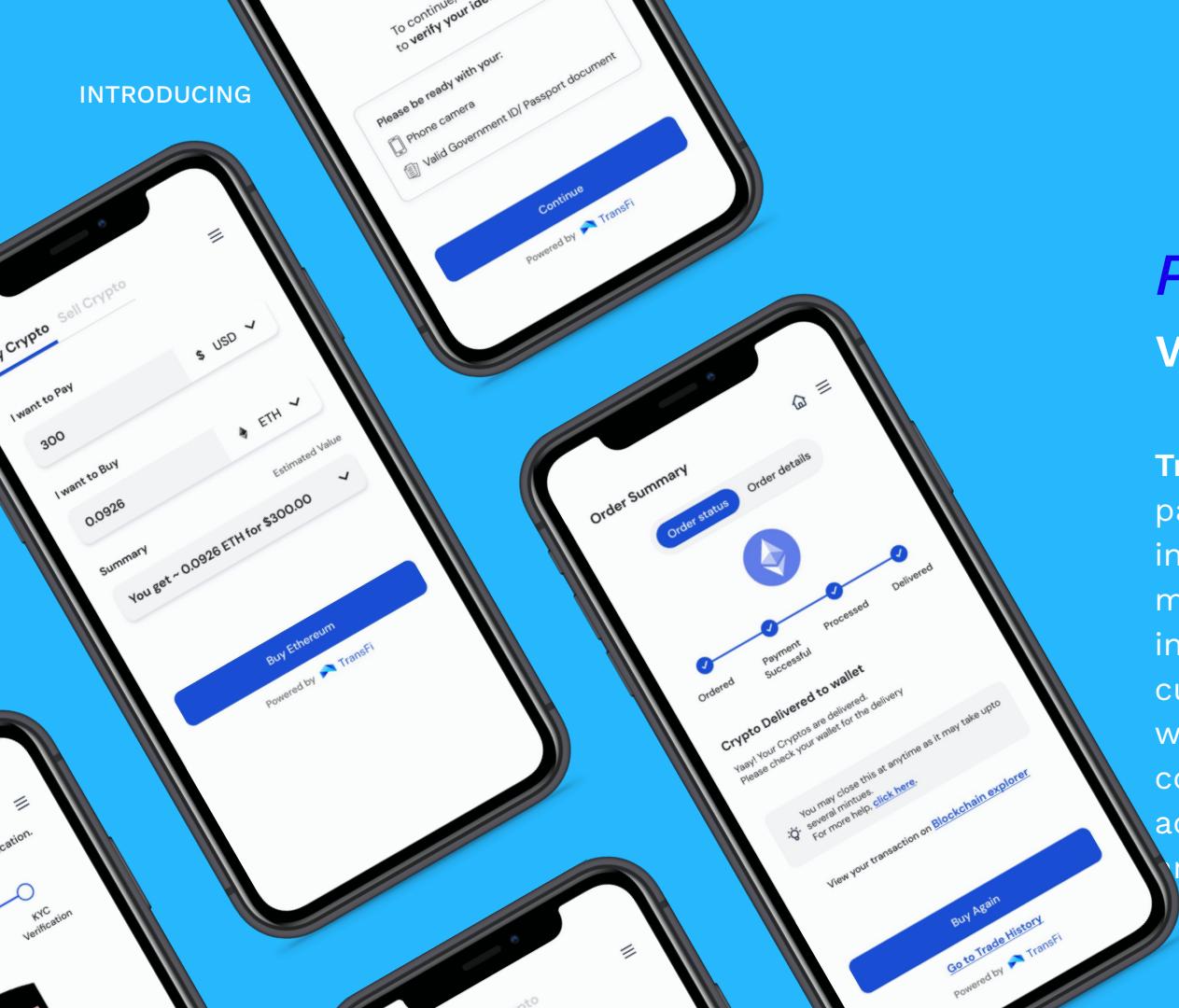




TransFi

Borderless payments, Boundless potential



Powering the world's payments

TransFi powers the world's payments, helping businesses and individuals access better ways to move money. Combining industry-leading coverage of currencies and payment methods, we deliver compliant payouts, collections, and ramp services across Asia, Europe, LatAm, Africa, and North America.

The *best* payments solution on Web3 rails for:



Payment gateways & EMI institutions with needs to expand geographic coverage for local currency pay-in and payouts with faster settlements.



Payouts required by companies offering remittances, salary, freelancer and other payouts to business and individuals across geographies & currencies.



