

# KAURI ASSET MANAGEMENT OÜ

KAURIFUND USALDUSFOND

## FUND DESCRIPTION

We offer reliable access to a variety of cryptocurrencies, including Bitcoin. We aim to track the most valuable cryptocurrencies monthly and assess them for specific risks and market capitalisation. Therefore, our fund provides safety and simplicity on par with traditional investment institutions.

Swing trading with strict risk control enables us to benefit from a moderate risk appetite in a highly volatile market.

**Every single asset represents less than 5% of the fund's total investments, and the risk per one trade does not exceed 0.5% of the fund's capital.**

The high volatility of the cryptocurrency market allows for a profit-to-loss ratio of 3-to-1 or more.

Each position has a defined Stop Loss and Take Profit.

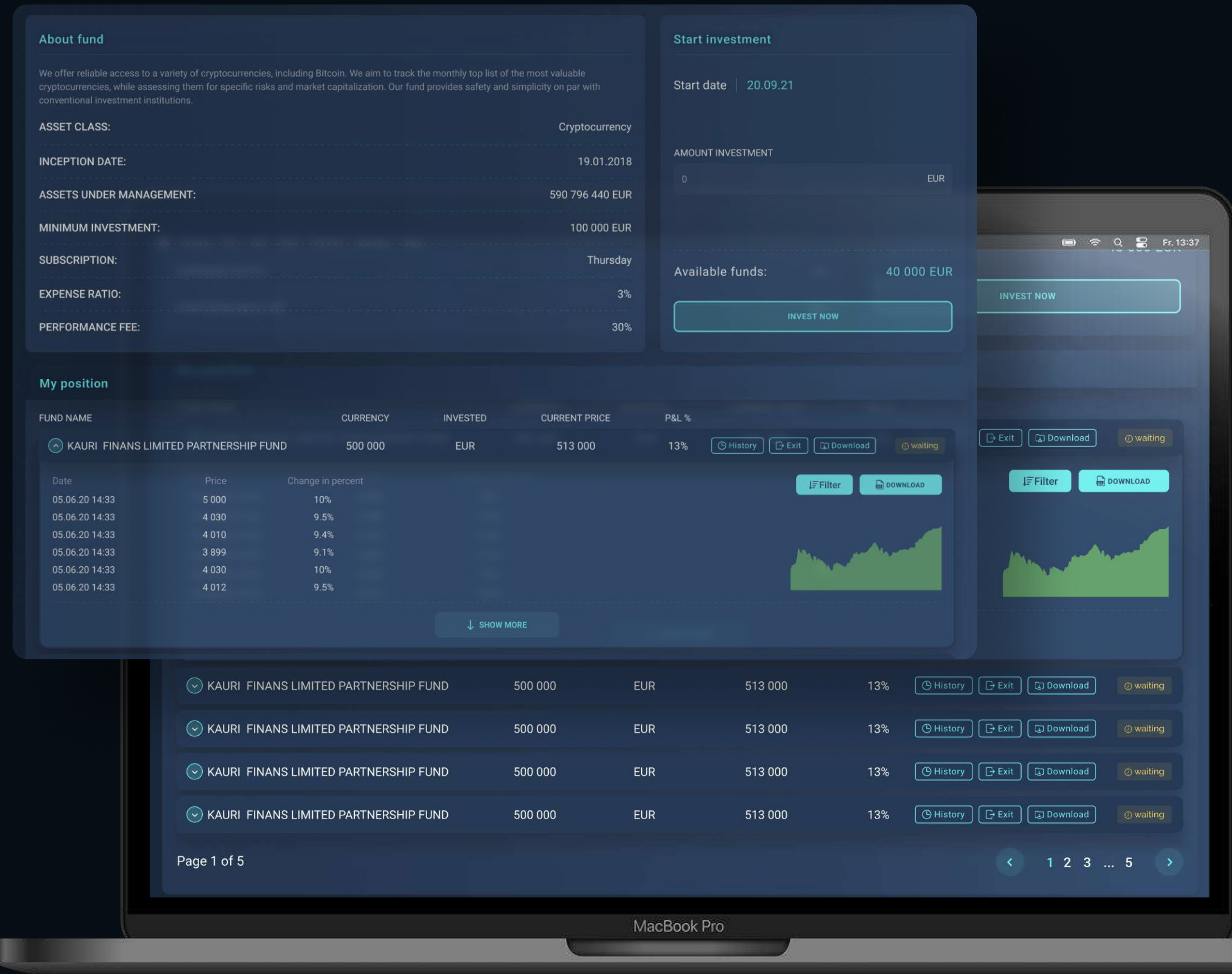
**We evaluate multiple factors, including:**



