



**CRYPTO
OASIS**

Roland
Berger



CRYPTO EXCHANGES

EXTRACT FROM

**CRYPTO²
OASIS⁰**

**ECOSYSTEM²
REPORT³**

UNITED ARAB EMIRATES

**DLT
SCIENCE
FOUNDATION**

**SPRING
SPRING
SPRING
SPRING**

EDITION

An aerial photograph of the Burj Khalifa, the world's tallest building, standing prominently in the center of the Dubai skyline. The building's distinctive tiered structure and spire are clearly visible against a clear blue sky. Surrounding the Burj Khalifa are other modern skyscrapers and lower-rise buildings, with a multi-lane highway and traffic visible in the foreground. The overall scene captures the dense urban landscape of Dubai.

DLT
SCIENCE
FOUNDATION

The DLT Science Foundation (DSF) is a non-profit organisation committed to promoting the growth and adoption of distributed ledger technology (DLT).

Our mission is to help create a more equitable society with the adoption of DLT and **other exponential** technologies - which starts with fostering a more **open and sustainable innovation ecosystem**. We foster collaboration and investment in this ecosystem to ensure blockchain technology reaches its **full potential**.

We continue expanding our robust and growing ecosystem of developers, academic institutions and industry leaders. Alongside our grant program for academic institutions, the foundation is also developing research initiatives, policymaker engagement, and educational partnerships to further our mission.

Visit us to learn more at DLTscience.org 

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Building Trust,
Discovering Truth

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Address: 48th Floor, Almas Tower, Jumeirah Lakes Tower, United Arab Emirates
Email: pr@Cryptooasis.ae | Website: www.cryptooasis.ae

DEVELOPED & DESIGNED BY

INACTA.
COMMUNICATIONS



Ralf Glabischnig
Founder, Crypto Oasis



Saqr M. Eriqat
Co-Founder, Crypto Oasis



Faisal Zaidi
Co-Founder, Crypto Oasis

HOW CRYPTO OASIS IS TRANSFORMING THE BLOCKCHAIN LANDSCAPE

Over the last few years, the Blockchain industry has witnessed significant growth and evolution, and the UAE has emerged as one of the leading destinations for Crypto and Blockchain-related businesses. Witnessing this first hand we started referring to the region of Middle East and North Africa to give it an identity of its own as the Crypto Oasis, which has now established itself as a global Blockchain Ecosystem fostering innovation in the UAE.

In its second edition, the Crypto Oasis Ecosystem Report 2023 showcases the significant progress and achievements of the Crypto Oasis in establishing itself as the fastest growing Blockchain Ecosystem globally, with over 1,800 organisations identified as of Q1 2023. In partnership with the DLT Science Foundation and Roland Berger as well as report-in-reports from Venom and Chainalysis, our report highlights the massive surge in institutional and individual adoption in the crypto industry, as well as our contribution and assistance to Blockchain and Web3 organisations in accessing resources and expertise to navigate the complex and rapidly evolving landscape.

One of the factors contributing to the success of the Crypto Oasis Ecosystem is the regulatory environment in the UAE, which has been stable, predictable, and favourable, enabling local and international players to setup operations. The UAE's focus on disruptive technologies positioned it as a modern-day renaissance hub. With AI, the Metaverse and Web3 at the forefront of cutting-edge disruption, Dubai is at the heart of this Ecosystem, epitomising creativity, and innovation essential for progress in the digital space.

According to the Chainalysis input in our report Crypto currency transactions in the UAE are largely driven by early-adopters looking to make investments, as opposed to everyday citizens who buy Crypto out of necessity in other regions.

