



BOA ALPHALINE

FROM ONE TO INFINITE

Asia's pioneer fund management in the
new digital-assets-driven world

CORPORATE PROFILE



FROM ONE TO INFINITE

Asia's pioneer fund management in the
new digital-assets-driven world

CORPORATE PROFILE

Transparency. Security. Opportunity.

"Thank you for your unwavering support of BOA Alphaline. Today, I extend a warm welcome to each of you on behalf of our company. We are thrilled to have you join us on this exciting journey of cryptocurrency investment.

At our core, we are a team of passionate crypto enthusiasts who believe in harnessing blockchain technology for the benefit of investors worldwide. With backgrounds in crypto, legal, banking, and finance, our experienced team understands the complexities of the market.

Transparency, accountability, and excellence define our operations. As a regulated BVI investment vehicle, our fund adheres to the highest compliance standards, providing you with peace of mind. We understand that venturing into cryptocurrency can be overwhelming, but we are here to guide you through the process, ensuring a seamless and transparent experience. Our team is dedicated to providing the best investment opportunities and returns while minimizing risks.

We invite you to join our community and explore the exciting world of cryptocurrencies. Let's embark on this journey together."

Ian Wen
Chairman

An Upgrade of Trust.

"Welcome to our financial institution. As CEO, I am proud to lead a team of dedicated professionals who are committed to delivering exceptional service and superior results for our clients. We are passionate about outperforming expectations and providing expert guidance in even the most challenging and turbulent financial markets. We firmly believe that trust is the cornerstone of any successful financial relationship and are dedicated to earning and maintaining that trust every day. Thank you for entrusting us with your financial future."

LIEW YIH SU

Chief Executive Officer

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An aerial night photograph of a city, likely Dubai, showing a dense urban landscape with numerous illuminated buildings and streets. The city is situated along a body of water, with lights reflecting on the surface. The sky is dark with some light clouds. The overall tone is dark and sophisticated, with warm light from the city lights contrasting against the cool blues and greys of the night.

Our Background

At **BOA Alphaline**, we offer professional institutional-grade crypto asset management services with a view to maximizing the full potential of your investments in the dynamic world of cryptocurrencies and digital economy.

Our Background

At a Glance



BOA Alphaline Group Limited is a highly esteemed team of seasoned professionals who possess extensive knowledge and experience in the cryptocurrency industry. Our team comprises licensed financial experts, legal professionals, and cryptocurrency specialists. We are committed to providing our clients with exceptional legal and institutional-grade services with a view to achieving Alpha returns on their cryptocurrency investments.

Together with cryptocurrency thought leaders, our team has been at the forefront of the cryptocurrency industry since 2017, specializing in cryptocurrency trading and determining the growth potential of the crypto space with the utmost diligence. We pride ourselves on our unwavering dedication to delivering consistent and sustainable results for our clients.



British Virgin Islands
Financial Services Commission

BOA Alphaline Investment Limited is licensed and regulated by the authorities of the British Virgin Islands Financial Services Commission ("BVI FSC") as an Approved Investment Manager who acts as an investment advisor or investment manager to private fund and professional fund.

In addition, we act as an investment advisor or investment manager to a closed-ended fund or any fund that is incorporated as a company, formed as partnership, or organized as a trust, under the laws of the British Virgin Islands or any recognized jurisdiction and has the characteristics of a private or professional fund.



Our Background

BOA Montreal



BOA Monteval Investment Limited, an affiliate of BOA Alphaline Group Limited, is established to serve as its fund distribution partner. BOA Monteval Investment Limited is founded by a team of professional individuals with deep expertise in finance, blockchain technology and cryptocurrency market. We offers a wide range of investment solutions tailored to the unique needs and risk profiles of our Private Clients, High-net-worth Individuals (HNWI) and Institutional Investors, including professionally managed crypto portfolios and custom-designed investment strategies.

Leveraging on our prowess in digital asset, hedge funds, and venture funds, we have cultivated a diversified mix of investment strategies to deliver superior value to its stakeholders and reshape the cryptocurrency market.

