



**THE ONE-STOP SOLUTION
FOR CAPITAL MANAGEMENT**



The Problem



**SUCCESSFUL ASSET MANAGERS
CANNOT FIND ENOUGH INVESTORS**



97%

**OF CRYPTO INVESTORS
LOSE THEIR MONEY**



The Solution



WE GIVE INVESTORS ACCESS TO PROFESSIONAL ASSET MANAGERS SO THEY CAN ATTAIN AND MATCH EXPERT LEVEL FINANCIAL PERFORMANCE

SUCCESSFUL ASSET MANAGERS CAN EASILY ATTRACT INVESTMENT CAPITAL AT NO MARKETING COSTS



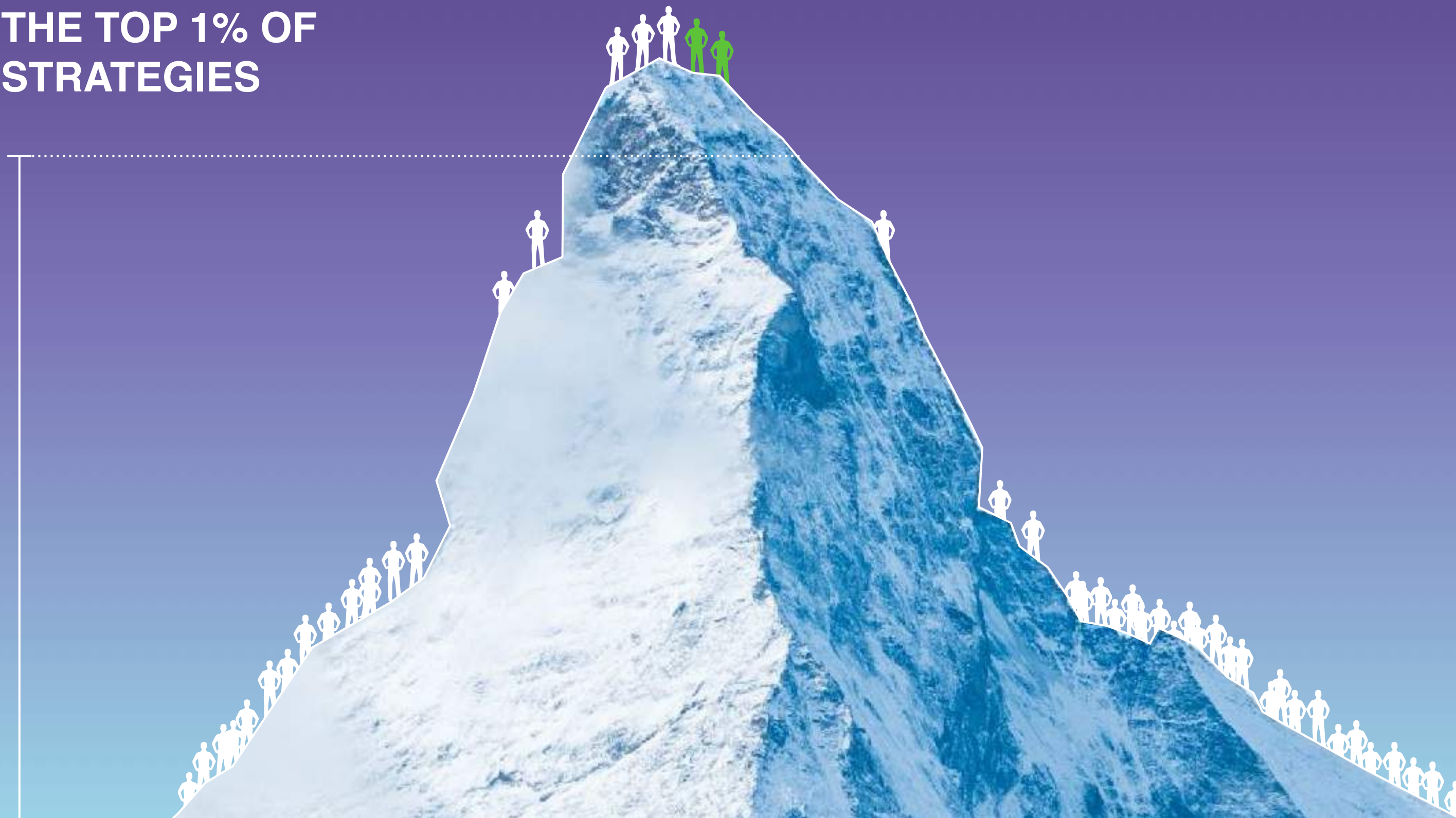
Rating system & indices

INDEX
WITH HIGH
RISK
STRATEGIES

INDEX
WITH LOW
RISK
STRATEGIES

**CINDX FORMS INDICES FROM THE
TOP 1% OF STRATEGIES AND SELLS
THEM TO RETAIL INVESTORS**

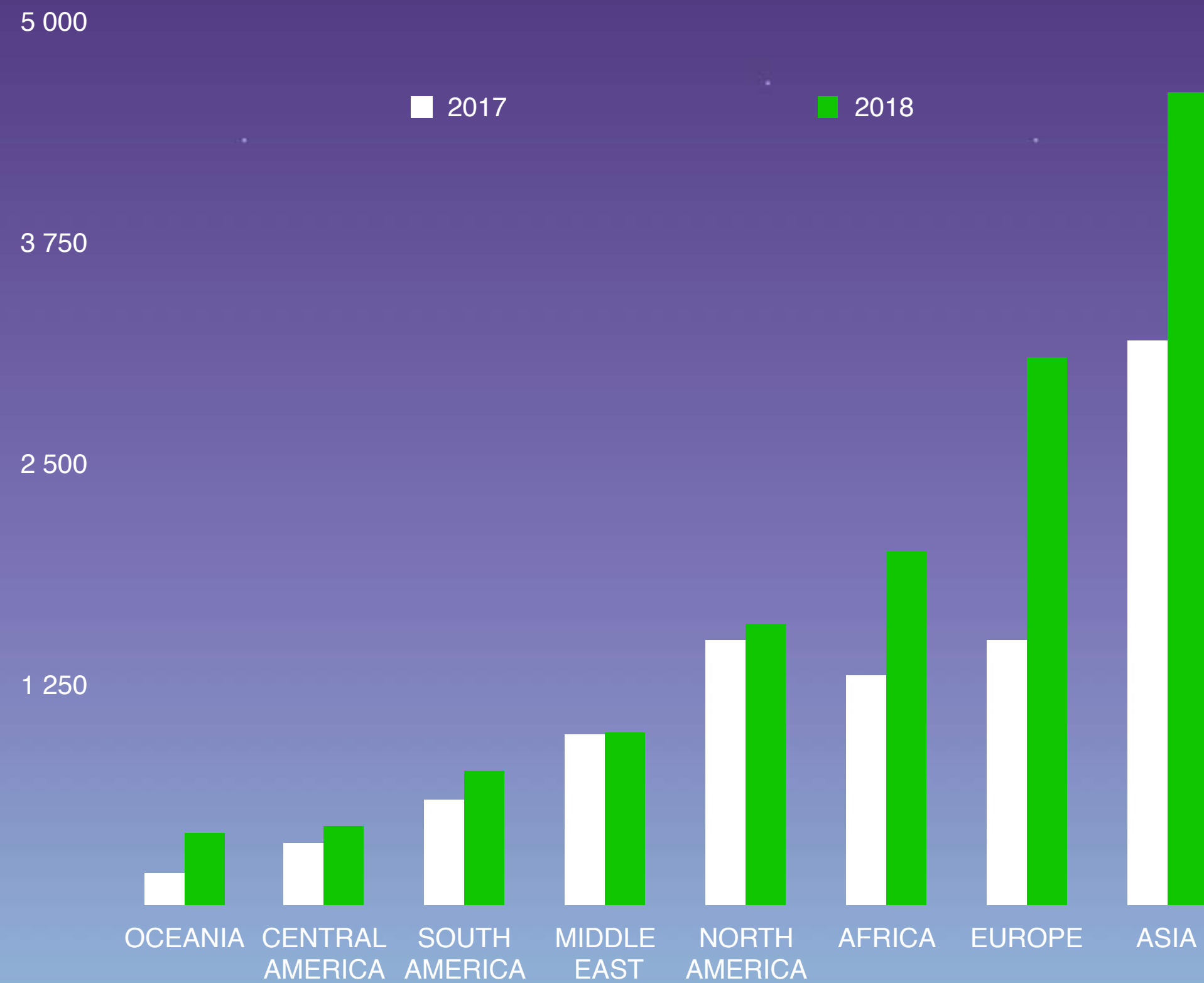