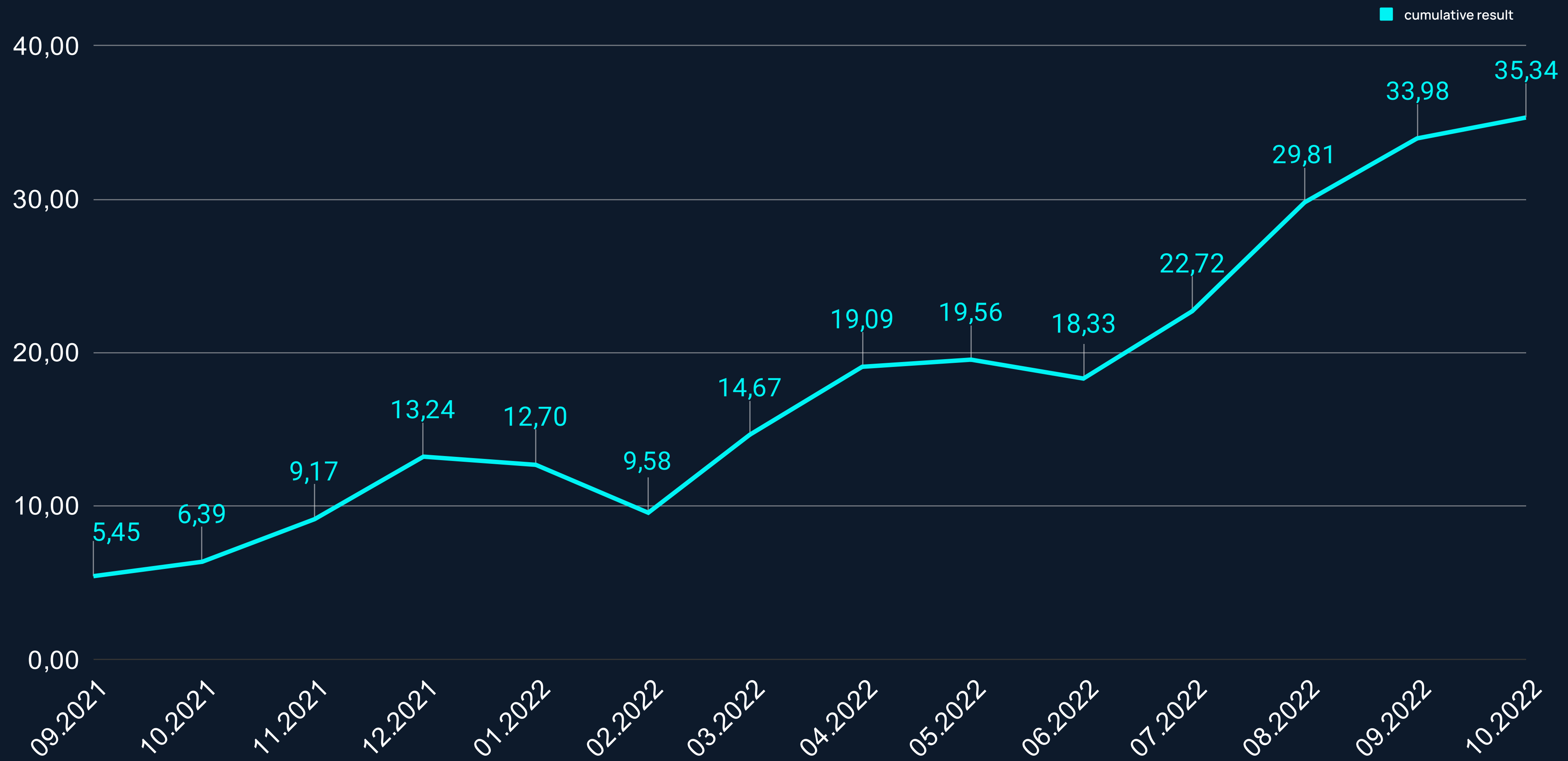
# ONLINE POSITION TRACKING

## Online position tracking

Our system automatically tracks changes in the value of the fund's assets. Each of our investors can monitor the unit's value online in his personal account.