We believe that blockchain technology is the future of finance, and the arrival of the digital asset ecosystem has transformed and revolutionized the financial landscape in ways that will continue to reshape and evolve in the financial industry.





Our Core Team

Empowering investors to ride the wave
of cryptocurrency innovation with a
trusted and expert guide from **BOA
Alphaline.**



Our Core Team

Executive Board

IAN WEN

Chairman

Ian Wen is the Chairman of BOA Financial Group. He is also the founder of Soteria Capital, a Hong Kong Securities Futures Commission (SFC) licensed Type 4 and 9 asset management firm managed by veterans in investment, private equity, Fintech and legal industries, with a focus on emerging markets with high growth potential. One of team members of Soteria Capital is the honourable HRH Prince Nari Norodom of the Kingdom of Cambodia. Ian is an experienced Hong Kong solicitor with a Bachelor of Arts (B.A.) from Columbia University, a Bachelor of Laws (LL.B.) from London University, and a Master of Laws (LL.M. in Chinese Law) from Peking University. As the leader of the Group's FinTech business and BOA Innovation Lab, Ian has spearheaded several groundbreaking initiatives including founding BOAX NFT Marketplace, a pioneering Non-Fungible Tokens launchpad and metaverse consultation platform for NFTs which won the "Metaverse Pioneer Award 2022" and "Global Outstanding Young Leader Award 2022" from Yazhou Zhoukan (亞洲周刊). With his extensive legal background and financial expertise, Ian has made significant contributions to the financial industry, particularly in the areas of FinTech and blockchain.

LIEW YIH SU

Chief Executive Officer

Liew Yih Su is an accomplished CEO with a Bachelor of Corporate Administration (Hons) from Tunku Abdul Rahman University College. He is also a certified member of the Institute of Chartered Secretaries and Administrators (ICSA). Mr. Liew has vast experience in Pre-IPO and private placements within the private equity market, working with companies that are listed in the US Stock Exchanges. In 2016, Mr. Liew became an advocate of cryptocurrency and founded Cardinal Alpha, a crypto capital portfolio advisory. Additionally, he is the co-founder and appointed Chief Investment Officer of BOA Montcal Investment Limited. Furthermore, Mr. Liew is a certified coach and speaker at the DavidJustin Blockchain Academy, highlighting his expertise in blockchain technology. Through his extensive qualifications and expertise, Mr. Liew has made significant contributions to the financial industry, particularly in the areas of private equity and cryptocurrency asset management.



Our Core Team

Executive Board

KEWIC NG

Chief Operating Officer

Kewic Ng demonstrates profound expertise in the financial sector, leveraging his extensive experience in financial accounting and involvement in the private equity market. His career began with a collaboration with a licensed financial institution specializing in US Stock Exchange listings before transitioning into the digital assets industry. Kewic is the co-founder of Cardinal Alpha, advising on crypto capital portfolios, and currently serves on the investment committee of BOA Monteval Investment Limited. He is also a certified trading mentor at the DavidJustin Blockchain Academy, where he has taught over 10,000 students worldwide in crypto trading, with strong emphasis on Southeast Asia. He holds a Bachelor of Accounting (Hons) from Tunku Abdul Rahman University College. His diverse skill set and experience have driven advancements in traditional finance and cryptocurrency asset management, and he has been recognized as one of Malaysia's successful individuals in the 2023 5th Edition biographical encyclopedia by British Publishing House Ltd.

ROBIN CHAN

Managing Director

Robin Chan has a wealth of experience in the financial industry. Prior to joining BOA Financial Group as the Head of Business, he served as the Head of Business Management for Australia & New Zealand Bank's (ANZ) North Asia's Wealth business. Before ANZ, Robin was the Business Manager for UBS AG Asia Pacific and the Desk Head for the Hong Kong Wealth Management team, where he managed a portfolio of HNW clients and a team of RMs with AUM of over CHF1.2b. Robin received his Master of Business Administration and Bachelor of Science degree from the University of Toronto. Additionally, he is also a Certified Financial Risk Manager (FRM) from the Global Association of Risk Professionals, which demonstrates his expertise in managing financial risks.

