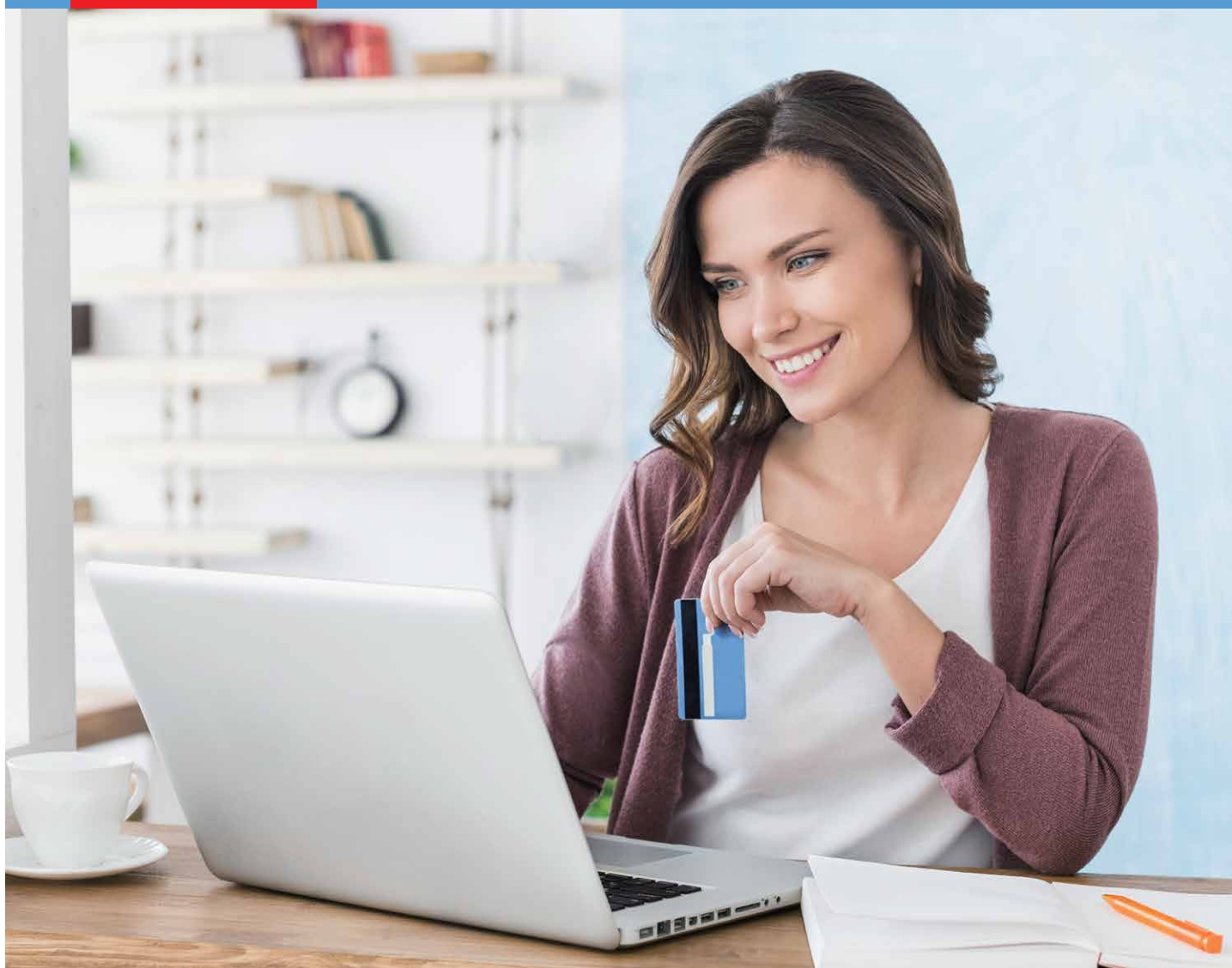


**BancLogix**  
Advanced Financial Solution Provider

# Cross-Border e-Commerce Forex Solution

[www.banclogix.com](http://www.banclogix.com)



Member of KVB Kunlun Group

Banclogix, a member of KVB Kunlun Group. Backed by KVB's 20 years of financial management experience and advantages, Banclogix is focused on building financial services through technology.