Consumer Apps with pay-in and payout needs for individuals in dollar (or other hard currency) backed wallets in geographies with weakening currencies.



Igaming & Forex businesses with user needs for pay-ins & payouts in fiat and settlement in stablecoins



Collections in fiat using payment links from cross-border customers for influencers, designers, tech shops, ecommerce merchants & others.



Web3 native businesses including wallets, centralized exchanges and DExs with onramp & offramp needs for users.

Factors *differentiating* TransFi

Single API

250+ payment methods,
70+ countries, 40+ currencies

01

Low cost processing

Most competitive prices,
driven by 70+ partner integrations

02

High conversion rates

Driven by smart dynamic routing

03

No compliance hassles

We take care of
compliance end-to-end.
Simple and no-hassles

04

Secure

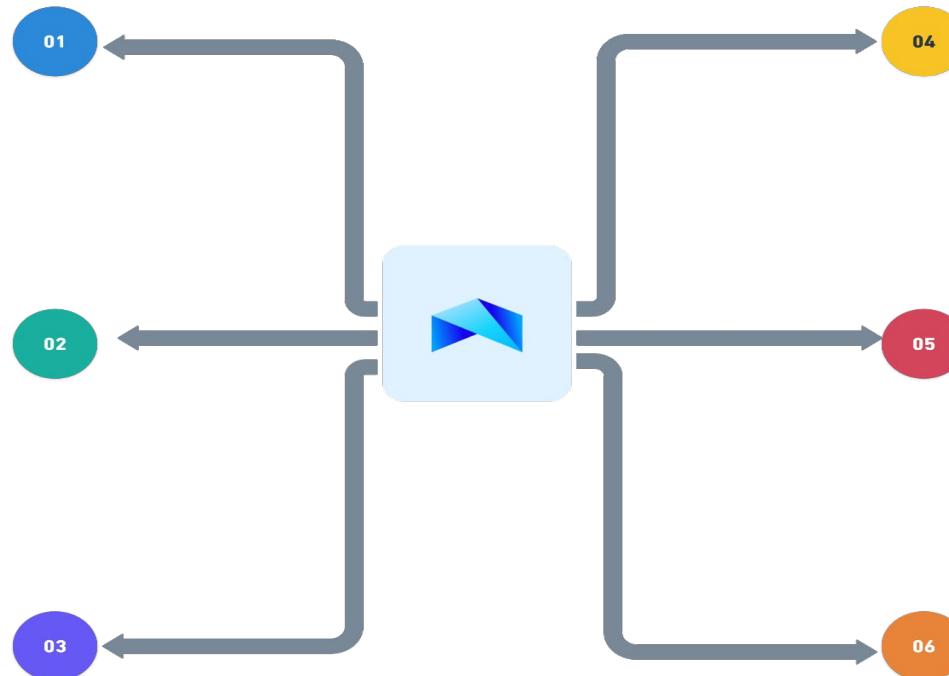
Highly secure with
PCI-DSS, SOC 2 and ISO
27001 certifications

05

24x7 support

In all major languages

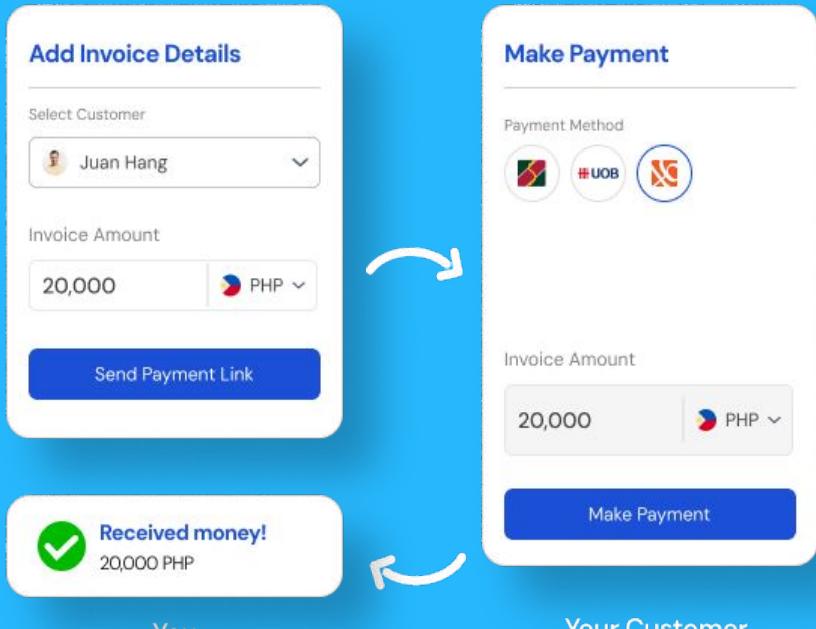
06



TransFi Collections

Collect payments globally in fiat and get settled in stablecoins and fiat.