VIVIEN SOO

Chief Marketing Officer

Vivien Soo obtained a Bachelor of Business Administration Degree from Canada. She has a geographical focus on investor relations in Hong Kong, China, and Malaysia, which enables her to develop a deep understanding of the market dynamics and unique business practices of these regions, eventually build up a strong network within the financial industry. Vivien has previously served as an Executive Secretary in charge of re-establishing the KL branch for Bank of China, demonstrating her expertise in leadership and management. Additionally, she has held senior management roles in several listed companies, highlighting her extensive experience in the financial industry.

Austin Yew

Executive Director

Austin Yew oversees all finance and accounting operations with a mission to enhance the company's value. Austin's career in the finance industry spans more than ten years, with vast experience in company-wide operations management and accounting. He also serves as the co-founder of Fives Stones Inc. Ltd. And is well-versed in trust investment, asset management, Private equity, Pre-IPO and IPO.

TY Lim

Executive Director

TY Lim stands out as a distinguished blockchain expert, lending his expertise to guide members of the DavidJustin Blockchain Academy on their journey to mastering essential trading skills. With a profound understanding of market dynamics, he provides strategic counsel to clients, meticulously analyzing market data and aligning investments with individual objectives. His wealth of experience enables him to craft tailored strategies that effectively balance income generation with prudent risk management. This ensures that clients are well-equipped to navigate market fluctuations and achieve their financial objectives effectively.

FELICIA YAP

Deputy Chief Marketing Officer

Felicia Yap has over 10 years of extensive work experience in the capacity of corporate strategy advisory and international networking. Her professional expertise in business and industry networks is recognized by her membership in The Association Chinese Chambers of Commerce and Industry of Malaysia (ACCIM). Additionally, Felicia is a member of The Malaysia Chamber of Commerce Hong Kong & Macau (MCCHKM), demonstrating her proficiency in cross-border business relationships. With her extensive experience and expertise, Felicia has established herself as a respected professional in the field of corporate strategy and international networking.



BOA ALPHALINE

CRYPTO ASSET EXPERT AT YOUR SERVICE

An aerial photograph of a city skyline, likely New York City, featuring a dense cluster of skyscrapers and buildings. The city extends to the water's edge, with a large body of water and distant islands visible in the background. The sky is filled with soft, white clouds, and the overall lighting suggests a late afternoon or early morning setting. Two thin, light blue diagonal lines cross the upper right portion of the image.

INVEST THE ALPHA WAY

Making the most of investment
possibilities





Our Business Model

Stay ahead of the curve in the
crypto space with **BOA Alphaline**
cutting-edge investment strategies.

Investment Philosophy



Due Diligence and Oversight

We understand the importance of conducting rigorous due diligence and maintaining strict oversight over our investments. Our investment philosophy emphasizes the importance of conducting thorough research, verifying information sources, and continuously monitoring the performance of our investments. We also prioritize compliance with regulatory requirements and best practices in the industry.



Security and Custody

Cryptocurrencies can be vulnerable to other security breaches, which can result in the loss of funds. We prioritize security and custody, employing best practices and robust systems to safeguard our investments. This includes using trusted third-party custodians, employing multi-factor authentication, and implementing strict security protocols.



Innovation and Disruption

We believe that blockchain technology has the potential to disrupt traditional financial systems and create new opportunities for value creation. Our investment process focuses on identifying projects that are pushing the boundaries of what is possible with blockchain technology and have the potential to create new markets or transform existing ones.



Partnerships and Collaborations

We recognize that the crypto market is a complex ecosystem with a diverse set of stakeholders, including developers, entrepreneurs, investors, and regulators. Our investment philosophy emphasizes the importance of building partnerships and collaborations across the ecosystem to create value and drive innovation. This includes working with other investors, participating in industry associations and consortia, and collaborating with start-ups and developers to identify investment opportunities and drive adoption of blockchain technology.

