



## GC PARTNERS

### What we do

We make it simple for 100,000 clients (and counting) to transfer money to over 125 markets globally. Last year we transacted \$5 billion, helping major international corporations, fund and bond managers, trustees and private clients. Providing solutions for foreign exchange, hedging, international payments, mass payments, client money and investment services.



Over \$5bn  
FX turnover  
in 2018



Over 100k happy  
customers



FCA  
authorised





7 offices  
around the world




Dedicated Account  
Manager

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# Seamless Integration via API's

You can easily find the data you need – and fast – at GC Partners. Our reliable API architecture allows you to configure our online bespoke payment solutions easily into your platforms. Embedding all we offer into your own systems. Seamlessly. With minimal fuss. For maximum reliability.

### Overview

API connectivity makes our investment and global payment systems easy. You benefit from secure automation and total access to the currency market.

Your client platform can be tailored to your needs and used in multiple ways. Our API allows for auto-verification of investors at the onboarding stage, allowing payments

to be received and processed in the shortest time.

Our API is secure. And evolving. Like the businesses we serve.

### Process

When you set up your account with GC Partners, you'll receive a unique API key and login credentials.

You can test our API and your systems in a sandbox environment with full access to API functions and capabilities. Once you're ready to go live, we'll put it into production – and your own portal is ready to use.

## Functions

- Instant client registration
- Instant AML checks
- Document upload facility
- Search by client name
- Balance logs and running balances log
- Balance transfers
- Card payment deposit
- Bank transfer deposit
- FX quote & book
- Investment collection reports
- Access deal history
- Test functionality including test balances

For more information please contact your local office or email [info@gcpartners.co](mailto:info@gcpartners.co)

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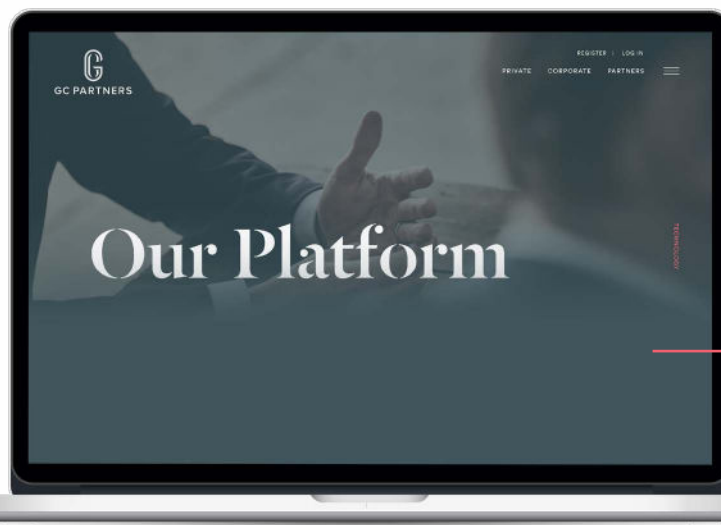
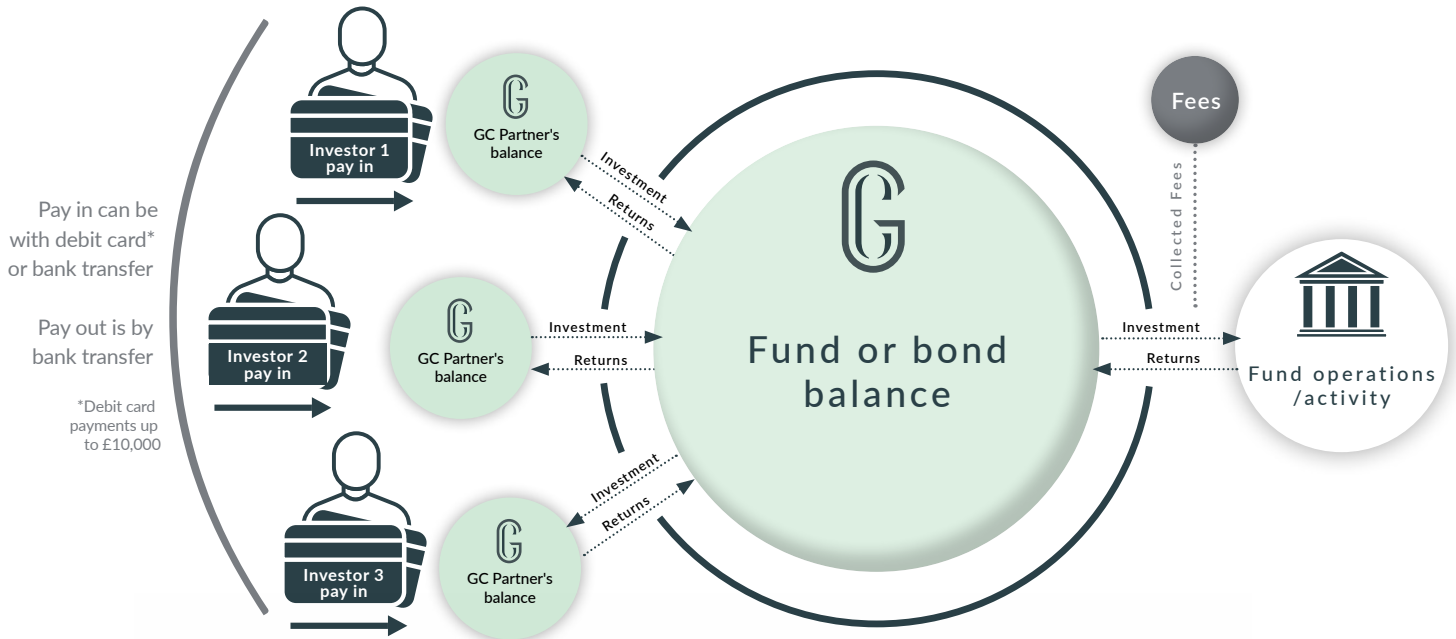
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## API based investment example



For more information including the API User Manual see 'Technology section' on [www.gcpartners.co/technology](http://www.gcpartners.co/technology)

### Regulation

Global Currency Exchange Network Ltd trading as GC Partners is authorised by the Financial Conduct Authority under the Payment Services Regulations 2017 for the provision of payment services (Firm Reference Number 504346). Global Currency Exchange Network Ltd trading as GC Partners is an Authorised Payment Institution (API) that puts the security and protection of your money at the core of our business. As a Money Service Business, we're governed by HM Revenue & Customs (HMRC) under the Anti Money Laundering Regulations 2017. Registration number 12137189. Global Custodial Services Ltd trading as GC Partners is also one of the few specialist service providers to hold Part IV Permissions under the FSMA 2000 (FRN 595875). This means we can hold client money. We adhere to stringent regulations and have robust internal controls in place to safeguard your funds and minimise any risks to the business or your money. We partner with various global Tier 1 banks and funds are kept in segregated client accounts or 'safeguarding accounts'.