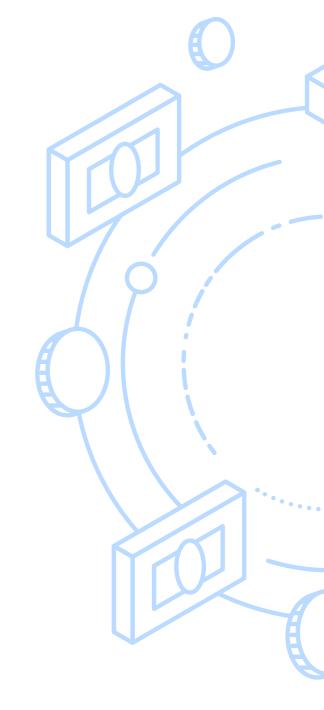




Crypto exchanges, over a 1 Trillion USD market, are centralized and are prone to hacking. Riddled with 24/7 trading volatility and overrun with bots, most exchanges do not responsibly serve the token economy either.



Exchanges That Were Hacked

BitCoinica - 43K BTC

BitFloor - 25k BTC

MtGox - 850K BTC

BitStamp - 19K BTC

Bitfinex - 120K BTC

Youbit - \$73M

Bithumb - \$7M

OneCoin - \$3M

 2013
 2014
 2015
 2016
 2017
 2018



# VALUE PROPOSITION DECENTRALIZED EXCHANGE (DEX)

#### **COMMUNITY DRIVEN**

The Monico Ecosystem includes traders, investors, auditors and project owners working together.

### **CROWDSALE FEATURES**

KYC, 2FA, discount, Referral, and Round Management and Private Round Features and APIs as well.

### **DECENTRALIZED TRADING**

Wallet information are never stored on servers and transact with multisig and smart contracts.



### **COMPLETE KYC**

Company information and business documents. Founders KYC, token design and smart contracts vetting.

### TRADING FEATURES

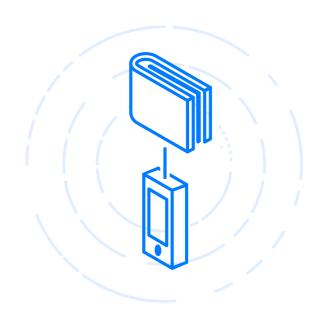
Stabilizing tokens with open and close times, margin trading and daily minimum and maximum caps.

#### INTEROPERABILITY

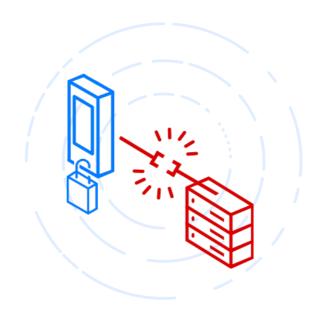
Not just ERC20. Monico also supports Stellar, NEM based tokens with more to come.



