

Digital Asset Financial Exchange

DigiFinex数字资产交易所



Business Performance

经营情况

**Operating
1 Year**

运营1年

**Global
Ranking
~Top 10**

全球排前十

**Accumulativ
e more Than
100 Trading
Pairs**

超过100对交易

**Accumulative
1 Million
Users**

超百万用户

Who We Are

公司和团队介绍

- **Founded on Oct 2017**
创立于2017年10月
- **Headquarter: Singapore**
新加坡总部
- **Core Members From:**
XunLei/Baidu/Tencent/HP/KPMG
核心成员来自：迅雷、百度、腾讯、惠普、毕马威等等
- **Core Value: Security, Community & Sustainability**
核心价值：安全可靠 社群共赢 可持续发展
- **Major Trading Digital Currencies: BTC, ETH, LTC**
主要交易比特币，以太币，莱特币



Our Story

我们的故事

From 0-10
全球前 10

In 1 Year
1 年内

**With 0
Marketing**
0 市场宣传

0 Incident
0 事故



From 0 to 10

全球前十

Top 100 Cryptocurrency Exchanges by Trade Volume (Beta)									
Cryptocurrencies ▾		Exchanges ▾		Watchlist		USD ▾		Next 100 →	
#	Name	Adj. Vol (24h)*	Volume (24h)	Volume (7d)	Volume (30d)	No. Markets	Change (24h)	Vol Graph (7d)	Launched
1	 Binance	\$629,153,958	\$629,153,958	\$5,984,868,928	\$28,950,916,928	386	1.59%		Jul 2017
2	 OKEx	\$363,642,745	\$368,381,788	\$3,244,126,976	\$17,189,291,888	515	3.29%		Jan 2014
3	 CoinBene	\$295,197,447	\$295,197,447	\$1,249,847,328	\$3,437,902,607	142	143.87%		Sep 2017
8	 DigiFinex	\$204,827,756	\$204,827,756	\$1,706,177,776	\$6,514,313,864	89	-6.66%		Apr 2018
5	 Huobi	\$279,309,927	\$279,309,927	\$2,700,526,016	\$14,112,138,032	281	-16.06%		Sep 2013
6	 HitBTC	\$270,274,063	\$270,274,231	\$1,732,227,520	\$9,702,946,096	799	7.15%		Feb 2014
7	 Bibox	\$227,250,556	\$227,250,556	\$1,416,997,584	\$7,401,447,008	192	17.55%		Nov 2017
8	 DigiFinex	\$204,827,756	\$204,827,756	\$1,706,177,776	\$6,514,313,864	89	-6.66%		Apr 2018
9	 LBank	\$203,620,066	\$203,620,066	\$1,484,321,128	\$6,871,488,288	85	8.84%		Oct 2017

Source:
Coinmarketcap, as of
Oct 22nd, 2018



4 Markets ~ 100 Trading Pairs

4个交易区 101个数字货币交易对*

★ Favorite		T USDT	ⓑ BTC	ⓔ ETH	ⓓ DFT	🔍
Trading Pairs	Last Price	24h Change	24h High	24h Low	24h Volume	
Main Board						
☆ BTC/USDT	6614.63 ≈ ¥ 44384.17	-0.11%	6655.00 ≈ ¥ 44655.05	6569.89 ≈ ¥ 44083.96	6465.95570000	
☆ ETH/USDT	208.33 ≈ ¥ 1397.89	-0.62%	210.61 ≈ ¥ 1413.19	206.35 ≈ ¥ 1384.60	61313.20370000	
☆ DFT/USDT	0.1546 ≈ ¥ 1.04	-2.03%	0.1595 ≈ ¥ 1.07	0.1476 ≈ ¥ 0.99	5209046.83000000	
☆ DFC/USDT	0.148999 ≈ ¥ 0.9998	-0.12%	0.150305 ≈ ¥ 1.0085	0.148659 ≈ ¥ 0.9975	1287150.78000000	
☆ LTC/USDT	54.03 ≈ ¥ 362.54	+0.37%	54.45 ≈ ¥ 365.36	53.42 ≈ ¥ 358.44	37394.90600000	
☆ BCH/USDT	459.1384 ≈ ¥ 3080.82	+1.81%	460.0000 ≈ ¥ 3086.60	456.4383 ≈ ¥ 3062.70	31468.32630840	
☆ ETC/USDT	9.7997 ≈ ¥ 65.76	+0.75%	9.8806 ≈ ¥ 66.29	9.7736 ≈ ¥ 65.58	389730.50000000	
☆ XRP/USDT	0.4663 ≈ ¥ 3.13	-0.81%	0.4713 ≈ ¥ 3.16	0.4620 ≈ ¥ 3.10	14032084.40600000	
☆ EOS/USDT	5.5459 ≈ ¥ 37.21	+1.46%	5.5917 ≈ ¥ 37.52	5.4870 ≈ ¥ 36.81	2997330.71240000	
☆ QTUM/USDT	4.66 ≈ ¥ 31.27	+16.21%	4.68 ≈ ¥ 31.40	4.17 ≈ ¥ 27.98	734696.24260000	
☆ NEO/USDT	16.902 ≈ ¥ 113.41	+0.25%	17.083 ≈ ¥ 114.62	16.720 ≈ ¥ 112.19	382916.69700000	
☆ OMG/USDT	3.3674 ≈ ¥ 22.60	-0.17%	3.3901 ≈ ¥ 22.74	3.3590 ≈ ¥ 22.53	750769.91770000	
Innovation Board						