To build Ecosystems within Ecosystems, we built several ventures and IPs that target different aspects of the Industry. Our Web3 Meta-Community, arte, has had over 60 meetups in the past year, with over 120 projects presenting at these meetups. We have also hosted thought leaders in the Web3 industry at more than 13

arte Talks, which take place at the Theatre of Digital Art in Madinat Jumeirah every other week. Furthermore, we continuously host major players in the Blockchain space like Ethereum, Casper Labs, Dfinity, and Solana for fireside chats at Crypto Oasis meetups in DIFC, which focus on Protocol founders and CEOs.

Another recent initiative launched at the Crypto Oasis Ecosystem night in March 2023 is the Crypto Oasis Games Guild. The objective of this initiative is to build an ecosystem for the gaming industry in Web3. With partners like Epic, Unity and QORPO Gaming Studios and support from major players in the Ecosystem like Polygon we have been able to launch with 18 founding members from all over the globe. The initiative currently in its growth phase will be building on the thought leadership of its members and promoting cross-collaboration and partnerships between industry players.

To build on the success of previous ventures and Ecosystems, we are launching a new initiative in commitment to the UAE's COP28 initiative. The new initiative, called The Green Block, is an Ecosystem for the ESG part of Web3 that aims to foster a sustainable

future by bringing together innovators and entrepreneurs to develop and implement solutions that promote environmental sustainability and social responsibility. The Green Block focuses on promoting, leading, and connecting this part of the industry to align with the goals of the UAE.

Additionally, the Crypto Oasis has served as the Ecosystem partner at events in the region, including the Future Blockchain Summit, Superverse, Dubai Metaverse Assembly, and Art Dubai, among others. Crypto Oasis is also a Web3 Ecosystem partner at the Dubai Fintech Summit, where this second iteration of the Crypto Oasis Ecosystem Report is launched.

In conclusion, the Crypto Oasis Ecosystem Report 2023 highlights the incredible progress and achievements of the Crypto Oasis in establishing itself as a leading Blockchain Ecosystem globally. The report showcases the massive growth and adoption of Blockchain and Web3 technologies, as well as Crypto Oasis commitment to supporting the development and success of Blockchain and Web3 entrepreneurs and organisations. With its vibrant community, favorable regulatory environment,

PROJECTS & STARTUPS

CRYPTO EXCHANGES

A Cryptocurrency exchange is an interface that allows individuals to buy, sell, and trade Cryptocurrencies using fiat currencies or other forms of digital assets. Since Bitcoin's inception in 2009, the Cryptocurrency market has exponentially grown with a total market capitalisation of over \$2tn and thousands of Cryptocurrencies in circulation.

A Cryptocurrency exchange plays a crucial role in the Crypto Ecosystem by streamlining the growth and adoption of Cryptocurrencies, facilitating price discovery, and enabling the flow of capital into the market. It also promotes the greater implementation of Blockchain technology by providing a gateway for individuals to access and use Cryptocurrencies.

Another key benefit of a Cryptocurrency exchange is the ability to provide greater financial inclusion and access to financial services, particularly in regions with limited access to traditional banking services. In the Middle East, where there is a large unbanked population, Cryptocurrency exchanges have the potential to play a transformative role in the financial landscape.

Recently, Cryptocurrency exchanges have observed the emergence of Decentralised exchanges that do not rely on a Centralised intermediary and function on the Blockchain networks. This has the potential to further increase transparency and security in Cryptocurrency trading and reduce the risk of hacking and fraud.

