

Comprehensive, regulated trading platform for digital assets - enabled by Bankhaus Scheich Wertpapierspezialist AG

Bankhaus Scheich was founded in 1985 and is one of the leading securities trading houses participating at the Frankfurt Stock Exchange (FSE) today. The owner-operated company is active in the business areas Market Making, Capital Markets, OTC Bond Trading for institutional clients, Sales & Trading and Consulting. The addition of the digital assets segment under the tradias brand - trading digital assets - underlines the bank's aspiration to meet the increasing digitization of the market through innovation and organic, continuous growth.



With the exclusive service platform Tradias, Bankhaus Scheich enables professional investors to buy and sell crypto currencies.

The platform tradias operates as a marketplace for crypto currencies, such as Bitcoin and Ethereum. Bankhaus Scheich offers institutional investors and companies the opportunity to trade digital assets from a single source and in a secure and regulated environment. The knowledge and expertise accumulated over 35+ years is leading the way into a new era of digital assets. With Bankhaus Scheich as a partner, institutional investors put their trust into a proven trading expert.



Regulatory classification

Referring to the principles of BaFin, virtual currencies, such as Bitcoin, are legally bindingly qualified as financial instruments in the alternative of the units of account pursuant to section 1 (11) sentence 1 of the German Banking Act (Kreditwesengesetz - KWG). The BaFin compares them with foreign currencies, even if they are not considered legal tender.

As a regulated institution, BHS has developed a KYC/AML concept that takes into account the special requirements of digital assets.

The concept intends for regulated financial institutions, which are so-called obligated parties under the Money Laundering Act and therefore hold a special position of trust in the financial system, to act as gatekeepers.

The gatekeepers ensure that all parties and transactions involved are comprehensively checked and monitored with regard to money laundering. The concept is based on high standards in the interest of platform integrity and has been audited and approved by an independent auditor.

Features of Tradias



OTC-Desk

Tradias offers secure, efficient and regulated trading of digital assets under the supervision of BaFin. Bankhaus Scheich quotes its own guaranteed risk prices.



Brokerage / DMA

Tradias gives customers and partner access to an extensive network of crypto trading venues.



Liquidity Provider

Tradias provides liquidity for trading venues to ensure a satisfactory customer experience as it relates to execution.



Crypto Lending

Bankhaus Scheich acts as counterparty and as an agent in the crypto lending.



Take advantage of the growth opportunities offered by digital currencies

The number of crypto wallets has jumped from about 17.2 million in the third quarter of 2017 to over 54 million in the third quarter of 2020.

Europe is the second largest market for crypto currencies after APAC. Public awareness of the crypto-currency universe in Europe is growing rapidly.

Contact

Bankhaus Scheich
Wertpapierspezialist AG

www.tradias.de
www.bankhaus-scheich.de



Custody and settlement are carried out with specialized solutions from the Berlin-based financial services provider Finoa.