



THE FUTURE OF CRYPTO EXCHANGES IS HERE.

EXECUTIVE SUMMARY

NOTE: THIS DOCUMENT PROVIDES AN INITIAL SUMMARY OF CERTAIN BUSINESS ESSENTIALS UNDERLYING THE IBINEX PROJECT. THIS DOCUMENT IS EXPECTED TO EVOLVE OVER TIME, AS THE PROJECT PROCEEDS, AND THE IBINEX TEAM MAY MAKE AND ISSUE MODIFICATIONS, REVISIONS AND/OR UPDATED DRAFTS FROM TIME TO TIME. PURCHASE OF IBINEX IS SUBJECT TO EXECUTION OF A TOKENS PURCHASE AGREEMENT AND/OR FUTURE TOKENS AGREEMENT. CERTAIN OF THE TERMS AND CONDITIONS DESCRIBED HEREIN ARE SUBJECT TO QUALIFICATIONS, LIMITATIONS AND/OR EXCEPTIONS AS SET FORTH IN SUCH AGREEMENTS. THE SUMMARY CONTAINED HEREIN IS QUALIFIED IN ITS ENTIRETY BY REFERENCE TO THE ACTUAL TEXT OF THE FORM OF AGREEMENT PROVIDED BY THE COMPANY AND PROSPECTIVE PURCHASERS ARE REQUESTED TO CAREFULLY REVIEW SUCH AGREEMENT. RISK WARNING: THE PURCHASE OF IBINEX CARRIES WITH IT SIGNIFICANT RISKS. PRIOR TO PURCHASING IBINEX, YOU SHOULD CAREFULLY ASSESS AND TAKE INTO ACCOUNT THE RISKS, INCLUDING THOSE LISTED IN ANY OTHER DOCUMENTATION WE PRODUCE, AND YOU SHOULD CONSULT WITH A FINANCIAL ADVISOR OR SIMILAR PROFESSIONAL PRIOR TO MAKING YOUR INVESTMENT DECISIONS. THE TERM "EXCHANGE" IN THE ENTIRE DOCUMENT REFERS TO A CRYPTO-FIAT TRADING PLATFORM AND SOFTWARE WITHIN THE CRYPTO COMMUNITY.

powered by



ORBS

WHY IBINEX?

Ibinex is an Exchange-to-Exchange Ecosystem channeling the power of thousands of exchanges with one unified backend infrastructure.

Ibinex aims to lead the industry forward by bridging the gap between traditional exchanges and cryptocurrency traders. Our new and innovative protocol means that financial institutions will no longer have to develop their own currency exchange and privately source cryptocurrency liquidity, eliminating the hassle of what is currently a laborious and near impossible procedure.

The combined trading power of all whitelabel exchanges will make Ibinex the most widely used crypto trading platform in the world. The intent of Ibinex is to provide the capability to view and manage all our business-focused operations in real time.



Founded in 2014 as Ibinex Solutions and re-established in 2018 as the proprietary Ibinex protocol under Ibinex Financials Estonia OU



4
Global offices in New York, Israel, Panama and Philippines



100+
Dedicated Ibinex staff



50+
Ibinex developers with thousands of years of combined fintech experience



10,000+
Development hours per month



5,000
Cups of coffee consumed every month



300+
Whitelabel and IB requests pending



5
Revolutionary products in pre-launch: Ibinex, Connect, Markets OnBoard and List, with more in the pipeline



4
international law firms working simultaneously on jurisdictional licenses



U.S. & ASIA
License targets



LICENSED
Virtual Currency Wallet Service in Europe (Estonia Reg. No. FVR000204)



LICENSED
Virtual Currency Exchange in Europe (Estonia Reg. No. FRK000170)



\$10M+
Self-funded by founders



\$50M
Funding target to further enhance our scaling and global reach

THE IBINEX TEAM

Our values are at the core of who we are.

They embody how we work, the standards we have, and the principles that underpin all of our efforts.

Our team is made up of more than 100 experienced technologists, publishers, analysts, and marketers dedicated to our mission. We enjoy our work and take pride in the diverse talent and personalities among us.

Representing 14 countries worldwide, every member of the Ibinex team believes strongly in the empowering capability of cryptocurrency.

Each day, we unite to do our best to bridge the gap between those who have access to knowledge opportunity in the crypto industry and those who do not.

