

Building the Future of Digital Assets

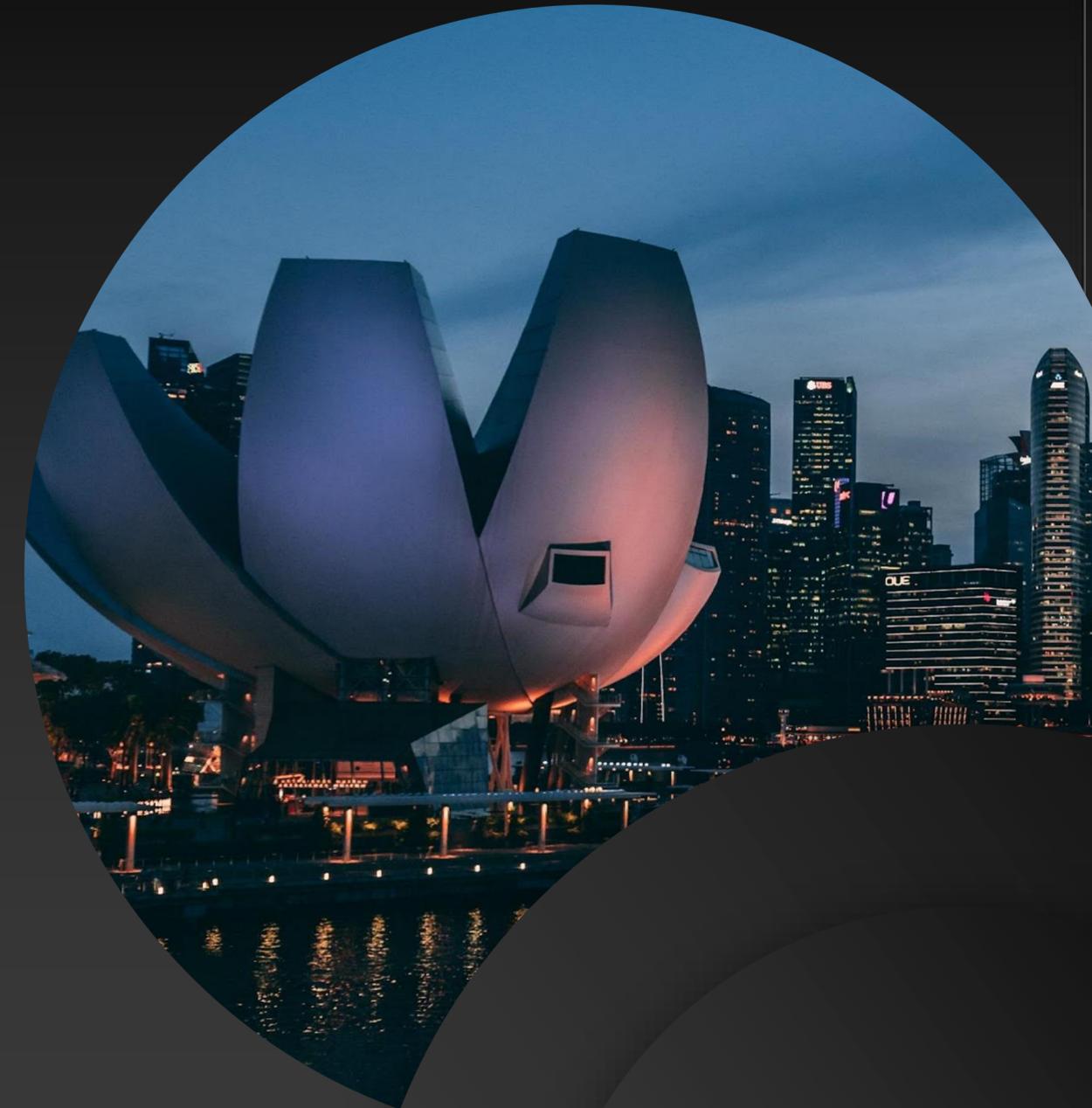
Overview

About Us

Amber Group is a leading digital asset company operating globally with offices in Asia, Europe, and the Americas. The firm provides a full range of digital asset services spanning investing, financing, and trading. Amber Group is backed by prominent investors including Sequoia, Temasek, Paradigm, Tiger Global, Dragonfly, Pantera, Coinbase Ventures, and Blockchain.com.

WhaleFin is Amber Group's flagship digital asset platform which empowers users with the right tools to build wealth in an increasingly digital era. Built with Amber Group's deep expertise in institutional and consumer markets, WhaleFin is an all-in-one platform serving as the preferred digital asset gateway for customers at any experience level.

For more information, please visit www.ambergroup.io.