**CINDX RATING FILTERS
THE TOP 1% OF
STRATEGIES**



The crypto asset management market

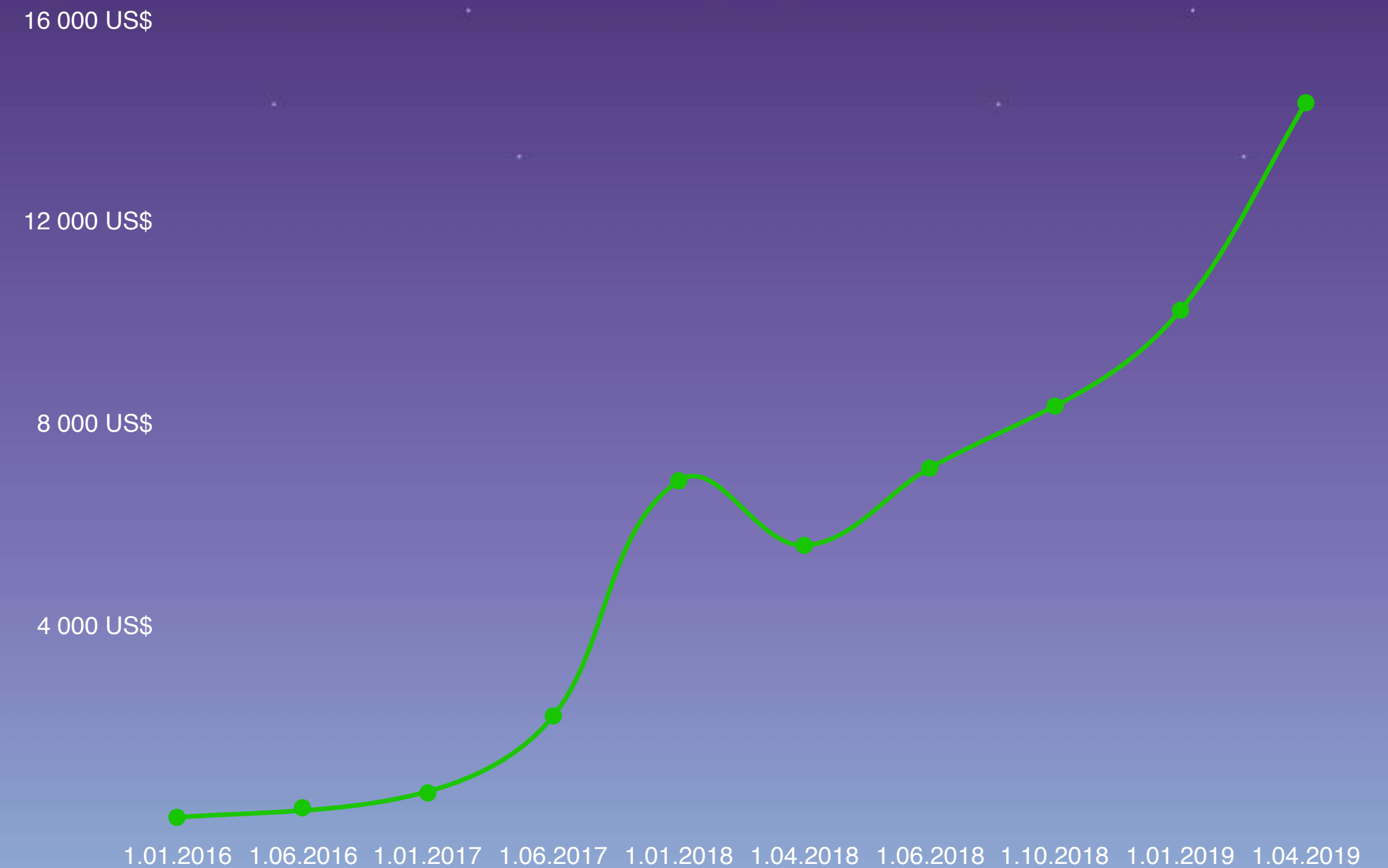
THE OVERALL CRYPTO FUND INDUSTRY HAS BEEN GROWING RAPIDLY. CHANGES IN ASSETS ARE THE RESULT OF THREE PRIMARY FACTORS: THE LAUNCHING OF NEW CRYPTO FUNDS, NET INFLOWS TO EXISTING FUNDS, AND CHANGES IN THE VALUE OF PORTFOLIO ASSETS

