

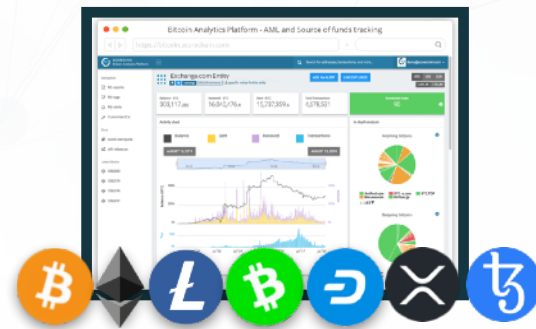


# COMPLIANCE & AML SOFTWARE FOR CRYPTOCURRENCY ONBOARDING

Since 2015 we help companies to track transaction flows, verify source and destination of funds and manage forensic investigation.

Scorechain is an integrated suite of tools to enter the cryptocurrency ecosystem in a compliant way with proper controls in place.

- KNOW YOUR TRANSACTION
- RISK-BASED APPROACH
- ANTI FRAUD PLATFORM
- DIGITAL ASSET MONITORING



## TRANSPARENT RISK ASSESSMENT METHODOLOGY

For each address and transaction you get a unique scoring based on:

- Entity type classification
- High-risk monitored jurisdictions
- Tax Cooperative jurisdictions
- Cyberattacks exposure
- KYC level analysis
- Sanction Lists - OFAC

Entity Directory of 700+ VASPs

## MITIGATE RISK & SET UP CONTROLS

We proudly serve compliance team in:

### Cryptocurrency businesses

- Exchanges, wallet, brokers, ATM, etc.
- Custodians
- ICO/STO companies

### Traditional finance institutions

- Banks & Family Offices
- Audit and Law Firms
- Forensics



Risk-AML Scoring



Risk Indicators & Alerts



Label & Groups



Transaction Monitoring



Case Management



Automate Reports



Blacklist Sharing



Financial Data

## Crypto Compliance made easy

Analytics, Risk Scoring & Reporting

# THE EASIEST SUITE OF TOOLS FOR CRYPTO AML COMPLIANCE

#1 in Europe

- Check the origin of crypto funds (BTC/ETH/ERC20/LTC/BCH/DASH/XRP/TEZOS, and soon Stellar/EOS and others)
- Track in real-time the destination of crypto funds
- Assess risks with transaction and address scoring
- Customize scoring to implement your compliance policy and enhance due diligence
- Redflag suspicious activities
- Set up alerts to do specific monitoring
- Whitelist and Blacklist addresses
- Export reports in excel/csv/pdf
- Keep a full audit trail of Risk-AML investigations with Case Manager
- Detailed Risk-AML Due Diligence on 700+ VASPs
- User-friendly Interface
- UI and API licenses
- Easy to link with your KYC procedures



We help you to analyse the source of coins and funds, define your customer risk profile and track the outgoing funds thanks to our real-time data visualisation, alerts monitoring system and reporting solutions.

