MarketGuard

Powerful workspace for an AML compliance officer of a blockchain company

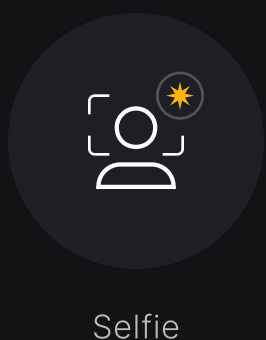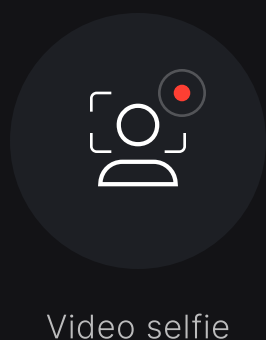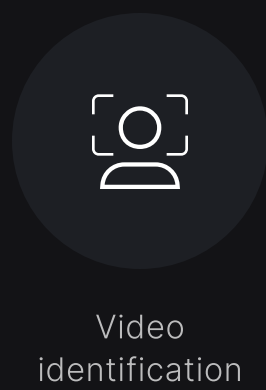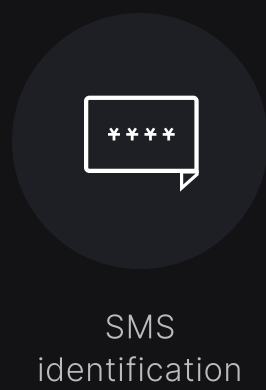| White-label web portal | > | Onboarding (KYC & KYB) | > | Risk classification | > | Transaction monitoring (KYT) | Case management | Regulatory reporting |

The smoothest way to onboard your clients and monitor their activity in compliance with the regulatory requirements

1. Onboarding

Be sure that your clients comply with your AML policy on a daily basis

Our system thoroughly monitors all shareholders and key personnel of your clients and detects if they are in:

- Sanction lists
- PEP lists
- Custom lists

🔔 ALERTS. You will be notified immediately if client status changes

SMS identification

Video identification

Video selfie

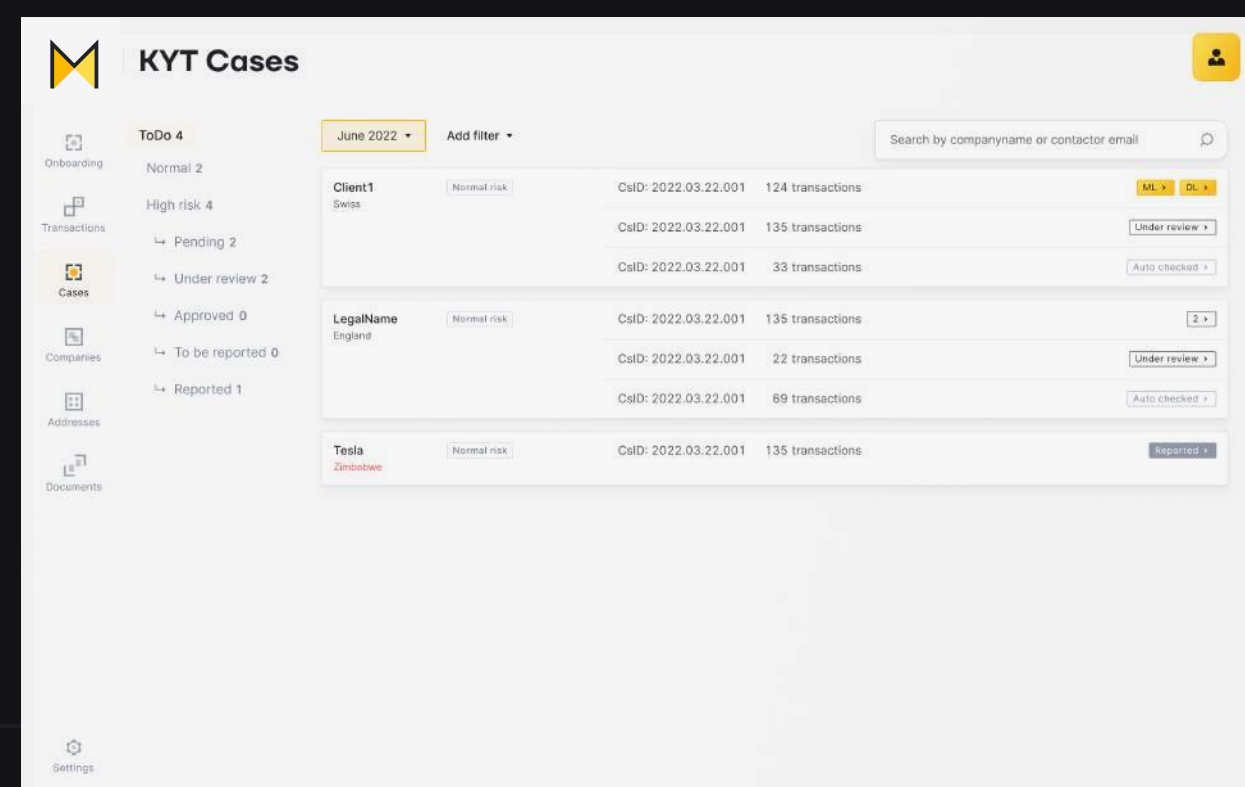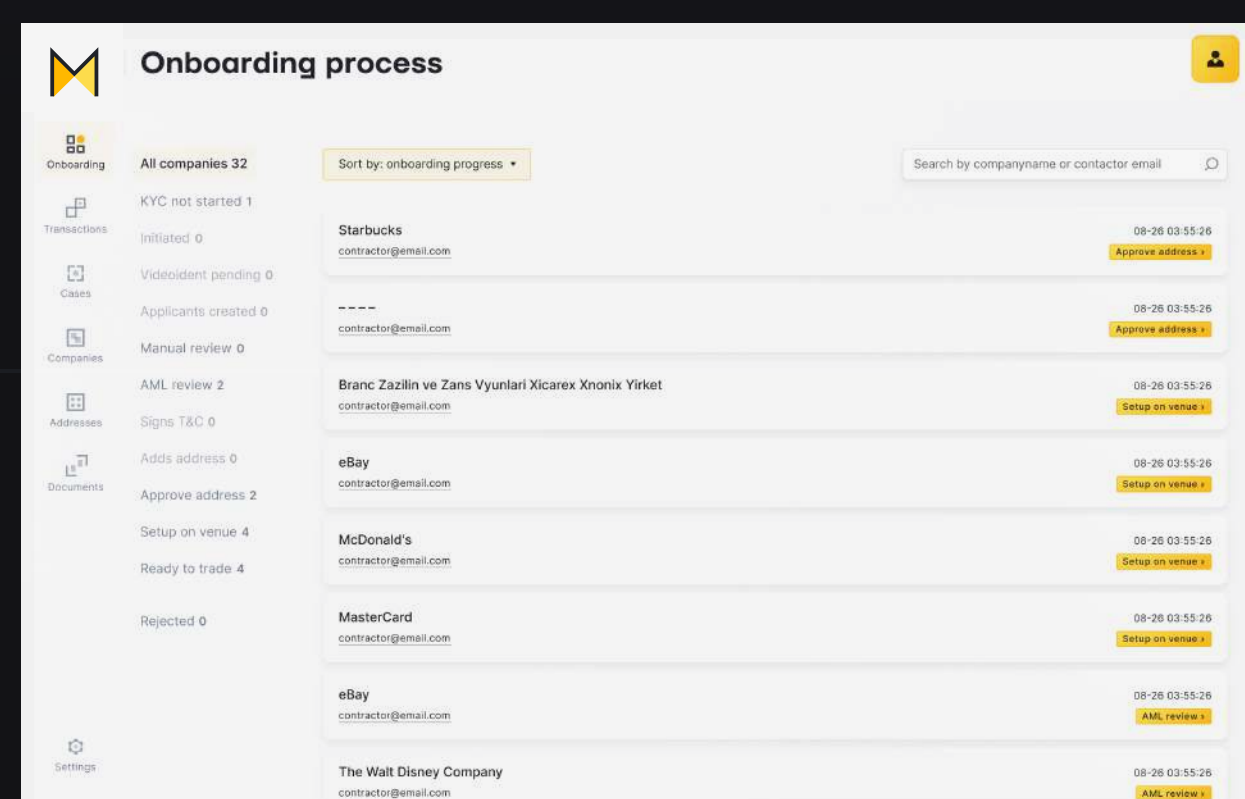Selfie

2. Transaction monitoring

Increase your cryptocurrency and fiat transaction volumes without a headache related to KYT

- Daily / monthly limit per a client
- Payment country risk
- Blockchain transaction score
- Company-related custom risks

⚙ AUTOMATION. Integration with selected crypto custody and banking institutions

Supported blockchains

Ⓑ BTC   ◆ ETH   Ⓑ BCH   ◆ BNB   Ⓓ DASH
Ⓛ LTC   Ⓧ XTZ   ▼ TRX   ✕ XRP

+41 (44) 585 2482

www.marketguard.io   sales@marketguard.io

We like to be dull and pedantic when the security is on stake

2FA Multi-role accounts Data encryption	🛡 Secure
Regular backups and data restoration checks	👍 Reliable
Transaction reports & analytics	⚙ Manageable
Different user roles	👤 Customisable

Crypto Valley   NEXPAY   BCB GROUP   SCORECHAIN   COPPER   aws

Executive team

Yuri Berg
CBDO, Board member
ex-LGT, Sigma banks

Egor Eremenko
Product owner
ex-Renaissance Capital, Sberbank

Artur Norman
BD manager
ex-Montenex, IPTP Networks