THE NUMBER OF ONLINE TRADERS BY CONTINENT/REGION IN THOUSANDS



[2018] Broker Notes. tiny.cc/k4ko7y

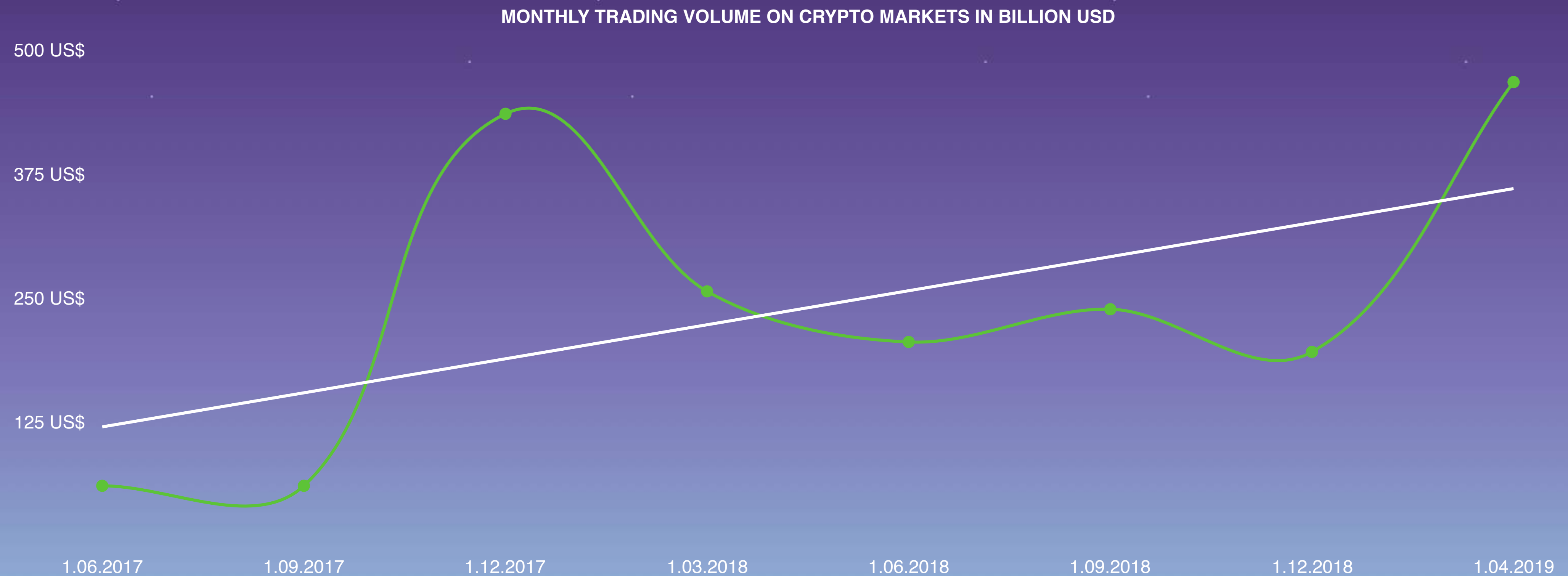
GROWTH OF CRYPTO ASSETS UNDER MANAGEMENT IN MILLIONS USD



[2019] Cryptofund Research: tiny.cc/k4ko7y

The crypto asset management market

THE VOLUME OF TRADING ON THE CRYPTO MARKET HAS ALREADY EXCEEDED THE VOLUMES OF THE END OF 2017, WHEN CRYPTOCURRENCIES WERE ON HYPE. DESPITE THE ALMOST ANNUAL BEAR MARKET, TRADING IS DEVELOPING VERY ACTIVELY, AS INDICATED BY RESEARCH DATA



CINDX.HUB

Environment for the development of trading tools and App store

CINDX.TRADE



Multi-exchange trading station with an option of creating algostrategies. Integration with TOP exchanges. Work with all types of assets and markets

- **FINANCIAL SERVICE LICENSE**
(FFA000254)



quik



CINDX.EXCHANGE

fiat to crypto gateway

- **CRYPTOCURRENCY EXCHANGE LICENSE**
(FVR000110)

