

EXCHANGE

Dashboard

My Status

Product Hub

Transaction Center

Remittance Center

Import Center

Export Center

Transport Center

Insurance Center

Bank Center

Crypto Center

Inspector Center

ACCOUNT

Settings

Getting Started

Getting Started

A A A

Dark Theme

REMITTER, IMPORTER, EXPORTER, TRANSPORT, INSURANCE, BANK, INSPECTOR

Sign Out

Getting Started

Step-by-step guides tailored to your roles on the platform



Remitter

Remitters send money internationally to beneficiaries. Before your first payment can be processed you must pass KYC and have no active BLOCK compliance flags.

1

Wait for account approval

Your account starts as PENDING. An administrator must approve it before you can submit payments. Check **My Status** for your current KYC and approval state.

2

Add a beneficiary

Go to **Remittance Center** → **Beneficiaries**. Add a bank recipient (with IBAN / SWIFT), crypto wallet address, or internal platform member.

3

Submit a remittance

Select your beneficiary, enter the amount and currency, choose a purpose (Goods, Services, Invoice, etc.), and confirm sanctions and terms.

4

Fund the payment

Choose your funding source — Bank Account, Card, Platform Wallet, or Crypto (USDC/USDT via Crypto Center).

5

Track status

Your remittances appear in the **History** tab with statuses DRAFT → PENDING → PROCESSING → COMPLETED.

6

Use crypto payments

Visit **Crypto Center** to create a wallet, send USDC/USDT directly to a beneficiary wallet, or generate a payment invoice.



Importer

Importers procure goods from international suppliers. The platform manages your customs declarations, tracks clearance, and links payments to shipments.

1

Browse the marketplace

Go to **Product Hub** to find and rate products listed by Exporters. Note the HS code and EECN for your customs declaration.

2

Submit an import order

In **Import Center** → **New Order** fill in your IOR details, HS code, declared value, shipping method, Incoterms, and regulatory flags (FDA/FCC/USDA as applicable).

3

Confirm regulatory requirements

Check the import licence, FDA, FCC, and USDA required boxes where applicable. Provide your licence number if needed.

4

Declare duties responsibility

Set Duties Payer to IMPORTER or SELLER based on your Incoterms agreement.

5

Track customs status

Your order progresses through SUBMITTED → CUSTOMS_REVIEW → CLEARED (or REJECTED). Coordinate with your Transport provider for shipment updates.

6

Add payout accounts

Go to **Export Center** → **Payout Accounts** to register your receiving bank or crypto account for refunds and proceeds.

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GSCX

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Reports

New Report

Evidence

Defects

INSPECTION REPORTS

No inspection reports submitted yet.

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My Wallets

Send / Transfer

Invoices

Market Data

CREATE NEW WALLET

LABEL

e.g. Trade Settlement Wallet

Generate Wallet

RECOVER WALLET FROM MNEMONIC

12-WORD MNEMONIC *

word1 word2 word3 ...

Recover Wallet

LABEL

Recovered wallet

MY WALLETS

No wallets yet. Create one above.

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Bank Center

Manage accounts, log payment events, handle FX, and run the compliance queue

Accounts

Transactions

FX

Compliance

OPEN NEW ACCOUNT

ACCOUNT HOLDER *

— Select member —

ACCOUNT NUMBER *

e.g. 001234567890

VIRTUAL ACCOUNT ID

Internal VA reference

ACCOUNT TYPE

Operating

CURRENCY

USD

LABEL

e.g. Main USD Operating

OPENING AVAILABLE BALANCE

0.00

OPENING LEDGER BALANCE

0.00

Open Account

MANAGED ACCOUNTS

No accounts opened yet.

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Insurance Center

Issue coverage quotes, manage policies, monitor risk, and process claims

Coverage Quotes

Policies

Claims

Overview

CARGO & ROUTE

CARGO DESCRIPTION

Describe the goods to be insured

TRANSPORT MODE

Sea Freight

ROUTE - ORIGIN

e.g. Shanghai, China

ROUTE - DESTINATION

e.g. Los Angeles, USA

COVERAGE TERMS

INSURED VALUE *

0.00

COVERAGE AMOUNT *

0.00

PREMIUM *

0.00

CURRENCY

USD

COVERAGE TYPE

All-Risk (broadest protection)

VALID UNTIL

mm/dd/yyyy

EXCLUSIONS

e.g. War, strikes, fragile goods, perishables

LINK TO EXISTING ORDER (OPTIONAL)

REFERENCE TYPE

Standalone

REFERENCE ID

Order or shipment ID

Issue Quote

ACTIVE QUOTES

No quotes issued yet.

