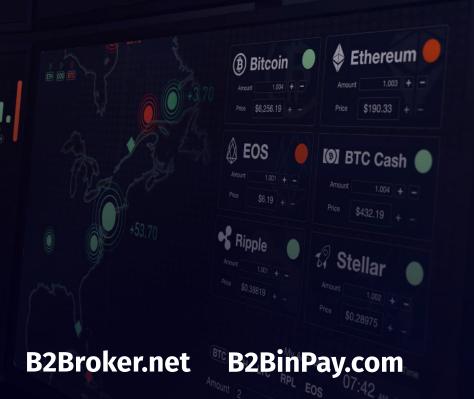




How to launch a cryptocurrency exchange?





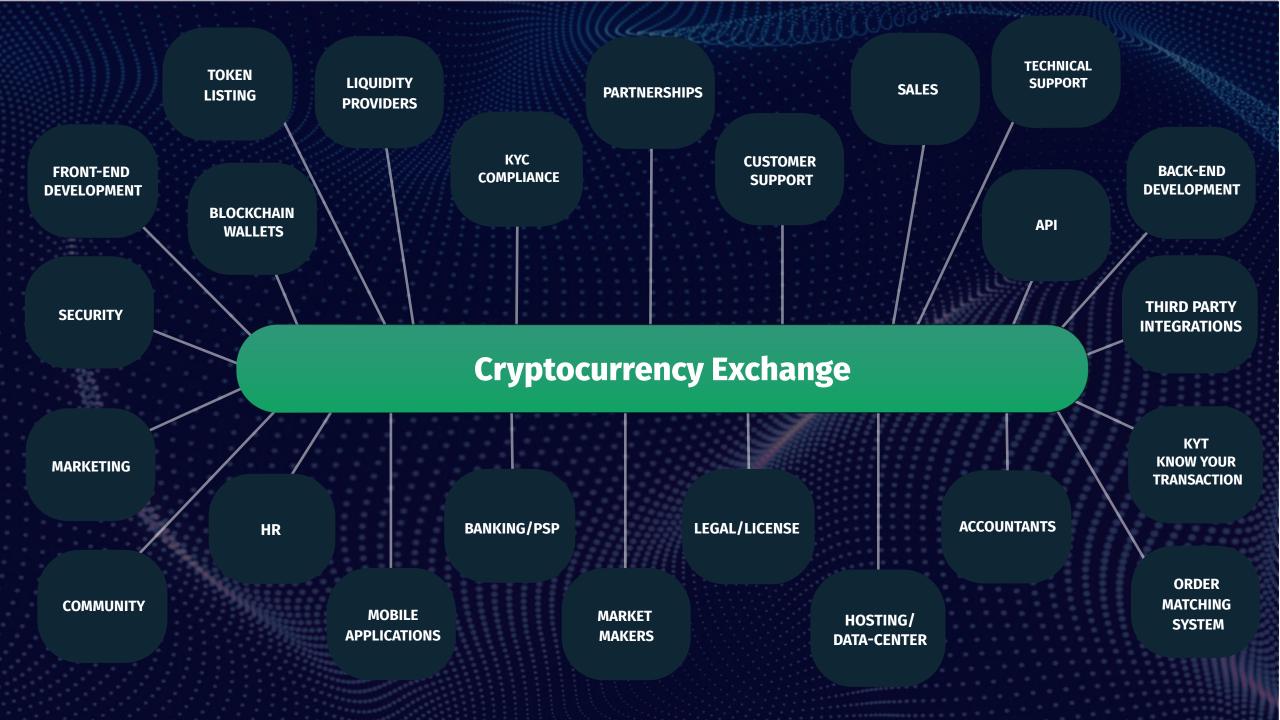
Arthur Azizov



Founder and CEO of B2Broker

B2Bin PAY•

Founder of B2BinPay





Cryptocurrency Exchange



1. Legal

- Licenses & Regulations
- Compliance
- Payment Systems
- KYC & KYB
- KYT

- Bank Accounts
- Reports & Audit
- Policies, Terms& Conditions, etc.
- Counterparties
- Internal Control



