

Coinplex

WELCOME TO  
COINPLEX

The Future of Quantitative Trading Empowered by AI

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CoinPlex

# COMPANY PROFILE

CoinPlex, founded in 2019, is an innovative quantitative trading firm based in Colorado. We specialize in blending advanced artificial intelligence technologies and quantitative trading strategies with the goal of providing efficient and transparent asset management and trading solutions to clients worldwide. Our core business focuses on the development and implementation of data-driven trading-based models that identify and capitalize on opportunities for efficiency and value creation in complex financial market environments.

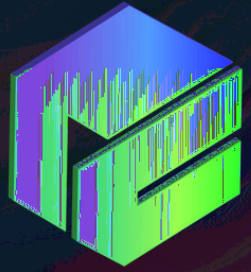


The background of the slide is a dark, futuristic digital environment. On the left, a hand is shown interacting with a glowing blue interface that displays several interlocking gears. Below the hand, a network diagram with blue nodes and connecting lines is visible. On the right side, there are glowing blue circuit traces and nodes. The overall aesthetic is high-tech and data-driven.

# BACKGROUND OF ESTABLISHMENT

CoinPlex was founded in the midst of the complexity and volatility of modern financial markets and the urgent need for advanced trading technology. As market structures become more complex and data volumes increase dramatically, traditional trading methods and analytics are no longer able to meet the demand for efficient and accurate trading.

Against this backdrop, CoinPlex was born. We deeply understand that by combining Artificial Intelligence (AI) and quantitative trading strategies, it is possible not only to process and analyze large-scale market data, but also to gain insights and take advantage of those market opportunities that are difficult to capture by traditional methods. to provide trading decision support that goes beyond traditional financial analysis.



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# CORE SERVICES

In CoinPlex, our core services are based on the convergence of quantitative trading and artificial intelligence and are designed to provide our clients with a superior financial services and investment experience. Below is a detailed description of CoinPlex's core service offerings:

## CUSTOMIZED AI-DRIVEN QUANTITATIVE TRADING STRATEGIES

We utilize advanced artificial intelligence technology to analyze vast amounts of market data, ranging from historical trends to real-time news events. Our AI algorithms can swiftly identify and respond to subtle market fluctuations.

Our system has the capability to dynamically adjust trading strategies in real-time based on market conditions and client risk preferences, effectively managing risk and enhancing returns.

## RISK MANAGEMENT AND OPTIMIZATION

At CoinPlex, we understand the importance of risk management. We employ advanced risk assessment tools and strategies to accurately quantify and manage investment risk.

Our risk management methodologies include market risk assessment, credit risk analysis and liquidity risk management. Through these methods, we help our clients identify potential risks and develop effective response strategies.

# TIER SYSTEM AND TEAM COMMISSIONS



# TEAM MEMBER LEVEL CLASSIFICATION

1. If you invite Person A to participate in this program, then A is considered a first-generation user in your team.
2. If A invites Person B to participate, then B is considered a second-generation user in your team.
3. If B invites Person C to participate, then C is considered a third-generation user in your team.

(A = GEN1, B = GEN2, C = GEN3)

Team Commission Rates:	
(Gen1) First-generation user income:	12%
(Gen2) Second-generation user income:	4.00%
(Gen3) Third-generation user income:	2.00%

Suppose you invite 10 first-generation users.

If each of your first-generation users invites 10 people, your second-generation users will total  $10 \times 10 = 100$  people.