## Professional licenses of the group



**The Securities and Futures Commission of Hong Kong (SFC)**  
 Licence for dealing in securities  
 Licence for dealing in futures contracts  
 Licence for leveraged foreign exchange trading  
 Licence for advising on securities  
 Licence for advising on futures contracts  
 Licence for asset management



**New Zealand's Exchange (NZX) Adviser Licence**



**Department of Internal Affairs, New Zealand**  
 Anti-money laundering monitoring



**Hong Kong Customs and Excise Department**  
 Money service operator licence



**Financial Transactions and Reports Analysis Centre of Canada**  
 Money services business licence



**The Hong Kong Trade Development Council (HKTDC)**  
 Registered "One-Belt-One-Road" financial services operator



**Australian Securities and Investment Commission**  
 Financial services/market maker licence



**Financial Markets Authority New Zealand**  
 Derivatives issuer licence



**Australian Transaction Reports and Analysis Centre (AUSTRAC)**  
 Registered digital currency exchange provider  
 Registered payment services provider



**New Zealand Companies Office**  
 Financial services provider

## Multiple accolades of the group

2009  
 HK-AU Business Association



2013  
 New Zealand China Trade Association



2015  
 Asia-Pacific Financial Forum



2017  
 IFENG.COM



2017  
 Wallstreetcn.com



2018  
 IFENG.COM



2017, 2018  
 Guangdong E-business Association



2018  
 HK-AU Business Association



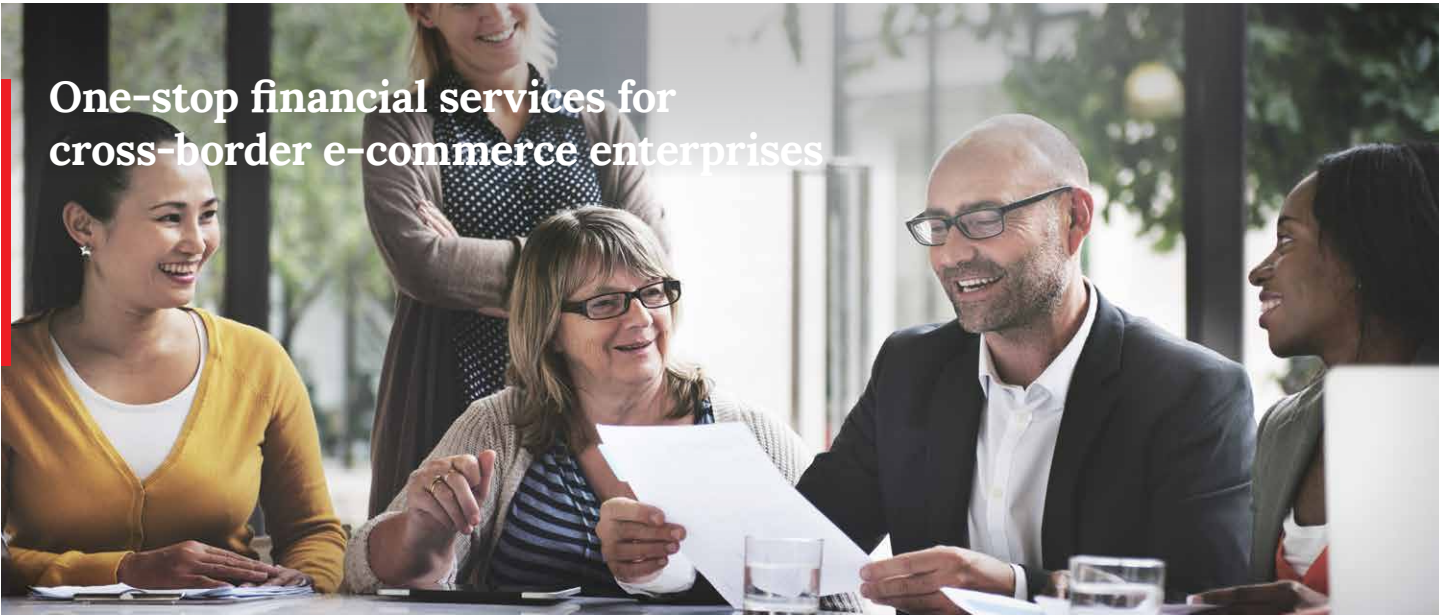
2018  
 Finance Asia Corporate Treasurer