619

Total Number of Crypto Exchanges

\$1.19Tn

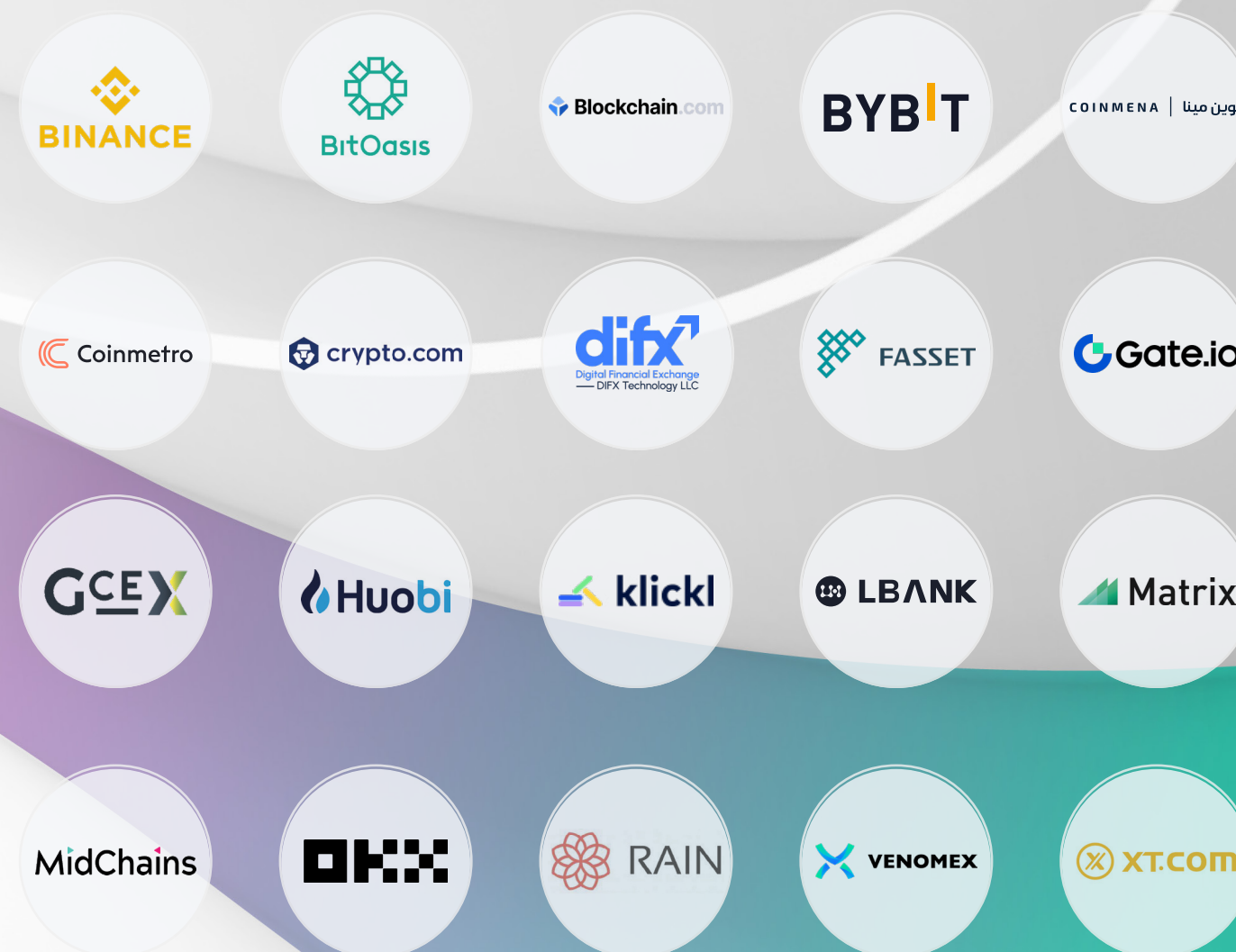
Highest Daily Marketcap in Q1 2023
(Coinmarketcap)

10.21Bn

24h Volume (Binance)

\$109.8Bn

Highest 24h Volume in Q1 2023
(Coinmarketcap)



**Binance**— Token Ticker: **BNB**

Binance is one of the world's leading Blockchain and Cryptocurrency infrastructure provider with a financial product suite that includes the largest digital asset exchange by volume. Trusted by millions worldwide, the Binance platform is dedicated to increasing the freedom of money for users, and features an unmatched portfolio of Crypto products and offerings, including: trading and finance, education, data and research, social good, investment and incubation, decentralisation and infrastructure solutions.