MANAGEMENT



SIMON GRUNFELD
CEO



DANIEL SACHS
CTO



NADAV AHARON-
NOV
CISO



YAFIT SHAMIR
CFO



NIVA DIMOR
CLO



HAREL SEKLER
BRM



SAM GROSSBERG
CSO



ELINADAV OCHANA
CCO



MOSHE BASSAN
*HEAD OF PANAMA
OPERATIONS*



EHUD TAL
*HEAD OF ISRAEL
OPERATIONS*



JAK GIVEON
*HEAD OF MANILLA
OPERATIONS*



ERIC KOUNIO
CREATIVE DIRECTOR

DEV TEAM



OLGA LAHNO
HEAD OF R&D



MAY MORDEHAY
DEV TEAM



VANESSA TAMAYO
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LORRAINE RYSHIN
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OFIR GAVISH
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SHELLY KRAVITZ
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ORYAN OVADIA
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IZABELA MORENO
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TAL AVIRAM
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JAVIER TEODORO
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YOUSEF
SHAMSHOUM
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RONEN KOLOSHI
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ELLA GINZBURG
DEV TEAM



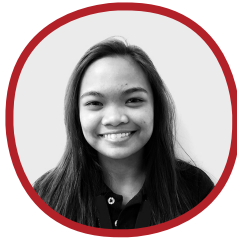
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KARMARCHUK
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ANSELL RANDELL
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GABRIEL HUERTE
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JILLIAN TO
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JOSHUA JAMES
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CHESTER ALMONTE
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CHRISTIAN ACE
LABINI
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JOHN JEEVON ANG
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HEIDEE SIA
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JONI TORREVILLAS
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DENNIS ALLAN
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FURIGAY
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KEVIN JORDAN PAYAS
DEV TEAM



ERIC JAMES ORATE
DEV TEAM

ADMINISTRATION



OVED SHALEM
ACCOUNTING



TALI VARHAVIH
ADMIN



ERICA MILLER
ADMIN



SVETLANA
KONOTOPSKY
ADMIN

IN PARTNERSHIP WITH ORBS



DANIEL PELED
PRESIDENT



URIEL PELED
CO-FOUNDER



LEONID BEDER
VP R&D



AMIT BARKAN
*CHIEF INVESTMENT
OFFICER*

OUR SOLUTIONS

Striving to be the most trusted and diverse trading infrastructure in the world today, Ibinex aims to eliminate the crypto world's biggest challenges.

CHALLENGE 01 - COSTLY DEVELOPMENT

New exchanges are extremely time-intensive and costly to build from the ground up. This creates a large expenditure of development hours and operational resources.

SOLUTION

Ibinex

Ibinex is a white label platform allowing anyone to set up their own customized cryptocurrency exchange in a matter of weeks (subject to KYC approval).

Our turn-key solution requires no input from our client's respective IT departments.

We provide fully automated live and demo account openings through optimized and responsive online application forms.

Our automated KYC/AML process allows fast customer on-boarding.

Licensing: **Ibinex holds EU Licenses (Estonian Virtual Exchange and E-Wallet Licenses)** and plans to obtain licensing in the following jurisdictions: select U.S. states (MSB license), Malta, and Asia.



CHALLENGE 02 - PRICE UNCERTAINTY

Traders are not receiving the benefit of fair pricing due to lack of connectivity between different exchange trade books and shortage of liquidity. As exchanges, gaps in inventory, and client demand continue to grow, market volatility becomes even more uncertain.

SOLUTION

Connect

Connect powers every single trade on our white-label exchange.

Connect is a patent-pending solution which compares the best contracts from the leading currency exchanges and indexes them in real time.

This lets clients offer their end users the most attractive, live “top of book” prices in the world.

Connect is a progressive backend infrastructure built to connect existing major exchanges and Ibinex exchanges into a single trading network.

CONNECFI

CHALLENGE 03 - ADVANCING DEVELOPMENT

Without the infrastructure allowing exchanges to remain open to third party development, the overall user experience and value of the crypto-exchange system will never be able to successfully evolve.

SOLUTION

Markets

Markets will build robust API's to open the Ibinex network to third party providers such as SaaS, market makers, financial engineers, algo-trading systems, on/off market trade desks, and more. This, along with additional features, will make Ibinex the most diverse crypto trading infrastructure in the world.

MARKET 

CHALLENGE 04 - CROWDED EXCHANGES

Exchanges today are congested because of an overwhelming influx of traders caused by a lack of efficient KYC and onboarding process.

SOLUTION

OnBoard

Our state-of-the-art facility in Manila, Philippines is equipped with the most advanced automated software in KYC processing.

Our dedicated staff is trained to manage high amounts of onboarding with turnaround as soon as 24 hours.

The scalable Ibinex onboarding center is available 24/7, even during peak volume periods, to quickly onboard customers while ensuring compliance with applicable regulatory guidelines.

ONBOARD

04

CHALLENGE 05 - COIN LISTING FEES

Coin listing has become a difficult process incurring millions of dollars per exchange.

As the demand for listings grow, so do the underlying costs charged by 3rd party exchanges.