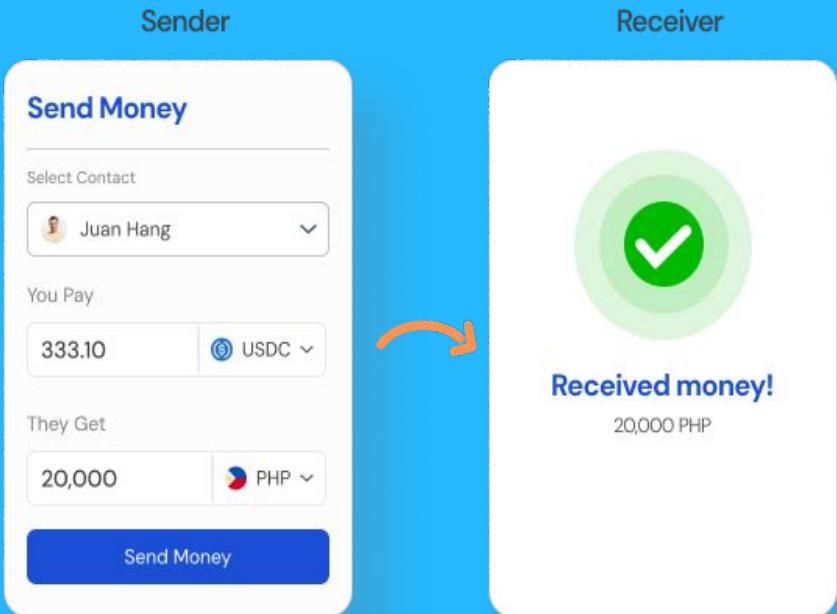
Create a **payment link** and share with your customers to accept payments with ease from anywhere across the globe in local currencies & payment methods.



TransFi Payouts

Send business payments globally in fiat and stablecoins.

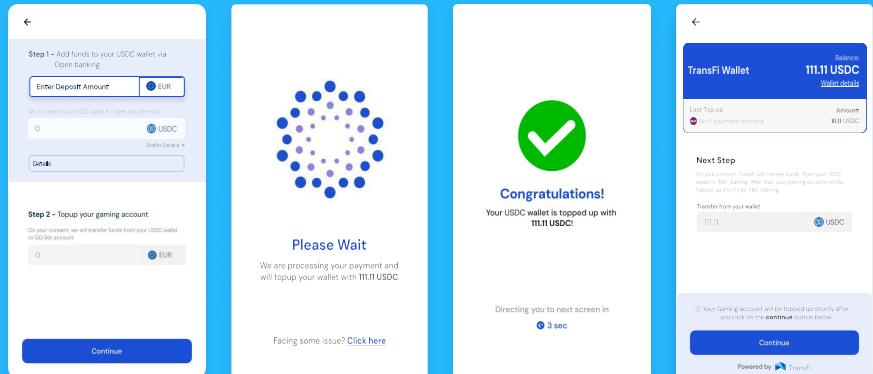
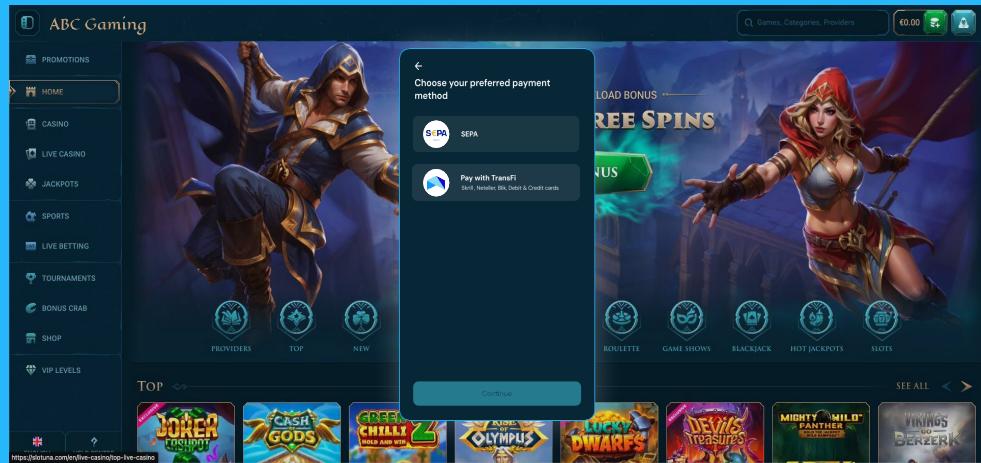
A next-gen payment solution that allows **businesses to make payments in any currency of choice** for trade, salary payments, remittances & other business needs.



