

Boundless Horizons, Expansive Opportunities

Seamless Global Transactions



Overview

The global alternative payment solutions market is evolving rapidly, driven by the need for secure, efficient, and convenient transaction methods across borders. In 2023, card payments continued to dominate, with over 60% of global transactions made via credit and debit cards. This trend is supported by the widespread acceptance of international payment cards, including those from Mastercard and Visa, which facilitate seamless transactions in various currencies. The acceptance of both 2D and 3D secure payments has further enhanced transaction security and reliability.

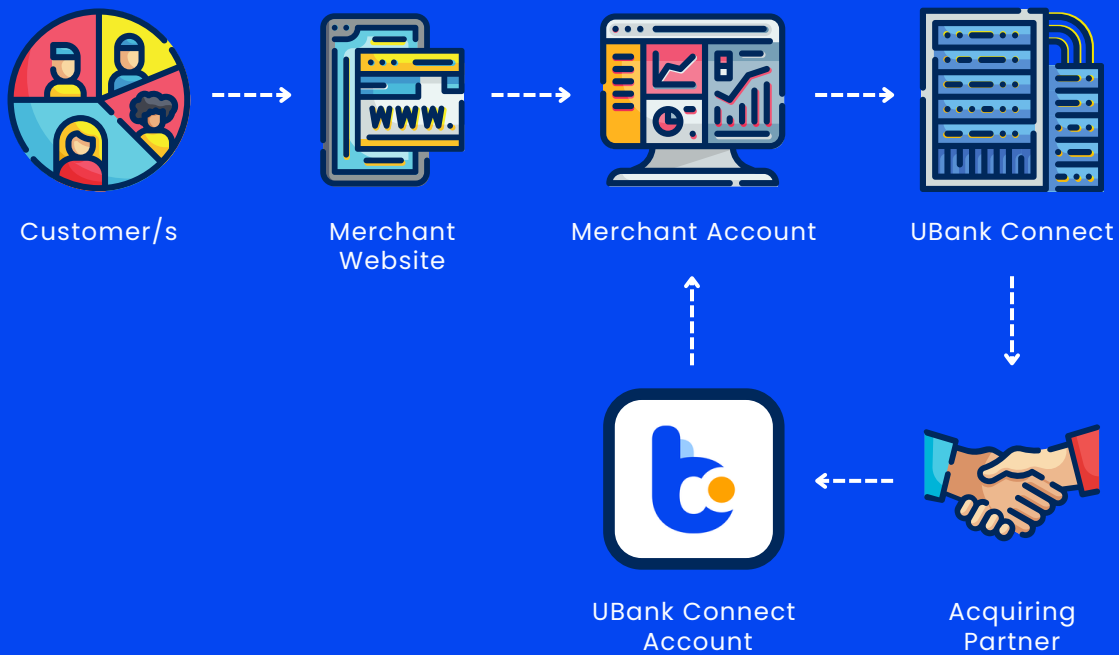
UBank Connect is at the forefront of providing robust international payment solutions. Our offerings include payment card methods via Mastercard and Visa, ensuring secure transactions in EUR for businesses and consumers worldwide. By leveraging our comprehensive payment solutions, businesses can tap into the global market, fostering growth and innovation in the international payments sector. UBank Connect's versatile payment methods help businesses navigate the complexities of cross-border transactions, ensuring they thrive in the dynamic global financial landscape.



Why Choose UBank Connect?

- Direct connection to banks
- Dedicated bank account(s)
- Local technology and operations team
- Flexible and competitive rates
- Global reach with a single API access
- Support in emerging markets

UBank Connect's Payment Settlement Flow



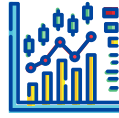
Quick Fact on Card Payments

In 2023, global usage of credit and debit cards surpassed \$40 trillion, highlighting their dominance as preferred payment methods for both online and in-person transactions. This trend is fueled by the increasing convenience and security features offered by card issuers.

Supported Industries



iGaming



Forex

Payment Methods



VISA

Our payment gateway supports 3D secure transactions by using OTP (One-Time Password) to validate payments, ensuring enhanced security for all transactions.

Deposit

Payment Method	Minimum Amount	Maximum Amount
Mastercard	FTD: 1 EUR	FTD: 500 EUR
	Trusted: 5 EUR	Trusted: 2,000 EUR
Visa	FTD: 10 EUR	FTD: 3,000 EUR
	Trusted: 5 EUR	Trusted: 2,000 EUR

Payout/Withdrawal

Payment Method	Minimum Amount	Maximum Amount
Mastercard	5 EUR	5,000 EUR
Visa	5 EUR	5,000 EUR
SEPA Instant	5 EUR	5,000 EUR

Settlement

Settlement Option	Minimum Amount	Maximum Amount
USDT	FTD: 1,000 EUR	FTD: No Limit
	Trusted: 1,000 EUR	Trusted: No Limit

Supported Countries (Mastercard - FTD)

- Austria
- Australia
- Belgium
- Bulgaria
- Bahrain
- Canada
- Switzerland
- Chile
- Cyprus
- Czech Republic
- Germany
- Denmark
- Dominican Republic
- Estonia
- Spain
- Finland
- France
- Greece
- Hong Kong
- Croatia
- Hungary
- Ireland
- India
- Iceland
- Italy
- Japan
- Lithuania
- Luxembourg
- North Macedonia
- Malta
- Netherlands
- Norway
- New Zealand
- Poland
- Portugal
- Romania
- Saudi Arabia
- Sweden
- Slovenia
- Slovakia
- Turkey

Supported Countries (Visa - FTD)

All countries except:

- Afghanistan
- Algeria
- American Samoa
- Barbados
- Cambodia
- Cyprus
- Guam
- Guatemala
- Tuvalu
- Uzbekistan
- Russian Federation
- Ecuador
- Guinea-Bissau
- Indonesia
- Iceland
- Taiwan
- Philippines
- Central African Republic
- Congo
- Congo DR
- Azerbaijan
- Mali
- Libya
- South Sudan
- Belarus
- Lebanon
- Nicaragua
- Ukraine
- Venezuela
- Armenia
- Kazakhstan
- Kyrgyzstan
- Moldova Republic
- Tajikistan
- Korea Republic
- Saudi Arabia
- Singapore
- Cuba
- Haiti
- Iran
- Iraq
- North Korea
- Cayman Islands
- Laos
- Myanmar
- Mozambique
- Sudan
- Sierra Leone
- Syrian Arab Republic
- Somalia
- Yemen
- Vanuatu
- Turkey
- United States
- China
- North Macedonia
- Kuwait
- Zimbabwe
- Angola
- Oman
- Montenegro
- Bosnia and Herzegovina
- Pakistan
- Hong Kong
- Bangladesh
- Morocco
- Macao
- India
- Bahamas
- Albania
- Bahrain
- Eswatini
- Bolivia
- Honduras

Supported Countries (Mastercard / Visa - Trusted)

All countries except:

- United States of America
- Cuba
- North Korea
- Syria
- Iran
- Russia
- Ukraine (Crimea, Donetsk, Luhansk)



Check out UBank Connect's alternative payment solutions for emerging markets at www.ubankconnect.com

For more information, email us at sales@ubankconnect.com. For partnerships, email us at partner@ubankconnect.com