Our Market Size

About Us

\$1T+

Trade volume

\$500M+

Digital wealth created
for users

1K+

Institutional clients

\$3B+

Valuation

1K

Global employees

Amber Group is backed by crypto heavyweights and leading global investors.

SEQUOIA 

TEMASEK

 Paradigm

P A N T E R A

 Dragonfly
Capital

TIGERGLOBAL

coinbase | Ventures

 **Blockchain**

AMBER  WhaleFin
by AMBER

Our Product

WhaleFin

WhaleFin is an all-in-one digital asset platform, designed to empower investors to diversify, manage, and grow wealth digitally in a secure manner.



WhaleFin

User-friendly digital
asset platform

WhaleFin Institution

Advanced
institutional services

WhaleFin Club

Exclusive
concierge service

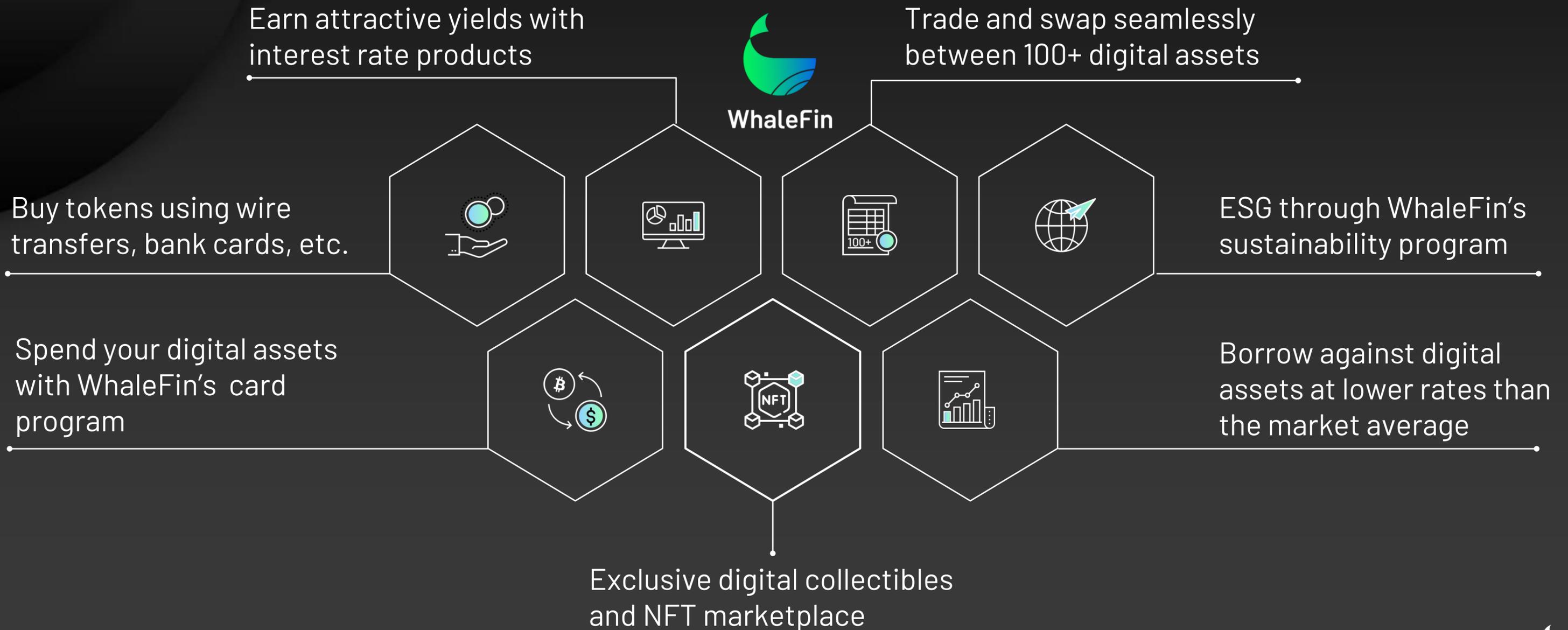


Official Global Partner
of Atlético de Madrid

Official Global Sleeve
Partner
of Chelsea FC

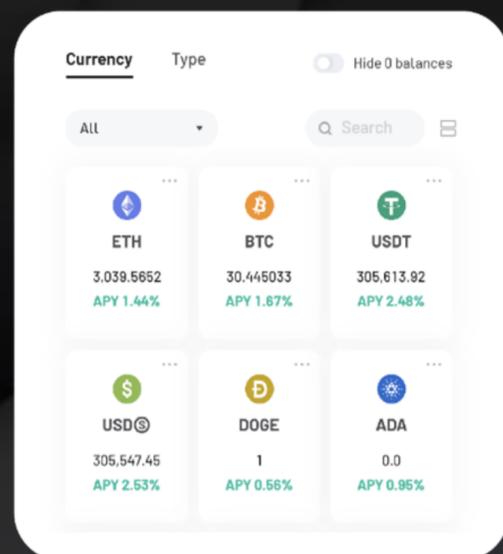
A Platform for All Things Digital Assets