CINDX.STOCKS

Integration with the Metatrader and Quik trading systems

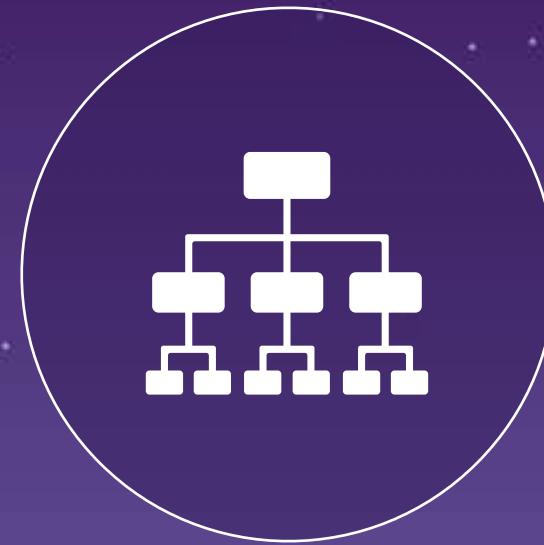
CINDX.MARKET



Asset management strategies and marketplace with a transparent rating system

- **VIRTUAL CURRENCY WALLET LICENSE**
(FRK000284)

Asset management types



PAMM ACCOUNTS

The funds of investors are allocated to CINDX sub accounts on different exchanges



PRIVATE MANAGEMENT

An interface for individual and mass funds management via API



SMART FOLLOWING

The funds of investors are allocated to the investor's account. Automatic replication of managers' actions via API

