



Company and Products Overview



Mission

**Accelerate financial
inclusion, while protecting
those that serve them.**



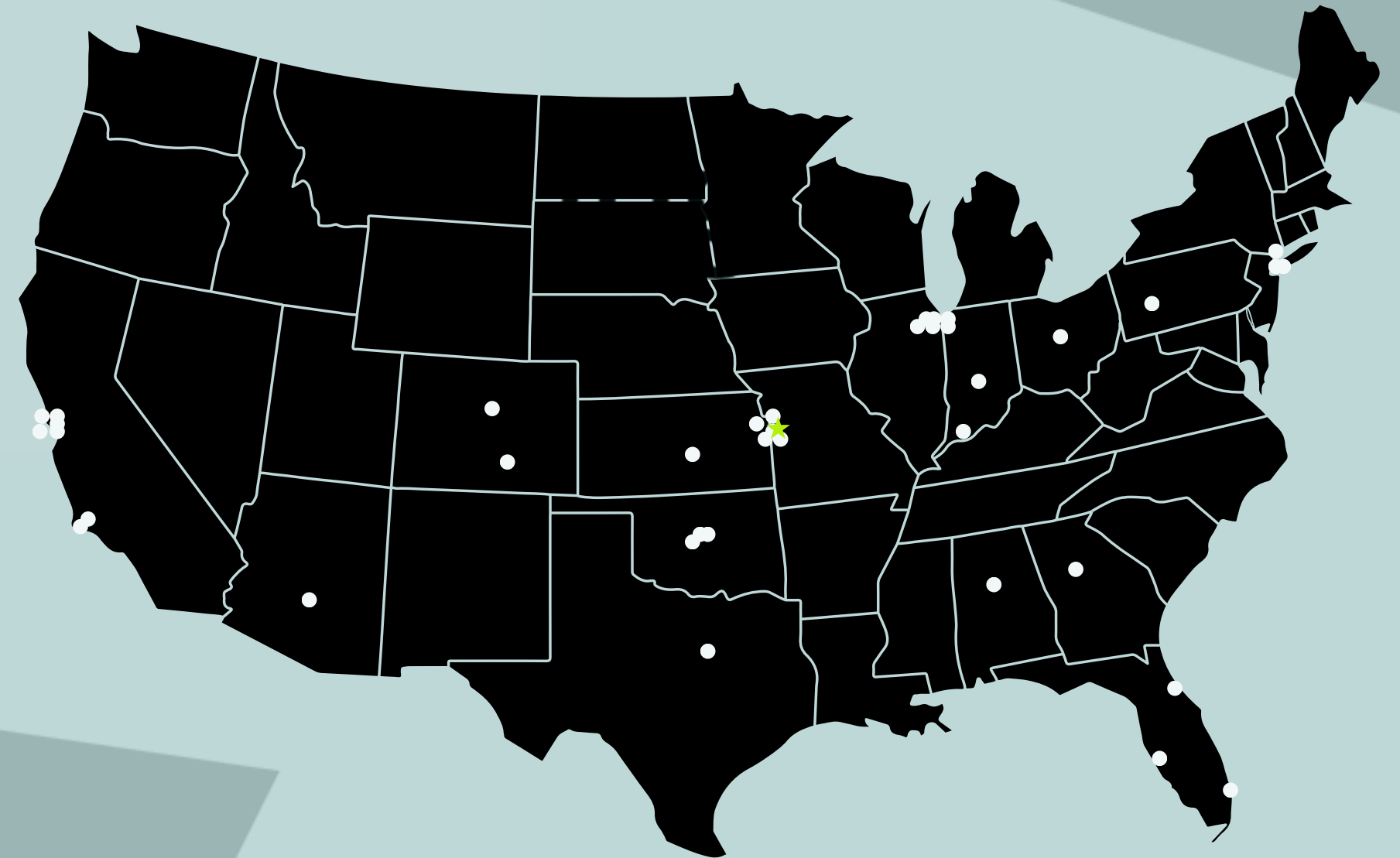


Financial technology company with a major focus on money movement and loan automation

50+ projects

\$4T AUM

Since 2022



Partners and Investors

mastercard. BANK OF AMERICA  VISA



Forge

Coming 2024

High performance Small Language Model trained to translate financial data

- Underwrite with stronger data
- Out of the box developer API
- Integrate in less than an hour

Products and Services

Fund

[Schedule Demo](#)

Most Popular

Out of the box automation of your funding business

- White label UI tailored to your brand look and feel
- 3rd party integrations
- 1-2 weeks time-to-market

Flex

[Schedule Demo](#)

Custom platform for accelerated money movement

- 100% match with unique business needs
- Best choice for large enterprise or complex workflows
- Faster time - to - market due to reusable modules



Fund

[Schedule Demo](#)

Fund is a ready-made SaaS lending platform.

