



# Instant Bitcoin commerce

Immediate cryptocurrency deposits and payments for a seamless customer experience

## KEY ADVANTAGES

- Instant cryptocurrency deposits and payments
- Risk and fraud mitigation
- Seamless, 1-hour API setup
- Multiple risk level subscriptions
- Enables powerful, instant customer experience (CX)

In the cryptocurrency marketplace, user experience is everything - the average time delays required for transactions to be confirmed into the blockchain introduce transactional issues across industries and organizations. Network confirmation times, coupled with the inherent double-spend risk of accepting unconfirmed transactions, negatively impact both service providers and their customers.

By guaranteeing cryptocurrency transactions before they reach the blockchain, GAP600 enables exchanges, payment service providers (PSPs), and other cryptocurrency-accepting operators and merchants to recognize unconfirmed transactions as final – facilitating instant, risk-mitigated commerce.

# Risk and fraud mitigation:

GAP600's proprietary risk engine analyzes and performs live risk scoring for each transaction as it reaches the mempool. Upon API query – based on Transaction Hash – GAP600 can instantly guarantee transactions against double-spend, expiration or other fraud. This risk-mitigating mechanism adds important value to a range of transactional and commercial environments by reducing the risk involved with supplying goods or services – before network confirmation.

## Real-time confirmation of cryptocurrency transactions, guaranteed

### POSITIVE, INSTANT USER EXPERIENCE

The added value to CX delivered by GAP600 far outweighs resource investment for integration. GAP600 provides real-time, guaranteed confirmation of cryptocurrency payments, reducing transaction times by a median of 28 minutes on 1st block, and enabling a powerful CX experience for purchasers, traders, and players transacting in cryptocurrencies.

### PROVEN, SECURE & INSURED

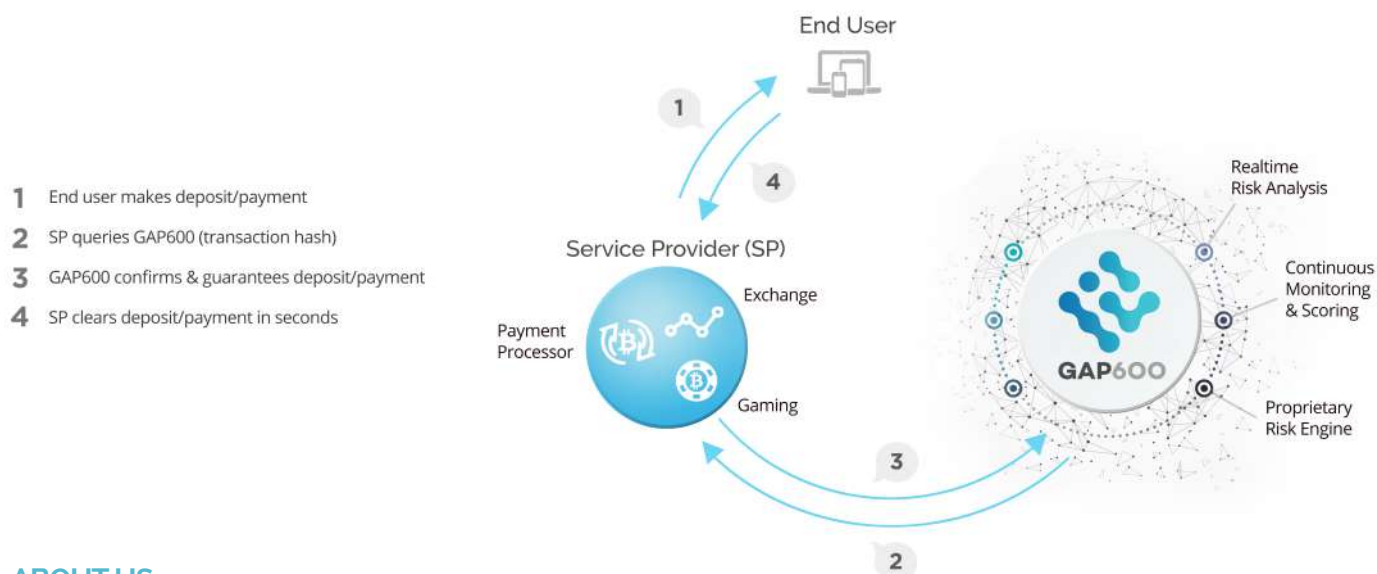
GAP600 has a proven track record of cryptocurrency and data science expertise. To date, the company has successfully cleared more than 6.5 million transactions, amounting to more than \$2.5B in market value. GAP600 is re-insured by a US-based superior A+ rated insurer, and offers multiple risk level subscriptions to customers.

### VALUE-ADDED BUSINESS SERVICES

GAP600 offers a number of specific business services geared toward payment processors and exchanges, including a transaction Guaranteed Fee Estimate, detailed API and transaction monitoring, and cost effective pricing terms for payment service providers and exchanges.

### KEY FEATURES

- Proprietary real-time risk engine
- Straightforward, secure API integration
- Live confirmations for each transaction - financial guarantee
- Inclusive account management dashboard
- Existing transaction flow & private key control systems remain unchanged



### ABOUT US

GAP600 is a pioneering cryptocurrency company that has been active in the Bitcoin space since 2015 and in production since August 2016. The company's diverse professional team is experienced in the fields of online financial infrastructure development, payment and online fraud detection, and business development. The team includes data scientists skilled in building real-time risk engines that model cryptocurrency transactions using deep-learning data science models, as well as network engineers and software developers proficient at constructing financial-grade platforms.