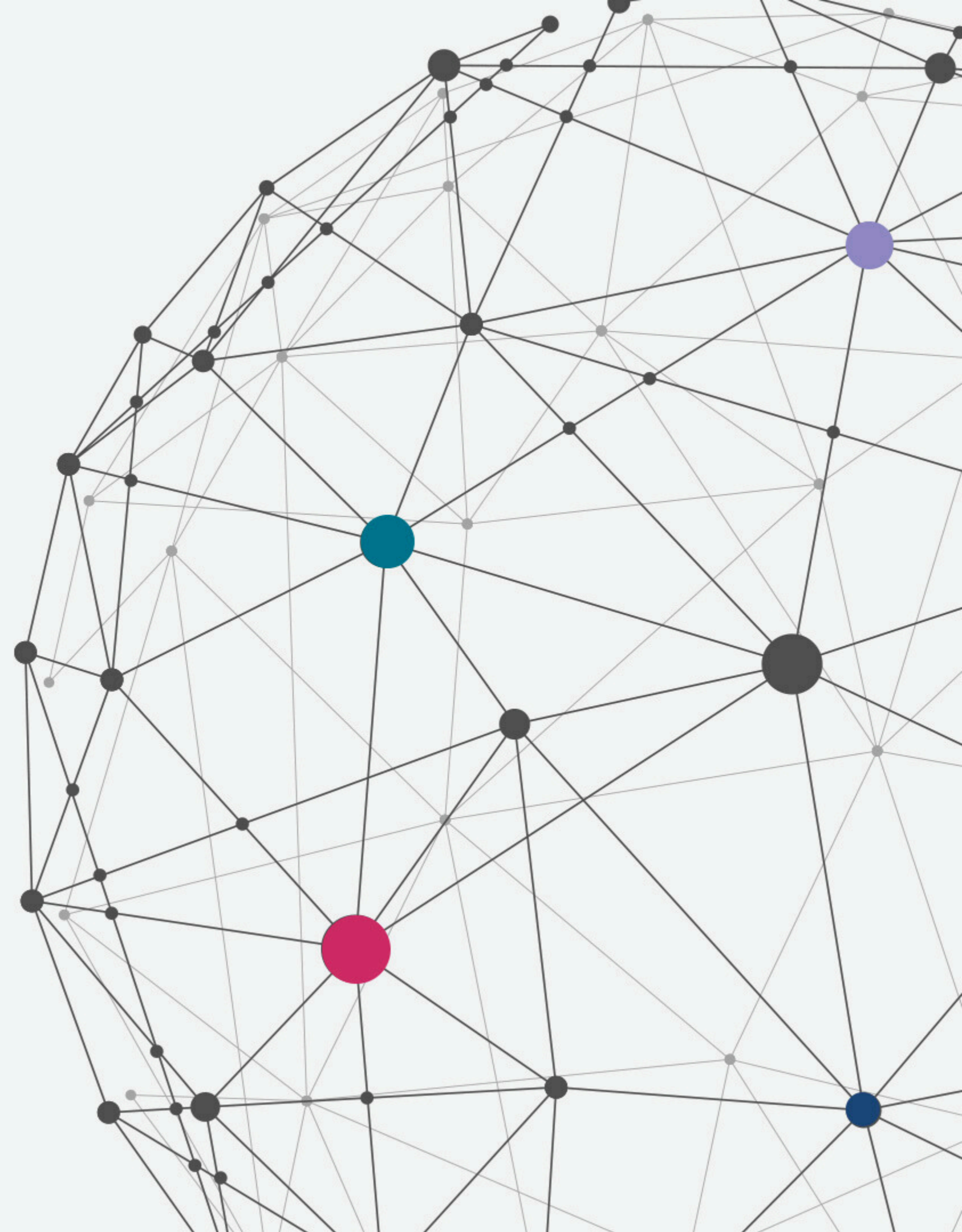




CREBACO

Channelizing **Web 3.0** towards a future proof digital world.

www.crebaco.org





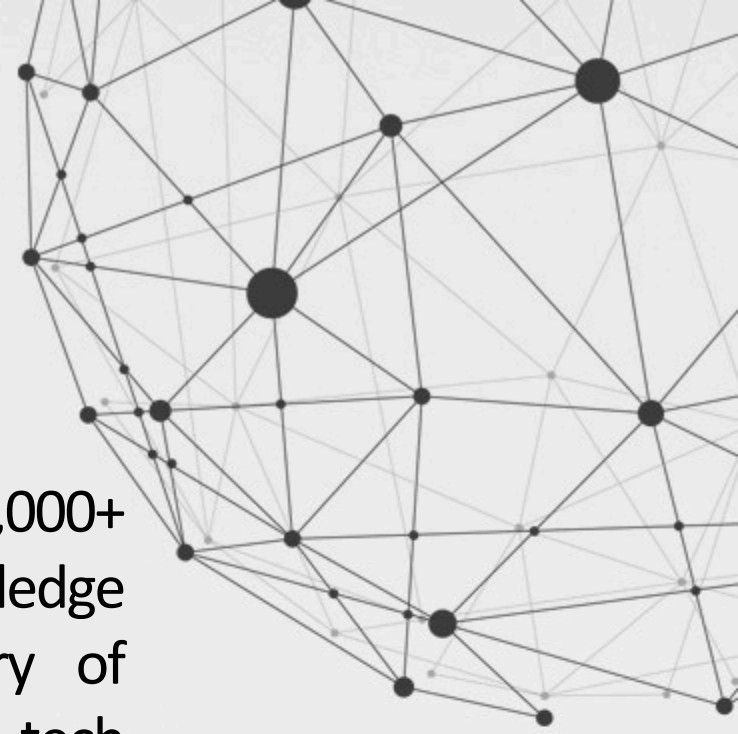
CREBACO

CREBACO Global is the **leading Web 3.0 research, intelligence, analytics ,ratings** and **Tech dev** organization that aims to improve the industry standards for all stakeholders of Web 3.0 ecosystem including governments, regulators, investors and industry participants. **CREBACO** focuses on only Web 3.0 and follows a systematic approach towards its functionalities and due diligence process.

CREBACO has developed its own system for assessment of crypto & digital assets by developing a state of the art analytical algorithm with 153 parameters, 10,000+ data points and 300,000 lines of code encompassing broad range of framework and variables from Banking, Finance, Legal, Regulatory and Technology. This has resulted in **CREBACO being awarded a patent by Patent office of Government of India.**

CREBACO owns a database of over 2,000+ comprehensive research reports, extensive knowledge base of white papers, comprehensive directory of directors and founders in the crypto industry and fin-tech project due-diligence. This also positions us uniquely, not only to develop customizable research and intelligence reports, but also and more importantly to monitor the money trail for averting potential threats and risks in scams, money laundering , terrorism financing etc. for governments, special economic zones, investors , users and other stakeholders, including the founders.