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Export Center

Manage your business profile, submit export shipments, and configure payout accounts

Business Profile

New Shipment

Payout Accounts

Shipment History

BUSINESS IDENTITY (KYB)

LEGAL BUSINESS NAME *

Registered legal name

REGISTRATION NUMBER

Company / incorporation number

TAX ID / EIN / VAT

e.g. 12-3456789

BUSINESS ADDRESS (ORIGIN COUNTRY)

Full registered business address

OWNERS / DIRECTORS

Names and titles of principal owners and directors

Save Profile

Import Center

Submit and manage import orders, customs declarations, and compliance filings

New Import Order

Order History

BUSINESS / IMPORTER OF RECORD

COMPANY NAME	TAX ID / EIN	IMPORTER OF RECORD (IOR)	IMPORT / BILLING ADDRESS
Legal business name	e.g. 12-3456789	Entity legally responsible for import	Address matching import country

COMMERCIAL DETAILS

PRODUCT DESCRIPTION	SKU / PRODUCT CODE	QUANTITY	UNIT PRICE
Describe the goods being imported	e.g. ELEC-8472-X	0	0.00

CURRENCY

USD

CUSTOMS & CLASSIFICATION

HS CODE	COUNTRY OF ORIGIN	DECLARED CUSTOMS VALUE	PRODUCT CATEGORY
e.g. 8471.30 (computers)	United States	0.00	— Select —

SHIPPING & LOGISTICS

DELIVERY ADDRESS	SHIPPING METHOD	INCOTERMS	PORT OF ENTRY
Final delivery destination	Sea Freight	— Select —	e.g. Port of Los Angeles

ESTIMATED ARRIVAL DATE

mm/dd/yyyy

PAYMENT & DUTIES

WHO PAYS CUSTOMS DUTIES	PAYMENT METHOD	PAYMENT CURRENCY
Importer (standard)	Bank Account (Wire / ACH)	USD

Remittance Center

Send payments, manage beneficiaries, and track transfers

New Transfer

Beneficiaries

History

PAYMENT INSTRUCTIONS

BENEFICIARY

— Select saved beneficiary —

AMOUNT

0.00

CURRENCY

USD

PURPOSE

Goods

REFERENCE / MEMO

Invoice #, PO #, etc.

FUNDING SOURCE

PAYMENT METHOD

Bank Account (ACH / Wire)

ACCOUNT / CARD REFERENCE

Last 4 digits, account ref, or wallet ID

COMPLIANCE DECLARATIONS

SOURCE OF FUNDS

e.g. Business revenue, salary, investment

☐ I confirm this transaction does not involve sanctioned individuals, entities, or jurisdictions.

☐ I accept the platform terms and confirm all information provided is accurate.

Submit Remittance

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Transaction Center

Initiate and track supply chain transactions

NEW TRANSACTION

ROLE

REMITTER

PAYLOAD NOTE

REMITTER entry

Commit Transaction

TRANSACTION LEDGER

TRANSACTION ID	TYPE	STATUS	DATE	ACTION
No transactions found.				

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Product Hub

Browse and manage listed goods across all categories

POST NEW LISTING

BASIC INFORMATION

CATEGORY	NAME	BRAND / MANUFACTURER	MODEL / SKU / PART NO.
Machinery	Product name	e.g. Caterpillar	e.g. CAT-D6T

DESCRIPTION

Product description

PRICING & TRADE TERMS

PRICE	CURRENCY	QUANTITY	UNIT OF MEASURE
0	USD	0	-- select --

MIN. ORDER QTY (MOQ)	INCOTERMS	PAYMENT TERMS
e.g. 10	-- select --	-- select --

CUSTOMS & COMPLIANCE

HS CODE	COUNTRY OF ORIGIN	ECCN	CERTIFICATIONS
e.g. 8429.51	e.g. Germany	e.g. EAR99 or 3A001	e.g. CE, ISO 9001, RoHS

RESTRICTED DESTINATIONS	☐ DUAL-USE ITEM	LICENSE REQUIRED	LICENSE PROOF URL
e.g. Iran, North Korea		No	https://...

