

A Liquidity as a Service solution

#### **Problem statement**

The cost of starting an FX desk, a crypto business, a Fin-tech or even a general tech-enabled business keeps increasing and this is pushing companies to do dangerous manoeuvres that nearly always leads to losses, here are some the biggest issues we have observed.

High Liquidity Opportunity Cost

Super High Technology Cost

Liquidity Sourcing Shortages

AML, CFT and Counter-Party Risk

No access to Lines of Credit and Float Facilities to Traders and Exchanges

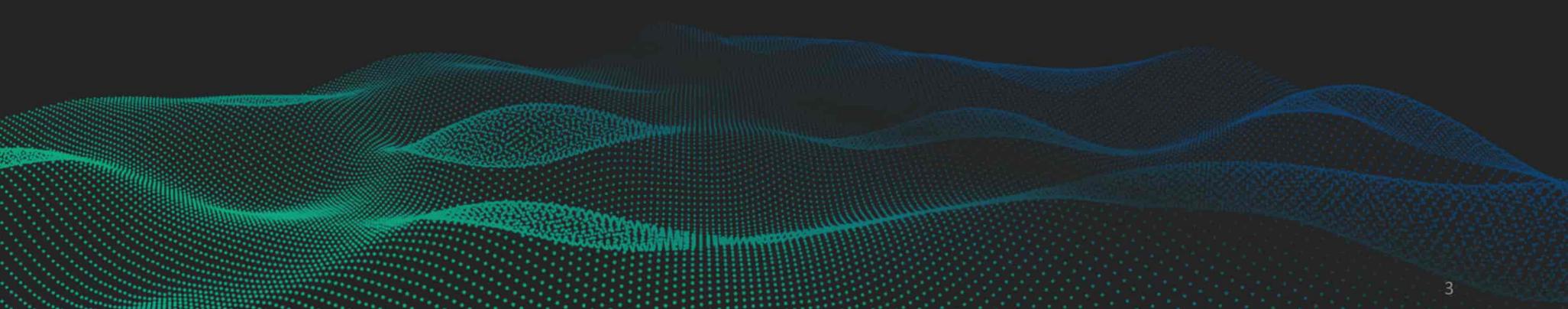
Rigid and Non Modular API Infrastructure for crypto businesses and FX brokers

Business Capital is spread thin due to pre-funding and prepaid services

High Technical Cost of Rolling out New Products

### **Our Solution**

An API first, dashboard-enabled platform to allow Fin-techs, Crypto start-ups, P2P traders and OTC businesses to build and scale Liquidity and Technology.



#### **How We Do It**

We essential enable businesses by providing them the Technology and the Liquidity they need to build their business

OneLiquidity goal is to formalise the informal P2P and OTC markets in Nigeria and extend the capabilities of incumbents or enable regular startups to be Crypto Native

- API endpoints with modular design so they can innovate
- Wallet Infrastructure for Businesses
  - Complete KYC stack for you to Onboard your Clients
    - AML and Sanction screen monitoring for your business

Technology



- Reliable trading, hedging and pricing on APIs for your business
- Best Aggregated Pricing from the Deepest Liquidity pool
- Access to Lines of credit and Float facilities to traders and Exchanges
- Central accounting for OnDemand pricing for Infrastructure costs

**OFFERS** 

#### **Traction**

In 2021 we tested our liquidity as a service business on two exchanges in Nigeria. They were able to accelerate their Go-to-Market and even surpass volumes seen on older exchanges all in one year, with both doing an average of \$60M+ in volume.

\$50M+

**Average Volume by Exchange 1** 

\$20M+

The average volume of Exchange 2

# **Market Opportunity**

We want to formalise the informal \$1.5B monthly crypto P2P market and \$5B monthly wholesale FX dealers in Africa by building a dashboard back office, KYC and AML solutions and better liquidity management for traders and OTC dealers

#### **Exchanges and Fin-techs**

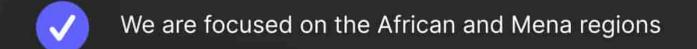
- Trading, hedging API
- Prime Brokerage Concierge
- Deep Liquidity FX and Crypto
- Float and Lines of credit
- Expand across Africa

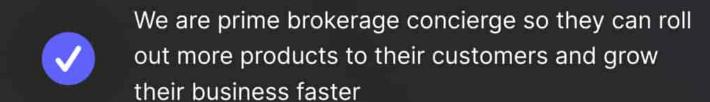
\$200,000,000 weekly OTC / P2P Traders/ Informal market

- Liquidity
- KYC Tools
- AML and Ongoing checking
- Bank accounts and Formal channels
- Business wallets

\$300,000,000 weekly

## USP (How we can build a Unicorn)





On-demand pricing across the board and Central processing account for better resource allocation (AWS model)

Enabling Global businesses scale into Nigeria and Africa using one Integration

Combining technology and liquidity to give a wholesome sticky service

Our products can be used by anyone, business, enterprise or traders we are API first but dashboard enabled.