Our Business Model

Investment Strategy



Quantitative Investment Management

Our investment methodology is rooted in the application of advanced mathematical models and sophisticated statistical analysis to make a prudent investment decision. It involves using data-driven techniques and algorithmic trading to identify patterns, trends and correlations in data, which are subsequently automated to execute trades seamlessly. The underlying objective is to minimize the impact of behavioral biases and optimize overall portfolio performance, thereby generating superior investment outcomes.



Market Making

Market Making using a delta-neutral strategy is an attractive approach for investors seeking to generate consistent profits in the highly volatile cryptocurrency market. By establishing a portfolio with a zero overall delta position and providing liquidity to the market, we aim to balance the exposure to market movements and potentially gain profits.



Statistical Arbitrage

Statistical Arbitrage requires the use of statistical analysis and modeling techniques to identify the assets that are likely to exhibit mean-reverting behaviour, as well as the appropriate entry and exit points for the trades. Once the assets with predictable behavior have been identified, we can profit from the price discrepancies that arise from these predictable



Our Business Model

Investment Funds



Customizable Crypto Fund

BOA Alphaline is a financial institution that specializes in managing cryptocurrency funds. Our business model revolves around offering investors a range of investment options that are tailored to meet specific investment objectives or risk profiles. We leverage on our expertise in the cryptocurrency market to design investment strategies that are aimed at generating strong returns for our investors.



Multi-Strategy Fund

Our Multi-Strategy Fund is designed to provide diversified exposure to various cryptocurrencies and investment strategies. This fund aims to capture the potential upside of different digital assets, while managing risk through a carefully selected portfolio of investments. We believe by investing across multiple asset classes and using a range of investment strategies, we can capture potential upside and lower volatility.



Crypto Coin Fund

Crypto Coin Fund offer an accessible way for investors to participate in the cryptocurrency market without having to manage their own wallets or navigate exchanges. It may also provide access to cryptocurrency investments that are not available to individual investors or that are difficult to access due to regulatory or technical barriers.



Venture Capital Fund

We are dedicated to discovering and supporting exceptional talents in the blockchain and cryptocurrency industry. Our fund is designed to identify individuals or teams with exceptional skills and innovative ideas, and help them achieve their goals by providing funding, mentorship, and access to our network of experts. We believe that the success of any cryptocurrency project is driven by the talent behind it.



Our Service Providers

BOA Alphaline fund portfolio is supported by a team of acclaimed professionals with a global reach, ensuring that we uphold the utmost level of professional practices and adhere to the industry standard.



Our Service Providers

Trusted Partners



Accredited Auditor

Bowman is a global provider of audit, tax, and financial advisory services. Trusted by businesses, family offices, and financial institutions for their regulatory insight and strategic precision. HQ in Singapore, with a team of seasoned professionals delivering tailored solutions across jurisdictions.



Fund Administrator

An Independent Global Fund Administrator dedicated to providing customized solutions to a wide range of asset managers, capital markets, family offices, investors private clients.



Custodian

Gambit is a Malaysia based custodian integrating cash and digital assets into a Hybrid Asset Trust. Licensed by the Securities Commission Malaysia, it safeguards digital holdings with advanced security protocols and workflows, serving enterprises and SMEs with secure, compliant custody solutions.



Custodian

Ceffu provides secure custody, asset management, and off exchange settlement. Recognised as a VASP in Poland and licensed by VARA in Dubai, it supports institutions with audited infrastructure, deep liquidity, and governance controls.

HARNEYS

Legal Counsel

Harneys Singapore together with their Hong Kong and Shanghai offices is Asia's largest offshore law firm, and advises on BVI, Cayman, Cyprus, Luxembourg, Bermuda and Anguilla law. They guide banks, funds and firms on litigation, finance, wealth planning, fund formation, regulatory issues and cross-border transactions.

Our Service Providers

Trusted Partners



Bank

Anchorage Digital is the first federally chartered crypto bank in the U.S., offering institutional-grade custody, trading, and settlement services. With regulatory licenses in the U.S. and Singapore, it sets the benchmark for secure, compliant digital asset infrastructure.