WhaleFin

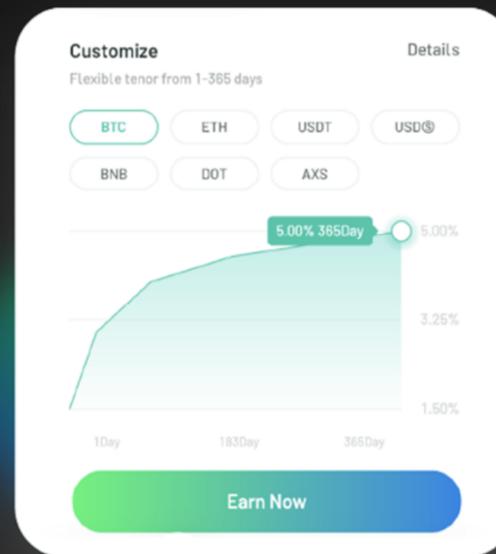


Trade With Ease on a Secure, User-Friendly Platform

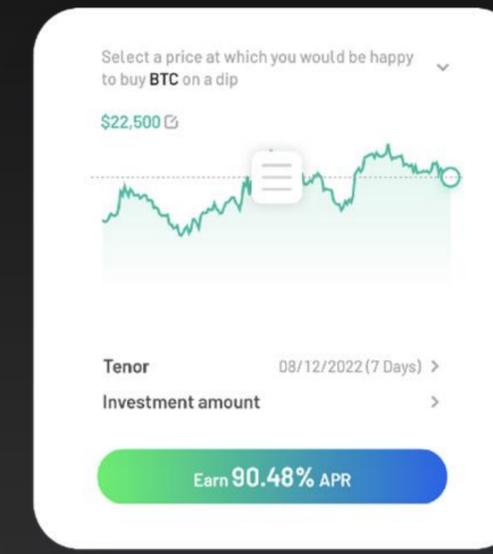
WhaleFin



- Earn up to 4% APY instantly upon deposit
- Access your funds any time



- Enjoy 16% APR new user offer
- Redeem whenever you want



- Enhance your yields (up to 100% APR)
- Customize your payoff

Full suite of algorithmic execution capabilities

- Use algo-trading strategies such as TWAP, VWAP, and Iceberg to minimize price slippage
- Receive automated transaction cost analysis reports

Aggregated liquidity for market-leading pricing

- Access the entire market with a single account
- Access liquidity available on 100+ exchanges and venues

Professional Digital Asset Services

Institutional Services

Sitting at the center of global digital asset markets, we combine technology tools and insights to serve institutions of all types and sizes. Our people, capital, and infrastructure are committed to helping you grow your digital asset business through superior pricing, service, and transparency.

The Leader in Pricing, Trading and Hedging Complex Cryptocurrency Products.



Trading & Liquidity

Electronic Market Making
OTC Trading
Execution Services



Yield Products

Lending & Time Deposits
Derivatives & Structured
Products



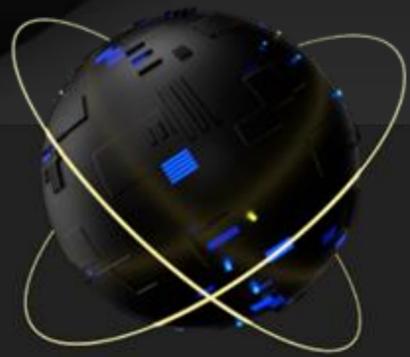
Capital

Collateralized Lending
Staking
Investing & DeFi

Exclusive Concierge Service

WhaleFin Club

WhaleFin Club is an exclusive concierge service created by Amber Group. We deliver comprehensive financial products and services tailored to clients with significant holdings in digital assets.



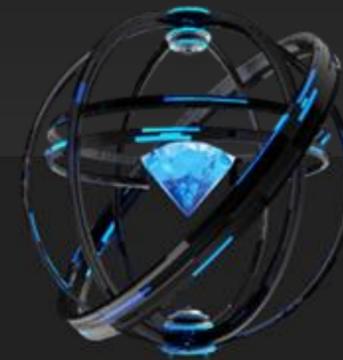
Wealth Management

A comprehensive digital wealth management plan with enhanced returns on investment