650
EMPLOYEES UAE
Dubai, DWTC
LOCATION**BitOasis**— Token Ticker: **N/A**

Based in Dubai, BitOasis is one of the MENA region's first home grown Cryptocurrency exchange for BitCoin and +65 Cryptocurrencies. BitOasis clients can trade using local currencies like AED and SAR. Founded in 2015, BitOasis is trusted by traders, institutions, and authorities across the region and the world.

120
EMPLOYEES UAE
Dubai, DSO
LOCATION**Blockchain.com**— Token Ticker: **N/A**

Blockchain.com is connecting the world to the future of finance. They are one of the fastest growing Crypto companies, helping millions across the globe – from single individuals to the largest institutions – have an easy and safe way to buy, sell and store Cryptocurrency.

1
EMPLOYEES UAE
Dubai, DWTC
LOCATION**Bybit**— Token Ticker: **N/A**

Bybit is a Cryptocurrency exchange established in March 2018 that offers a professional platform where Crypto traders can find an ultra-fast matching engine, excellent customer service and multilingual community support. Bybit is a proud partner of Formula One racing team, Oracle Red Bull Racing, E-sports teams NAVI, Astralis, Alliance, Virtus.pro and Oracle Red Bull Racing E-sports, and association football (soccer) teams Borussia Dortmund and Avispa Fukuoka.

16
EMPLOYEES UAE
Dubai, DWTC
LOCATION**CoinMENA**— Token Ticker: **N/A**

Headquartered in the Kingdom of Bahrain, CoinMENA is a Sharia-compliant Crypto-assets trading platform that is licensed and regulated by the Central Bank of Bahrain. Through CoinMENA, users can buy, sell, store, and receive digital assets safely and securely, as well as deposit and withdraw in their local currency.

9
EMPLOYEES UAE
Dubai, DWTC
LOCATION**CoinMetro**— Token Ticker: **N/A**

CoinMetro is not a Crypto company, it is a traditional financial institution that understands the complexities and benefits of Blockchain and Crypto. They are actively working with regulators in a number of jurisdictions to further improve the industry's regulatory framework. Through a tokenized Ecosystem, Coinmetro provides users a friendly gateway, allowing them to get involved in the Crypto and wider Fintech space with an ease of access not yet seen in the industry.

1
EMPLOYEES UAE
Dubai, DWTC
LOCATION

CAN A WELL REGULATED CRYPTO SPACE BE ON THE HORIZON?

Since the creation of Bitcoin in 2009, the Crypto and Blockchain market has grown significantly, including diverse financial products and services. Various Crypto tokens with novel features, new investment opportunities, unique lending and borrowing alternatives, and unprecedented fundraising solutions are just a few of the innovative changes that we have witnessed over the past 15 years. We have seen numerous Blockchain innovations like NFTs, Decentralised Autonomous Organizations, ICOs etc have become important mediums of personal wealth and a broad range of Cryptocurrency-related businesses have emerged to serve the Cryptocurrency sector. These include businesses that are directly involved in Cryptocurrency trading and development, such as Cryptocurrency exchanges and Cryptocurrency “mining” operations, as well as those that provide ancillary services to or are otherwise indirectly involved with the Cryptocurrency markets and participants, including, but not limited to, firms in the retail, banking, gaming, and computing sectors.

Together, these concepts of Centralised Finance (CeFi) and Decentralised Finance (DeFi) have attracted a new generation of investor mentality to further grow the digital space and bring forth the much awaited era of Web3. However, with this adoption comes a long list of questions regarding customer protection concerns, operational & regulatory framework, AML policies and more. We have seen different regulatory bodies in major economic regions try to categorize Crypto tokens, the tax regulations, but the lack of clear rules for

Cryptocurrencies in different jurisdictions, and the absence of a unified and consistent global framework has created some confusion for regulators and projects alike.