Product journey of investor

BOB

\$3,000 - \$5,000 to invest

1 Sign up



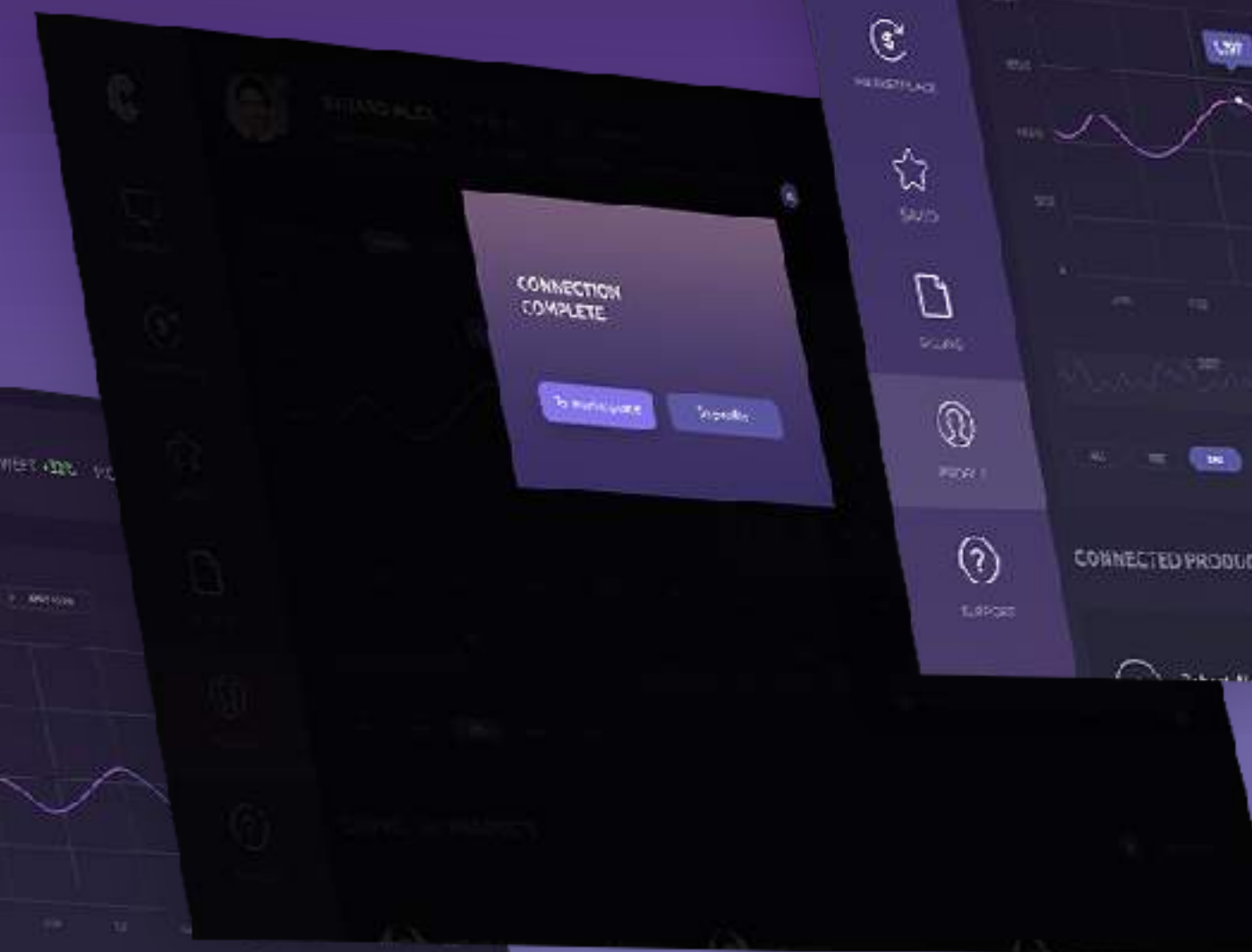
2 Watch rating



3 Select managers that best match your requirements

4

Link your account to the manager's strategy



5

Monitor your portfolio in real-time!