For your customers. Offer the convenience of applying for capital and grants online. With a responsive landing page, customers can access it effortlessly from any device, ensuring a seamless omnichannel experience.

For your business. Boost efficiency with an all-in-one, scalable back office to process, screen, verify, and manage new applicants. Maximzie staff efficiency, reduce costs, and gain operational flexibility.

Authenticity Score 90/100: We did not find evidence of tampering/fraud on this document.

Fraud Detection

Cash Flow Verification

Net Operating Income (NOI)

\$70,000

Operating Margin

33.4%

Business Verification

Larrys • \$3,000 Other

Business Verification Cash Flow Loan Summary

Insights 5/7

Business name Verified

Office address Verified

SOS filings Active

TIN match Error

People N/A

Watchlists No Hits

Bankruptcies None Found

Secretary of State filings Active

Registration Status

2
Active

0
Inactive

0
Unknown

File date	State
2020-02-24	AK
2020-02-24	CO

KYC Verification

Government ID Verified Last updated on 02/15/2024



WRESTLING LICENSE
FLORIDA
Dwayne Johnson "The Rock"
2002 WWE WWF
Miami, Florida 33109



UNITED STATE OF AMERICA
IDENTIFICATION CARD
First Name: DWAYNE, Last Name: DOUGLAS JOHNSON, Date of Birth: 05/27/1977, Sex: MALE, Height: 6'4", Weight: 198 lb, Eyes: BROWN, Hair: BLACK

Field	Value
Full name	DWAYNE JOHNSON
Address	600 BEVERLY HILLS, LOS ANGELES, CA 94109
Sex	Male
Date of birth	May 27, 1977 (46 years old)
ID number	DTRJ4242WWE
Issuing country	United States of America
Issue date	Jul 4, 2014
Expiration date	Jul 4, 2024

Document Verification

Documentation

Documents and assets that have been attached to this loan application

File name	Document Type	Uploaded	Auth
Bank of America - Bank Statement - Oct 2023.pdf	Cash Flow	Jan 2, 2022	
Bank of America - Bank Statement - Nov 2023.pdf	Cash Flow	Jan 2, 2022	
Paystub - Oct 2023.pdf	Cash Flow	Jan 2, 2022	
Business Tax Return 2023.pdf	Cash Flow	Jan 2, 2022	
Store opening event.mp4	Cash Flow	Jan 2, 2022	Manual Review Needed
Resume.docx	Cash Flow	Jan 2, 2022	

This document type is not yet supported for auto-verification and therefore needs manual review



Flex

[Schedule a Demo](#)

A set of prebuilt components that can be adapted to your business needs. Launch a new product or digitize and transform your current process in 45-60 days.

Flex is fully configurable, meaning we use our modules to build technology for your workflows, not around them, and not from scratch. Break monolithic architecture into microservices & leverage the benefits of an always updating tech stack.

Authenticity Score 90/100: We did not find evidence of tampering/fraud on this document.

Authenticity Score 50/100: We recommend manually reviewing this document as suspicious signals were found.

- W2 key dates tampered: high confidence
- W2 incorrect taxes/wages computed: medium confidence

Cash Flow Module

CONNECTED

\$210k
REVENUE

33.4%
MARGIN

33.5%
DEBT - TO - INCOME (DTI)

Application Module

1 2 3 4 APPLY

Personal Info

Larry Latte ✓

123 Latte Lane ✓

KYC Module

GOV ID

Status
Verified ✓

E Signature

✓

KYB Module

Secretary of State Filings ACTIVE

2 ACTIVE

0 INACTIVE



Benefits



Reduction in processing time

Issue more loans per time unit. With Cyphr, application processing takes up to 30 min, boosting throughput.

5-30 min per application



Staffing optimization

Reduce staff costs. Case studies show that orgs save the worktime of employed loan officers with software automation

12.5k h average annual worktime savings

Usage Based Pricing

Lending is not one-size fits all. Embrace flexibility with solutions custom-fit to your workflow and budget. Launch your platform in under 90 days with expert guidance.

Contact Sales

Starting from \$15,000



Vision

**A world where money
moves freely.**



Issue your first loan in less than 90 days
[Get a free demo >](#)

Kansas City, MO
info@cyphrai.com