*Source: DigiFinex Website, as of Oct 22nd, 2018

0 Incident

0 安全事故

- 100% Reserve 100%准备金
- Cold/Hot Wallet 冷热钱包
- Multi-Signature 多重签名
- Sarbanes-Oxley Act Auditing 萨班斯法案审计
- Server Protection 服务器保护
- DDOS Attack Protection 防DDOS攻击
- Risk Control Mechanism 风控系统
- Internal Staff Auditing 内部员工审计
- 3rd Party Auditing and Test 第三方安全测试
- User Education 用户教育
- Continuous Improvement 不断进步

Our Technology

Safe, stable and reliable technology accumulation is a powerful guarantee for users' asset security and the service accuracy:

1. Expand HDM wallet technology: adopting a single cold wallet and a multi-layer hot wallet to generate the collection address by multiple signatures, which not only satisfies the security performance of the wallet, but also satisfies the expansion requirements of the wallet and address.
2. Intelligent exchange service solution: separated CDN front-end cluster is adopted, and the physical layer is protected from DDOS attack and downtime. The architecture of layered LVS and DB proxy interfaces can easily solve the problem of front - and back-end expansion.
3. Real-time accounting and transaction processing mechanism: real-time accounting and whole-process transaction processing for users' transactions. After the completion of the transaction, the data will be delivered in real time. Meanwhile, redundant backup and cache update will ensure the accuracy and reliability of each account.

Scalable HDM Wallet

HDM Cold

HDM Hot HDM Hot HDM Hot

HDM Server HDM Server HDM Server

Intelligent Investment Advisory solution

Intelligent deal, protect web-site accessibility

DDOS, Anti-DDOS

High availability edge cluster, decrease the web-site latency

High availability cluster, guarantee the ultra-millisecond response

High availability cluster, prevent loss of data

Realtime Record and Transaction

- User logic
- Realtime record
- Full transaction
- Realtime store data
- Data redundancy
- Cached updates
- Timing backup
- Timing cleanup

SFC level IT security audit

Similar to the requirements of the US securities regulatory commission for US listed companies, sarbanes act section 404 is adopted to conduct IT audit, so that all server operation logs and any modification of server programs by developers can be reviewed retrospectively.

Security and Audit

安全与审计

- Withdrawal Risk Control Mechanism: Detect withdrawal that needs to go through manual verification

提币风控：用户提币过程会经过自主风控策略判断是否需要人工审核

- Attack Detection: 3rd party security audit and regular penetration test

入侵检测：与多家安全公司合作定期从外部进行安全入侵检测

- Internal Audit: USA SEC-compliant auditing standard

内部审计：采用符合美国SEC的IT审计要求进行内部IT审核



Investors - CNY30MM Angel Investment

投资人



LINKVC

LinkVc is an emerging venture capital firm based in Singapore, currently focused on working with block chains, digital money and Internet financial services investments and projects.



Chainfund Capital is a world-leading technical blockchain fund. It has made 30 investments in researchers that are tackling problems across scalability, privacy, and formal verification. Chainfund is a large early investor in Thunder Token, Zilliqa, Oasis Labs, and ICON.



Shenzhen Green Pine Capital Partners (GPCP), venture capital firm, was formed by the key management team of IER Venture Capital Co., Ltd. To date, the total assets managed by GPCP reaches RMB 3 billion. More than 60 portfolio companies is being managed by GPCP. New investments of GPCP in 2010 exceeded RMB 600 million.



Hanjian Finance is one of the subsidiaries of Beijing Hanjian Group. Hanjian Finance helps the business development in diversified areas such as business and personal loans, financial service warranty, project investment management, internet finance, commercial insurance, financial leasing, and private equity.

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