Advantages

FOR THE INVESTOR



**TRANSPARENCY OF
TRADING HISTORY
OBJECTIVELY
COMPLIED BY A
THIRD PARTY
PLATFORM**



**NO HIDDEN
CHARGES APPLIED**



**ACCESS TOP PROFESSIONAL
ASSET MANAGERS
WITH NO ENTRANCE BARRIER**



Asset Manager Product journey

ALICE

\$50,000 to manage

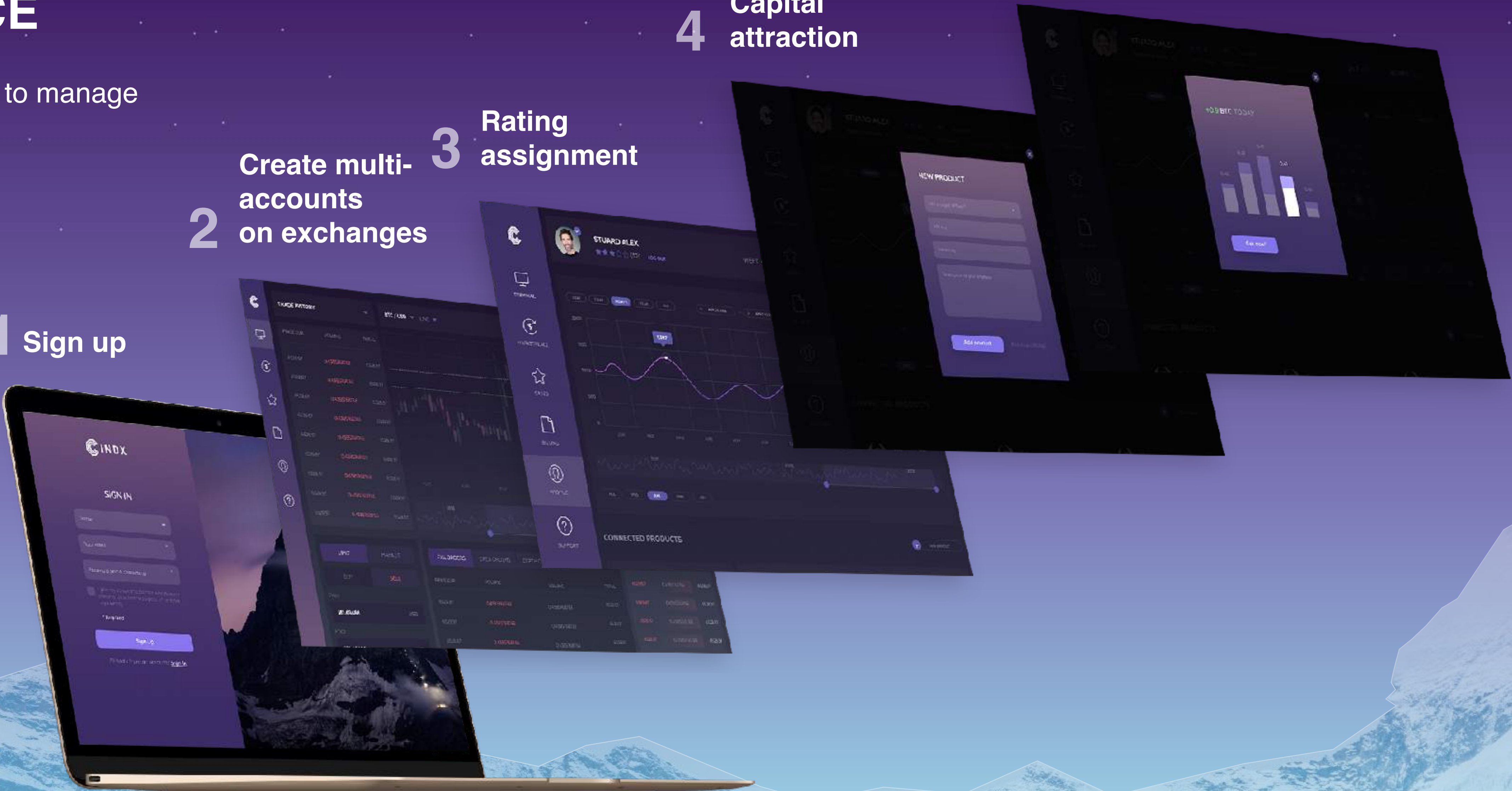
1 Sign up

2 Create multi-accounts on exchanges

3 Rating assignment

4 Capital attraction

5 Attract capital from investors and earn success fees



Advantages

FOR ASSET MANAGERS

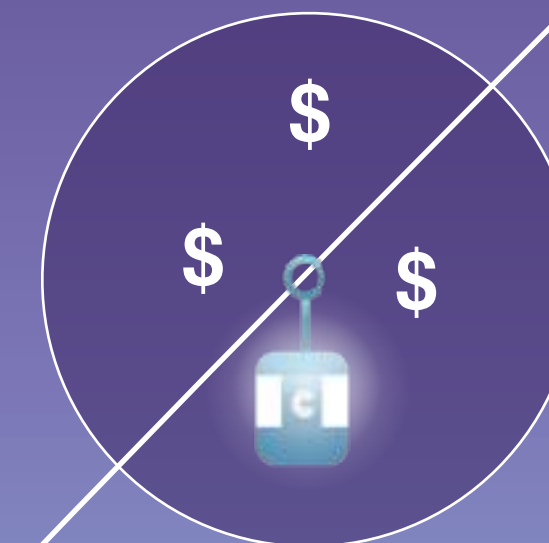
**ATTRACT
INVESTMENT
CAPITAL AT NO
MARKETING COSTS**



**COMPLETE
INFRASTRUCTURE
FOR ASSET
MANAGEMENT**



**GUARANTEED
COMMISSIONS
ON EARNINGS**



Competitive positioning

	CINDX	IB	ETORO	GURU FOCUS	TIPRANKS	NAGA	GENESIS VISION	CRYPTO ROBOTICS	TRADING GENE	BLACK MOON
PRODUCT LAUNCHED	+	+	+	+	+	+		+	+	+
LINCENSING	+	+	+							
MULTIEXCHANGE FUNCTIONALITY	+	+				+	+	+	+	
TRADING FUNCTIONALITY	+	+	+	+		+	+	+	+	
ALGOTRADING	+	+						+	+	+
RATING SYSTEM	+		+		+		+	+	+	+
HISTORY OF TRADES VALIDATION	+				+	+	+	+	+	
AUTO FOLLOWING	+	+	+	+	+	+		+	+	
ALLOCATION ON PRIVATE ACCOUNTS	+	+		+		+	+	+	+	
PUBLIC OFFERING	+	+			+	+	+			+
TOTAL	10/10	8/10	5/10	4/10	5/10	7/10	6/10	8/10	8/10	6/10