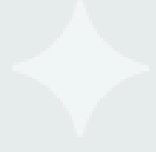
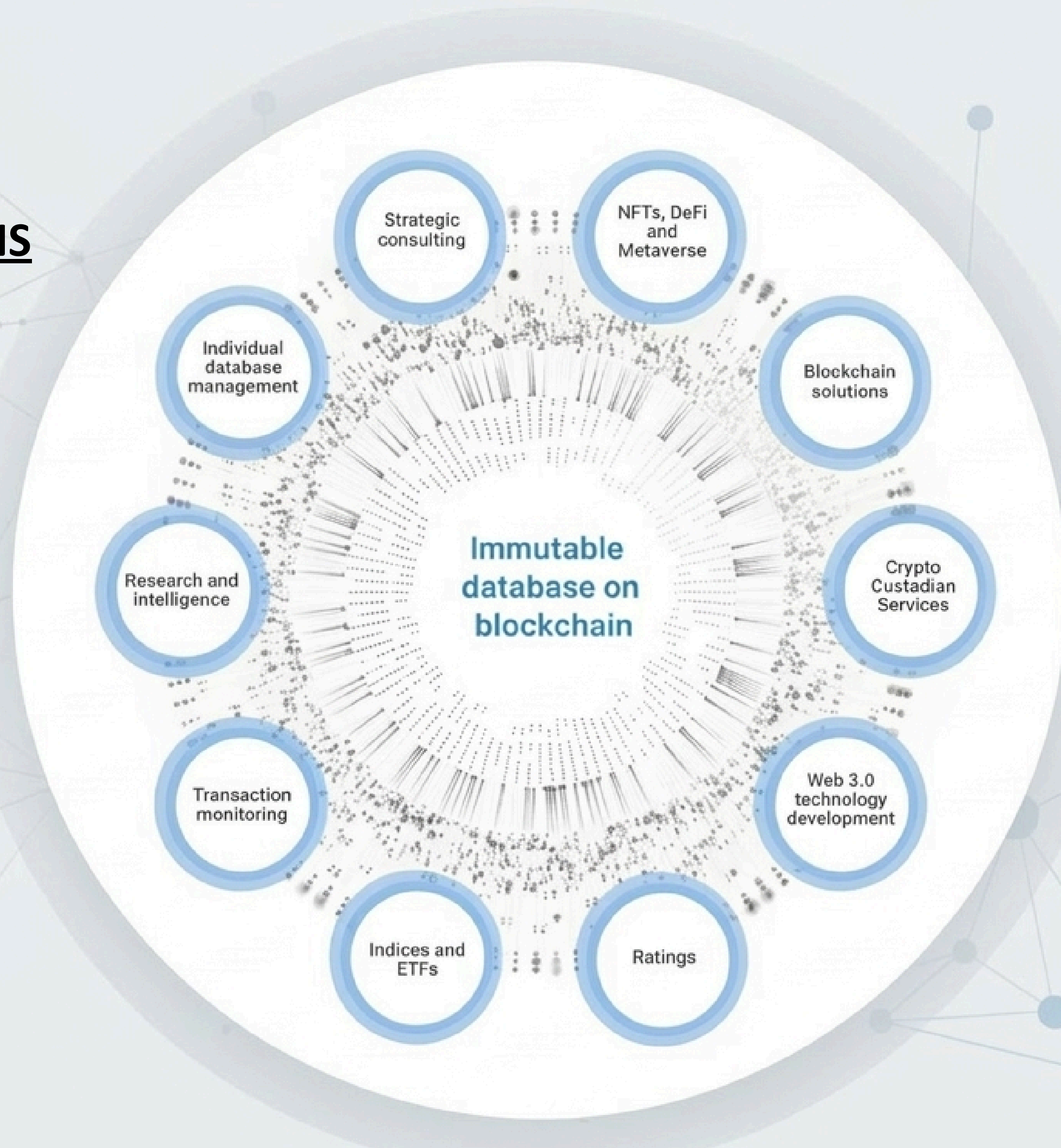
With in-house array of solutions surrounding the Web 3.0 in blockchain, Crypto economy, Smart contracts, DeFi, NFTs and Metaverse, **CREBACO** is the leader in Web 3.0 of the asian markets.





CREBACO

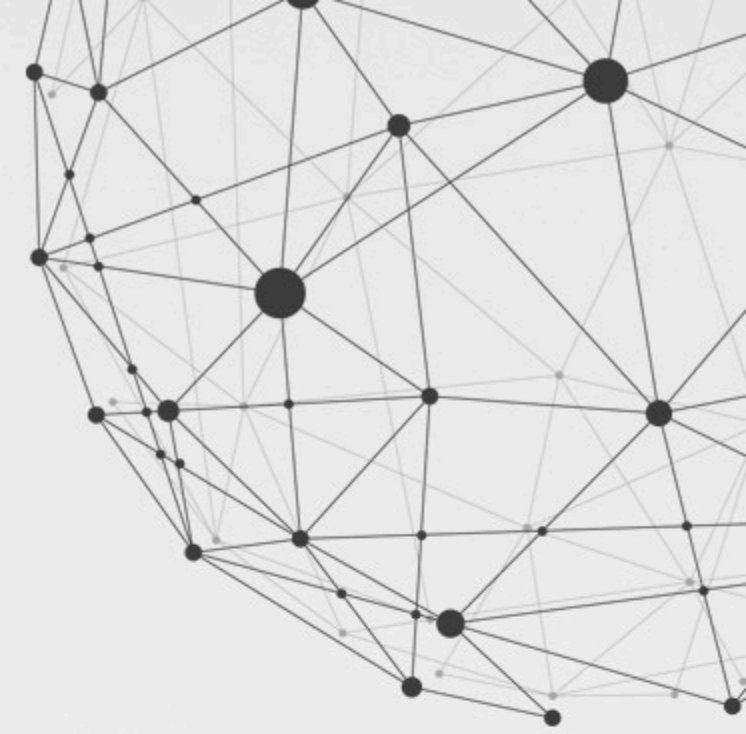
SMART DATA SOLUTIONS





CREBACO

SOLUTIONS



RESEARCH

Institutional grade research reports with over 2500+ projects in a comprehensive database that covers several aspects such as Legal, Tech, Financial, Teams background, etc. designed specifically for HNIs, VCs, and Institutional Investors. Also useful for governments, regulators, SEZs, Exchanges, etc.



RATING

Practising an unbiased and process driven approach (Patent Applied) in creating a benchmark of trust in the blockchain & crypto-systems. Rating reduces the possibilities to invest in scam projects and highlights the risks involved.



DUE DILIGENCE AND PROBITY CHECKS

A unique matrix put in place to assess a project based on the traditional methods & the new age systems with 150+ parameters and thousands of data points to verify the project at hand. Suitable for investors, governments and special economic zones which are processing licenses for crypto specific projects.



CREBACO

SOLUTIONS



CONSULTING

Bespoke consulting enabling Web2.0 projects migrate into Web 3.0. Enabling possibilities to leverage the decentralized ecosystem to improve your business, processes and making your project future proof.



