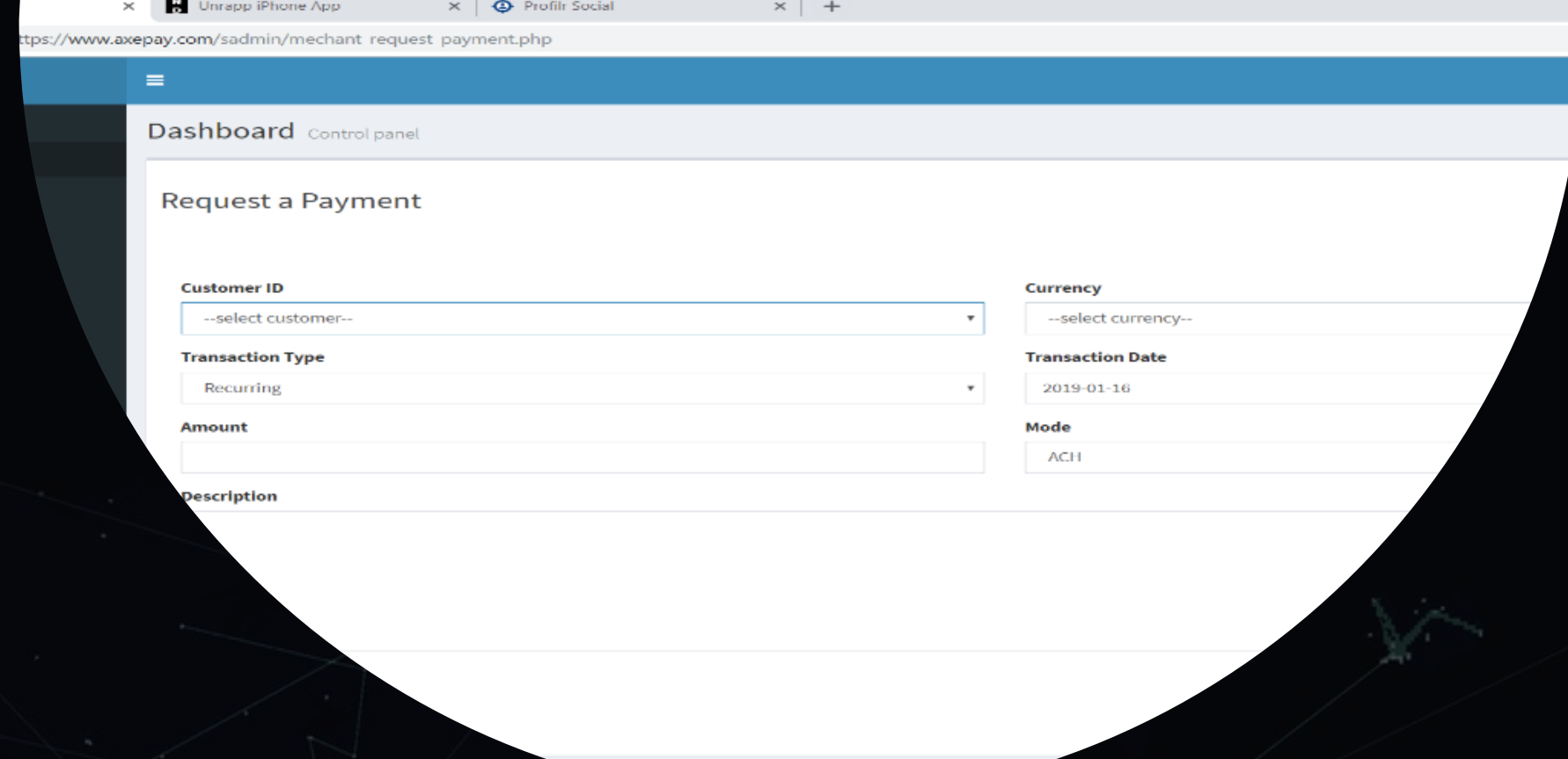


P2P

Specialized Automated Clearing & Settling for B2B

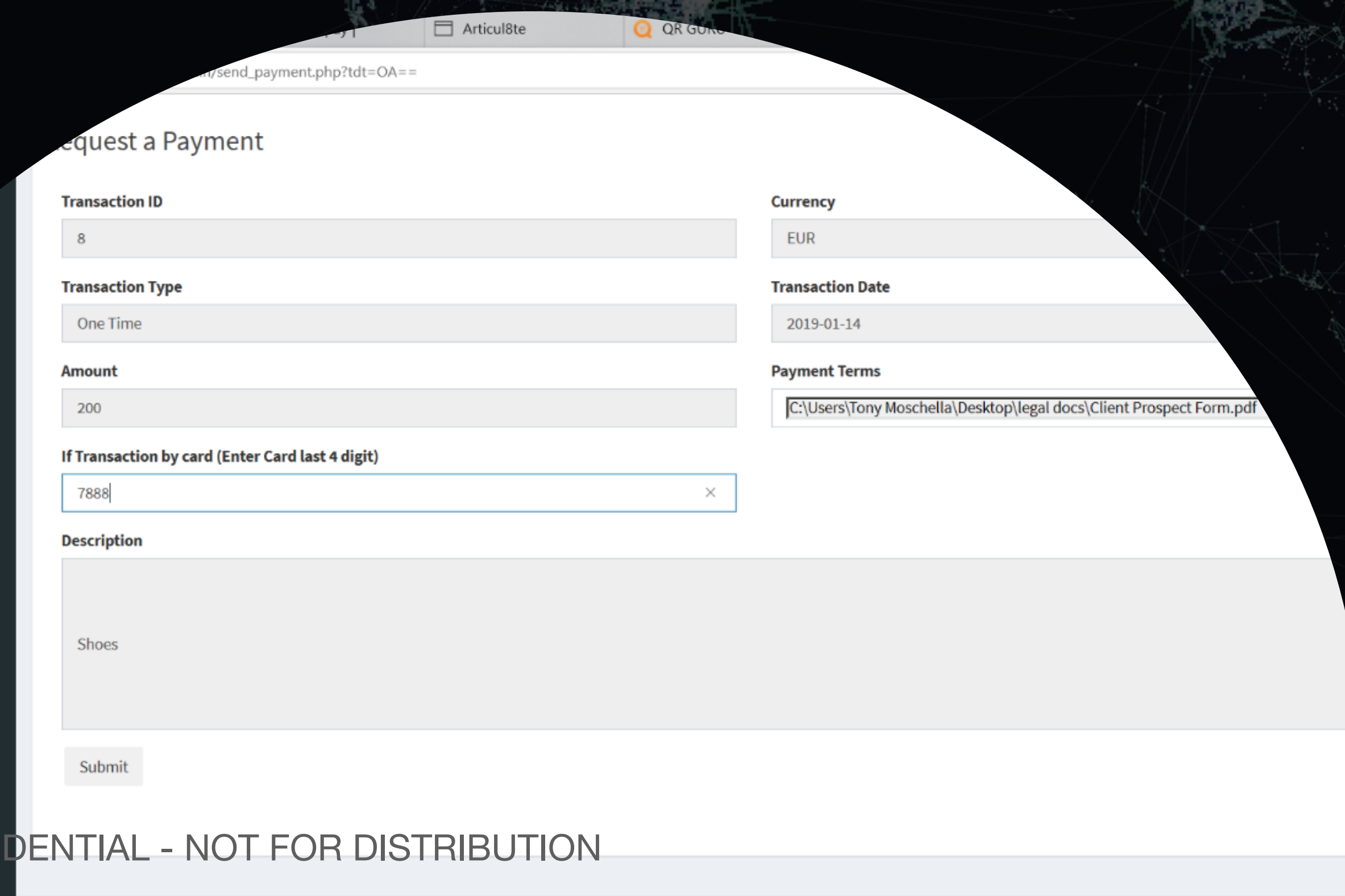
- Country of Origin
- Required Currency of Trade
- Required Currency of Settlement to Beneficiary
- Real-time Electronic Trade Desk
- Automated Trade and Settlement





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.



