

MINTER GLOBAL OÜ



European Gateway into
the Minter Ecosystem

Minter^M



Minter Ecosystem

Minter is a decentralised technology that allows merchants and creators to manage loyalty programs, receive payments and fund projects.

It is based on the use of digital tokens – BIPs – that can be customised to represent loyalty points or outstanding obligations.

Since Minter is an open ecosystem, multiple independent teams are working on its real-world implementation. Minter Global OÜ is the implementing partner in the European Union.



Minter Global OÜ

Compliance is crucial for business use of any technological solution.

To facilitate adoption of Minter Ecosystem by the European businesses, Minter Global OÜ has been founded in Estonia. It focuses on three main aspects of adoption of the new technology:

1. Exchange services;
2. Fundraising via STO;
3. Consulting.



Exchange Services

To tie the technology with the real world, a fully compliant gateway for fiat transactions is required.

To this purpose Minter Global OÜ offers the clients to purchase and sell BIP tokens for EUR via SEPA transfers, enabling them to participate in the Minter ecosystem.

The company has received the Estonian FIU license for providing the service of exchanging cryptocurrency into fiat currency, and implements strict KYC/AML policies that ensure full compliance with the applicable regulations.



Exchange Services - Specifics

We draw BIP liquidity from market making activities at the Bithumb exchange and use the Globitex exchange services for fiat conversions.

We accept orders for the purchase and sale of BIP tokens with amounts of 50 EUR worth of BIPs and higher; upper limits are calculated individually.

We impose fees of up to 4% on transactions and additional 2000 EUR onboarding fee for the corporate clients.

We only onboard clients with access to SEPA payment accounts and impose a mandatory AML/KYC procedures for all of our clients.



Exchange Services - Specifics

We do not offer services to clients from USA, China and high-risk and other monitored jurisdictions as defined at <http://www.fatf-gafi.org/countries/#high-risk>.

All orders are processed manually and are aimed to be executed within 5-7 business days after asset transfer.

Execution of orders depend on market conditions and available liquidity. Standard order expiration term is forty days.

Our terms of service can be found at <https://my.minter.global/terms.pdf>, and our brokerage terms at <https://my.minter.global/brokerage.pdf>.



STO Launch Platform

Minter can be used not only to manage day-to-day transactions, but also to raise funds for the larger scale projects via STO mechanics.

It opens investment opportunities for businesses and private investors who may wish to participate in such projects.

To facilitate investment in promising projects within the Minter ecosystem, Minter Global OÜ will help such projects organise security token offerings compliant with European regulations.



Consulting

Minter solutions allow for multiple uses, and, as with any novel product, it may not be evident how to best engage with it at first.

To ensure that adoption of the Minter solutions is effective and smooth, Minter Global OÜ will provide consulting services, assisting in:

1. Finding the best way to implement Minter into the current business model;
2. Ensuring compliance with the applicable regulations;
3. Providing IT support. Minter Global OÜ holds the Estonian FIU license for providing the cryptocurrency wallet service.



Contacts



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To find out more about the Minter Ecosystem and the technological aspects, please visit <https://www.minter.network>