# UNDERLYING MAGIC MOBILE AS A COLD WALLET



Wallets are stored on your phone, not our servers



Wallets are safe if we get hacked or go down



All transactions are safe on the blockchain

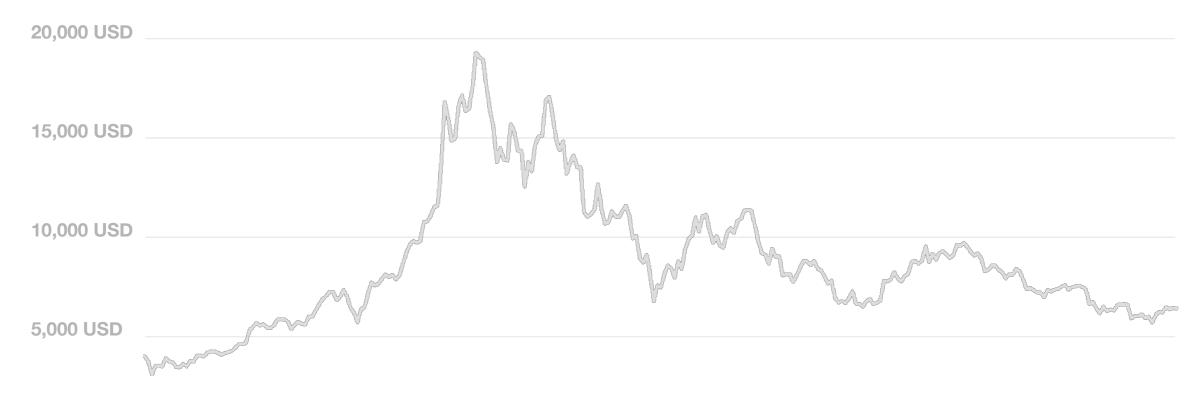


# **BUSINESS MODEL**

0.1% Maker and Taker

# BITCOIN (BTC)

6,281.36 USD



October 2017 January 2018 March 2018 June 2018

MARKET CAP	24 HOUR TRADING VOLUME
108,427,371,229 USD	4,731,455,339 USD
24 HOUR HIGH/LOW	Available Supply
6,234.99 USD / 6,401.09 USD	17.3 Million / 21 Million



# MARKET SIZE

### The Top 10 Tokens in Performance

		Price (USD)	24H Trade Volume	Average Volume / Exchange
\$	Bibox Token	0.420	39,492,196	9,873,049
6	CyberMiles	0.083	24,144,644	6,036,161
80	OmiseGo	3.210	22,493,604	5,623,401
₩	TrueChain	0.557	21,067,417	5,266,854
<b>(</b>	Dai	0.999	20,021,660	5,005,415
•	Gifto	0.061	19,474,583	4,868,645
<u> </u>	Mithril	0.254	11,105,335	2,776,333
×	Holo	0.001	10,677,883	2,669,470
0	0x	0.537	10,126,947	2,531,736
3	Zilliqa	0.033	9,346,027	2,336,506
		Top 10 Tokens 24H Volume	187,950,296	46,987,570
		Top 200 Tokens 24H Volume	639,210,858	159,802,714
		Token Market Size (365 days)	233,311,963,170	58,327,990,792
		Average Exchange Rate	0.5%	0.5%
		Token Exchange Market Size	1,166,559,815	291,639,953



### **COMPETITOR LANDSCAPE**

**Cold Wallets** 



Web Mobile

coinbase







# MANAGEMENT AND ADVISORS



**Chris Blanquera** 

A startup veteran, with 2 exits in his career. An advocate of the Startup Community in SEA, mentoring over 20 startups and has invested in over 30 ICOs so far.

https://www.linkedin.com/in/christian-blanquera-bb072838/



**Edgar Illaga** 

A seasoned technologist, Ed resides on the compliance board of PADCDI, an association in the Philippines helping the SEC and BSP regulate tokens and crypto exchanges.

https://www.linkedin.com/in/edgarilaga/



**Michael Montoya** 

A recent blockchain influencer in the Philippines, proven business development and networking abilities Michael demonstrates successes in elearning and travel.

https://www.linkedin.com/in/michael-alexander-montoya/



**Rico Maglyon** 

More than a full stack, Rico is one of the few blockchain practioners located in the Philippines designing and building ERC, Stellar and Hyperledger systems

https://www.linkedin.com/in/federicomaglayon/



**Sir Henry Lim Bon Leong**Sterling Group of Companies

Investor, acquirer and executive advisor, Sir Henry is the chairman of one of the largest private conglomerates in Southeast Asia.



**Jojo Flores**Plug and Play Tech Center

Silicon Valley VC, Angel and Advisor, Jojo helped guide hundreds of companies in growth, funding and exits all around the US and Asia.

https://www.linkedin.com/in/jojof/



Anderson Tan

Alpha | Omega Capital

Anderson is a successful entrepreneur and super angel investor of popular companies like DocuSign, Cloudera, Snapchat, Pinterest, Lyft, and SpaceX.

https://www.linkedin.com/in/andersontan/



**Jay Fajardo**Launch Garage

Technoprenuer and Founder of one of the largest and successful incubators in the Philippines, Jay has expertise in blockchain and token sale platforms.