2. Technology

- Trader's Room/Client's Cabinet
- Order Matching System
- Front-End
- Back -End
- Hosting/Data-Centers
- Third Party Integrations

- Blockchain Infrastructure
- PSP/EMI Integrations
- Mobile Applications
- Wallets ManagementSystem
- Software development
- API



3. Liquidity

- Internal Liquidity
- Market Making
- External Liquidity Provider
- Aggregation



4. Finance

- Deposits / Withdrawals
- Banking Operations
- Management of Hot/ColdStorages
- Reports

- PSP & EMI Operations
- Financial Control
- Audit
- Risk management
- Accountants



5. Operations

- Account Management
- Technical Support
- Client Support
- Risk management

- Project Management
- Product Management
- HR Management
- Dealing Desk



6. Marketing

- Google, Yahoo Ads, etc.
- Social Media
- Events/Expos
- Referral Program
- Data Analytics

- Community Development
- CPL, CPA, CPC
- PR
- CRM
- E-mail Marketing



7. Sales

- Calls
- Customer aquisition
- Partnerships
- Promotions

- CRM
- Referral Program
- Business Development



8. Security

- Anti-throttling System
- DDoS-protection
- Multi Signature Wallet
- Arbitrage Protection
- Back-end Security

- Cold Wallets
- Order Throttling Protection
- Anti-spoofing system
- Human Engineering
- Anti-fishing system





Cryptocurrency Exchange

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LEGAL

License & regulations

Compliance

Payment systems

Bank accounts

Reports & Audit

Policies, Terms & Conditions. etc.

KYT

Counterparties

Internal Control

TECHNOLOGY

Order matching system

Trader's Room/Client's
Cabinet

API

Front-End

Back-End

Mobile applications

Wallet management system

Third party integrations

Software development

Hosting/Data-Centers

Blockchain Infrastructure

PSP/EMI Integrations

LIQUIDITY

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Internal liquidity

Market making

External liquidity provider

Aggregation

FINANCE

Management of Hot/Cold storages

Deposits / Withdrawals

Banking operations

PSP/EMI operations

Audit

Financial control

Risk management

Reports

Accountants

OPERATIONS

Account Management

Project Management

Technical Support

Product Management

Client Support

Risk Management

Dealing Desk

MARKETING

Google, Yahoo Ads, etc.

Community Development

Social Media

CPL, CPA, CPC

CRM

6

Referral program

Events/Expos

Community Management

PR

Data Analytics

E-mail Marketing

SALES

Calls

CRM

Customer aquisition

Referral Program

Partnerships

Business Development

Promotions

8

SECURITY

Anti-throttling system

Cold Wallets

DDoS-protection

Order throttling protection

Multi-signature wallet

Anti-spoofing system

Arbitrage protecion

Human Engineering

Back-End security

Anti-fishing system

B2Broker provides you:



B2TRADER MATCHING ENGINE

- ✓ Limitless digital asset list
- √ No matching fee/comissions
- ✓ No profit sharing

- ✓ Market, Limit & Stop Orders
- Capable of 1 million transactions per second

ENTERPRISE BLOCKCHAIN WALLETS

- Automatically creates adresses, accepts & sends cryptocurrencies
- √ 888+ coins & tokens supported
- 24/7 technical support in 7 languages
- ✓ Automatic Withdrawals

TRADER'S ROOM/CLIENT'S CABINET

- √ Major Trading platforms integration
- ✓ Major PSPs integration
- ✓ KYC module

- ✓ Ticket system
- ✓ IB/Refferal module
- ✓ Crypto module converter

ADVANCED WEB UI

- ✓ Angular-Based Platform ✓ Works with all modern browsers
- √ Ability to change settings without rebuilding
 √ Easy-to-
- √ Simple load-balancing
 √ Black/White Mode
- ✓ Deep customization according to API

LIQUIDITY

- ✓ Aggregated volumes & prices
- ✓ Super-tight spreads
- Low fees

EXTRAS

- ✓ Customizable mobile app
- √ Volume trading Bot
- ✓ Live Quotes Widget



B2Broker Product Sample





Thank you for your attention





b2broker.net



b2binpay.com