PRODUCT

TransFi Wallet based payments

- ❑ Prefund balances for payouts.
- ❑ Receive payments from counterparties in wallets
- ❑ Gaming wallet top ups
- ❑ Earn rewards



TransFi Ramp

A fiat-to-crypto onramp & offramp solution for individual users that offers a wide suite of local payment methods in Asia, LatAm, Africa and Europe.

Easy-to-use

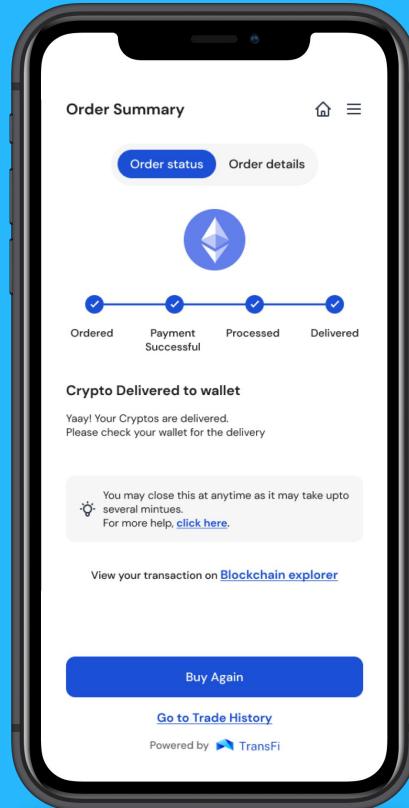
A simple intuitive flow allows users to complete transactions in as few steps as possible

90%+ conversion rates

Low drop-offs in user journey maximizing conversion

Low costs

Crypto payments are easier, faster, more accessible & cheaper than fiat



100+
Countries

150+
Payment
Methods

50+
Tokens

API Integration



All the countries and payment methods available in one single API.



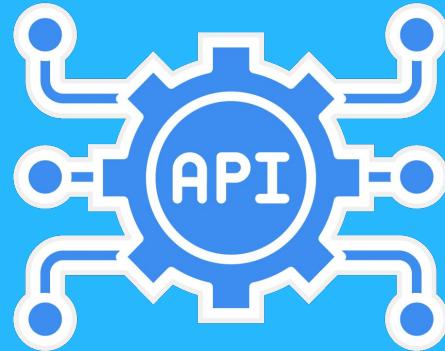
Our IT team will remain at your disposal during the complete integration process.



Our API document is detailed with sample requests.



Whitelabeled solution with headless integration for seamless payment experience.



Dashboard



Merchant Dashboard Features

- ✓ Realtime Order master, easy to manage
- ✓ Financial reporting
- ✓ Report extractions
- ✓ Detailed reports (merchantID, payment type)
- ✓ Convert balances between currencies

COVERAGE

TransFi has *extensive* payment coverage

Local payment methods (eWallets, Mobile Money, Bank Transfers) in 70+ countries and 40+ currencies

Asia

Philippines
Indonesia
Thailand
Vietnam
Malaysia
Singapore
Japan
China
South Korea
New Zealand
Pakistan
Bangladesh
HK
Australia