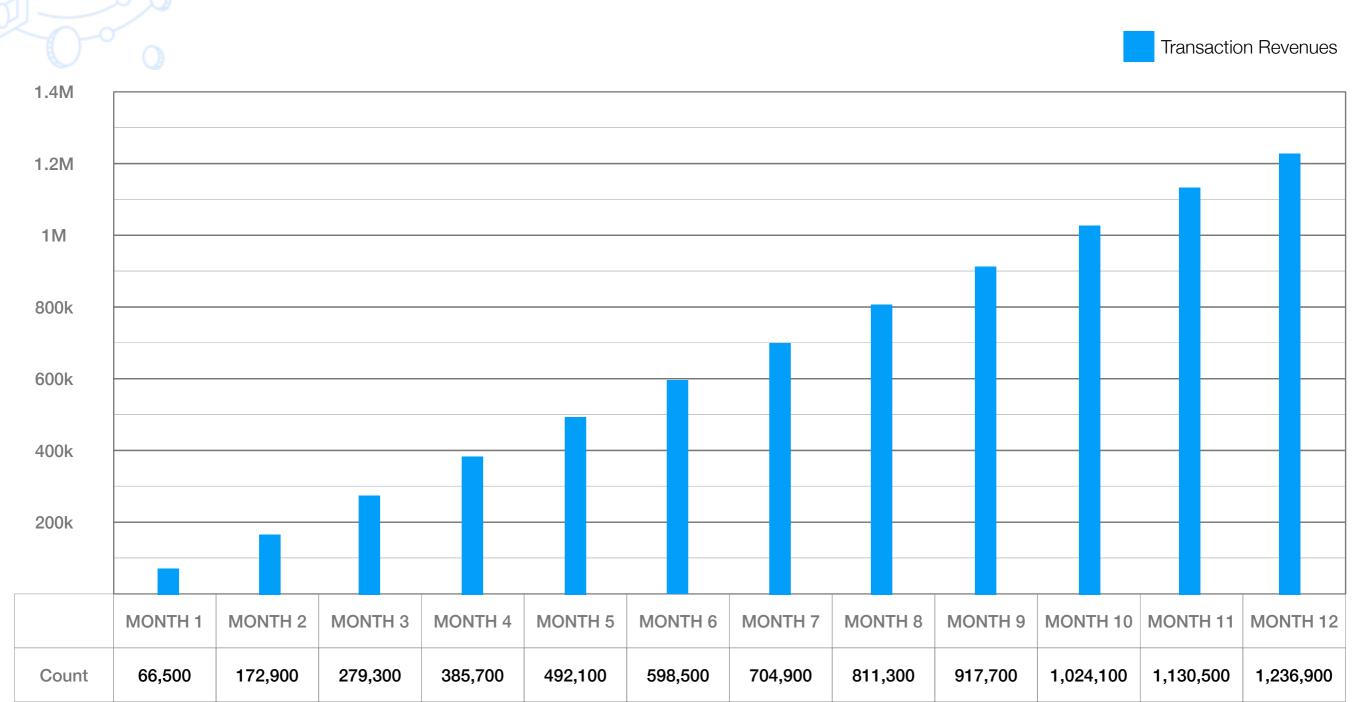
https://www.linkedin.com/in/jayfajardo/

https://en.wikipedia.org/wiki/Henry\_Lim\_Bon\_Liong



# PROJECTIONS Listing Just One Token n

Listing Just One Token per Week



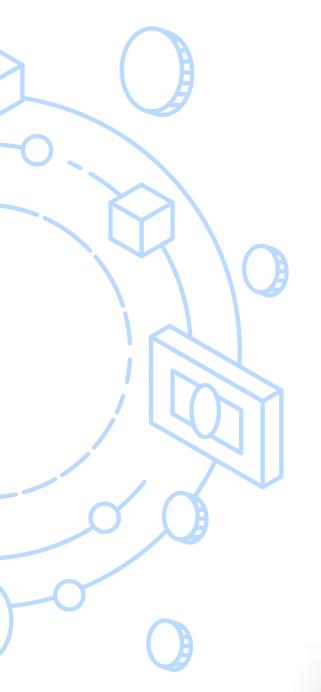


# RAISE EXPENSE REQUIREMENTS

### **Traditional Seed Round and Series A**

SEED ROUND EXPENSES	COST (USD)
Incorporation	4,137.25
Legal	1,000.00
Underwriting	100,000.00
Exchange Development	16,823.53
PR & Marketing	100,000.00
Platform	172,549.02
Subtotal	394,392.16

SERIES A EXPENSES	COST (USD)	CAPITALIZATION (USD)
EMI License	29,411.76	2,941,176.47
VCE License	29,411.76	196,078.43
ICO License	9,803.92	
CE License	9,803.92	1,960,784.31
Subtotal	78,431.37	5,098,039.22







by: Techcelerator Pre Ltd Singapore, 201836059G

Contact: chris@moni.co

Available on iOS and Android BETA







## IN ASSOCIATION WITH