PARTNERSHIPS

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

ONBOARDING SYNOPSIS

1

PARTNER ONBOARDING

2

MERCHANT ONBOARDING

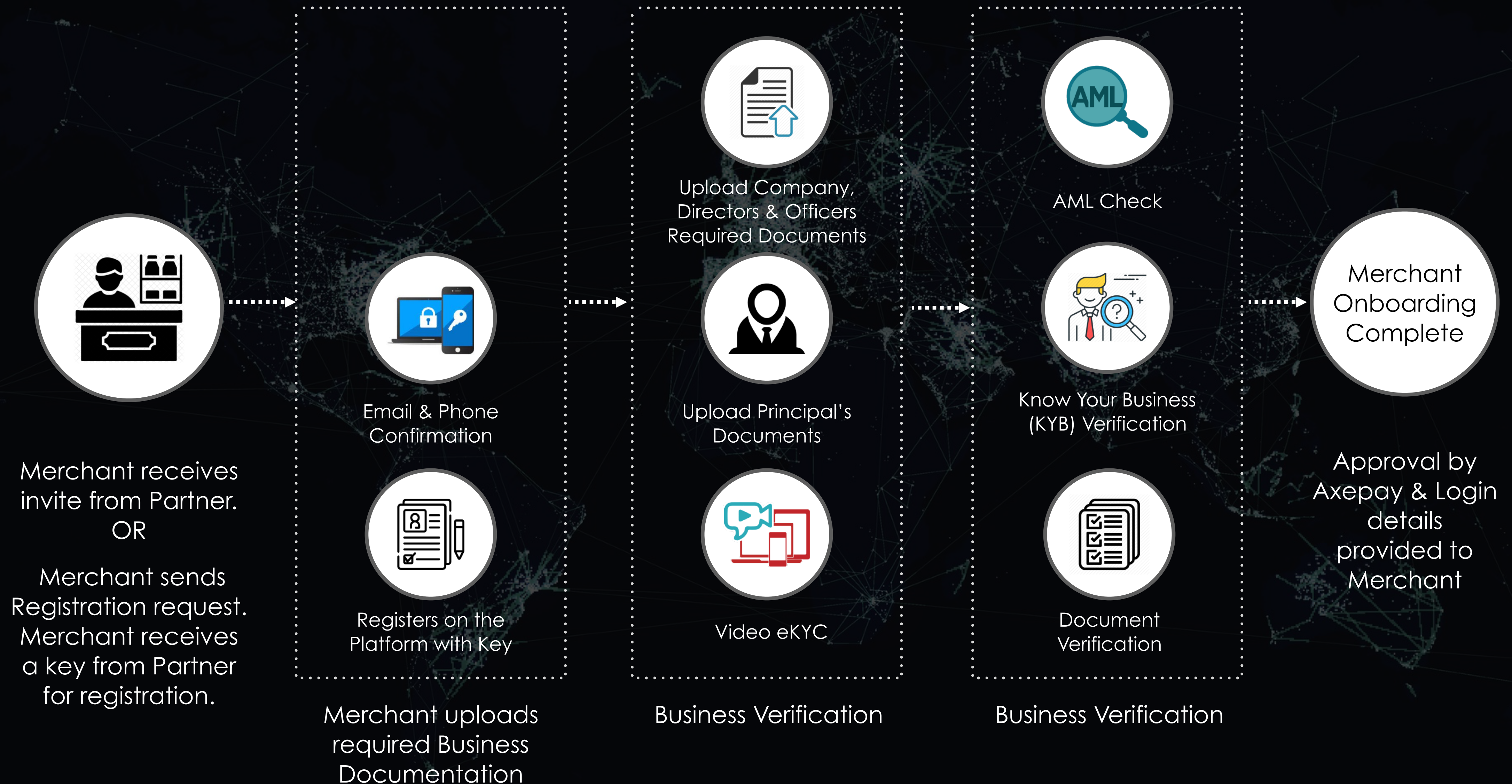
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BUSINESS & INDIVIDUAL
ONBOARDING