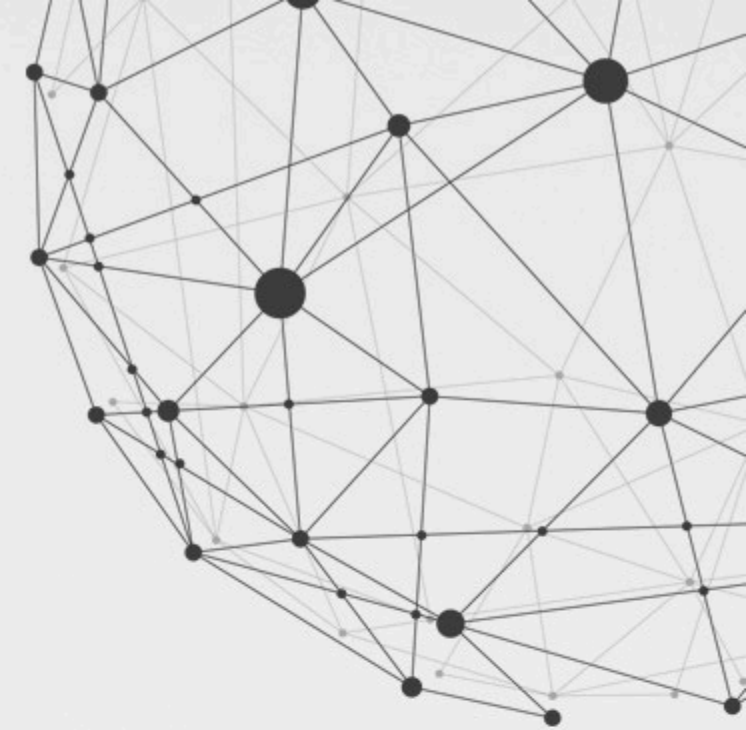
TECH DEVELOPMENT

A state of art Web 3.0 focused tech development lab operating out of 3 countries (USA, UAE and India) with over 100 people employed. Building solutions for NFTs, Blockchains, Smart Contracts, Nodes, DeFi, etc.



EVOLVED FINANCIAL PRODUCTS

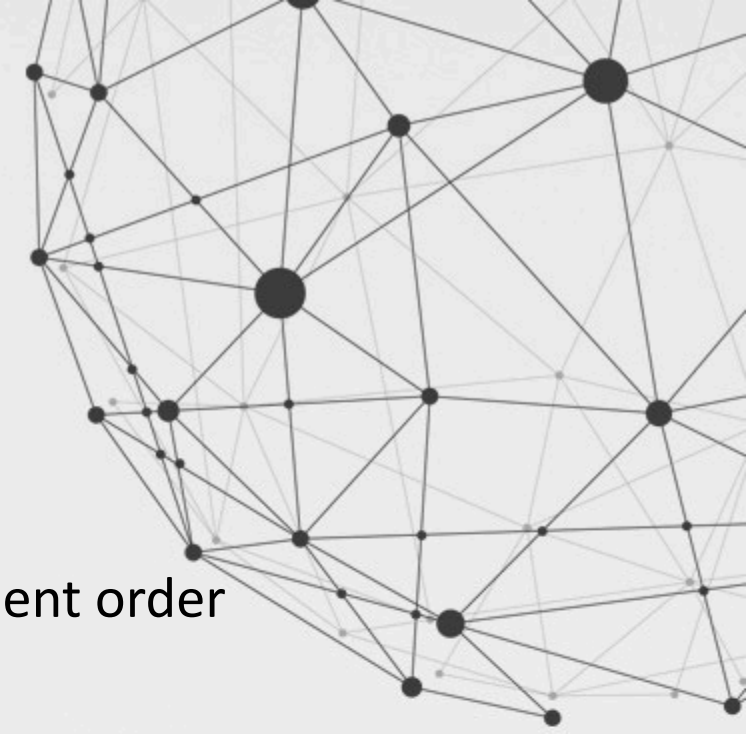
CREBACO also provides crypto focused financial solutions including active and passive traded funds. (Reach out for more information)





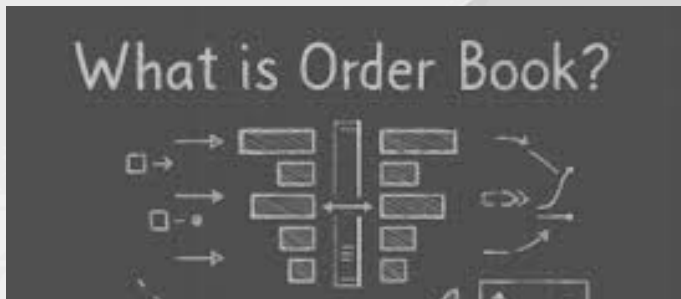
CREBACO

MARKET MAKING



MARKET MAKING

Market making is essential for newly listed products across DEXs and CEXs to ensure sufficient order book depth and stable trading activity.



ORDER BOOK MANAGEMENT

We deploy multiple strategies to maintain order book depth, create liquidity cushions for listed projects, and ensure optimal bid–ask spreads.



CRYPTO INVENTORY MANAGEMENT

Our inventory management tools ensure crypto assets are allocated and stored efficiently. Underperforming tokens are managed strategically, while maintaining the optimal average buy price for each exchange.



CROSS-EXCHANGE ARBITRAGE

We assist exchanges in identifying and executing arbitrage opportunities across global exchanges to obtain the best available prices through an RFQ (Request for Quote) mechanism.



CREBACO

MARKET MAKING



PIPELINE MANAGEMENT

Many exchanges rely on multiple APIs and order books from other exchanges. We ensure these pipelines are managed efficiently and that settlements occur smoothly and accurately.



TOKEN MANAGEMENT (PRE- AND POST-LISTING)

We maintain a comprehensive token ledger that tracks transactions and investor allocations for pre-ICO tokens. Post-listing, our monitoring tools track token distribution across wallets and networks to ensure transparency and fund movement oversight.



LIQUIDITY PROVISION

We provide consistent liquidity support by maintaining strong order book depth and, subject to approval, offer token liquidity financing at a fixed cost.



OTC SERVICES

High-potential tokens can access financing through OTC services, supporting day-to-day operations and enhancing market liquidity.



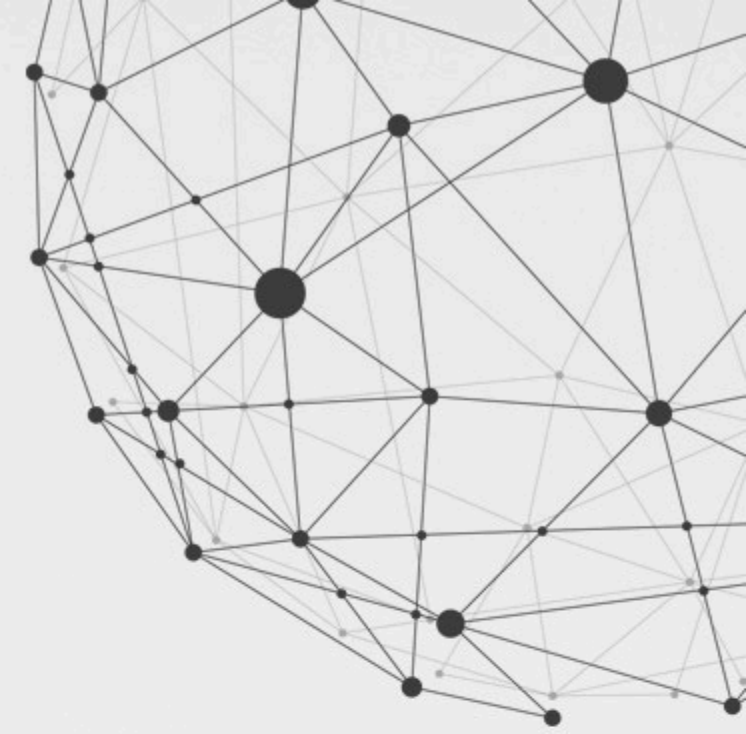
LISTING AND POST-LISTING SERVICES

We assist tokens in securing listings on leading exchanges while ensuring compliance with listing standards. Post-listing services include ongoing communication with exchanges and ensuring all compliance and minimum operational requirements are consistently met.