But this isn't a case to put down the regulators because there have been steps taken by global and regional regulators to create the necessary foundation needed for digital assets to thrive. If we were to take a closer look at the UAE for example, we see an openness and acceptance to Blockchain and emerging technologies. Moreover, what we see in the region is the drive to spearhead itself as the world capital for emerging technologies. The past two years alone has seen them become a magnet for the Crypto and Web3 ventures from all across the world. As early as 2018, the Abu Dhabi Global Market (ADGM) was one of the first jurisdictions to have made foundational guidelines for virtual asset trading and investment in conjunction with the FSRA. Similarly, the recent regulations released by Dubai's Virtual Asset Regulatory Authority (VARA), have given the community a much-needed framework built on the principles of economic sustainability and cross-border financial security.

These efforts are indeed one of the many reasons why Blockchain firms across the globe are setting up their presence within the country. This innovative mindset is also echoed in the various Governmental Ecosystems and venture funds like Hub71 with their new \$2bn Hub71+ Digital Assets initiative designed to develop and grow the Web3 startups and Blockchain technologies in the capital.

The openness to new financial models is also reflected through the Central Bank of the United Arab Emirates (CBUAE) latest plans to launch a national CBDC to improve cross-border payments and drive development for domestic payments. Additionally, the country has also shown keen interest in the Metaverse side of Web3 with Dubai publishing its Dubai Metaverse Strategy in mid-July of 2022, in an ambitious effort to support more than 40,000 virtual jobs by 2030.

In conclusion, the growth and potential of virtual assets within the UAE are undeniable. As the global industry continues to evolve and disrupt traditional financial systems, the UAE has positioned itself as a leader in the development and regulation of virtual assets. Through the efforts of prominent regulators and Government-backed initiatives, the country has created a framework that fosters innovation and economic sustainability while ensuring cross-border financial security. The recent launch of the Dubai Metaverse Strategy further highlights the

country's commitment to exploring the full potential of Web3 technologies. With such initiatives, the UAE is poised to become a hub for Blockchain firms and startups, and a leading example for the rest of the world to follow. So as we continue to innovate and build the industry, the robust and consistent rules that are currently being laid out will truly make UAE a leading example for the rest of the world.



Jeetu Kataria
CEO, DIFX



Crypto.com

— Token Ticker: **CRO** —

Founded in 2016, Crypto.com today serves over 10mn customers with one of the world's fastest growing Crypto apps, along with the Crypto.com Visa Card — one of the world's largest Crypto card programs — the Crypto.com Exchange and Crypto.com DeFi Wallet. Recently launched, Crypto.com NFT is the premier platform for collecting and trading NFTs, carefully curated from the worlds of art, design, entertainment and sports.



DIFX

— Token Ticker: **DIFX** —

DIFX is a fully insured cross-asset trading platform. This platform was created as a Blockchain-based Cryptocurrency exchange to bring significant and lasting change to financial markets. This Ecosystem offers an all-in-one solution for digital currency; made to trade, invest, and stake.



Klickl

— Token Ticker: **N/A** —

Klickl is a long-standing digital asset exchange platform that pioneered the notion of Alliance exchange. They aim to enable retail investors to successfully and easily trade Crypto assets in a safe and secure environment, with transparency and execution being the top priorities. Along with providing liquidity to businesses by listing their tokens, they offer a full exchange framework and key modules to keep up with the ever-evolving Blockchain space.



LBank

— Token Ticker: **N/A** —

LBank is one of the top 15 Cryptocurrency exchanges in the world by market cap and trading volume, founded in 2015 and launched in 2016. LBank boosts top notch security, making it one of the exchanges that never has been hacked since its inception. LBank is popular for its deep liquidity supporting more than 500 Cryptocurrency assets. They offer institutional-grade Crypto derivatives and spot trading experience that make it easy to buy and sell Cryptocurrencies through a range of payment options.