2019  
 CorporateTreasurer



# One-stop financial services for cross-border e-commerce enterprises



## Cross-Border Currency Exchange

We offer currency exchange for over 120 major currencies catering different business/geographical need.



## Cash Flow Management

We offer a cash management platform for enterprises that can interface with your counterparty banks and common financial systems to help companies better monitor their current and future cash flow positions.



## Risk Hedging and Advisory

We offer forward hedging and derivative hedging products, such as swaps and options. Our professional advisory service will also assist customers to understand global markets better.



## Global Payment

We offer secure and convenient payment/receipt services on behalf of cross-border e-Commerce companies. Our T+0 settlement facility is highly regarded by our customers.

## Our Key Advantages

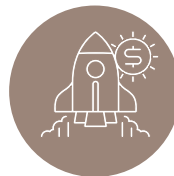
# BancLogix



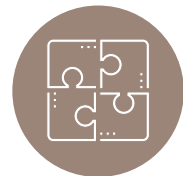
Multi-currencies



Competitive Rates



Enhanced Efficiency

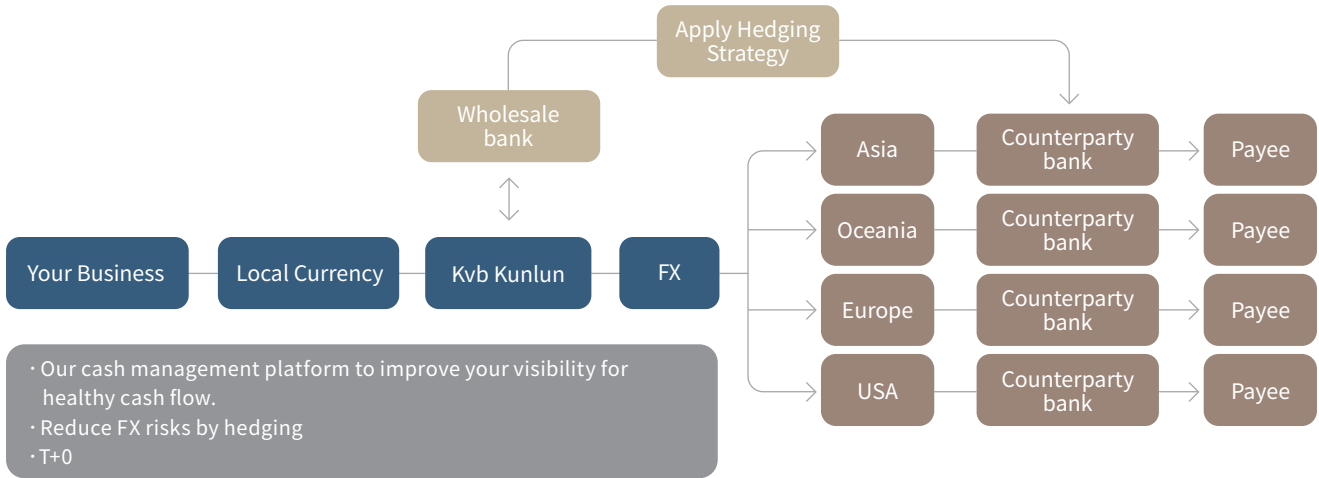


Payment-Driven Cash Management

# Case Study

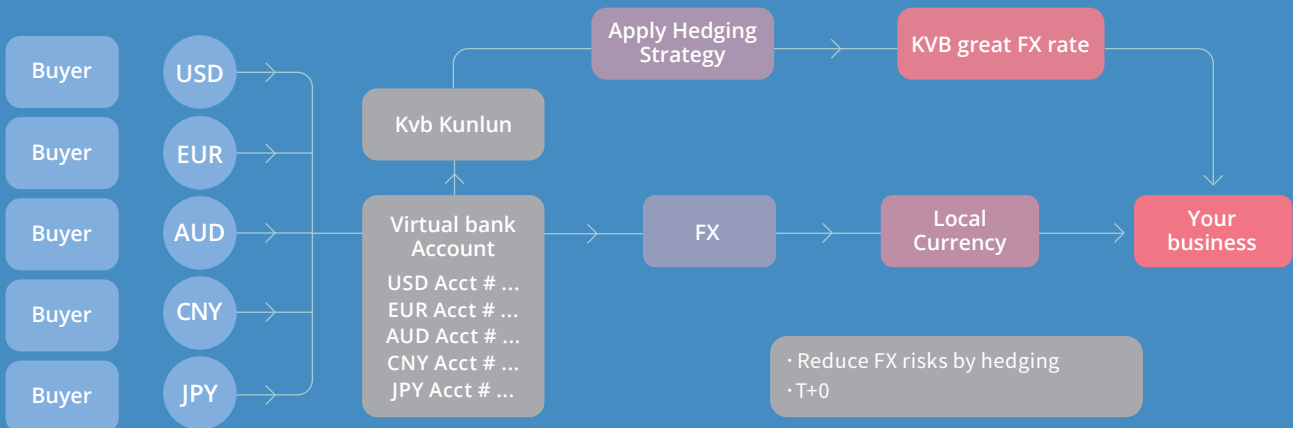
## B2B Cross-border Payment

The business of cross-border e-commerce is global, and it needs to pay to suppliers and partners in different countries. We are supported by the licensed money service operators owned by KVB with the connection to our group's global bank remittance network. The Banclogix Treasury system can offer competitive rates and costs, multi-currency (129 currencies supported), in particular our T+0 settlement facilities and hedging services to different cross-border e-commerce business to help them gain that extra edge in today's competitive business environment.