CREBACO

CONSULTING



POLICY DEVELOPMENT

We assist businesses focused on Web3, governments integrating digital assets into their systems, and regulators seeking to establish effective crypto regulations. Our policies are designed to support Web3 adoption and its implementation across multiple jurisdictions.



FRAMEWORK DEVELOPMENT

We design implementation frameworks that ensure policies are documented, structured, and executed effectively, helping organizations comply with regulations while avoiding violations and penalties.



RISK ASSESSMENT & RATING

We evaluate risks associated with crypto operations, including accepting funds from non-KYC or self-custody wallets, transactions from sanctioned jurisdictions, and exposure to highly volatile or fraudulent tokens. Our risk assessment and rating models help reduce operational and compliance risks.



GO-TO-MARKET STRATEGY

Many projects are designed for specific users, jurisdictions, and use cases. Our data-driven go-to-market strategies provide a comprehensive roadmap that enables marketing teams to optimize growth and market adoption.



CREBACO

CONSULTING



BLOCKCHAIN NETWORK SYSTEMS

Beyond cryptocurrencies, blockchain is a powerful infrastructure tool. We support the design and implementation of blockchain-based network systems for various enterprise and institutional applications.



TRANSACTION & DATA MONITORING

Our monitoring tools help track transactions, identify flagged wallets, and support proof-of-reserves practices across exchanges, strengthening transparency, trust, and regulatory compliance.



WHITE PAPER DEVELOPMENT

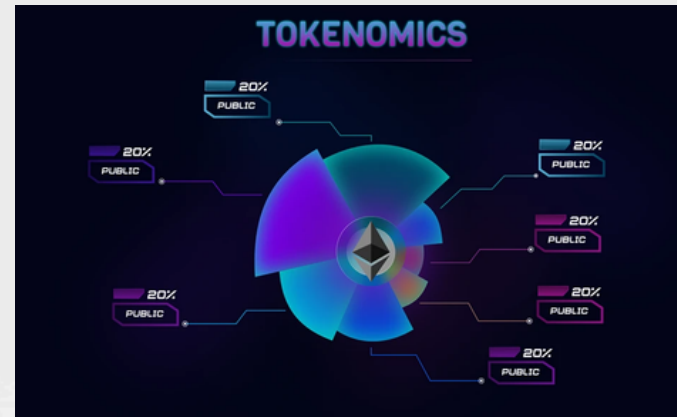
A white paper outlines a project's concept, technical framework, and implementation roadmap. We have supported over 157 projects in developing white papers, including those compliant with MiCA standards.





CREBACO

CONSULTING



TOKENOMICS DESIGN

Tokenomics involves managing token supply and distribution to maintain sustainable market value and prevent oversupply. We design tokenomic models that support the long-term growth and stability of blockchain projects.



REGULATORY COMPLIANCE

Every jurisdiction has unique regulatory requirements. With experience working closely with regulators, we provide ongoing compliance advisory services to exchanges and digital asset service providers to ensure alignment with regulatory standards.



CORPORATE & LEGAL STRUCTURING

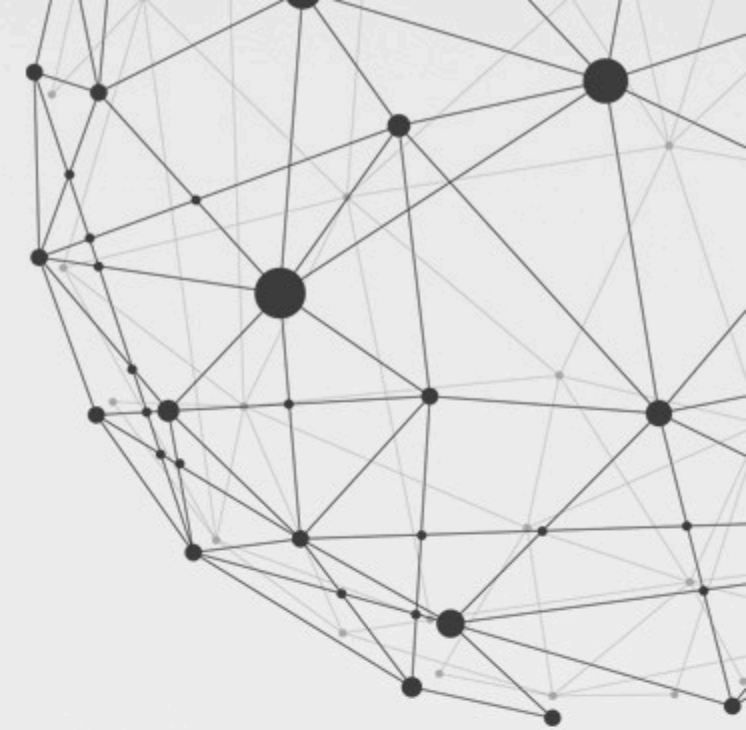
Since crypto issuance and exchange operations face restrictions in several jurisdictions, we assist projects in establishing compliant corporate and legal structures, ensuring operations align with the regulatory environment of the chosen jurisdiction.



CREBACO

TECH DEVELOPMENT

We are Web 3.0 Focused, and do not take Web 2.0 Projects



SMART CONTRACT DEVELOPMENT

We have developed 20+ smart contracts for various projects using languages such as Rust (compatible with the Solana network) and Solidity (compatible with EVM-based chains). Our expertise also extends to B2B smart contract use cases. All contracts are kept up to date and undergo auditing before deployment.



BLOCKCHAIN DEVELOPMENT

We design and build enterprise-grade blockchain solutions. Our capabilities also include developing Layer 2 networks and implementing multiple integrations based on project requirements.



dApp DEVELOPMENT

We develop decentralized applications integrated with blockchain networks and IPFS, utilizing best-in-class APIs to ensure scalability, security, and true decentralization.



CREBACO

TECH DEVELOPMENT

We are Web 3.0 Focused, and do not take Web 2.0 Projects

IPFS & DECENTRALIZED STORAGE

Decentralized ecosystems require decentralized storage. We help organizations implement IPFS-based storage solutions for their data, NFTs, and metaverse assets, ensuring a fully Web3-native infrastructure rather than partial Web2 integrations.