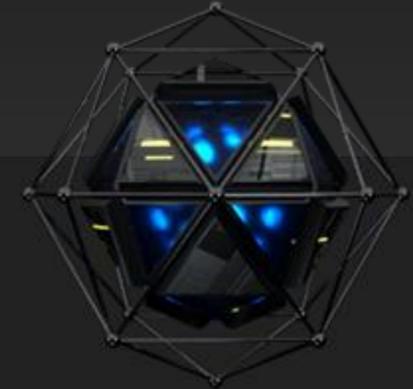
Extra Yield

Exclusive benefits awarded to WhaleFin Club members in the WhaleFin ecosystem



Concierge Service

A dedicated team of relationship managers and trading professionals to support customers' needs



Community

An exclusive circle of friends who share a passion for the crypto world and enjoy exclusive benefits

Robust Security Infrastructure

Commitment to Security and Compliance

Compliance-First Culture

SOC 2 Type 2 Certification



MPC-based infrastructure to ensure asset security



Real-time operational risk management system



Security monitoring and alerting



Robust information security monitoring



Comprehensive AML and KYC process



Defense-in-depth security architecture



"Zero trust" security approach



Privileged access management protocol

Comprehensive Insurance Coverage*

Commitment to Security and Compliance

Amber Group has comprehensive insurance coverage protecting its digital asset wallets, including direct insurance policy, indirect coverage and insurance-backed Theft Protection.

Direct Insurance by Leading Global Insurance Providers

Amber Group has secured extensive direct insurance for its wallet infrastructure issued by Arch of Lloyd's of London, a leading global insurance provider with an A rating (excellent) from A.M. Best.

The First Digital Asset Reinsurance Case of Munich Re in Asia

With robust risk control and secure deployment, Amber Group's cold wallet insurance is now the first digital asset reinsurance case in Asia for Munich Reinsurance, one of the world's leading reinsurers.

High Cover and Comprehensive Insurance Plan

Amber Group has a comprehensive (direct and indirect) insurance plan providing roughly \$100M USD in total aggregated coverage which will we plan to dynamically increase in proportion to the growth of asset scale.

Proactive Approach: Insurance-Backed Theft Protection

Amber Group has deployed Coincover's insurance-backed Theft Protection, a technology insured by Lloyd's of London. This preventative and proactive approach provides an extra layer of security to Amber Group's digital assets as it monitors and prevents transaction anomalies and unauthorized access.

**subject to the terms, conditions and exclusions under the relevant insurance policies and agreements*

Bank Grade Compliance Framework & Proactive Licensing Strategy

Commitment to Security and Compliance

- **Amber Custodian Services Limited:** Licensed as a Hong Kong Trust or Company Service Provider ("TCSP") with the Companies Registry ("CR") in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Ordinance Cap. 615 ("AMLO") (License No. TC007861)
- **Whalefin Technologies Limited:** Registered with the U.S. Department of Treasury Financial Crimes Enforcement Network ("FinCEN") as a Money Services Business ("MSB") (Registration No. 31000204803350)
- **WhaleFin Technologies (UK) Limited:** Appointed Representative (AR) of U.K. Financial Conduct Authority ("FCA")-authorized Strata Global Limited (Registration No. 965060)
- **Amber Fintech DMCC:** Licensed as Distributed Ledger Technology Services Provider and Payment Services Provider under The Registrar of Companies of the Dubai Multi Commodities Centre Authority ("DMCC") (License No. DMCC-838441)
- **Amber Fintech Switzerland GmbH:** Recognized as a member of the VQF Self-Regulatory Organization (VQF SRO) by the Swiss Financial Market Supervisory Authority (FINMA)
- **Celera Markets Limited:** Licensed with the Securities and Futures Commission ("SFC") in Hong Kong for Type 1 (Dealing in Securities), Type 2 (Dealing in Futures Contracts), Type 4 (Advising on Securities), Type 5 (Advising on Futures Contracts) and Type 9 (Asset Management) regulated activities in accordance with the Securities and Futures Ordinance (License No. ARB697)
- **Amber Technologies North America Limited:** Registered as a Money Service Business (MSB) with the Financial Transaction and Analysis Centre of Canada (Registration No. M20935116)
- **Amber Technologies Limited:** Registered as a Money Service Business (MSB) under the Financial Crimes Enforcement Network (Registration No. 31000180152923)
- **Bestway Services (HK) Limited:** Licensed as a Hong Kong Money Lenders license (License No. MLR6054)
- **Amber Vault Aus Pty Ltd:** Registered to provide digital currency exchange services in Australia in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 (Registration No. 100777501-001)
- **Amber Fintech US LLC:** Registered as a Money Service Business (MSB) (Registration No. 31000204803347)
- **WhaleFin Holdings Japan K.K Subsidiary DeCurret Inc.:** Registered as a Crypto-Asset Exchange Service Provider ("CAESP") with Japan Financial Services Agency ("JFSA") governed by the Payment Services Act ("PSA") (Registration No. 00016)

Disclosure

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