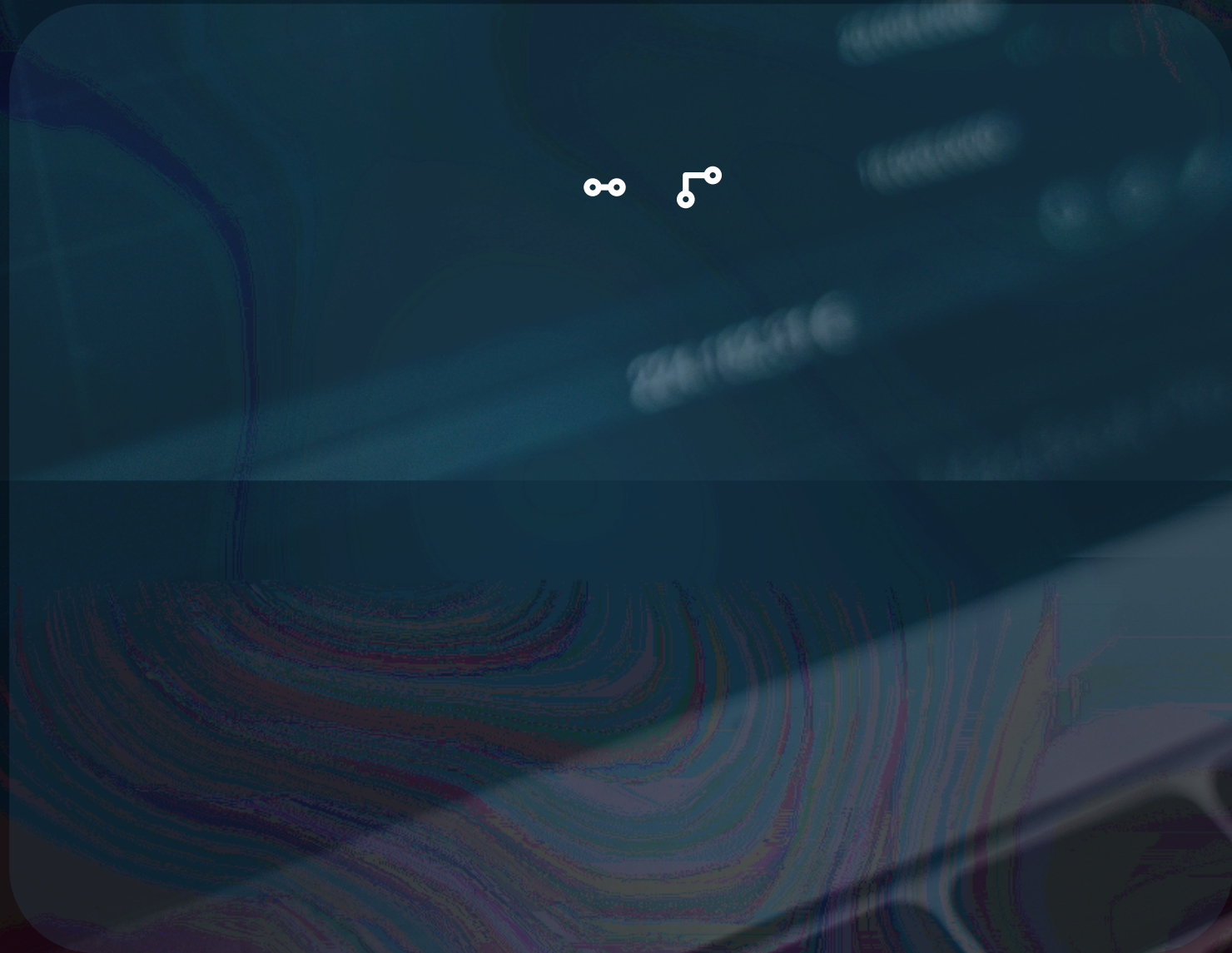
You have 100 second-generation users. If each of your 100 second-generation users invites 10 people, your third-generation users will total  $100 \times 10 = 1000$  people.

Your team members include first-generation users Gen1 + second-generation users (Gen2) + third-generation users (Gen3):  $10 + 100 + 1000 = 1110$  people.

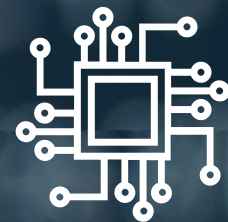
If each of your first-generation users earns 100 USDT per day, then your rebate is:  $10 \times (100 \times 12\%) = 120$  USDT.

If your second-generation users earn 100 USDT per day, then the commission from your second-generation users to you is:  $100 \times (100 \times 4\%) = 400$  USDT.

If your third-generation users earn 100 USDT per day, then the commission from your third-generation members to you is:  $1000 \times (100 \times 2\%) = 2000$  USDT. Therefore, your daily income is:  $120 + 400 + 2000 = 2520$  USDT.



# TECHNICAL ADVANTAGES



## PREDICTION AND RISK ASSESSMENT

Utilizing the powerful predictive capabilities of AI It also contains a comprehensive risk assessment module that can assess various market risks in real time, including market risk, credit risk and liquidity risk, to ensure that trading strategies are implemented in a risk-controlled manner.



