

KAURI
ONE

WL OFFER



KAURI
FINANCE
FINANCIAL PLATFORM



KAURI
ONE

FINTECH SOFTWARE COMPANY

Kauri WhiteLabel - a fintech solution that combines software, licenses, fiat gateways and cryptoprocessing with more features like reports, fees, users control, KYC.

CORE BENEFITS:

- Quick and simple start
- Frontend Customization
- Regulated exchange based on Estonian license
- FIAT/CRYPTO exchange
- Landing & Personal Cabinet
- Wallets for storing FIAT/CRYPTO
- FIAT Gateways up to 1M per transaction
- VISA / MASTERCARD
- KYC based on sum&substance
- API for integration with any platform.

+ TECHNICAL AND CLIENT SUPPORT by KAURI



KAURI WHITELABEL

CLIENT AREA VISUALISATION

The screenshot shows the desktop interface of the Kauri Exchange. At the top, there are navigation links for 'Buy Crypto', 'Exchange', 'Escrow', 'Marketplace', 'Learning Center', 'Sign Up', and 'Login'. Below this is a market overview section with various currency pairs and their prices. The main area is divided into several sections: a 'Wallet' section with 'Withdraw' and 'Deposit' buttons for Dollar (USD), Euro (EUR), Bitcoin (BTC), and Ethereum (ETH); a 'Market' section with a 'Limit' order form; and a 'History' section with a table of transactions. The footer contains the 'CRYPTO EXCHANGE' logo and contact information.

The screenshot shows the mobile interface of the Kauri Exchange. It features a similar layout to the desktop version but is optimized for a smaller screen. The 'Wallet' section is prominent, showing the balance and deposit/withdraw options for various cryptocurrencies. The 'Market' section includes a line chart for the selected currency pair and an order form. The interface is clean and user-friendly, with clear navigation and transaction details.

The screenshot shows the mobile interface of the Coinpay exchange. The top navigation bar includes 'Дашборд', 'Кошелек', 'Переводы', 'История', 'Статистика', 'СЕРВИСЫ', 'DEFI', and 'Telegram bot'. The main content area displays the Bitcoin (BTC/USD) market with a price of \$33,200 and a +1.75% change. Below this is a line chart showing price fluctuations. The 'Рынки' section lists other cryptocurrencies like DASH, ETH, and LTC with their respective prices and changes. The bottom section features a 'MARKET' and 'ЛИМИТ' order form, a 'Транзакции' section, and a 'Мои кошельки' section showing balances for Zcash, Ethereum, and Bitcoin.