Matrix

— Token Ticker: **N/A** —

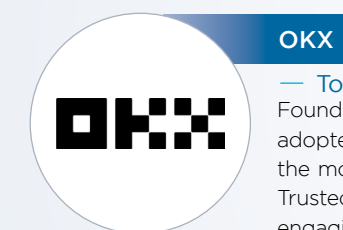
Based in Abu Dhabi, Matrix is a regulated Crypto Multilateral Trading (MFT) and Custodian with a global footprint. Matrix provides compliant, secure and fast digital asset services to users worldwide. Matrix provides regulated trading service, secure custodial service and multi-fiat pairs and aims to become the most international regulated exchange unicorn in Asia.



MidChains

— Token Ticker: **N/A** —

MidChains is a fully regulated virtual asset trading platform and custodian, backed by world-class investors including Mubadala, ADQ, MIA Exchange Group, and more. They act as a key access point for Crypto and virtual asset products, empowering retail investors and linking global institutions to the MENA region.



OKX

— Token Ticker: **N/A** —

Founded in 2017, OKX is a Cryptocurrency spot and derivatives exchanges. OKX innovatively adopted Blockchain technology to reshape the financial Ecosystem by offering some of the most diverse and sophisticated products, solutions, and trading tools on the market. Trusted by more than 20mn users in over 180 regions globally, OKX strives to provide an engaging platform that empowers every individual to explore the world of Crypto.



Rain

— Token Ticker: **N/A** —

Rain opened its doors for business in early 2019, after acquiring a Crypto-Asset Module license from the Central Bank of Bahrain (CBB) and closing a \$2.5mn seed funding round. Rain was one of the first licensed Cryptocurrency exchange in the Middle East.

**Fasset**— Token Ticker: **N/A** —

Fasset is a Cryptocurrency exchange operating in the Middle East and GCC regions. It is a Cryptocurrency exchange seeking to create sustainable investment structures and help people from developing nations gain financial access through leveraging the technologies of Blockchain and Cryptocurrencies.

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EMPLOYEES UAE

**Abu Dhabi, ADGM**
LOCATION**Gate.io**— Token Ticker: **GT** —

Gate.io's mission is to serve the Blockchain industry by providing secure and reliable products & services to consumers and companies around the world. Transparency, security & integrity are their main values. The "Gate Ecosystem" consists of Gate.io, Wallet.io, HipoDeFi and Gatechain, all of which were created to provide users with a secure, simple and fair trading platform as well as the ability to safeguard assets and trading information.

**1**

EMPLOYEES UAE

**Dubai, DMCC**
LOCATION**GCEX**— Token Ticker: **N/A** —

GCEX is an advanced digital asset and currencies technology solution for institutional and professional clients. Headquartered in London, GCEX part of the GC Group was established in 2018 in response to demand for regulated and compliant exposure to the digital asset market.

**3**

EMPLOYEES UAE

**Dubai, DWTC**
LOCATION**Huobi**— Token Ticker: **HT** —

Founded in 2013, Huobi Group is a Blockchain company with a mission to accelerate the digital economy through breakthrough innovations in core Blockchain technologies. Huobi Group's has operations across multiple sectors, including enterprise and public Blockchains, digital assets trading, Cryptocurrency wallets, and industry research, reaching tens of millions of users in over 170 countries.

**10**

EMPLOYEES UAE

**Dubai, DIFC**
LOCATION**Venomex**— Token Ticker: **N/A** —

Venomex Limited is a Multilateral Trading Facility and Custodian, based in Abu Dhabi Global Market (ADGM) and has received financial services permission from the Financial Services Regulatory Authority of ADGM. As a virtual asset MTF and Custodian, Venomex Limited aims to be a preferred venue for virtual assets (Cryptos) listing, trading, settlement and custody and will offer a fully integrated Ecosystem to institutional, HNI and retail investors.