## CONTINUOUS INNOVATION AND OPTIMIZATION

At Coinplex, we are constantly pursuing technological innovation. Our R&D team continues to explore new algorithms and models to keep our technology at the forefront of the industry. Our technology platform is highly flexible and scalable, allowing us to quickly adapt to market changes and technological advances.

# DEVELOPMENT HISTORY

## START-UP STAGE AND INNOVATIVE BREAKTHROUGHS

CoinPlex was founded in 2019 as a small team of passionate financial experts and technology innovators. Our initial goal was to address the limitations of traditional trading methods by combining artificial intelligence and quantitative strategies.

In the early days of our existence, we focused on developing a series of innovative trading algorithms and data analytics tools, the results of which have provided us with a solid foundation to differentiate ourselves in the market.




# DEVELOPMENT HISTORY

## GROWTH AND EXPANSION

CoinPlex was founded in 2019 as a small team of passionate financial experts and technology innovators. Our initial goal was to address the limitations of traditional trading methods by combining artificial intelligence and quantitative strategies. In the early days of our existence, we focused on developing a series of innovative trading algorithms and data analytics tools, the results of which have provided us with a solid foundation to differentiate ourselves in the market.

## INDUSTRY RECOGNITION

Over time, CoinPlex has established itself as a leader in the quantitative trading space. We are recognized not only by our industry peers, but also by the trust and support of our clients. Our position in the industry is due to continued technological innovation, superior customer service, and a deep understanding of market trends. Our team is also highly regarded for its expertise and keen insight into client needs.



# FUTURE PLANS

## Technological Innovation and R&D Investments:

Coinplex plans to continue to invest heavily in research and development in the areas of artificial intelligence and quantitative trading. We will develop more advanced algorithms and trading systems to further improve the efficiency and accuracy of our trading strategies.

## Global Market Expansion:

We will work to expand our global footprint, particularly in emerging markets and underserved regions. The plan is to better understand and address the specific needs of these markets by establishing a network of local offices and partners.

## Product and Service Diversification:

Coinplex plans to introduce a range of new financial products and services to meet the needs of diverse investors. This includes, but is not limited to, customized asset management services, risk management tools, and investment advisory services.

## Compliance and Risk Control:

As the rules of the global market continue to change, we will continue to strengthen our compliance and risk control measures. Additional resources are planned to ensure that the business follows international standards and regulations while safeguarding the interests of the Company and users.

# SAFETY COMPLIANCE

## COMPLIANCE WITH LAWS AND REGULATIONS

We strictly adhere to international financial regulations and standards, including but not limited to Anti-Money Laundering (AML) and Customer Identification (KYC) requirements. We continually monitor and adapt to changes in laws and regulations to ensure that our operations always meet the latest compliance requirements.

## ADVANCED ENCRYPTION TECHNOLOGY




Our platform utilizes advanced encryption technologies to protect customer data and transaction information. This includes the use of end-to-end encryption to secure data in transit, as well as secure data storage solutions to protect customer information and transaction records.

# OFFICIAL REGISTRATION AND MSB COMPLIANCE

At Coinplex, we are committed to operating within the regulator frameworks established by global financial institutions. This commitment ensures that we provide services with the highest standards of security and transparency.