KAURI WHITELABEL

CLIENT AREA VISUALISATION

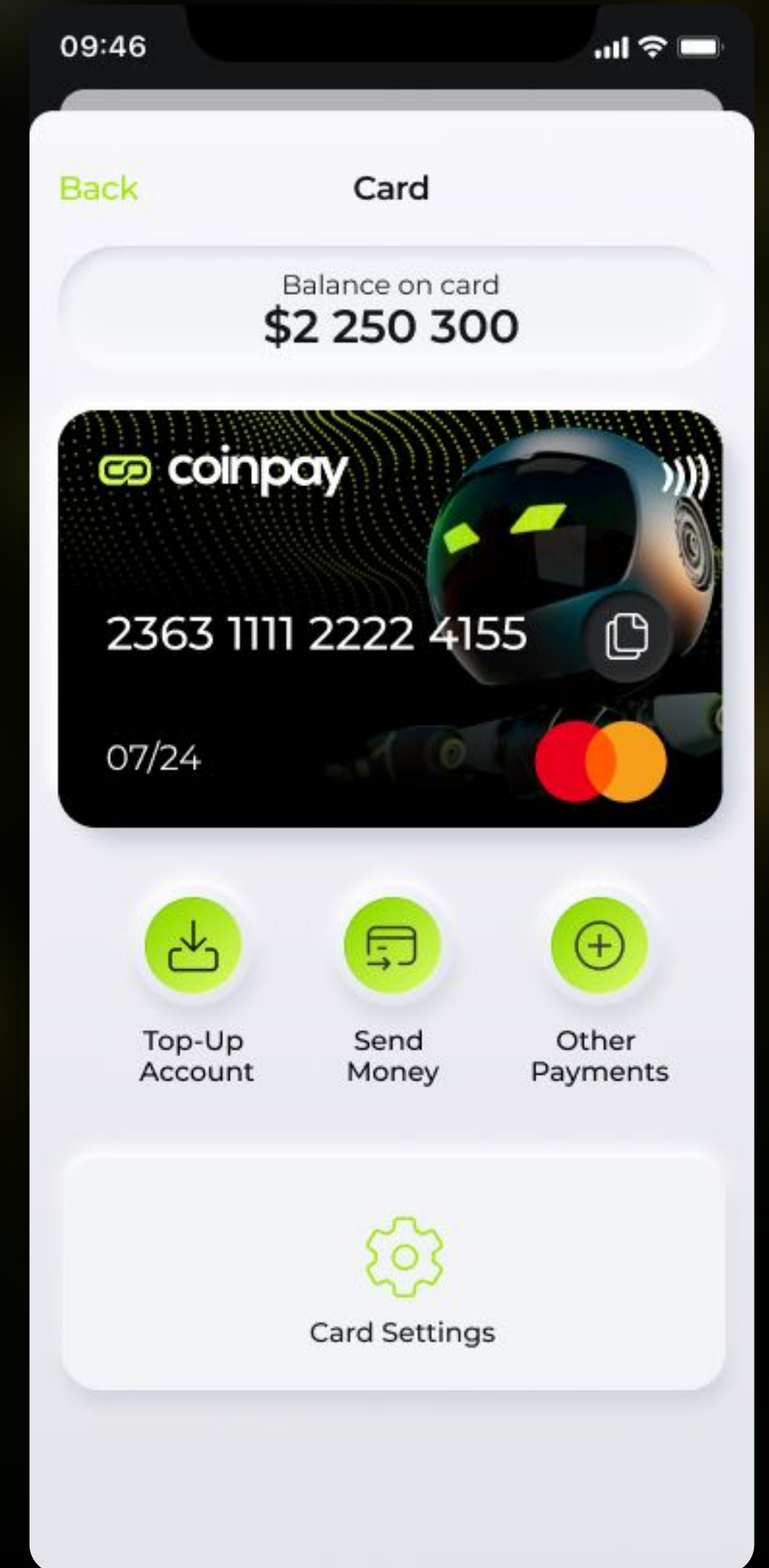
The screenshot shows the 'MULTIPAYER' client area. The top navigation bar includes 'Dashboard', 'Wallet', 'Invoicing', 'Settings', and 'Verifications'. The main content area is divided into three sections: 'Wallet', 'Market', and 'History'. The 'Wallet' section displays balances for Ethereum (ETH), TetherUS (USDT), Bitcoin (BTC), and Euro (EUR). The 'Market' section shows a trading interface with 'SELL' and 'BUY' buttons, an 'EXCHANGE RATE' of 16843.96, and a fee of 0.25%. The 'History' section is currently empty, displaying a message: 'You have no orders history, or there are no records to match your search filters'.

The screenshot shows the 'Boutique Bank' client area. The top navigation bar includes 'Dashboard', 'Wallet', 'Card', 'Transfers', 'Exchange', 'Services', 'History', 'Issue Invoice', and 'Stats'. The main content area features a 'Card order' modal with a visual of a Boutique Bank card and a list of benefits: 'No service charge', 'Working with crypto', '0% commission', 'Apple Pay / Google Pay', and 'Work all over the world'. Below the modal is a 'Market' section with 'SELL' and 'BUY' buttons, an 'EXCHANGE RATE' of 16848.43, and a fee of 0.5%.