PARTNER ONBOARDING FOR SPECIFIC REGIONS WITH PAYMENT PARTNERS



MERCHANT ONBOARDING - PHASE 1

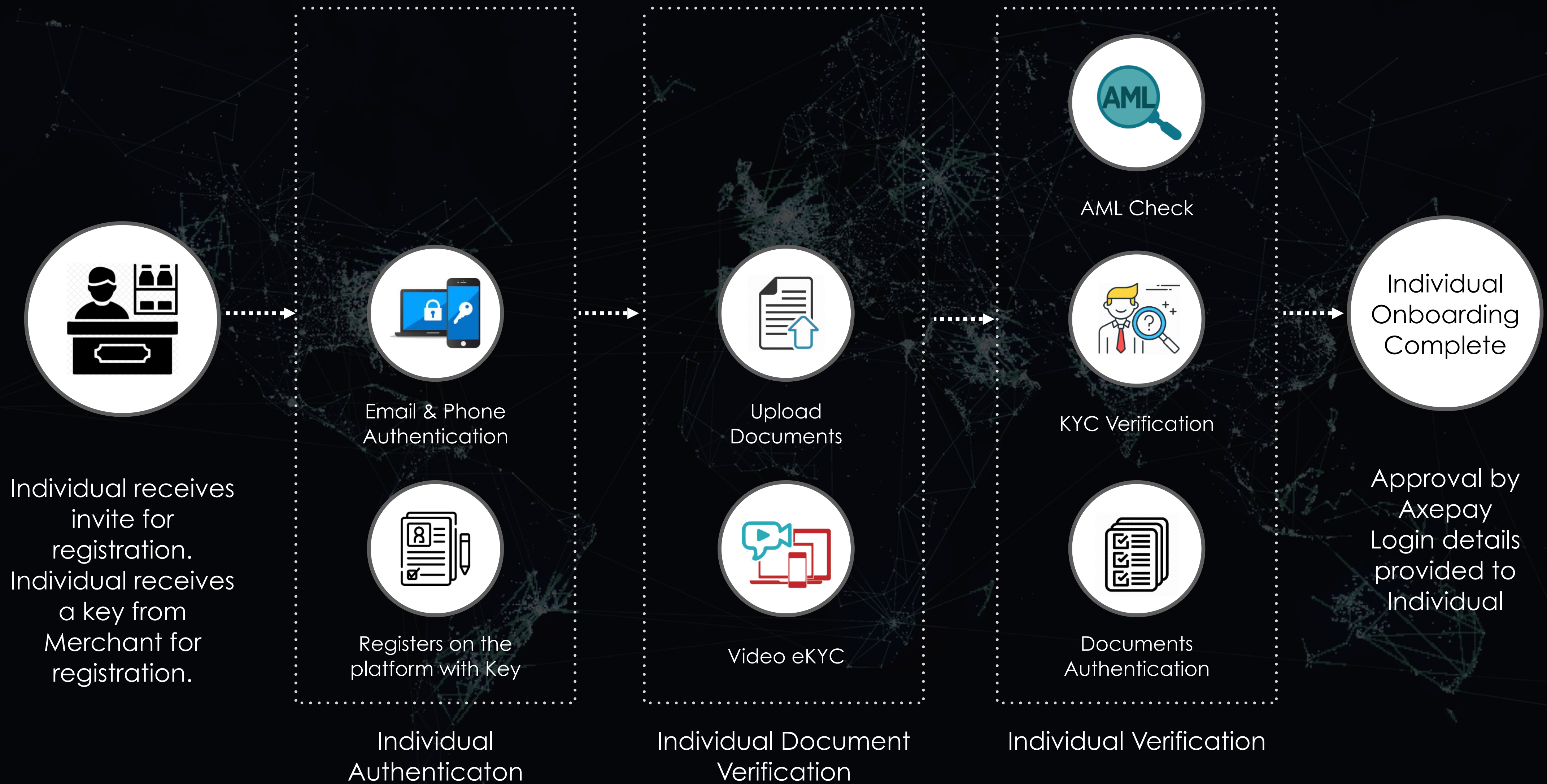


MERCHANT ONBOARDING - PHASE 2

Merchant has option of choosing either E-Commerce or EMV MPoS (shops) or Both



INDIVIDUAL ONBOARDING



NEW FEATURES IN PROGRESS

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



CARD TO CARD
SERVICE



IBAN
ACCOUNT



CRYPTO
CURRENCIES

AIRTIME PRODUCT RECHARGE

AIRTIME CREDIT
SERVICE

MOBILE TOP-UPS
& DATA BUNDLE

MOBILE
REWARDS

REACH OVER 5 BILLION CUSTOMERS

WE HELP COMPANIES ACROSS VARIOUS INDUSTRIES

Retail



Agriculture



SMEs



Ecommerce



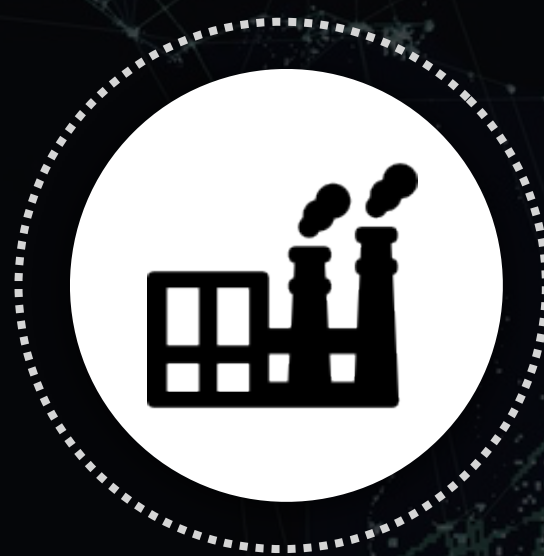
Banks and FI



Oil & Gas



Brick and Motor



Manufacturing



Logistics



IoT



Education



Pharma

ENGAGEMENT & INTEGRATION



White Label



APIs



Partner Program



Sandbox



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