NFT DEVELOPMENT

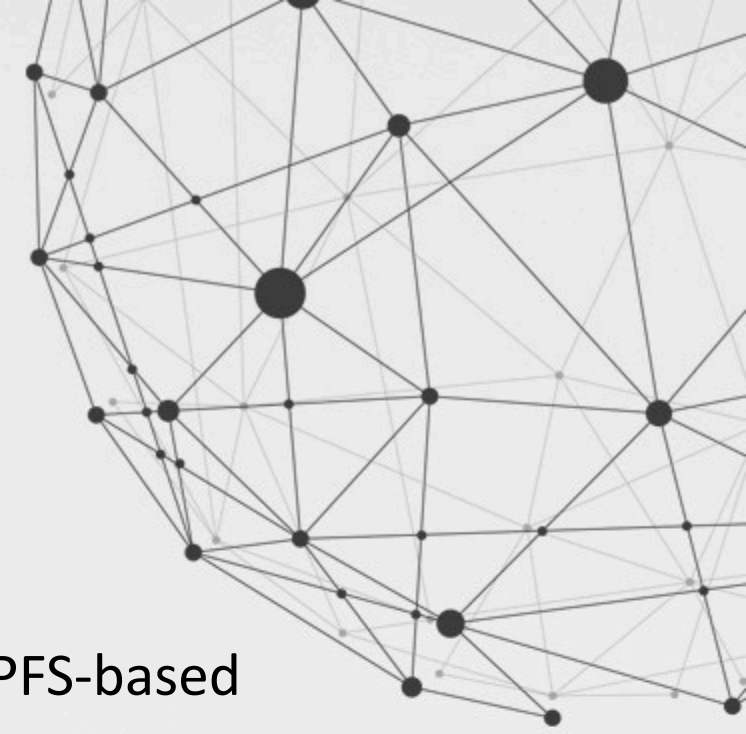
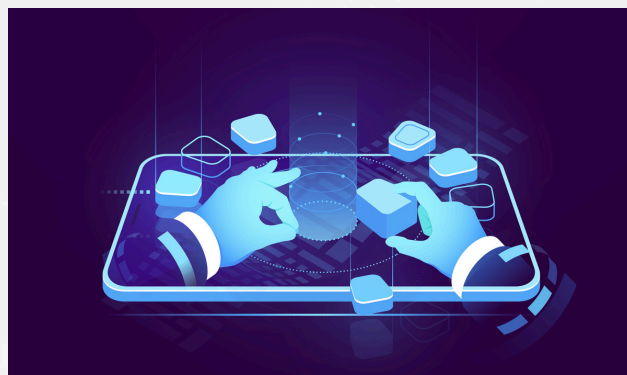
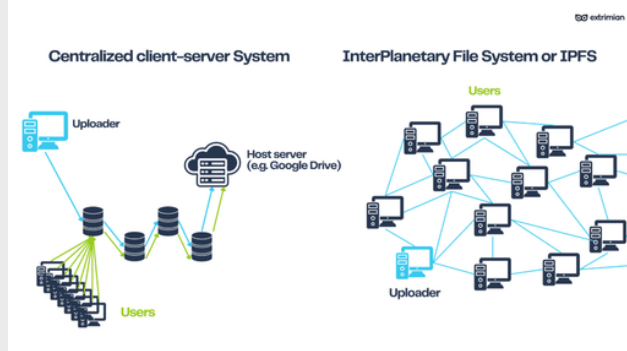
The concept of NFTs continues to evolve. We provide end-to-end NFT development services, from design and smart contract creation to deployment and launch.

METAVVERSE DEVELOPMENT

We have worked with companies such as Roblox, Sega, Datwyler, Hefty Games, Decentraland, and Digital Realty, supporting metaverse projects across various development and strategic stages.

DAO SETUP

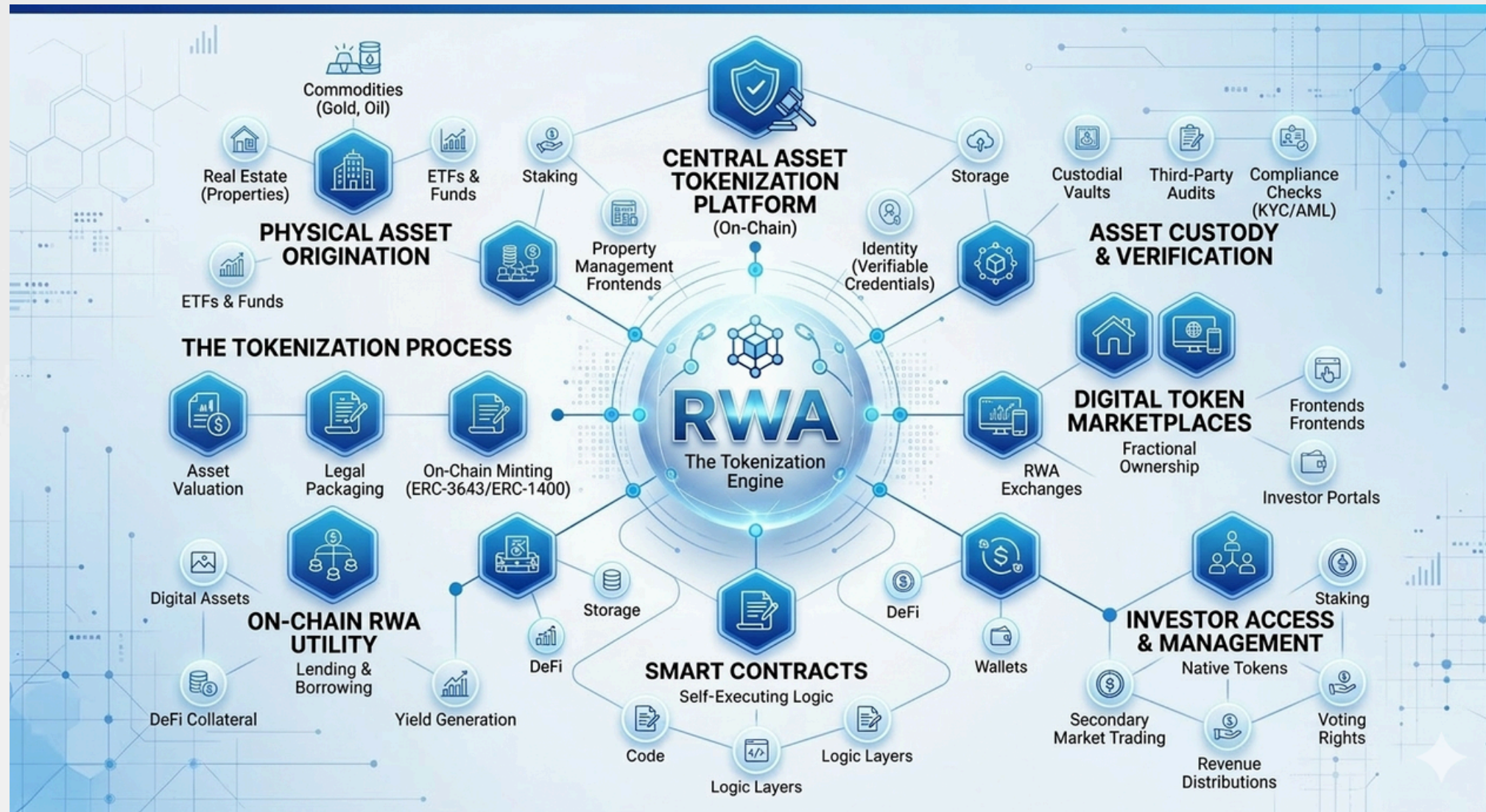
Decentralized Autonomous Organizations (DAOs) are emerging as a key component of decentralized ecosystems. We assist in the creation of DAOs from both a technical implementation and strategic governance perspective.





