



Digital Wealth Built Different

We are entering a digital metaverse, enabled by technologies such as blockchain, AI, and big data.

Future wealth will be built differently.

WhaleFin is here to empower you with the tools to build and the platform to grow your wealth digitally. WhaleFin hopes to accompany you on that personal journey for decades to come.



On WhaleFin, you can



Finance Flexibly.

WhaleFin will let you maintain flexibility in spending and financial planning while letting you earn on our competitive interest rates.

Invest Intelligently.

WhaleFin offers a variety of attractive digital assets (Bitcoin, Ethereum, and beyond), automated strategies, and powerful analytics tools.

Purchase Powerfully.

Our latest features make it easy to access your purchasing power. With WhaleFin, you can make purchases with a credit card, QR code or direct payments, all while you keep earning.

Act Admirably.

We are empowering our users to engage in social responsibilities (such as protecting the environment) while making financial gains.

Earn Effortlessly.

Enjoy a much better experience with personal finance and investing; have fun while you build wealth digitally.



“WhaleFin is a product of Amber Group, a global FinTech unicorn backed by some of the best investors across the world.”



1,000+

Global employees



\$3B+

Valuation



1,000+

Institutional clients

\$500M+

Digital wealth created for users

SEQUOIA 

TEMASEK

 **Paradigm**

TIGERGLOBAL

 **Dragonfly
Capital**

P A N T E R A

coinbase | Ventures

 **Blockchain**



Earn

Trade

Borrow

Company

Log In

Register



**WhaleFin – A digital asset platform
powered by Amber Group**

Amber Group is a leading digital asset platform operating globally with offices on six continents. Amber Group holds the following licenses and registrations through its fully owned subsidiaries:

>> Amber Technologies North America Limited: Registered as a Money Service Business (MSB) with the Financial Transaction and Analysis Centre of Canada (Registration No. M20935116)

>> Amber Technologies Limited: incorporated in the British Virgin Islands and registered as a Money Service Business (MSB) under the Financial Crimes Enforcement Network (Registration No. 31000180152923)

>> Bestway Services (HK) Limited: Licensed as a Hong Kong Money Lenders license (License No. MLR6054)

>> Amber Vault Aus Pty Ltd: Registered to provide digital currency exchange services in Australia in accordance with the Anti-Money Laundering and Counter-Terrorism



Financing Act 2006 (Registration No. 100777501-001)

>> Amber Fintech US LLC: Registered as a Money Service Business (MSB) (Registration No. 31000204803347)

>> Whalefin Technologies Limited, incorporated in the Republic of Seychelles and registered as a Money Service Business (MSB)(Registration No. 31000204803350) in the US.

>> Amber Custodian Services Limited: Licensed as a Hong Kong Trust or Company Service Provider ("TCSP") with the Companies Registry ("CR") in accordance with the Anti-Money Laundering and Counter-Terrorism Financing Ordinance Cap. 615 ("AMLO") (License No. TC007861)

>> WhaleFin Holdings Japan K.K Subsidiary DeCurret Inc.: Registered as a Crypto-Asset Exchange Service Provider ("CAESP") with Japan Financial Services Agency ("JFSA") governed by the Payment Services Act ("PSA")(Registration No. 00016)

>> WhaleFin Technologies (UK) Limited: Appointed Representative (AR) of U.K. Financial Conduct Authority ("FCA")-authorized Strata Global Limited (Registration No. 965060)

>> Amber Fintech DMCC: Licensed as Distributed Ledger Technology Services Provider and Payment



Services Provider under The Registrar of Companies of the Dubai Multi Commodities Centre Authority ("DMCC")(License No. DMCC-838441)

>> Amber Fintech Switzerland GmbH: Recognized as a member of the VQF Self-Regulatory Organization (VQF SRO) by the Swiss Financial Market Supervisory Authority (FINMA)


>> Celera Markets Limited: Licensed with the Securities and Futures Commission ("SFC") in Hong Kong for Type 1 (Dealing in Securities), Type 2 (Dealing in Futures Contracts), Type 4 (Advising on Securities), Type 5 (Advising on Futures Contracts) and Type 9 (Asset Management) regulated activities in accordance with the Securities and Futures Ordinance (License No. ARB697)

[1] Whalefin Holdings Japan K.K (WhaleFin Japan) acquired DeCurret Inc, the crypto asset exchange subsidiary of DeCurret Holdings, Inc. Due to regulatory reasons, WhaleFin does not currently support or provide services to customers from the following jurisdictions: Belarus, Cambodia, Crimea, Luhansk People's Republic, Donetsk People's Republic, Cuba, Democratic People's Republic of Korea, Democratic Republic of the Congo, Estonia, Guam, Iran, Iraq, Ivory Coast, Lebanon, Libya, Malta, Myanmar, North Macedonia, Pakistan, People's Republic of China (but excluding, Hong Kong, Macau and Taiwan), Puerto Rico, Serbia,



Sierra Leone, Singapore, Slovenia, Somalia, Spain, Sudan, Syria, United States (certain states including New York State), United States Virgin Islands, Yemen, Zimbabwe

Please note that this list of countries is subject to change given evolving regulatory developments

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