LOGISTICS

WEIGHT (KG)	DIMENSIONS (LxWxH CM)	PORT OF LOADING	LEAD TIME (DAYS)
e.g. 250	e.g. 100x80x40	e.g. Port of Hamburg	e.g. 30

Post Listing

CATEGORY	SEARCH				
Machinery	Name or ID...				
Filter					
PRODUCT ID	NAME	CATEGORY	PRICE	OFAC	RATING
No products in this category.					

GSCX — Global Supply Chain Exchange

Executive Platform Overview — Capabilities, Entities & Infrastructure

Action required — Pending KYC: 0 | Membership approvals: 8

ACTIVE MEMBERS

3

11 total registered

LISTED PRODUCTS

2

2 available for sale

TRADE VOLUME

\$0

imports + exports

REMITTANCES

\$0

0 of 0 completed

ACTIVE POLICIES

0

0 open claims

COMPLIANCE FLAGS

0

no blocks

RECONCILIATION

Not run

No runs yet

INSPECTIONS

0

0 passed · 0 failed

Platform Participants

GSCX connects eight specialised role types into a single orchestrated trade finance ecosystem. Each participant type has dedicated workflows, compliance checks and data structures.



Remitter

Cross-border money transfers with beneficiary management, OFAC screening, multi-rail payout and full audit trail.

0 transfers 0 completed
\$0 settled



Importer

End-to-end import order lifecycle: HS codes, duty declarations, customs review, IOR designation and regulatory compliance.

0 orders 0 cleared \$0 value



Exporter

KYB-verified exporter profile, shipment creation, ECON/dual-use controls, export license tracking and payout account management.

0 shipments 0 delivered
\$0 value



Transport

Full shipment lifecycle: AWB/BOL, real-time tracking events, customs status, charges/duties and proof of delivery capture.

0 shipments 0 in transit
0 delivered



Insurance

Cargo risk coverage: quote generation, policy issuance with certificates, risk monitoring and end-to-end claims processing.

0 active policies 0 open claims
\$0 claimed



Bank

Multi-rail banking: account management, SWIFT/ACH/SEPA/WIRE transactions, FX quotes, compliance flags and escrow/trust accounts.

0 accounts 0 transactions
0 FX quotes



Inspector

Pre-shipment and arrival inspection: structured reports (PASS/FAIL/CONDITIONAL), photo/video evidence, defect logging and payment approval signals.

0 reports 0 passed
0 approved



Admin

Platform governance: member onboarding, KYC/KYB review, OFAC screening, matching engine, reconciliation runs and payment routing.

3 approved members 8 pending
0 KYC queue

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Transport Center

Create shipments, log tracking events, manage customs status, and record proof of delivery

New Shipment

Tracking Events

Charges & Fees

Shipment History

CARRIER & TRACKING

TRACKING NUMBER *

e.g. 12999AA10123456784

CARRIER *

e.g. FedEx, Maersk, DHL

CARRIER INTERNAL SHIPMENT ID

Carrier's own shipment reference

SHIPPING MODE

Sea Freight

TRANSPORT DOCUMENTS

SHIPPING LABEL URL

URL to PDF label / barcode

AWB NUMBER (AIR WAYBILL)

e.g. 020-12345678

BOL NUMBER (BILL OF LADING)

e.g. MAEU123456789

MANIFEST / CARGO LIST URL

URL to cargo manifest

ADDRESSES & PORTS

ORIGIN ADDRESS

Pickup / warehouse address

DESTINATION ADDRESS

Final delivery address

PORT OF LOADING

e.g. Port of Shanghai

PORT OF DESTINATION

e.g. Port of Los Angeles

CARGO DETAILS

CARGO DESCRIPTION

Brief description of goods

WEIGHT (KG)

0.000

VOLUME (CBM)

0.000

PIECE COUNT

0

DECLARED VALUE

0.00

CURRENCY

USD

TIMELINE

ESTIMATED PICKUP DATE

mm/dd/yyyy

ESTIMATED DELIVERY DATE

mm/dd/yyyy

LINK TO EXISTING ORDER (OPTIONAL)

REFERENCE TYPE

Standalone (no link)

REFERENCE ID

Export or Import order ID