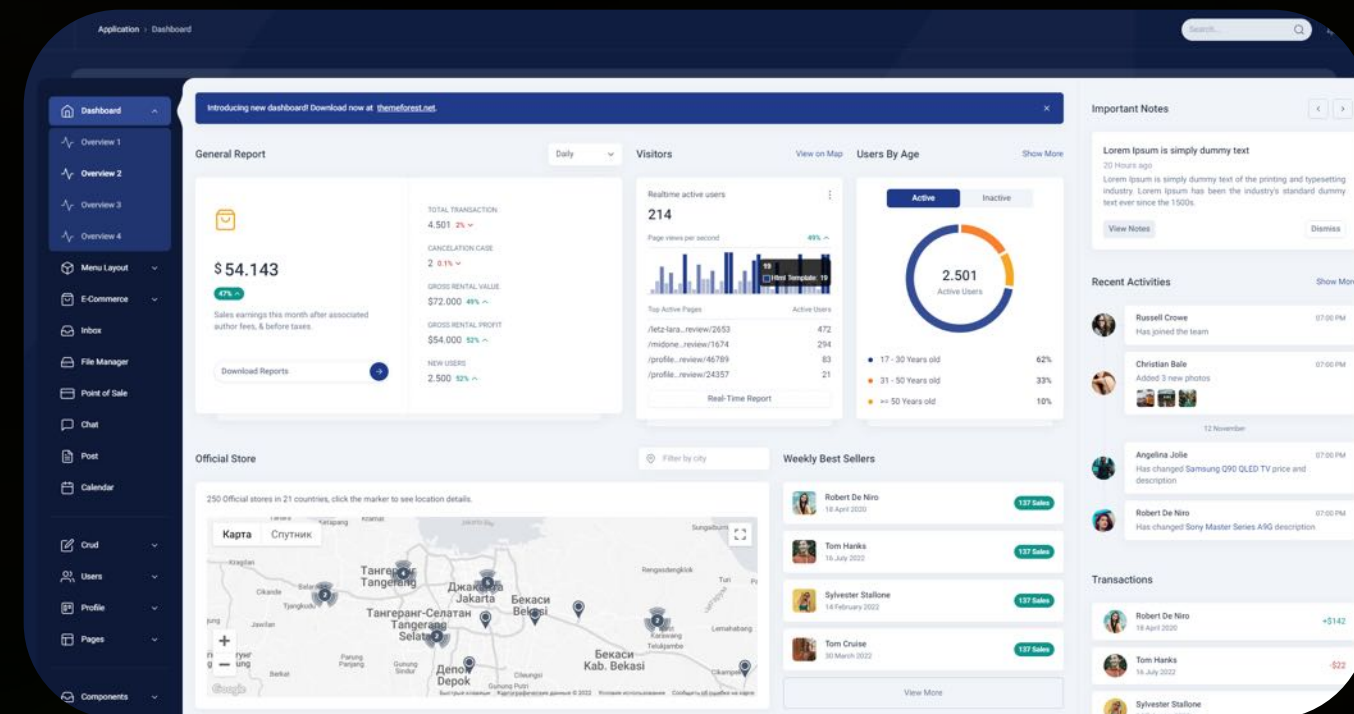
The screenshot shows the 'mone.money' client area. The top navigation bar includes 'Dashboard', 'Wallet', 'Card', 'Transfers', 'Exchange', 'Services', 'History', 'Issue Invoice', and 'Stats'. The main content area features a 'Card order' modal with a visual of a mone card and a list of benefits: 'No service charge', 'Working with crypto', '0% commission', 'Apple Pay / Google Pay', and 'Work all over the world'. Below the modal is a 'Market' section with 'SELL' and 'BUY' buttons, an 'EXCHANGE RATE' of 16849.52, and a fee of 0.05%. At the bottom is a 'Wallet' section displaying balances for Euro (EUR) at 36.2 USDT, Binance Coin (BNB) at 5.99 USDT, and Ethereum (ETH) at 0 USDT.