# ONLINE POSITION TRACKING



# KAURI FUND RULES

Investment fund focused on top-10 crypto assets, regulated by the EU (Estonia), managed by a team of qualified traders and investment managers, applying a set of advanced automated investment tools.



## WHAT YOU GET



Investment fund unit with no crypto-currencies mentioned



A copy of the Fund's annual audit with a trading performance proof



Receiving funds via an official bank transfer with a Payment Reference 'Sale of the investment unit'



Entry in the register of investors

WHAT YOU NEED TO PROVIDE

# Verification

One-time verification for all KAURI services  
(according to the EU legislation)

To pass the verification, the following is required:



Proof of funds



Questionnaire



Proof of identity



Address



Live selfie

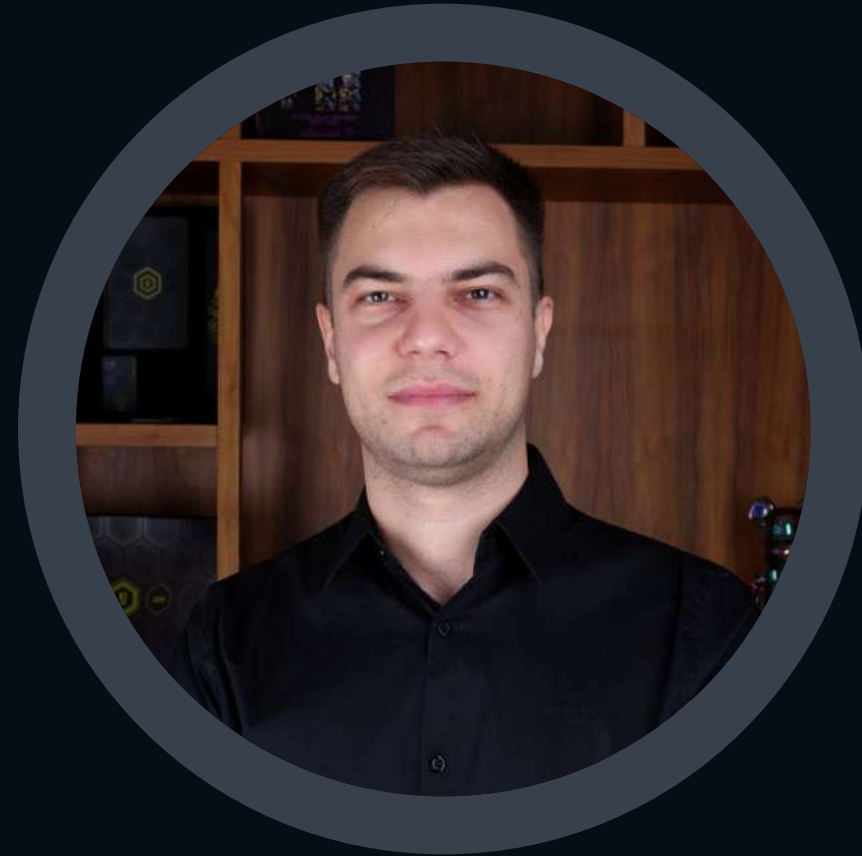
## OUR TEAM LEADS



**Alex Pavlov**

CEO/Founder

Specializes in the OTC cryptocurrency market. 10 years of senior-level expertise in advertising and finance.



**Yevhenii Popovych**

CFO/Co-Founder

Focuses on managing internal IT projects, organizing operational activities, and establishing communications between departments. Has extensive professional experience in trading.



**Ljudmila Budnikova**

AML officer

Has over 15 years of experience in the financial sector, project management and business strategy development. Worked at the leading Nordic-Baltic banking group Swedbank AB.



# AUDITORS

## Internal

Roman Laidinen OÜ  
registration number 16493542

## External

Alpha Audit OÜ  
registration number 10612365

## L I C E N C E S



### Estonian Investment Fund License

License for operating as a financial institution

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Licence Number: FFA000423

Area of activity: Operating as a financial institution

Licence Issuer: Financial Intelligence Unit



### Estonian Digital Exchange License

License for providing a virtual currency service

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Licence Number: FVT000328

Area of activity: Providing a virtual currency service

Licence Issuer: Financial Intelligence Unit



### PCI Data Security Standard

The highest standard for protecting data transmission and storage

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PCI Level: 1

Category: Service ProviderService(s)

Covered: Payment Gateway

CONTACTS

Contact us for any  
investment queries

[funds@kauri.finance](mailto:funds@kauri.finance)



KAURI  
FINANCE  
BLOCKCHAINBANK