Bank

Northern Trust is a preeminent global financial institution that provides asset servicing, investment management and wealth management services for institutions, high-net-worth individuals and families. Northern Trust is one of the largest banking institutions in the United States and one of the oldest banks in continuous operation.



Bank

SGB is a digital bank licensed in Bahrain serving global investors, innovators and institutions. Geared towards the new economy, SGB offers a one-stop solution for comprehensive banking, payment and custody solutions.

BTSE

Digital Asset Exchange

Leading digital asset exchange registered in the British Virgin Islands. As the go-to exchange for all things crypto, BTSE is one of the top trusted crypto platforms for institutions, retail users and first-time traders.



Digital Asset Exchange

Established since 2017, regulated by the Securities Commission of Malaysia in 2020, being the Malaysian company to be registered as a Recognized Market Operator (RMO) for a Digital Asset Exchange (DAX).

HATA

Digital Asset Exchange

Hata is a fully regulated Malaysian digital asset platform, provides secure crypto trading and custody. With dual licenses for exchange and institutional services, it serves 200,000+ users, ensuring compliance and trust for both retail and professional investors.

Our Service Providers

Trusted Partners



Digital Asset Exchange

Crypto.com is a global digital asset platform serving over 150 million users worldwide. Backed by its Major Payment Institution license from the Monetary Authority of Singapore (MAS), it offers secure trading, payments, and DeFi services with strong regulatory and consumer trust.



Digital Asset Exchange

VALR has been granted regulatory approval in South Africa as a Crypto Asset Service Provider (CASP), providing secure, institutional grade access to digital assets. With deep liquidity and robust infrastructure, VALR serves both retail and institutional clients across emerging markets.



Digital Asset Exchange

Matrixport is a Singapore based digital asset platform offering custody, trading, lending, and yield products. Licensed by the Monetary Authority of Singapore (MAS), it partners with institutional clients and Web3 innovators to build secure, scalable financial solutions.





Our strategic pillars, your beacons of strength

At **BOA Alphaline**, we are dedicated to shaping the future of finance through visionary technologies and pioneering solutions. With our unwavering commitment to our clients, a team of seasoned experts, and a passion for excellence, we are confident in our ability to lead the way in the ever-evolving world of cryptocurrency.

Join us on this journey of infinite possibilities,
where the future is now.

Our Presence

BRITISH VIRGIN ISLANDS

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Investing in financial markets involves a substantial degree of risk. There can be no assurance that the investment objectives described herein will be achieved. Investment losses may occur, and investors may lose some or all of their investment. There are no guarantees or representations that the investment program, including its investment objectives, diversification strategies, or risk monitoring goals, will be successful, and investment results may vary substantially over time. Investing can result in losses from time to time. Nothing herein is intended to imply that the investment methodology set forth herein may be considered "conservative", "safe", "risk free" or "risk averse". The investment objectives, guidelines, and restrictions may also be altered by economic, market, and other conditions.

Certain information contained in this material may constitute "forward-looking statements," which can be identified by the use of forward-looking terminology such as "may", "will", "should", "expect", "anticipate", "target", "project", "estimate", "intend", "continue" or "believe" or the negatives thereof or other variations thereon or comparable terminology. Due to various risks and uncertainties, actual events or results or the actual performance of the Company may differ materially from those reflected or contemplated in such forward-looking statements. The Company believes the information contained in this material to be reliable but does not warrant its accuracy or completeness and nothing in this booklet is or should be relied upon as a promise, forecast or representation as to the future. The estimates, investment strategies, and views expressed in this document are based upon past or current market conditions and/or data and information provided by unaffiliated third parties and is subject to change without notice.

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An aerial photograph of London, showing the River Thames flowing through the city. The skyline is dominated by modern skyscrapers in the background, including the Shard and the Gherkin. In the foreground, there are historic buildings, a bridge, and several boats on the river. The image has a dark, moody tone with a semi-transparent dark overlay on the right side where the text is located.

Innovative.
Dedicated.
**Client-focused
crypto success.**



BOA ALPHALINE

