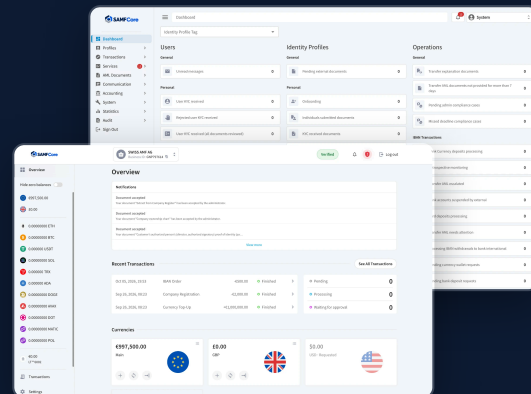


One Integrated Platform for Banking, Payments, Cards, Digital Assets and Financial Operations

SAMFCore is a comprehensive, modular financial-services software platform developed and commercialised by **Swiss AMF AG**.

It brings together individual and corporate customer accounts, internal balance management, transaction accounting and processing, payments, cards, cryptocurrency, foreign exchange, customer onboarding, AML and compliance workflows, CRM and back-office administration in **one integrated software environment**.

Built for financial institutions, EMLs, payment companies, fintechs, digital-asset businesses and entrepreneurs, SAMFCore combines extensive ready-built functionality with flexible integrations, perpetual licensing and options for Full Source Code and customer-controlled deployment.



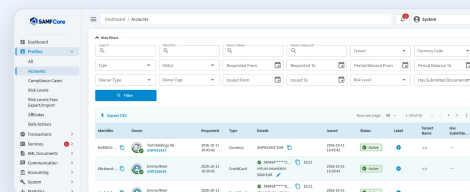
Actual SAMFCore screens: customer panel and administration dashboard.

CORE FINANCIAL FUNCTIONALITY

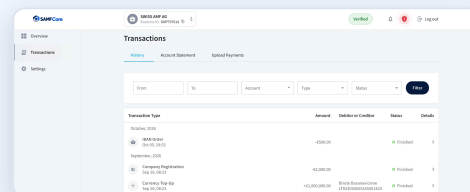
Built-In Account Management, Transaction Processing & Balance Management

These capabilities operate within **SAMFCore's own software environment**. SAMFCore maintains customer balances, records every debit and credit with before-and-after balances, and manages account and transaction workflows end to end — native functionality at the heart of the platform.

- Individual and corporate customer accounts
- Internal customer-balance management
- Internal account-to-account transfers
- Debits, credits, fees and balance adjustments within supported workflows
- Transaction reconciliation processes
- Account and transaction reporting
- Multi-currency account structures
- Financial transaction recording and accounting
- Transaction processing and histories
- Currency exchange and fee management
- Administrative transaction controls and approvals
- Integrated transaction data for compliance reviews



Administration: customer accounts across currencies, IBANs and cards.



Customer panel: transaction history and account statements.

ONBOARDING

Built-In Individual & Corporate Onboarding

- Individual and corporate customer registration
- Customer and business information collection
- Corporate structures and beneficial-owner information
- Document collection and management
- Integrated customer records and administration

Built into SAMFCore: configurable onboarding workflows, document collection, risk assessments and approvals. Identity-document and biometric verification are supported through integrated providers such as Sumsb.

COMPLIANCE

Built-In AML, Compliance & Transaction Monitoring

- Configurable customer-risk scoring and risk levels
- AML and compliance-review workflows
- Transaction-monitoring rules and controls
- Transaction flagging and reviews
- AML case management and escalations
- Document requests and customer due diligence
- Approval workflows and ongoing customer reviews
- Administrative permissions and controls
- Audit trails and activity histories
- Connections to identity, sanctions and PEP screening

Built into SAMFCore: AML workflows, risk scoring, transaction monitoring and case management. External sanctions/PEP screening services can be integrated, while SAMFCore manages the associated compliance workflows.

HOW IT WORKS TOGETHER · ONE COMMON SOFTWARE ENVIRONMENT

Customer Interfaces & Administrative Panels Web customer panel · Administration console · Branded mobile apps · Versioned APIs

SAMFCore Integrated Platform

Accounts Balances Transactions Payments Cards Crypto Onboarding AML CRM Reporting

Customer-Selected External Service Providers Banking · Payment Rails · Card Issuing · Identity Verification · Screening · Custody · Liquidity

Every module shares one customer record and one transaction context. External providers extend the services you offer to your customers.

FURTHER CAPABILITIES

Payments & Transfers

Payment workflows, beneficiaries, internal transfers, bulk payments and approvals, with connections to selected banking and payment providers.

Foreign Exchange

Multi-currency accounts, exchange workflows and currency conversion with configurable fees and spreads.

Cards

Physical and virtual card workflows: card management, activation, PIN, freeze and unfreeze, and card transaction visibility.

CRM & Back Office

Customer records, corporate profiles, account administration, internal communication, permissions, reporting and operational controls.

Crypto & Digital Assets

Digital-asset accounts, wallets, crypto transactions, fiat-to-crypto and crypto-to-fiat exchange, with custody and liquidity integrations.

APIs & Integrations

Connect the banking, payment, card, verification, custody and other service providers you select.

WHY SAMFCORE · SIX COMMERCIAL ADVANTAGES

1 Perpetual Software Licensing
Continuing usage rights without indefinite annual software licence renewals.

2 Full Source Code Available
Maintain, modify and further develop the licensed software with your own engineers or appointed providers.

3 No Per-Customer or Per-Transaction Software Fees
Unlimited end customers within the licensed scope, no transaction-volume-based SAMFCore charges and no revenue sharing.

4 Customer-Controlled Infrastructure & Providers
Choose your hosting and compatible banking, payment, card and other service providers.

5 Extensive Ready-Built Functionality
Accounts, transactions, payments, cards, crypto, onboarding, compliance and administration in one environment.

6 Flexible Deployment & Migration
Configure to your business model, extend functionality and transition from existing systems through planned migration.

LICENCE OPTIONS

Annual Licence
€80,000/year

Perpetual Licence
€325,000 one-time

Perpetual + Full Source Code
From €620,000

Enterprise Global
€790,000 one-time

Enterprise Global includes perpetual rights, Full Source Code, a worldwide operating territory, unlimited white-label brands for one legal entity and Progressive Cutover Migration within the agreed scope.

ESTABLISHED PLATFORM

2018
Development began with a Swiss software development firm.

2021
In operational use since 2021.

Ongoing
Continuous development and improvement to the present day.

Legal opinion
Independent Swiss opinion on IP ownership and licensing rights.

See How SAMFCore Could Transform Your Financial-Services Business

Discover how SAMFCore can help you deliver more financial services, simplify operations, control software costs and build greater long-term technological independence.

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[REQUEST SANDBOX ACCESS →](#)