AUREO

The Bitcoin platform for private investors in Mexico.

2026

Prepared for

Patrimonio Clients

Bitcoin with the discipline your wealth deserves

A platform designed from the ground up for Mexican private investors. Three services, one philosophy: you remain in control from the very first satoshi.

01

Self-custody by default

Your Bitcoin goes directly to your wallet. Aureo does not custody a single satoshi for clients using Direct to Wallet (D2W).

02

Dedicated service

A permanent human advisor. No call centers, no tickets, no AI chatbots.

03

Full compliance

Registered Vulnerable Activity before the SAT. BSP license in El Salvador. 100% compliant.

Aureo in context.
The Mexican landscape.

Criteria	Aureo	Bitso
Bitcoin-only focus	✓	—
Operational headquarters in Mexico (local team)	✓	✓
Self-custody by default (non-custodial BTC)	✓	—
Dedicated OTC desk for private clients	✓	—
Dedicated 1:1 human advisor	✓	—
Bitcoin-specific regulatory license (BSP)	✓	—

*The only provider combining **operational headquarters in Mexico, self-custody by default, and a Bitcoin-specific regulatory license.***

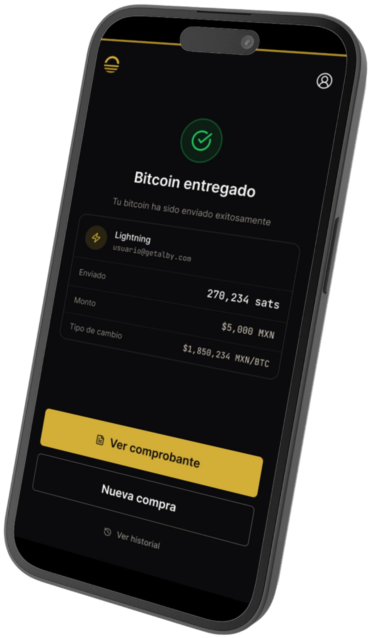
Buy and sell Bitcoin in pesos

Direct-to-Wallet Purchase (D2W): Accumulate Bitcoin with self-custody from the very first satoshi. MXN via SPEI goes in; Bitcoin goes directly to your hardware wallet. Aureo never custodies your BTC.

Instant Sell: Convert Bitcoin into pesos whenever needed. SPEI settlement directly to the bank account you designate, in under 60 seconds.

No hidden spreads: Transparent commission applied to the real spot price. You see exactly what you pay, what you receive, and at what price.

Available 24/7: Operate through the app whenever convenient for you, without banking hours or operational bottlenecks.



How the Exchange works

BUY · D2W

01
Quote

Request a peso quote for the exact amount you wish to purchase.

02
SPEI to Aureo

Transfer the pesos to the settlement account.

03
Execution

Aureo purchases at spot price and sends Bitcoin to your wallet.

04
BTC in your custody

Verifiable on-chain. You control the keys.

SELL

01
Quote

Request a firm peso quote for your BTC.

02
Send BTC

Send Bitcoin to the address we provide.

03
Confirmation

Once the transaction confirmed, settlement begins.

04
SPEI to your bank

Pesos sent directly to the CLABE you designate.

Large-volume operations, without market footprint

Dedicated desk: A senior trader handles every transaction directly by phone or private chat. No forms, no tickets, no waiting.

Deep liquidity: Access to institutional liquidity. Transactions from $100,000 to $50M MXN without affecting market price.

Silent execution: Your order never appears on public order books. Zero information leakage, zero spread impact.

Flexible settlement: BTC to your self-custody wallet or pesos to your bank account — you choose the flow for each transaction.

How the OTC desk works

01

Call with your desk

Your dedicated trader responds directly. They explain market conditions and volume discounts.

02

Firm quote

Fixed peso price, valid for an agreed time window. You approve or reject, with no obligation.

03

Silent execution

The transaction is executed through the desk, without passing through public order books. Zero visible spread impact.