CREBACO

REAL WORLD ASSETS (RWA) – SECURITY TOKENIZATION



Real World Assets (RWAs) are rapidly emerging as a major trend in the digital asset ecosystem. Converting physical assets into compliant digital securities requires complex legal, financial, and technological structures. We support the development of PHY-digital frameworks by establishing the required legal entities, fund and trust structures, and blockchain infrastructure to launch compliant and transparent RWA projects while minimizing centralized control risks.

RWA tokenization can be applied across various asset classes, including Exchange Traded Funds (ETFs), indices, real estate, land, commodities, and other tangible assets.





CREBACO

EVOLVED FINANCIAL PRODUCTS AND EXECUTION

With extensive experience in fund management and a fully licensed and regulated entity within our ecosystem, we are equipped to both structure and execute a wide range of financial products.

INDEX FUNDS



INDEX FUNDS

Development of customized index funds based on specific asset baskets, similar to CREBACO Prime, which has been actively trading for over 8 years.

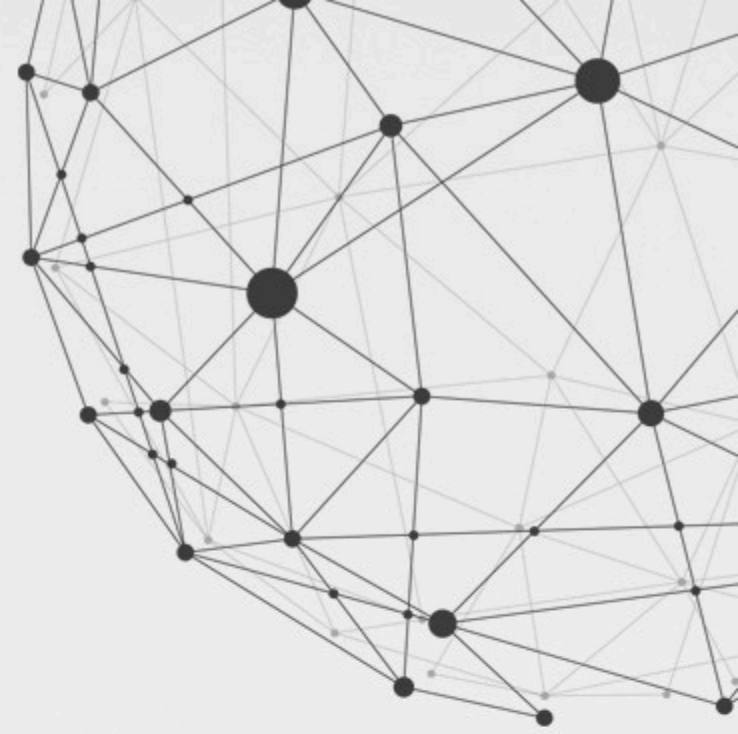
PORTFOLIO REBALANCING

Real-time or actively managed basket rebalancing to maintain optimal asset allocation, along with a defined execution roadmap.





CREBACO



EVOLVED FINANCIAL PRODUCTS AND EXECUTION



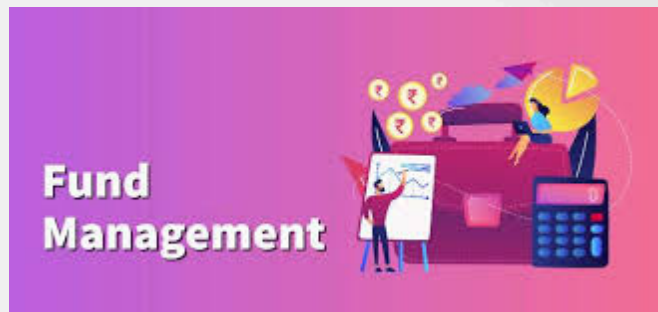
TRADE EXECUTION (VIA BLUE ASTER CAPITAL)

Access to multiple exchanges and institutional RFQ mechanisms to ensure efficient execution and the best available market pricing.



PORTFOLIO STRUCTURING (VIA BLUE ASTER CAPITAL)

Advisory and structuring services for HNI investors, family offices, and investment firms, provided through Blue Aster Capital, a licensed and regulated entity based in Bahrain.



FUND MANAGEMENT

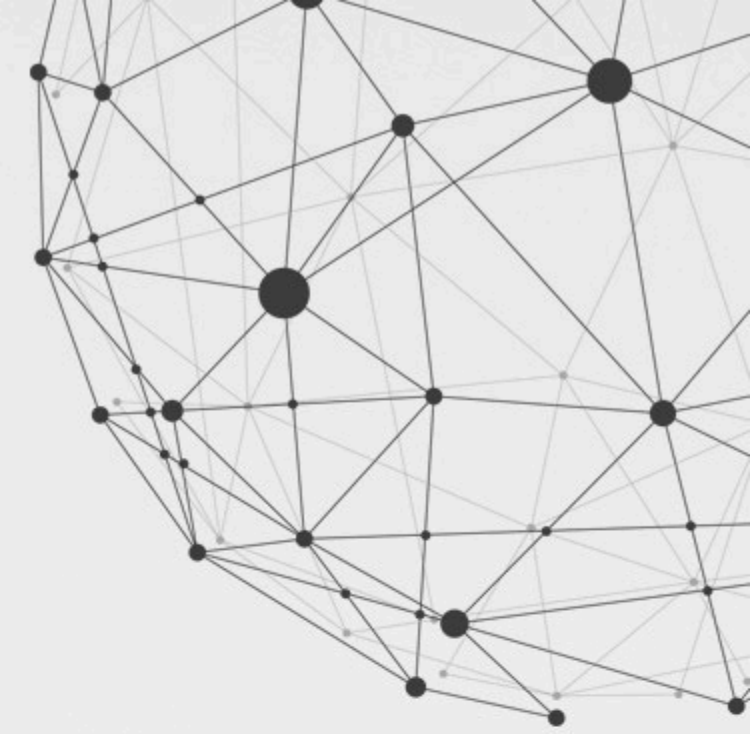
Capability to design, structure, and manage financial products and investment funds through our regulated ecosystem and experienced fund management team.