SOLUTION

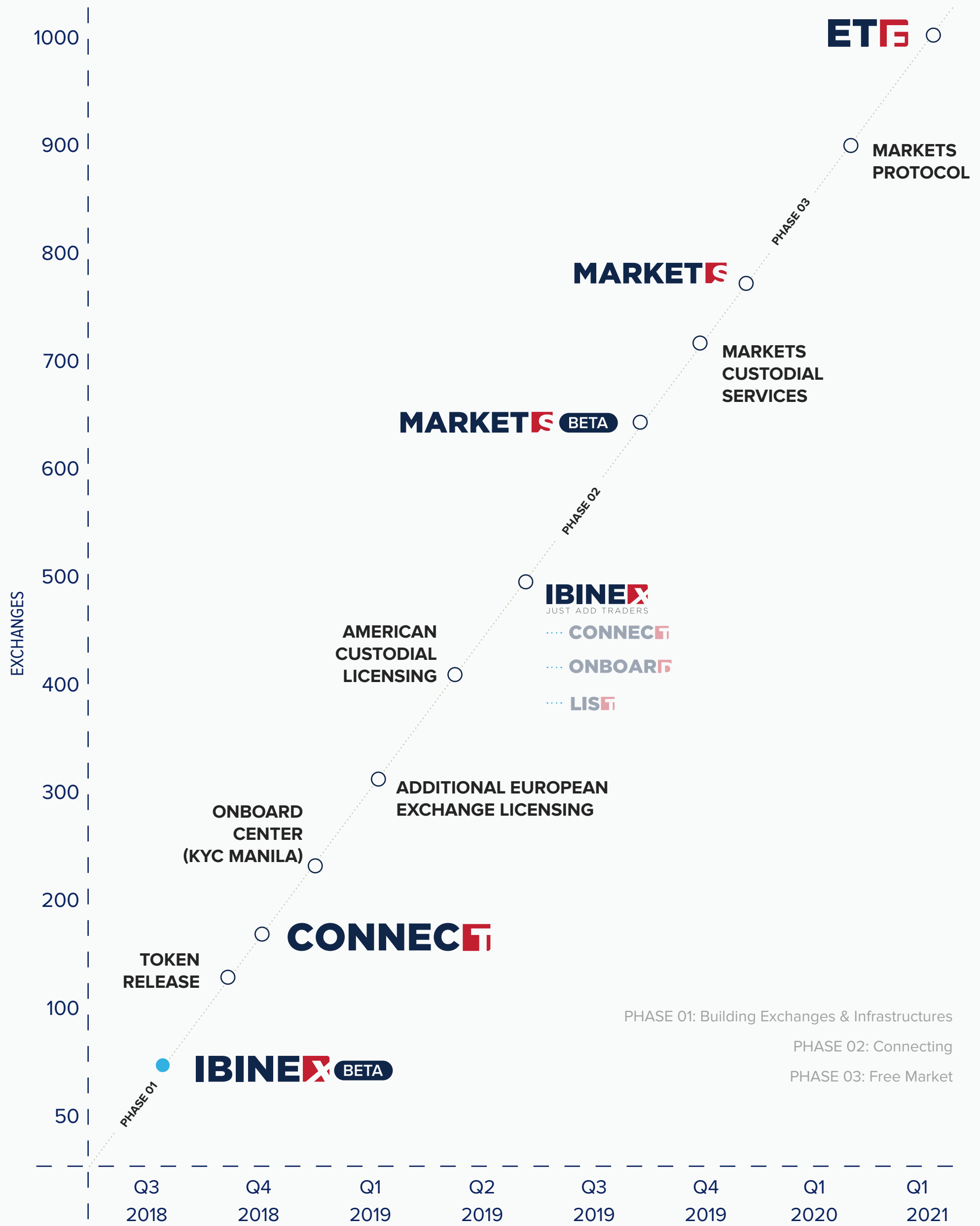
List

Our affordable coin listing solution removes the obstacle of having to procure unreasonably high funds to list coins on major exchanges.

The option to list the coin you choose at zero fiat cost will support increased user adoption and open the gateway for many more projects to enter the cryptocurrency exchange market.

The non fiat listing fee will further stabilize the power imbalance currently held by the larger crypto exchanges, leading to a more equitable and appealing trading experience for everyone (subject to any applicable law and/or regulatory framework).





IBINEX LOCATIONS



IBINEX FINANCIALS

315 W 36th Street
New York
NY
USA



IBINEX TECHNOLOGY

15 Ha-Tidhar Street
Ra'anana
Israel



IBINEX DEV CENTER

31st Street Corner 2nd Avenue
1630 Metro Manila (Taguig)
Taguig City, Fort Bonifacio
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IBINEX OPERATIONS

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For an in-depth explanation of all of our solutions please refer to the Ibinex whitepaper



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