Complete back-office suite for OTC FX/Crypto business to scale (Technology, Liquidity and Licensing cover)

Reduce technical debt and cost of higher new engineers and roll our product faster than their competitors

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# **Competitive edge**

# OneLiquidity

Liquidity and technology stack for Global Businesses

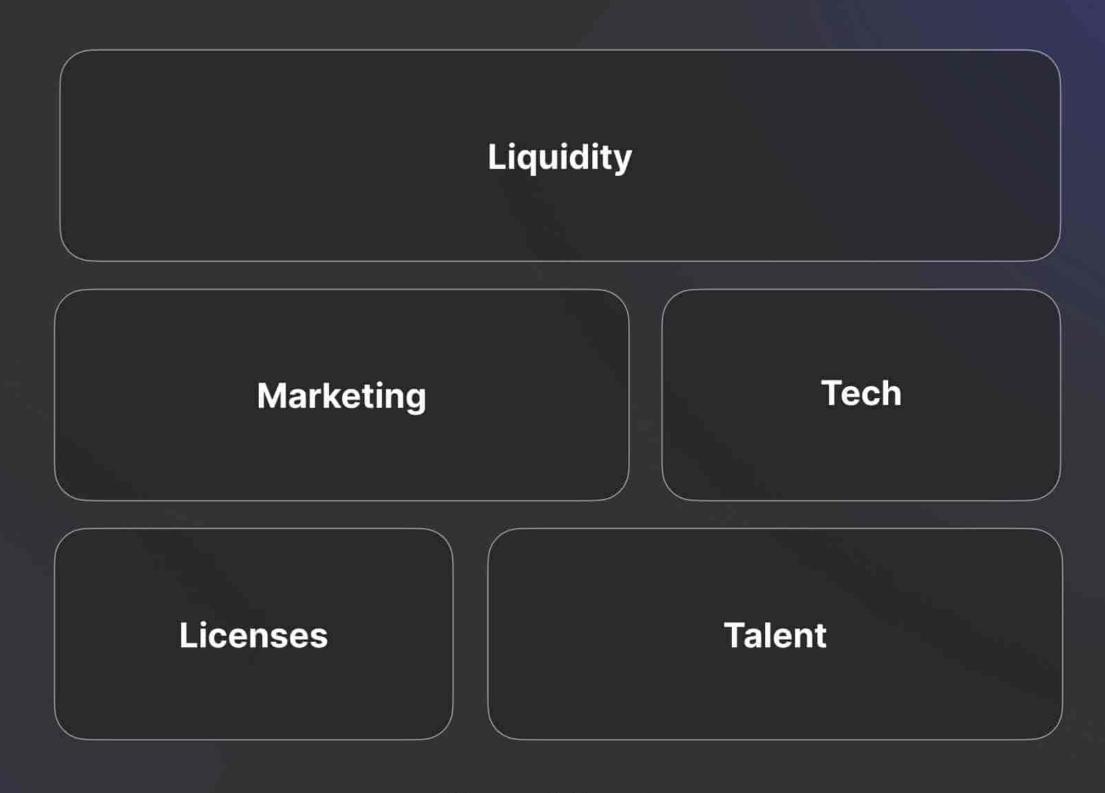
- API and Dashboard enabled
- African and MENA focused
- Roll out products faster
- Modular API design
- On-demand payments, so you can scale
- More fiat capabilities

Fireblocks	FalconX	Brokerage Svcs
Wallet and technology stack for crypto Startups	Trading and Liquidity for Businesses	Wallet, Liquidity and Trading Services for startups
Technical knowledge is needed to use	<ul> <li>Hardly accept African Businesses</li> </ul>	Rigid and Un-customisable Infrastructure
<ul> <li>Very expensive to run at scale</li> <li>Complex interactivity</li> </ul>	<ul> <li>No African fiat Support</li> <li>Target only high net- worth businesses</li> </ul>	<ul><li>High rev splitting costs</li><li>Expensive to implement</li></ul>
Overkill for a small OTC business	• One service product (CRYPTO)	Limited new product capabilities
	Requires a US account to operate account	

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# We are raising capital (SAFE)

We are raising \$3,000,000 at a \$20,000,000 valuation Cap to bring this vision to life



**Use of funds** 

#### The Team



Munachi Ogueke

Chief Executive Officer

Former, Cryset & Yellowcard



Chukwuemeka Amaechi

**VP Product** 

Former, Postagraph & Arcadia



Lemuel Okoli

Chief Technology Officer

Former, Union 54 & Andela



Thelma Igboanugo

Head of Operations

Former, Union Bank



Karen Ginigeme

Product Manager

Former, Babban Gona



AbdulKabir Sulaiman

Back-end engineer Former, Cyberfleet Integrated Limited



**Usman Ndako** 

Product designer

Former, Kippa



Emeka Eze

UX designer

Former, Obiex



Solomon Temitayo

Back-end engineer

Former, Curacel



Chijioke Amanambu

Back-end engineer

Former, Connexxion Group



Al-Amin Ajao

Front-end developer

Former, Woodcore

# Thank You

Contact Us:

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