**22**

EMPLOYEES UAE

**Abu Dhabi, ADGM**
LOCATION**XT.com**— Token Ticker: **XT** —

XT.com Exchange was established in 2018 and registered in the Seychelles. Its operating headquarters is located in Dubai. It has operation centres in Singapore, Seoul and other countries and regions, and its business covers the world. XT.com is a comprehensive trading platform that supports 500+ currencies and 800 trading pairs. It has a rich variety of transactions such as currency transactions, leveraged transactions, OTC transactions, contract transactions, and credit card purchases.

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EMPLOYEES UAE

**Dubai, DED**
LOCATION

NAVIGATING THE CRYPTO FRONTIER: INSIGHTS ON THE ESSENTIAL ROLE OF REGULATED VIRTUAL ASSET CUSTODY & PAYMENT INFRASTRUCTURE.

Regulated virtual asset custody and a robust payment infrastructure that connects both fiat and Crypto are increasingly important in the Crypto and Web3 space. In this article, I will explore the significance of these components and how they contribute to the creation of real value for all parties involved.

The ever-growing number of cyber threats and hacks targeting the Crypto industry underscores the need for a secure environment to store digital assets. A regulated virtual asset custody solution adheres to strict regulatory standards and implements advanced security measures, bolstering trust among investors and institutions.

Compliance with custody regulations is essential for businesses in the industry. By meeting regulatory requirements, custodians can avoid potential legal issues and ensure the seamless operation of their services. For instance, Klickl, a company I am closely associated with, has obtained in-principle approval from the Abu Dhabi Global Market (ADGM) to offer digital asset services, demonstrating its commitment to regulatory compliance and security.

Regulated virtual asset custody plays a vital role in driving institutional adoption of digital assets. Institutional investors, such as hedge funds and pension funds, require a secure and compliant environment to enter the market. A regulated custody solution, like the one offered by Klickl, can help bridge the gap between traditional finance and the digital asset space.

One of the major challenges in the digital asset and payment space is becoming a regulated global player. It is often more practical to establish a strong regional presence and comply with local regulations first, then seek global partners in other jurisdictions to build a cohesive network effect. This strategy allows companies to navigate the complex regulatory landscape while expanding their reach and impact. Klickl, for example, focuses on being a regional leader in the Middle East while collaborating with global partners to create a connected Ecosystem.

A payment infrastructure that connects fiat and Crypto enables users to easily access and engage with digital assets. By providing a seamless on-ramp and off-ramp

for users, such a system helps drive the mass adoption of Cryptocurrencies and Web3 technologies.

Companies like Ripple, Stellar, and Klickl are leveraging Blockchain technology to facilitate faster and more cost-effective cross-border transactions. This helps businesses expand globally and make international trade more efficient.

A comprehensive payment infrastructure that connects the traditional financial system with the digital asset space can help promote financial inclusion. This enables unbanked and underbanked populations to access financial services and participate in the global economy. As Klickl continues to develop its payment solutions, it aims to contribute to this financial inclusivity.

As the industry continues to evolve, I expect regulated virtual asset custody and a robust payment infrastructure connecting fiat and Crypto to play an increasingly important role in shaping the future of digital assets and their impact on our global economy. With companies like Klickl at the forefront, we can anticipate a more secure and accessible digital asset Ecosystem.



Michael Zhao
Co-Founder & CEO, Klickl

4 Subscription

Once approved, your CH or XS ISIN can be opened and your product goes live.

2 Request

Start your request on our custom platform and set up your unique product structure, selecting from existing counterparties – such as custodians, brokers, paying agents – or your own.

5 Issuance

Everyone can now participate in your product performance, as investors have received their certificates, and your idea can be funded.

3 Creation

Enjoy as we take care of the product setup consisting of legal review, any required onboardings, structuring, termsheets, and approvals.

1 Idea

Expand your investment universe: turn literally any investment idea into a bankable security or token.



From idea to investment

Make any asset bankable and investable –
simple, fast and effective.