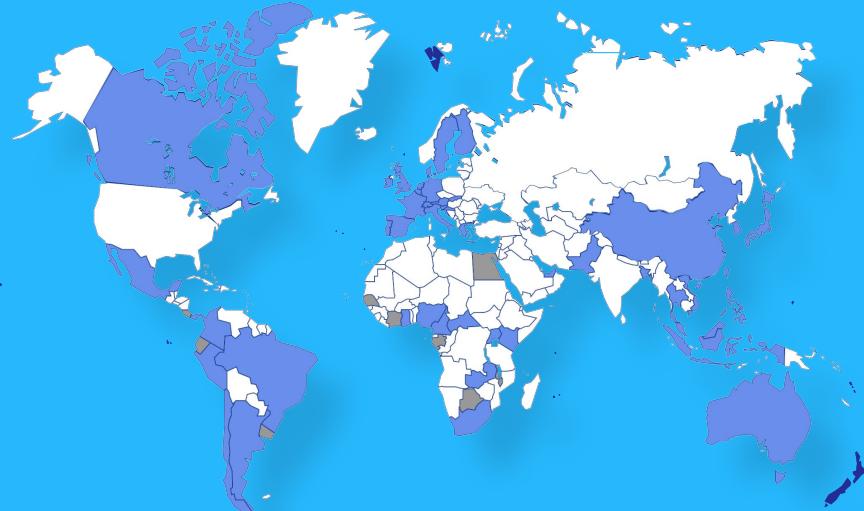
Africa

Nigeria
Uganda
Kenya
Ghana
South Africa
Tanzania
Zambia
Cameroon
Ivory Coast
Egypt
Rwanda
Senegal
Botswana
Malawi
Gabon

Americas

Canada
Brazil
Mexico
Colombia
Argentina
Chile
Peru
Ecuador
Panama
Uruguay
Costa Rica (offramp)

Europe
EEA (27 countries)
Poland
Sweden
Denmark
Ireland
UK
Norway



COVERAGE

TransFi offers over 250 local payment methods.



COMPLIANCE & LICENSES

With *proper licenses*, TransFi Group is able to partner with more payment gateways, banks and regulated entities.

We work directly with licensed partners in each territory to expand our reach & coverage of payment methods.

Current Licenses



Virtual currency exchange operator license

Virtual currency wallet operator license

Licenses in Progress



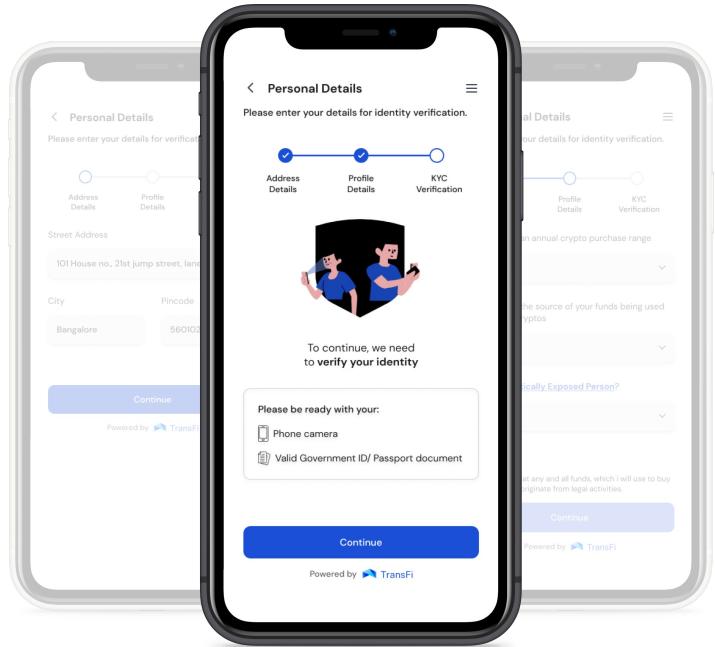
SECURITIES COMMISSION
OF THE BAHAMAS

Current Certification



Money Services Business

We take care of compliance *end-to-end*.



Best-in-class risk & compliance engine

- Identity verification
- OFAC, PEP & other relevant screenings
- Transaction monitoring
- Digital Asset verification
- Name checks
- Email verification
- Online & social media risk profiling
- Browsing behavior checks
- Travel rule compliance



TransFi

✉️ raj.kamal@transfi.com

Telegram icon [@onerajkamal](https://t.me/onerajkamal)

📞 +91 1568385968

✉️ rahul@transfi.com

Telegram icon [@rahulsahni86](https://t.me/rahulsahni86)

📞 +91 88263 09218

✉️ sushant@transfi.com

Telegram icon [@sushant2412](https://t.me/sushant2412)

📞 +91 7384484588

Appendix

Payment Methods

*Q1 in progress



Brazil



Argentina



Colombia



Mexico



Payment Methods

Europe	 Skrill      	   
Japan	 	
Indonesia	             	
Malaysia	         	

Payment Methods



Philippines



PayMaya



Thailand



Vietnam



ZaloPay



VIETQR™



China



微信支付
WeChat Pay



Payment Methods



Africa



Australia

