

# Company Overview

Premium digital banking, lending & investments for a global financial life

## About Expatica

Expatica is a premium fintech platform that unifies digital banking, instant loans, investments, virtual cards, and cryptocurrency deposits in one secure experience. We serve individuals and businesses who want transparent fees, fast decisions, and modern money tools without visiting a branch.

## Our Mission

We believe everyone deserves access to world-class financial tools without complexity. Our mission is to make saving, borrowing, transferring, and growing wealth simple, transparent, and accessible from anywhere in the world.

## What We Offer

- Multi-currency digital wallets with real-time balances
- Personal, business, emergency, and specialty loan products
- Curated investment and savings plans
- Virtual Visa and Mastercard cards for online spending
- Crypto deposits: BTC, ETH (ERC-20), USDT (TRC-20), SOL, BNB, and LTC
- Wire, local bank, and digital payment transfers globally

## Trust & Security

Expatica uses bank-grade encryption, identity verification, and controlled deposit workflows. Crypto deposits are credited after on-chain verification. Support is available via live chat and WhatsApp for faster assistance.

### Company Details

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|------------------|----------------------------------------|
| Legal name       | Expatica Financial Services Ltd.       |
| Headquarters     | New York, USA · London, UK · Singapore |
| WhatsApp support | +1 (210) 279-3062                      |
| Established      | 2000                                   |
| Issued           | 15 January 2000                        |