

COMMERCIAL CREDIT PACKAGE

WHITE LABEL
CROWDFUNDING

	STARTER £3500	SCALE UP £5000	ENTERPRISE £9500
Months of advance pay for setup deposit	6 months (£21,000)	4 months (£20,000)	3 months (£28,500)
Affiliate program			•
AML Verification	•	•	•
E-Wallet Solution (funds management)	•	•	•
Mobile design(by responsive design)	•	•	•
Multi currency enabled		•	•
ISA / SIPP sub-accounts		•	•
Invoice Finance module	•	•	•
Enforcement Dashboard		•	•
Interfaces	•	•	•
Primary marketplace	•	•	•
Secondary marketplace (basic)		•	•
Secondary marketplace (advanced)			•
Investor onboarding	•	•	•
Investor dashboard (basic)	•	•	•
Investor Dashboard (advanced)			•
Fundraiser's dashboard	•	•	•
Introducer (broker) dashboard		•	•
Introducer (broker) application process		•	•
Fundraiser's application process	•	•	•
User profile managment	•	•	•
User Statements	•	•	•
Funding Opportunity Listing Profile	•	•	•
Auto investor / fundraiser engagement emails	•	•	•
Credit Risk Functionality			
Direct ID - Digital Bank Statement Scrape			•
Credit Rating Agency Intergration			•
Investment Performance Reporting			•
Accounts System intergration			•
Decision in Principle (Quotation Engine)		•	•
Investment application administration	•	•	•
Business Process Automation	•	•	•
Investment/Loan Agreement Preperation from a legal template	•	•	•
Direct Debit Pre-Authorisation		•	•
Autobidding Engine (Basic)	•	•	•
Autobidding Engine (Advanced)		•	•
e-ticket system		•	•
Security Features			
Google 2 Factor Authentication (Google 2FA)		•	•
User Permissions Management	•	•	•
Audit Trail	•	•	•
Penetration testing	•	•	•
Regulatory Features			
Transaction Monitoring	•	•	•
Investor Appropriateness Survey	•	•	•
CRM system to track customer data	•	•	•
Loan Refactoring & Foreberance		•	•
Other systems Integrations			
CreditWorks - Real-time credit checks and credit reference *			•
HelloSign - Digital signature *		•	•
checkbook.io- send or receive Digital Checks *			•

* subscription not included

www.whitelabelcrowd.fund