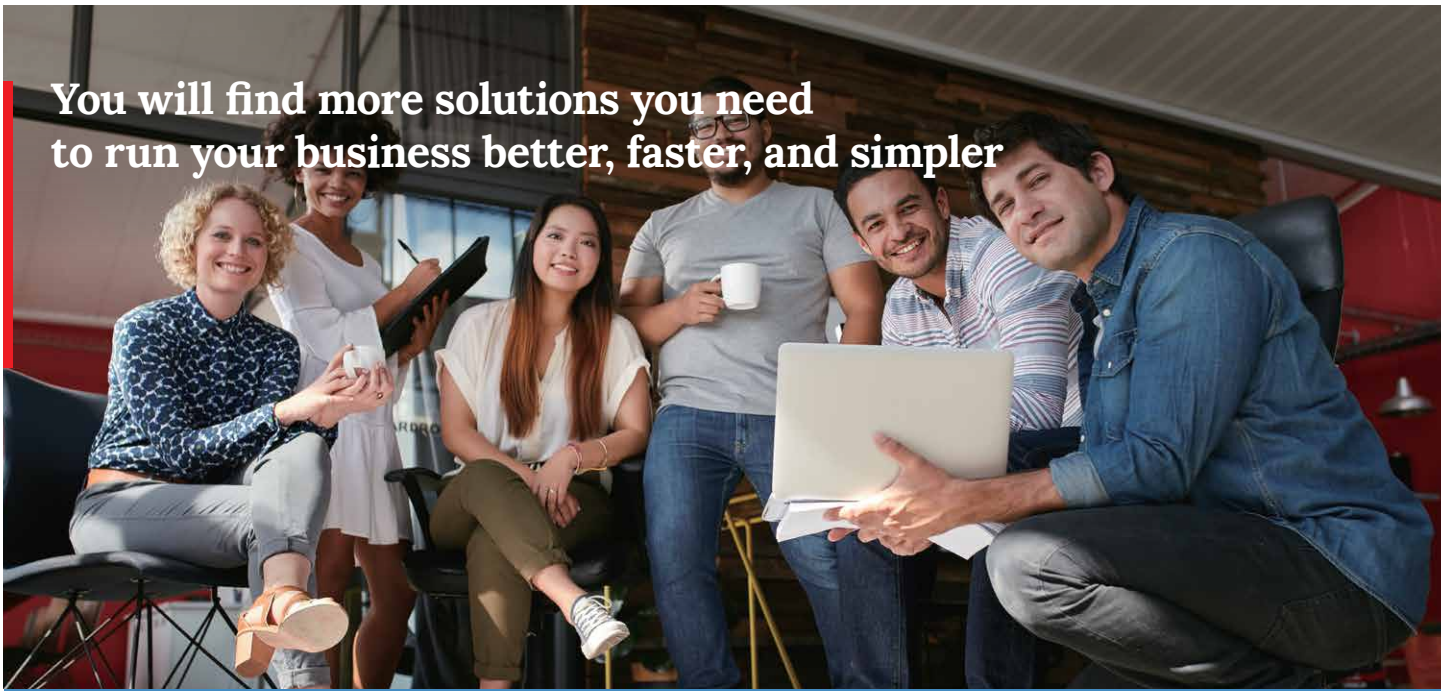


## Cross Border Funds Collection for online sellers

Global cross border ecommerce is developing rapidly, and the opportunity is infinite. Online sellers set foot in major global e-commerce platforms to expand their business. With the connection with the licensed money service operators owned by KVB, the Banclogix Treasury system also provide effective, low cost and safe global funds collection through our offshore virtual account facility. In addition, we can also support direct funds collection in Australia, New Zealand, Canada, and Hong Kong without a cross-border fee.



You will find more solutions you need  
to run your business better, faster, and simpler



### Cash Manager

Cash Manager is designed for entities who concentrate on managing their cash liquidity as well as cash transparency by resolving complexities cross time zone, cross location, cross currencies, cross companies, along with management in foreign exchange, interest rates, profit and loss, and multi-currency payment controlling.



### Risk Manager

Risk Manager simulates potential market movement impacts on projected cash flows and valuations. It offers forward hedging and derivative hedging products, such as swaps and options. Our professional advisory service can also assist customers to understand global markets better.



### Payment Manager

Payment Manager has combined both the convenience of real-time trading with actual cash flow management capacity. Our eFX and KVBP platform intelligently joins two processes together by giving our customers a straight-through using experience.



### Investment Manager

Investment Manager offers access to comprehensive asset classes including foreign exchange, interest rates, money markets, securities and fixed income products.



### Dealing Manager

Dealing Manager is designed to trade between mother company and its subsidiaries, or between its subsidiaries and their customers. Dealing Manager can extend KVB's long accumulated dealing management experience as prime broker to its corporate users. Its straight-through process ensures any information exchange between entities is transparent and efficient.



### Managed Service

Banclogix offers a full range of managed service solutions will help you maximize the return on your capital in a fast-changing market. Our services include: settlement & clearing, investment portfolio management, FX risk management, customized reporting, cash management and FX dealing service.

\*Service will be performed by our licensed affiliates.

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## Contact us



[sales@banclogix.com](mailto:sales@banclogix.com)



[www.banclogix.com](http://www.banclogix.com)



Banclogix  
official website



KVB Kunlun  
official website

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