## Company Registration Certificate

## Money Services Business (MSB) Registration

<p>OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO</p> <p><b>CERTIFICATE OF DOCUMENT FILED</b></p> <p>I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of the Secretary of State, the following documents are on file in the office of the Secretary of State:</p> <p><u>Articles of Organization</u></p> <p>with Document # 20238219951 of Coinplex LLC Colorado Limited Liability Company (Entity ID # 20238219951 )</p> <p>consisting of 2 pages.</p> <p>This certificate reflects facts established or disclosed by documents delivered to this office on paper through 11/20/2023 that have been posted, and by documents delivered to this office electronically through 11/24/2023 @ 11:13:39.</p> <p>I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 11/24/2023 @ 11:13:39 in accordance with applicable law. This certificate is assigned Confirmation Number 15511499</p>  <p>Jena Griswold Secretary of State of the State of Colorado</p> <p>*****End of Certificate***** <small>Notice: A certificate issued electronically from the Colorado Secretary of State's website is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's website, <a href="https://www.coloradosos.gov/bsa/CertificateSearchCriteria">https://www.coloradosos.gov/bsa/CertificateSearchCriteria</a> to enter the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our website, <a href="https://www.coloradosos.gov">https://www.coloradosos.gov</a> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."</small></p>	 <p><b>Financial Crimes Enforcement Network Department of the Treasury</b></p> <p>MSB Registration Status Information</p> <p>Date: 12/18/2023</p> <p>The inclusion of a business on the MSB Registrant Search Web page is not a recommendation, certification of legitimacy, or endorsement of the business by any government agency.</p> <p><small>The MSB Registrant Search Web page, which is updated on a weekly basis, contains entities that have registered as Money Services Businesses (MSBs) pursuant to the Bank Secrecy Act (BSA) regulations at 31 CFR 1022.380(a)-(f), administered by the Financial Crimes Enforcement Network (FinCEN). Information contained on this site has been provided by the MSB registrant. FinCEN does not verify information submitted by the MSB. Information provided on this site reflects only what was provided directly to FinCEN. If an error or incomplete information is detected on this site, the registrant should follow the appropriate instructions for correcting a Registration of Money Services Business (RMSB) form.</small></p> <p>MSB Registration Number: 31000260352657 Registration Type: Initial Registration Legal Name: Coinplex LLC DBA Name: Coinplex LLC</p> <p>Street Address: 370 17th Street City: Denver State: COLORADO Zip: 80202</p> <p>MSB Activities: Check casher (Including traveler's and money orders), Dealer in foreign exchange, Issuer of money orders, Issuer of traveler's checks, Money transfer, Seller of money orders, Seller of prepaid access, Seller of traveler's checks</p> <p>States of MSB Activities: Alabama, Alaska, American Samoa, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District Of Columbia, Federated States Of Micronesia, Florida, Georgia, Guam, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Marshall Islands, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Northern Mariana Islands, Ohio, Oklahoma, Oregon, Palau, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Virgin Islands, US, Washington, West Virginia, Wisconsin, Wyoming</p> <p>All States &amp; Territories &amp; Foreign Flag: All States/Territories</p> <p>Number of Branches: 0 Authorized Signature Date: 12/15/2023 Received Date: 12/14/2023</p> 
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# COMPANY VISION

In our quest to lead in the FinTech space, we continue to explore and implement the latest AI and quantitative trading technologies. Through these innovations, we hope to transform traditional trading methods and bring more efficient and smarter trading solutions to the market. Our goal is to make CoinPlex a pioneer in quantitative trading and AI applications, and to continue to drive the industry forward.

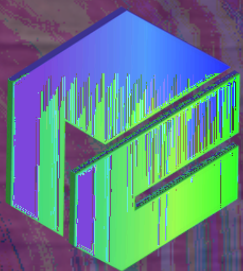
We strongly believe that through our advanced technology and expertise, we can deliver higher investment returns and a better asset management experience to our investors. Our goal is to provide our clients with the ability to outperform market averages and achieve long-term wealth growth through optimized trading strategies and effective asset allocation. We are also committed to providing customized services to our clients to ensure that their investment objectives and risk preferences are fully understood and met.

We believe that through the power of technology, we can enhance the transparency and efficiency of the entire financial industry. Through our platform and services, we aim to provide market participants with greater disclosure of information, clearer trading processes and more efficient market mechanisms.

By providing detailed market analysis and real-time trading data, we hope to promote a more open and accessible financial market environment.

# TECHNICAL RESEARCH AND DEVELOPMENT

At CoinPlex, we value the techno



Coinplex

# SOCIAL RESPONSIBILITY

## EDUCATIONAL SUPPORT AND UPGRADING

We invest in educational programs, particularly those aimed at improving knowledge and technical education in quantitative trading and AI. This includes funding school programs, providing scholarships and organizing fintech seminars to stimulate the interest and development of the next generation in the fintech field

## COMMUNITY ENGAGEMENT AND PHILANTHROPIC ACTIVITIES

Coinplex is actively involved in community service and charitable activities, and we encourage our employees to volunteer to support the development and improvement of their local communities. We regularly organize and participate in charity fund-raising events to support disadvantaged groups and social welfare projects.

We partner with a number of non-profit organizations to promote public interest projects such as poverty alleviation, improving public health and promoting social justice.



Coinplex

# CONTACT US



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