CREBACO

EXCLUSIVE IP

Trademark, Copyright, ISO and Patent (Applied)



Unique Assessment Matrix

Focused on Industry Requirements

153+ Parameters

Thousands of Data points

Process Driven Analysis based on

Due Diligence | Legal | Finance | Tech

Blockchain Based

Immutable Data which is regularly updated

Smart data can be used in several products and services

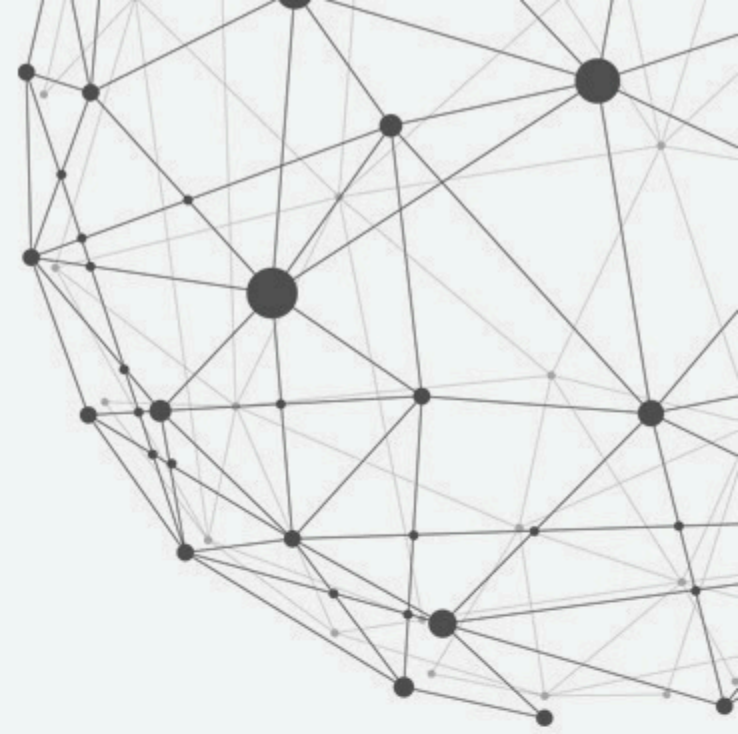
Unified and processed data and can be used to cater several requirements

Industry Experience and Presence Strong Presence and Connect in APAC region.

Collectively CREBACO has deep connections in Blockchain industry



CREBACO

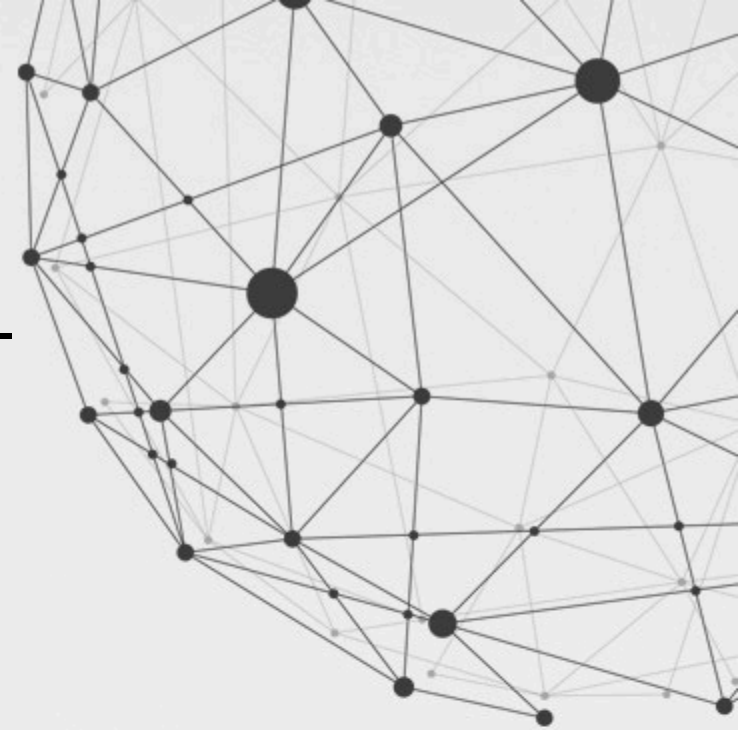


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CREBACO

GOVERNMENTS AND REGULATORS WHO WE HAVE WORKED WITH



सत्यमेव जयते
Government Of India



MAJULAH SINGAPURA
Government of Singapore



Government of Malaysia



Government of Montenegro



حكومة مملكة البحرين
Government of Bahrain



BHINNEKA TUNGGAL IKA
Government of Indonesia



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Government of Vietnam



Government of USA



سُلطة تنظيم الأصول الافتراضية
VIRTUAL ASSETS REGULATORY AUTHORITY



สำนักงานคณะกรรมการกำกับหลักทรัพย์และตลาดหลักทรัพย์
The Securities and Exchange Commission, Thailand

CREBACO has engaged with the Government of India, including the Department of Economic Affairs (Ministry of Finance), Ministry of Electronics & IT, and DPIIT (Ministry of Commerce & Industry), to propose a comprehensive regulatory framework for crypto assets aimed at safeguarding stakeholders and enabling responsible market development. It has also contributed to regulatory and compliance efforts in Singapore through collaboration with ACRA via ACCESS and Singapore Bitcoin Club. Additionally, CREBACO has supported blockchain and cryptocurrency regulatory initiatives with the governments of Malaysia and Montenegro.