04

On-demand settlement

BTC to your self-custody wallet or pesos via SPEI. Settlement in minutes, not days.

White-Glove Consulting. Your dedicated advisor.

Gustavo Flore Echaiz
CEO

Nathanael Kitzke
CTO

Tristan Borges Solari
CPO

Maciej Cepnik
CMO

Permanent advisor: A single human point of contact. Someone who understands you, your goals, and your wealth.

Hardware wallet setup: Guided setup of your device.

Tax coordination: Direct collaboration with your accountant. Every transaction is properly reported to the SAT.

Inheritance planning: We structure the transfer of your Bitcoin to your heirs without public probate proceedings.

No additional cost: Included by default in your relationship with Aureo, across all pricing tiers.

Multi-jurisdiction structure.
Full compliance.

MÉXICO

Nagumatech S.A.P.I. de C.V.

Registered as a Vulnerable Activity
before the Servicio de Administración Tributaria.

AML/KYC compliance
aligned with the Federal Law for the Prevention and Identification of Operations with Illicit Resources.

EL SALVADOR

Swapido S.A.S. de C.V.

BSP License
(Bitcoin Service Provider) Issued by the National Commission of Digital Assets.

The most mature Bitcoin regulatory framework in Latin America,
with specific oversight for Bitcoin service providers.

With D2W, Aureo never custodies your Bitcoin. Your wealth does not depend on our solvency.

Transparent fees, scaled by volume

Transaction Size (MXN)	Transaction Fee
Less than $5,000 MXN	2.00%
$5,000 – $19,999	1.75%
$20,000 – $49,999	1.50%
$50,000 – $199,999	1.25%

White-Glove Consulting included by default. No hidden spreads over spot price. No SPEI withdrawal fees.

OTC Desk Fees

Transaction Size (MXN)	Transaction Fee
$200,000 – $1,999,999 MXN	1.00%
$2,000,000 and more	Request a quote

White-Glove Consulting included by default. No hidden spreads over spot price. No SPEI withdrawal fees.

The next step is a follow-up call with your advisor to open your account and design your first transaction.

01

Schedule

Reserve 30 minutes with your advisor at the time most convenient for you.

02

Onboarding

Simplified KYC verification. Assisted setup of your hardware wallet.

03

First transaction

Guided initial purchase or sale, step by step. Your advisor accompanies you live.

cal.com/aureo-btc/asesoria

Identity verification: three levels, based on your transaction volume.

Identity verification is mandatory to operate in Mexico.

Aureo applies a tiered framework: you only complete the level corresponding to your expected volume.

Tier 1

Monthly limit: $200,000 MXN

Valid government ID, selfie, personal information (CURP, RFC, address, and proof of address).

Tier 2

Monthly limit: $2,000,000 MXN

Documentation of source of income or wealth and expected account usage.

Tier 3

No predefined limit

Designed for above-standard transaction volumes. Terms and requirements defined one-on-one with your advisor.

UIF reporting threshold:

Regulations require reporting to the **Unidad de Inteligencia Financiera** any activity exceeding **210 UMAs (≈ $24,635 MXN)** over a six-month period, accumulated per user.

Which wallet to use

The appropriate wallet depends on your amount and time horizon. Three recommendations depending on the use case.

01

Lightning · Wallet of Satoshi

For small amounts and everyday payments. An easy-to-use Lightning wallet, ideal for getting started and spending bitcoin on smaller transactions.
Use case: daily payments and smaller amounts.

02

Móvil · Blue Wallet

Hot wallet on your phone. Good for holding modest amounts with quick access. A self-custody, on-chain wallet that is simple and well documented in Spanish.
Use case: quick access, small to medium amounts.

03

Hardware

A secure option for long-term storage. It keeps private keys offline and lets you verify each transaction directly on the device. It reduces exposure to remote attacks.
Use case: long-term savings, significant wealth.