The screenshot shows the 'Internal movement' interface. It includes a 'Total balance' of 42.2 USDT and an 'Internal movement' form with fields for 'TO:' (Email), 'AMOUNT:' (0), and 'Fee: 0 USDT'. There is an 'Internal movement USDT' button.

KAURI WHITELABEL TELEGRAM BOT 2.0 INTERFACE



ADMINISTRATION AREA FOR WL OWNER



USERS - section that allow you to see and find users registered under your whitelabel.

COMISSIONS - section that allow you to setup comissions for users and user groups registered under your whitelabel.

REPORTS - in this module you can see those type of reports:

- user balances
- user transactions
- aggregated user operations
- user fees
- aggregated platform profit
- profit per user

NOTIFICATIONS - messages that notify you about transactions, user operations, new registrations in **slack/telegram**

KAURI WHITELABEL

ABILITIES



- **INTERFACE CUSTOMIZATION (FRONTEND, SECTIONS, ELEMENTS)**
- **ADDING NEW PAYMENT GATEWAYS**
- **PROFIT/USER/AGREGGATED REPORTS**
- **ABILITY TO ADD CUSTOM TOKEN**
- **IBAN ACCOUNTS**

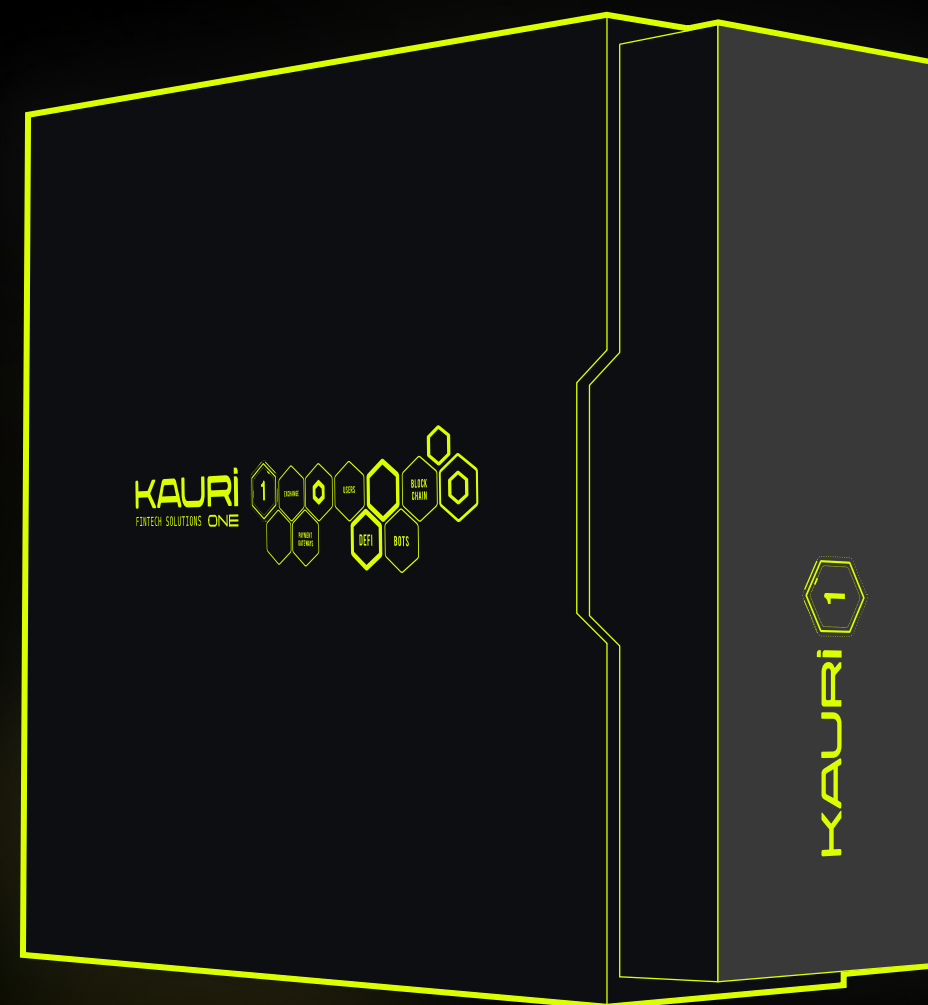
LIMITATIONS & RESTRICTIONS:

- **NO ACCESS TO CLIENT MONEY** (access only to profits earned on the platform)
- **ALL USERS MUST BE VERIFIED**
- **ALL DOCUMENTS ARE SIGNED BY THE USER WITH KAURI.FINANCE PLATFORM**
- **NO ABILITY TO CHANGE LIMITS**
- **NO ABILITY TO INFLUENCE THE EXCHANGE RATE**

ALL ADDITIONAL FUNCTIONS ARE CHARGED SEPARATELY

KAURI WHITELABEL

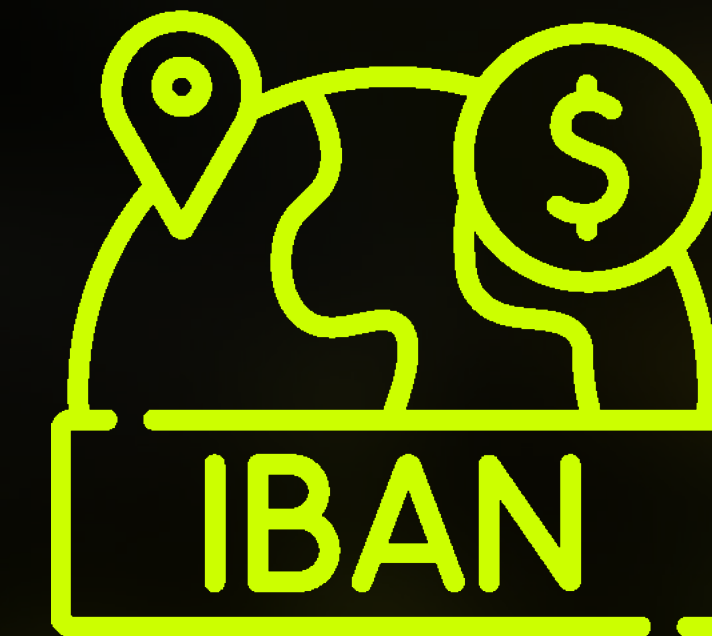
CORE BENEFITS



- REST API
- WEBSOCKETS
- RISK DETECTION
- ADMINISTRATION AREA
- EASY INTEGRATION WITH CLIENT SYSTEM - CRM
- WALLETS FOR CRYPTOASSETS
- 24/7 TECHNICAL SUPPORT VIA TICKET SYSTEM
- 2FA AUTHENTICATION
- PCI DSS COMPLIANT

KAURI WHITELABEL IBAN

- **ABILITY TO ISSUE IBAN FOR YOUR CUSTOMERS**
- **DEPOSIT**
- **WITHDRAWAL**
- **TRANSFERS (INTERNAL & EXTERNAL)**
- **SMS TRANSACTION VERIFICATION**
- **24/7 TECHNICAL SUPPORT VIA TICKET SYSTEM**



PRICING

SETUP FEE: 2000 EUR (ONE TIME PAYMENT)