CREBACO

OUR PAST CLIENTS



ROBBI · FIRESTONE
ARTIST · SPEAKER · COACH

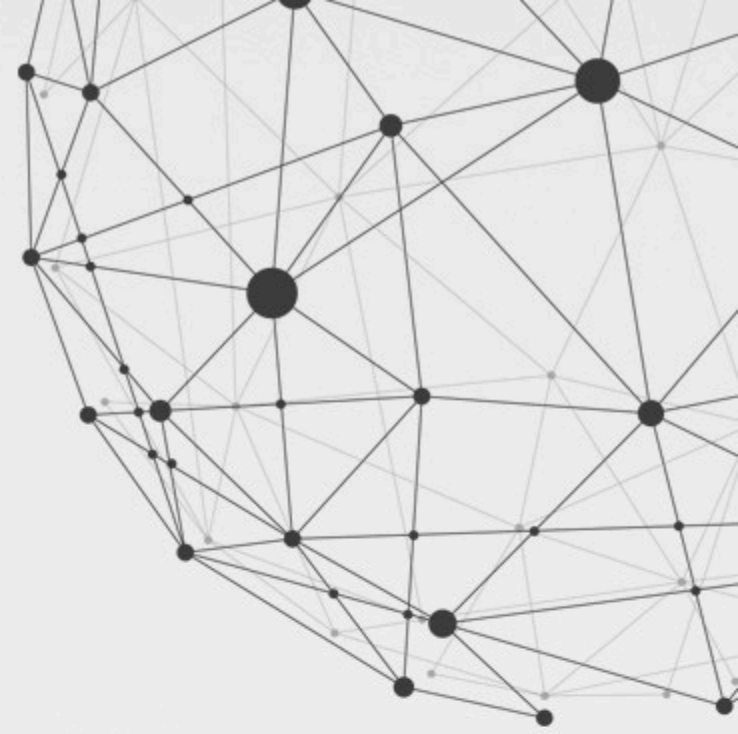
Artema LABS





CREBACO

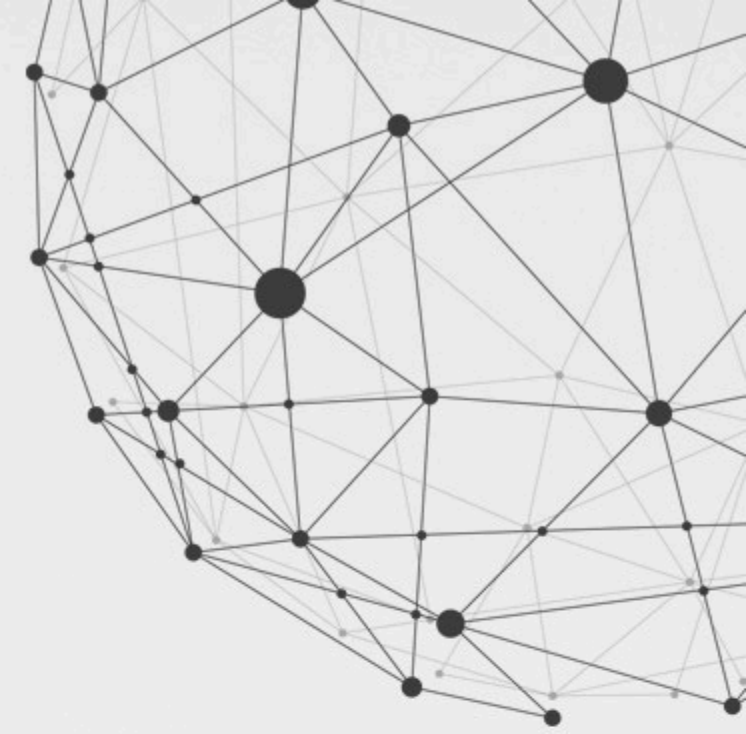
SERVICE PROVIDERS AND ASSOCIATES





CREBACO

AWARDS AND ACCOLADES



CREBACO has been recognised by the government of India as an emerging start-up operating in Finance technology and Bitcoin and Blockchain industry. This recognition was awarded to **CREBACO** on behalf of the Ministry of Commerce & Industry by the Department of Promotion and industry and internal trade



CREBACO

NOTABLE MEDIA COVERAGE



Bloomberg | Quint

coindesk

yahoo! news

COINTELEGRAPH
The future of money



BUSINESS INSIDER



NDTV

Fortune

TIMES NOW

moneycontrol

msn

Inc 4.

AMB CRTPTO

Decrypt



Medium

Forbes



FINTECH FUTURES



AW AlleyWatch

TECH TechCrunch

DISRUPT Africa
startup • Invest • Dangit

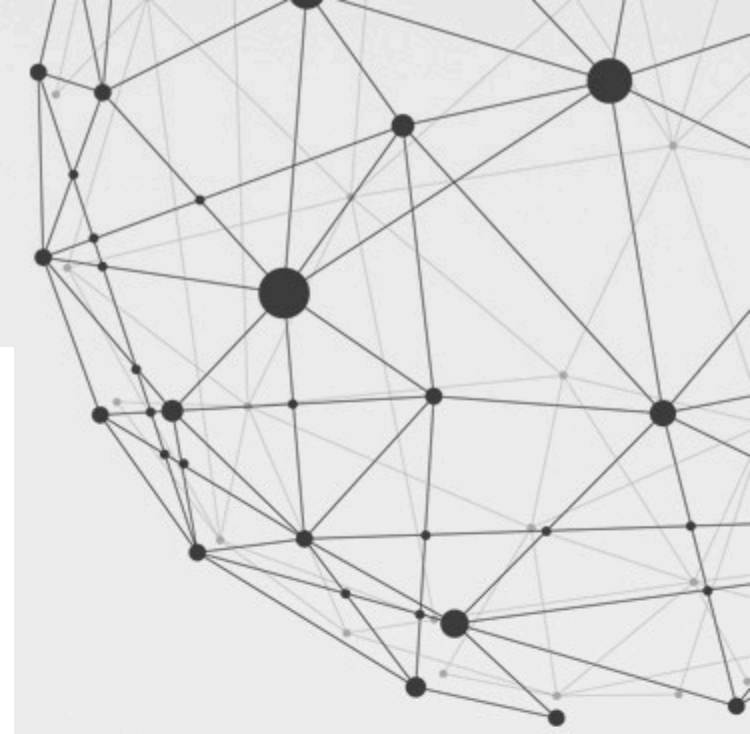
DIGITAL NYC

lau businesswire



CREBACO

MEDIA COVERAGE (ELECTRONIC).



Electronic
Media
Coverage

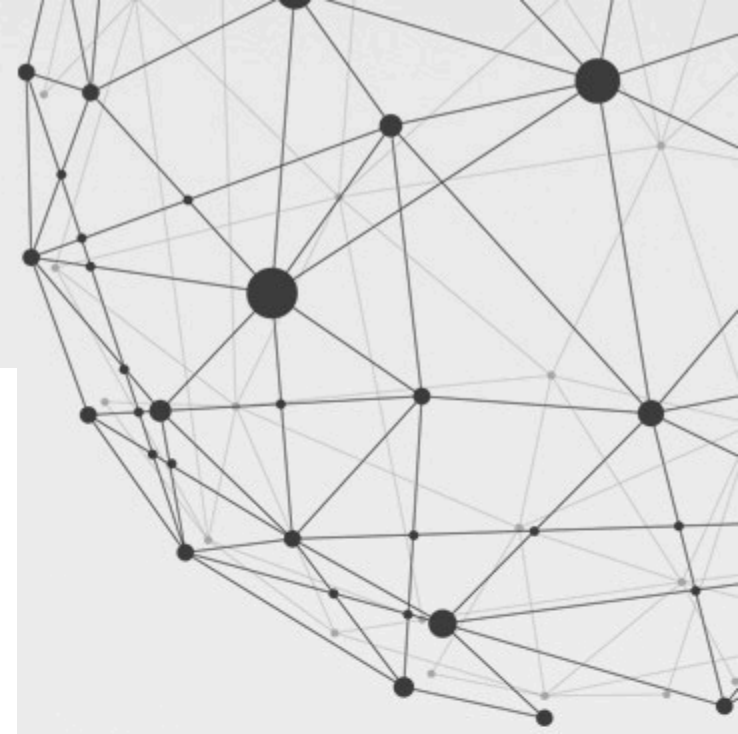


CREBACO



CREBACO

MEDIA COVERAGE (PRINT).



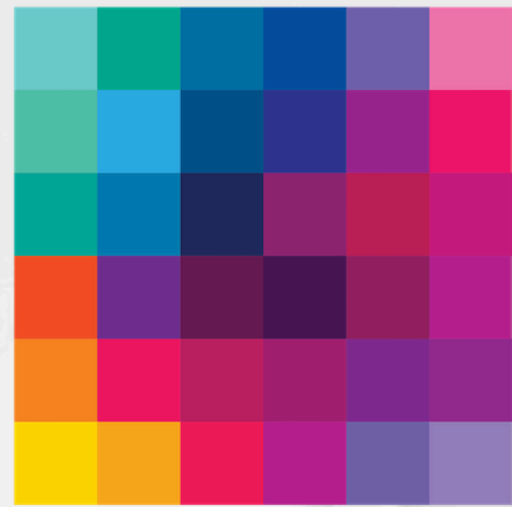
Print
Media
Coverage



CREBACO



CREBACO



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Towers.
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Dover, Delaware
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BAHRAIN

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of Bahrain