Traction on **\$750K** under management for January-April, 2019

Rated
>100 STRATEGIES

Filtered
14

Profitable
12

Precision
>85 %

Profit
18,6% BTC
86% \$

Team 20+ people



Yuriy Avdeev
Chief Executive Officer

13 YEARS IN ENTREPRENEURSHIP
9 VENTURES
\$2M FOR CRYPTO MANAGEMENT



Val Jerdes
Product Director

20 YEARS IN ENTREPRENEURSHIP
3 SUCCESSFUL EXITS
4X RETURNS ON PORTFOLIOS



Mofassair Hossain
Chief Marketing Officer

INVESTOR AND ADVISOR OF 15+ ICOS
TOP PR ADVISOR AT ICO BENCH
GLOBAL **BLOCKCHAIN** PROFESSIONAL



Denis Eskenazi
Product Marketing Director

7 YEARS IN ENTREPRENEURSHIP
\$2M ATTRACTED FOR CLIENTS
10 YEARS IN BRANDING



Artur Shamalov
Investment Director

15 YEARS IN ENTREPRENEURSHIP
5000 CLIENTS OF MIXCART.RU
MAIL.RU INVESTED IN **DC-DAILY.RU**



Ibraghim Haniev
CTO

6 YEARS IN IT ENTREPRENEURSHIP
**INFORMATION SECURITY AND
BLOCKCHAIN** FOCUS



Airat Shaikhulov
Head of Quantitative Research

DR OF SCIENCE AT MSU
ATON-LINE NAVIGATOR DEVELOPER
HEAD OF ALGORITHMIC TRADING



Jelena Karzetskaja
Legal Adviser

HOLDS **SEVERAL DEGREES IN LAW**
JUDICIAL PRACTICE **SINCE 1997**
INTERNATIONAL LAW

Advisors

**Keith
Teare**



CONCEPT

**Philip
Staehelin**



MANAGEMENT

**Amarpreet
Singh**



BLOCKCHAIN

**Bogdan
Fiedur**



DEVELOPMENT

**Motti
Peer**



PR

**Tyler
Sanford**



MARKETING

**Lincoln
Teo**



FINANCE

**Reinhard
Berger**



FINANCE

**Austin
Kimm**



FINANCE

**Leonard
Grayver**



LEGAL

CINDX regulation in EU

**CINDX RENDERS FINANCIAL SERVICES ONLINE FOLLOWING DIRECTIVE
EU 2018/843 OF EUROPEAN PARLIAMENT FROM 22 MAY 2018***

**TREND OF 2019 – FUNDING OF PROJECTS VIA SECURITY TOKENS ISSUANCE.
CINDX ISSUES SECURITY TOKENS IN ACCORDANCE WITH DIRECTIVE EU 809/2004**

1

**PROSPECTUS
FOLLOWING
EU 809/2004**

2

**EXCHANGE
LICENSE
(FVR000110)**

3

**FINANCIAL
LICENSE
(FFA000254)**

4

**WALLETS
LICENSE
(FRK000284)**

5

**FSA INVESTMENT
ENTITY
LICENSE**

[November 2018] eur-lex.europa.eu: <https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018L0843&from=en>

Roadmap

2017

FRAMEWORK FOR
CRYPTO FUNDS

Q1 2018

DEVELOPMENT OF
ENVIRONMENT
FOR ALGORITHMIC
STRATEGIES

Q2

30+ ALGORITHMIC BOTS ON
21 EXCHANGES

Q3

CINDX ASSET MANAGEMENT
RATING METHODOLOGY

Q4

CINDX MVP

Q4

- COMMISSION PAYMENT SYSTEM
- TRADING TERMINAL LITE
- INTEGRATION WITH POLONIEX, BITMAX, BITTREX, GDAX, BITSTAMP

Q3

- AUTONOMOUS AND MANUAL OPERATIONS FOLLOWING RELEASE
- NEW INTERFACE FOR THE MANAGER
- DEVELOPMENT OF THE UPDATED UI/UX
- INTEGRATION OF THE BITMEX AND HUOBI

Q2

SMART-FOLLOWING
VER. 2.0

Q1 2019

- SMART-FOLLOWING VER. 1.0
- CINDX ALPHA WITH BINANCE

Q1 2020

- TRADING TERMINAL PRO+
- LAUNCH OF THE 'STAR INDEX' (PORTFOLIO OF THE BEST STRATEGIES ON THE PLATFORM)
- CONNECTION OF THE + 10 TOP CRYPTO EXCHANGES
- INTEGRATION WITH BROKERS AND OPEN FINANCIAL MARKETS
- RATING VERIFICATION ON THE BLOCKCHAIN

Q2

- CINDX.HUB LITE RELEASE
- CONNECTION OF THE + TOP 20 CRYPTO EXCHANGES
- INTEGRATION WITH INTERACTIVE BROKERS
- CINDX.TALK RELEASE

Q3

- INTEGRATION OF THE METATRADER TRADING TERMINAL
- INTEGRATION OF THE QUIK TRADING TERMINAL

