



The Financial Platform building bridges  
between LATAM and U.S.



## U.S. originated outgoing ACH transactions Incoming USD transactions received in your U.S. custodial bank account

### Pay and Receive in USD

The CORFX USD payment platform allows non-U.S. financial institutions to transact in USD on behalf of their non-U.S. clients. CORFX is built using aggregated payment rails, banking relationships, technology, U.S. legal constructs, and escrow accounts. Your team will have the ability to connect directly via API, upload file CSV batches, or enter singling requests directly through your secure CORFX dashboard.

### All-In-One Platform

An all-in-one suite of financial services and technologies tailored for LATAM and Caribbean Financial Institutions:

- Wallet-based banking
- Cross-border payments
- KYC/AML compliance
- Customizable API Integration
- Discounted pricing using collective economy of scale
- Empower clients to self-service and reduce costs while maintaining revenue
- Cross-selling: additional turnkey monetization opportunities

### Centralized Connectivity to Payment Channels

CORFX maintains a growing library of bank-based and non-bank-based payment channels, enabling easy third-party payment integration. It is ever-expanding and contains common standards such as ISO20022, ACH (NACHA), SWIFT, and WIRE (FED).

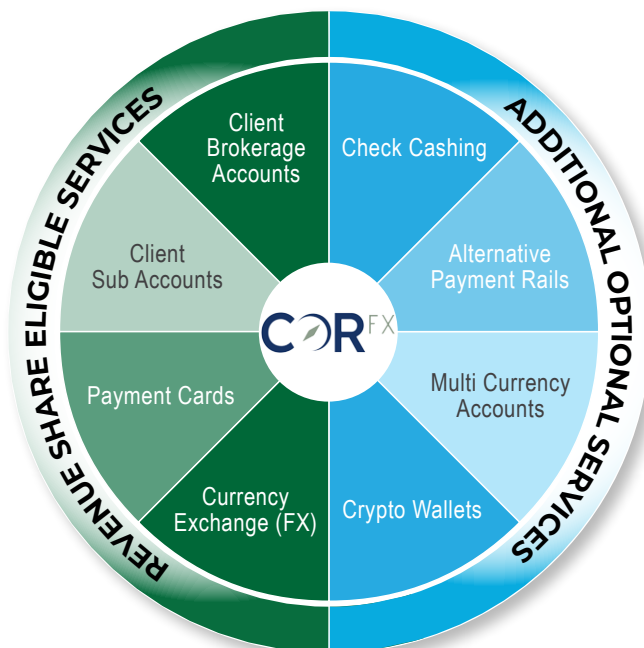
### Base Program

CORFX offers unmatched online and automated services.

- USD Escrow Account
- Management Dashboard
- Integrated Onboarding & Compliance Technology
- API Capabilities
- Client Mobile App

### Additional Services

These services are pending development.





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## Pricing for U.S. Originated Outgoing ACH Transactions

### Domestic Outgoing USD Client Transactions (U.S.)

Standard (1-2 business days)	\$5.00
Same Day	\$6.95
Return Item	\$10.00

### International Outgoing USD Client Transactions (Non-U.S.)

Standard	\$9.00
Return Item	\$15.00

### CORFX Setup and Maintenance Fees

One Time Onboarding	\$2,950.00
CORFX Long Title Account Monthly Fee	\$1,500.00*

*All pricing is in USD. Detailed pricing is available upon request.*

*\*This is a monthly minimum fee. This monthly fee will be waived if total fees incurred for outgoing transactions exceeds \$1,500.00 in that month. The Long Title Account is required to receive incoming transactions.*

## Company Overview

CORFX is offered outside the U.S. by Eastern Point Trust Company. Eastern Point is a world leader in trust innovation that provides technology-empowered services to individuals, courts, and institutional clients across the U.S. and internationally.

For 30 years, our commitment to our company values has helped create an environment that puts our clients' success first, which is why our worldwide institutional and retail client relationships continue to expand year over year.



## Eastern Point

- has a **Decade of Experience in the LATAM/Caribbean Markets**
- is **Privately Held**
- maintains **Net Capital Requirements**
- **Client funds** held in segregated accounts with U.S. bank custodians
- has **No Liabilities**
- is a **U.S. Licensed Fiduciary**

## Contact Us

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## Disclosure

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