ACCOUNT MAINTENANCE: 1,5 EUR PER USER/MONTH

DEPOSITS: 1,5 EUR + 0.1%

WITHDRAWALS: 1,5 EUR + 0.1%

KAURI WHITELABEL PRICING

15000 EUR

SETUP FEE

+

2500 EUR / MONTH

LICENSE FEE

+

2000 EUR

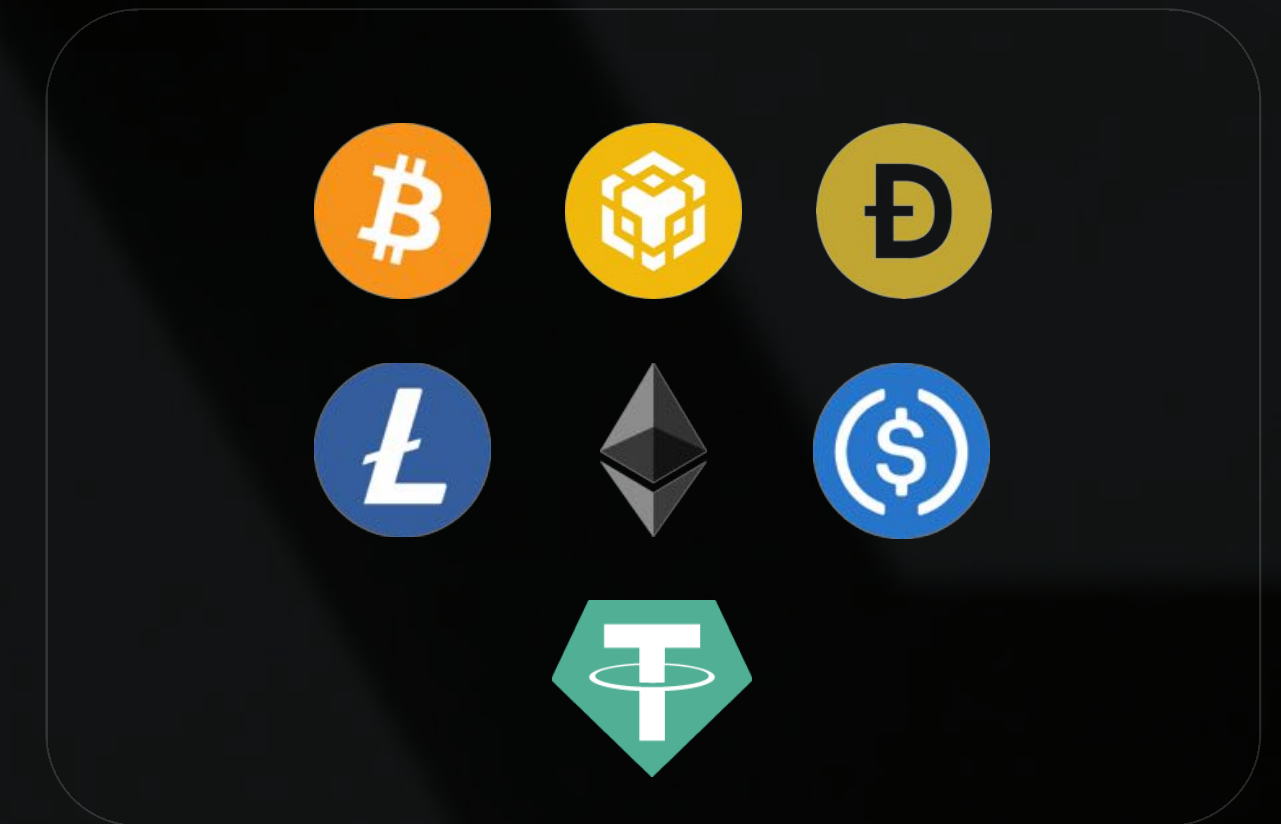
IBAN FEE

INCLUDES:

- LICENSE
- UPDATES
- HELPDESK
- SUPPORT CHAT
- FIAT GATEWAYS
- TROUBLESHOOTING

EXCHANGE
KAURI.FINANCE

EXCHANGE



FIAT → CRYPTO:

0.25%

CRYPTO → CRYPTO:

0.25%

FIAT GATEWAYS PROCESSING KAURI.FINANCE



SWIFT

DEPOSIT:

0.7% + 5€

WITHDRAWAL:

0.7% + 5€



SEPA

0.5% + 5€

0.5% + 5€



VISA/MASTERCARD EUR*

3.3 %

-

***Supported countries:**

- Argentina
- Australia
- Austria
- Belgium
- Bosnia
- Brazil
- Bulgaria
- Chile
- China
- Croatia
- Czech Republic
- Denmark
- Estonia
- Finland
- France
- Germany
- Hong Kong
- Hungary
- Ireland
- Italy
- Latvia
- Lithuania
- Macao
- Mexico
- Netherlands
- Norway
- Panama
- Poland
- Romania
- Slovakia
- Slovenia
- Spain
- Sweden
- Turkey
- UK
- Ukraine
- Uruguay
- Cyprus

WE CAN PROCEED FIAT PROCESSING ONLY FOR CLIENTS REGISTERED ON KAURI.FINANCE OR THROUGH KAURI WHILABEL

CRYPTOPROCESSING
PRIVATE USER

CRYPTO








	DEPOSIT:	WITHDRAWAL:
 BTC	FREE	0.1% + 0.0005 BTC
 BNB	FREE	0.1% + 0.0005 BNB
 DOGE	FREE	0.1% + 5 DOGE
 LTC	FREE	0.1% + 0.001 LTC
 ETH	FREE	0.1% + 0.005 ETH
 USDC		0.1% + 30 USDC
<ul style="list-style-type: none"> • USDC-ERC20 • USDC-BEP20 • USDC-TRC20 	FREE	0.1% + 1 USDC 0.1% + 1 USDC
 USDT		0.1% + 30 USDT
<ul style="list-style-type: none"> • USDC-ERC20 • USDC-BEP20 • USDC-TRC20 	FREE	0.1% + 1 USDT 0.1% + 1 USDT

CRYPTOPROCESSING
FOR BUSINESS
CLIENT

CRYPTO

DEPOSIT:

WITHDRAWAL:

	BTC	0.5 %	0.0005 BTC
	BNB	0.5 %	0.0005 BNB
	DOGE	0.5 %	5 DOGE
	LTC	0.5 %	0.001 LTC
	ETH	0.5 %	0.005 ETH
	USDC		30 USDC
	• USDC-ERC20		1 USDC
	• USDC-BEP20	0.5 %	1 USDC
	• USDC-TRC20		1 USDC
	USDT		30 USDT
	• USDC-ERC20		1 USDT
	• USDC-BEP20	0.5 %	1 USDT
	• USDC-TRC20		1 USDT

WHITELABEL ONBOARDING

AML/KYC CHECKLIST

1. **CREATE ACCOUNT** at kauri.finance
2. **PASS VERIFICATION** at kauri.finance/verification
3. **PROVIDE DOCUMENTS** described KYC/AML Checklist
4. **SIGN AGREEMENT** between you and Kauri.One & Kauri.Finance
5. **PAY LICENSE FEE (2500€/month)**
6. **WORK WITH YOUR WHITELABEL**

**OUR
LICENSES**



ESTONIAN DIGITAL
EXCHANGE LICENSE:

KAURIFINANCE OÜ



ESTONIAN INVESTMENT
FUND LICENSE :

**KAURI ASSET
MANAGEMENT OÜ**



PCI DSS

WWW.KAURI.ONE & WWW.KAURI.FINANCE

...

Company name: KAURI ONE INC

Register number: 7962432

Register address: 8 The Green, STE A,
City of Dover, County of Kent, Delaware, 19901

...

INFO@KAURI.ONE

...

```
def k1.core(Login account , partner):  
    result = Done
```

KYRYLO BYKOV

TEL. +357 94 4041 94

MAIL: SALES@KAURI.ONE