



Healy Consultants



| Crypto platform solutions | Option 1 | Option 2 | Option 3 | Option 4 | Option 5 |
|-----------------------------------------|----------|----------|----------|----------|----------|
| Our recommendation by preference | 4 | 1 | 2 | 5 | 3 |

| General summary | | | | | |
|--------------------------------------------|-----------------|----------|------------|-----------|--------------------|
| Travel required during the engagement? | No | No | No | No | No |
| How many days to secure account numbers? | 2 weeks | 3 weeks | 2 weeks | 3 weeks | 2 weeks |
| How many days to secure online facilities? | 1 week | 1 week | 1 week | 1 week | 1 week |
| Initial deposit required? | No | €1,000 | No | No | No |
| Accepts US beneficial owner? | Yes | Yes | Yes | Yes | Yes |
| Accepts Bulgaria company structure? | Yes | Yes | Yes | Yes | Yes |
| Multiple payment methods allowed? | Yes | Yes | Yes | Yes | Yes |
| Type of payment verification? | ID/utility bill | ID/phone | ID/phone | 3D-Secure | ID/residence proof |
| Transactional daily limit? | No | No | No | No | 50,000 |
| Reputable exchange? | Moderate | Yes | Yes | Yes | Yes |
| Based in which region? | South EU | West EU | Central EU | West EU | East Asia |



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| Minimal requirements | | | | | |
|------------------------------------------|--------------------------------------|---------|------------|---------|-----------|
| Standard KYC required by the exchange? | Yes | Yes | Yes | Yes | Yes |
| Probability exchange require extra KYC? | Yes | Yes | Yes | Yes | Yes |
| Initial deposit required? | No | €1,000 | No | No | No |
| Minimal balance required? | No | No | No | No | No |
| Accepts payment from Bulgaria account? | Yes | Yes | Yes | Yes | Yes |
| Accepts US beneficial owner? | Yes | Yes | Yes | Yes | Yes |
| Accepts Bulgaria company structure? | Yes | Yes | Yes | Yes | Yes |
| Based in which region? | South EU | West EU | Central EU | West EU | East Asia |
| Minimal number of transactions required? | No | No | No | No | No |
| Terms and conditions? | To be supplied during the engagement | | | | |
| Regulated by which Government body? | None | None | None | None | None |



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| Exchange facilities | | | | | |
|------------------------------------------------|--------------------------------------|------------|------------|----------|--------------|
| Automatic trade solutions? | Yes | Yes | Yes | Yes | Yes |
| Mobile trading allowed? | Yes | Yes | Yes | Yes | Yes |
| Integrated broker service? | No | Yes | No | No | Yes |
| Online platform in English? | Yes | Yes | Yes | Yes | Yes |
| Specific trading tools available? ¹ | Yes | Yes | Yes | Yes | Yes |
| Our rating of the provider's customer service | Excellent | Excellent | Moderate | Moderate | Excellent |
| Accepts multicurrency transactions? | Yes | Yes | Yes | EUR | US\$ and JPY |
| Conversion fees via bank account funding? | €2.5 | 0.34-0.28% | €1.5 | €0.99 | US\$3 |
| Maker and taker fees? | 0.02%-0.20% | 0% | 0.21-0.25% | 0.59% | 0.15-0.01% |
| Transfer fee schedule link? | To be supplied during the engagement | | | | |
| Terms and conditions link? | To be supplied during the engagement | | | | |



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| Security considerations | | | | | |
|---------------------------------|----------|---------------|------|---------------|---------------|
| Encrypted cold storage? | Yes | Yes | Yes | Yes | Yes |
| Dedicated support contact? | On Skype | Feedback form | Yes | Feedback form | Feedback form |
| Type of payment verification? | ID | ID/phone | ID | 3D-Secure | Digicert |
| Litecoin and Ethereum offered? | Yes | Soon | Yes | No | Ethereum |
| Daily average trading volumes? | Moderate | High | High | Moderate | High |
| Previously attacked by hackers? | No | No | Yes | No | No |
| Direct telephone number? | Livechat | No | Yes | No | No |

¹ For instance as margin trading, short selling, liquidity swaps, etc.