

# BANXA

"TSX-V:BNXA"

Compliance and Payment Infrastructure  
for the Digital Asset Industry

PLUG & PLAY FIAT ONRAMP



Banxa's (TSX-V:BNXA) mission is to build the bridge between traditional financial systems and regulation and the digital asset space. Our goal is to onboard the masses to digital currency.

We do this by building fully compliant payment infrastructure that enables simple and secure conversion of fiat currency to digital currency.



# How are we doing this?

We've built a fully-compliant payment infrastructure to seamlessly exchange fiat currency for digital assets.

## Our global payment options for fast onboarding

### GLOBAL



### ASIA PACIFIC



### EUROPE



# Business to Business



We work with the leading digital asset platforms around the world. Our simple **plug-and-play** API integrates via a simple redirect widget. It allows our partners to offer their users an end to end service, while we take care of compliance and payments, their users can trade, hold balances, stake, borrow lend etc, everything that is possible in the digital asset space.

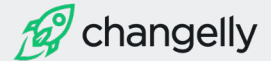
Our partners do not need to worry about fraud, fiat-to-crypto regulation, chargebacks and complicated payment integrations or credit card routing. It's **fast, simple and secure.**



# Business to Business



## Our Partners



# Business to Business



## Step 1

Visit Partner Platform

## Step 2

Select "Buy Crypto via Banxa"

## Step 3

Choose one of Banxa's 12 global and local payment methods

## Step 4

Make payment

## Step 5

Crypto is sent straight into the users exchange/wallet account - no deposit address needs to be added, this is provided via API

## Simple to Use For Existing Clients

Banxa's API allows you to purchase digital assets within any exchange or wallet where the client has an account. Simply click on the "Buy Crypto" button and select Banxa. This allows a "friction free" transaction and the assets you buy will be deposited directly into your customer account within that partner's website.



# Business to Consumer



Banxa owns a range of premium 'Instant-Buy' domains in various countries to enable immediate conversion of fiat to digital currency from a trusted resource.

## OUR DOMAINS

 **bitcoin.com.au**

 **bitcoin.co.uk**

 **bitcoin.com.tr**

 **bitcoin.ca**

 **bitcoin.ie**



# Business to Consumer



## Step 1

User creates order via website

## Step 2

User verifies ID

## Step 3

User pays simply via phone or desktop

## Step 4

digital currency is delivered to wallet address

## An Integrated Platform

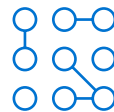
Banxa's retail websites are integrated with our payments platform and provide not only the fiat gateway functionality, but all the information for a first time user to buy bitcoin or any of the other supported currencies via **how-to guides**, FAQs, blogs and social media posts.



# Safety and Security



We take security seriously - we are registered in multiple jurisdictions and are actively working on licensing and registration in others. This allows us to serve our clients better. We are focused on providing the best possible service for our customers.



Our compliance team uses state-of-the-art technology to ensure that each transaction is verified and complies with local regulation. We work with a number of security providers, including Chainalysis, who help us to ensure the safety of our clients. We're so confident that we give our B2B clients a **zero chargeback** guarantee.

**BANXA** 

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CONTACT US TO LEARN MORE

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