

CONSUMER CREDIT PACKAGE

WHITE LABEL
CROWDFUNDING

	STARTER £2500	SCALE UP £4500	ENTERPRISE £8500
Months of advance pay for setup deposit	6 months (£15,000)	4 months (£18,000)	3 months (£25,200)
Affiliate program			•
AML Verification	•	•	•
E-Wallet Solution (funds management)	•	•	•
Mobile design(by responsive design)	•	•	•
Multi currency enabled		•	•
ISA / SIPP sub-accounts		•	•
Enforcement Dashboard		•	•
Interfaces			
Investor onboarding	•	•	•
Investor dashboard (basic)	•	•	•
Fundraiser's dashboard	•	•	•
Fundraiser's application process	•	•	•
User profile management	•	•	•
User Statements	•	•	•
Auto investor / fundraiser engagement emails	•	•	•
Credit Risk Functionality			
Direct ID - Digital Bank Statement Scrape			•
Credit Rating Agency 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		•	•
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			
HelloSign - Digital signature *		•	•
checkbook.io- send or receive Digital Checks *		•	•

* subscription not included