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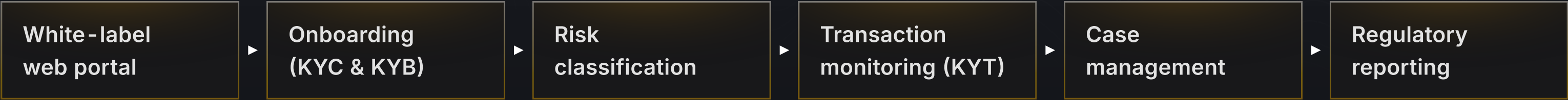
The smoothest way to onboard your clients and monitor their activity in compliance with the regulatory requirements

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:
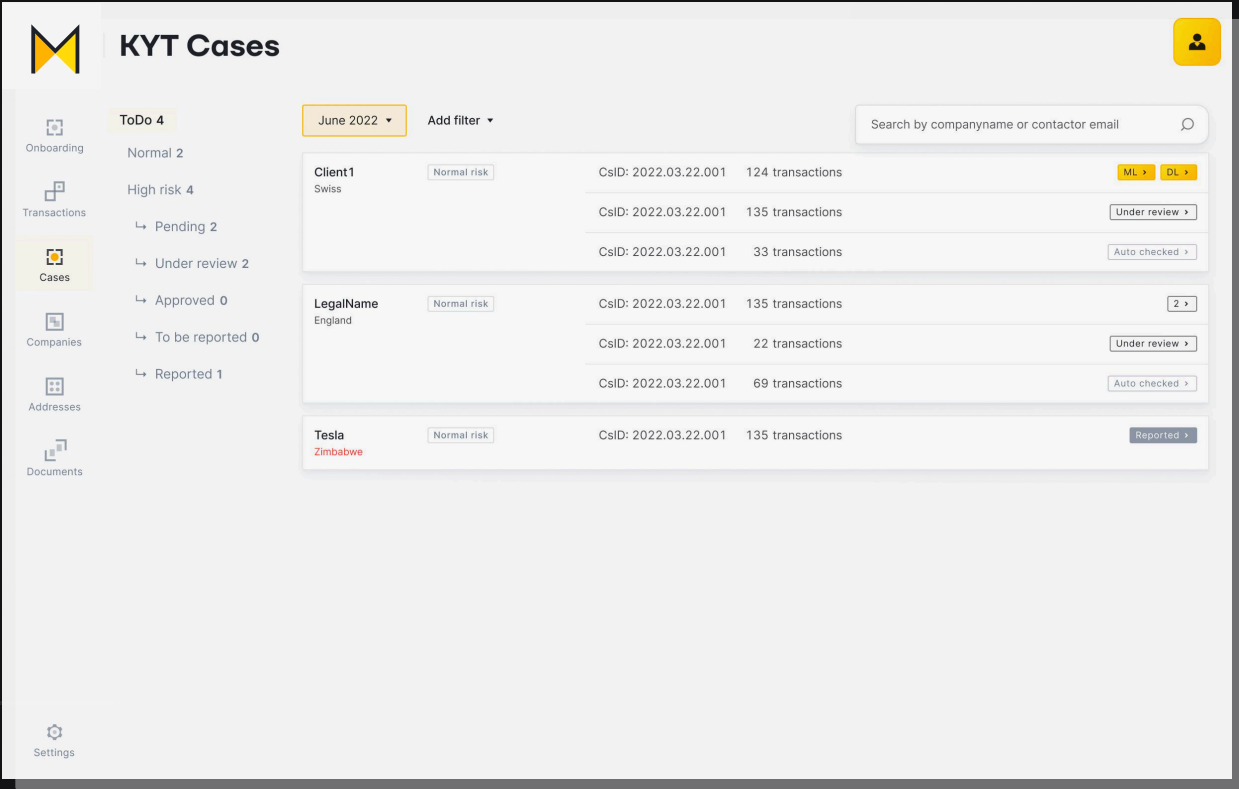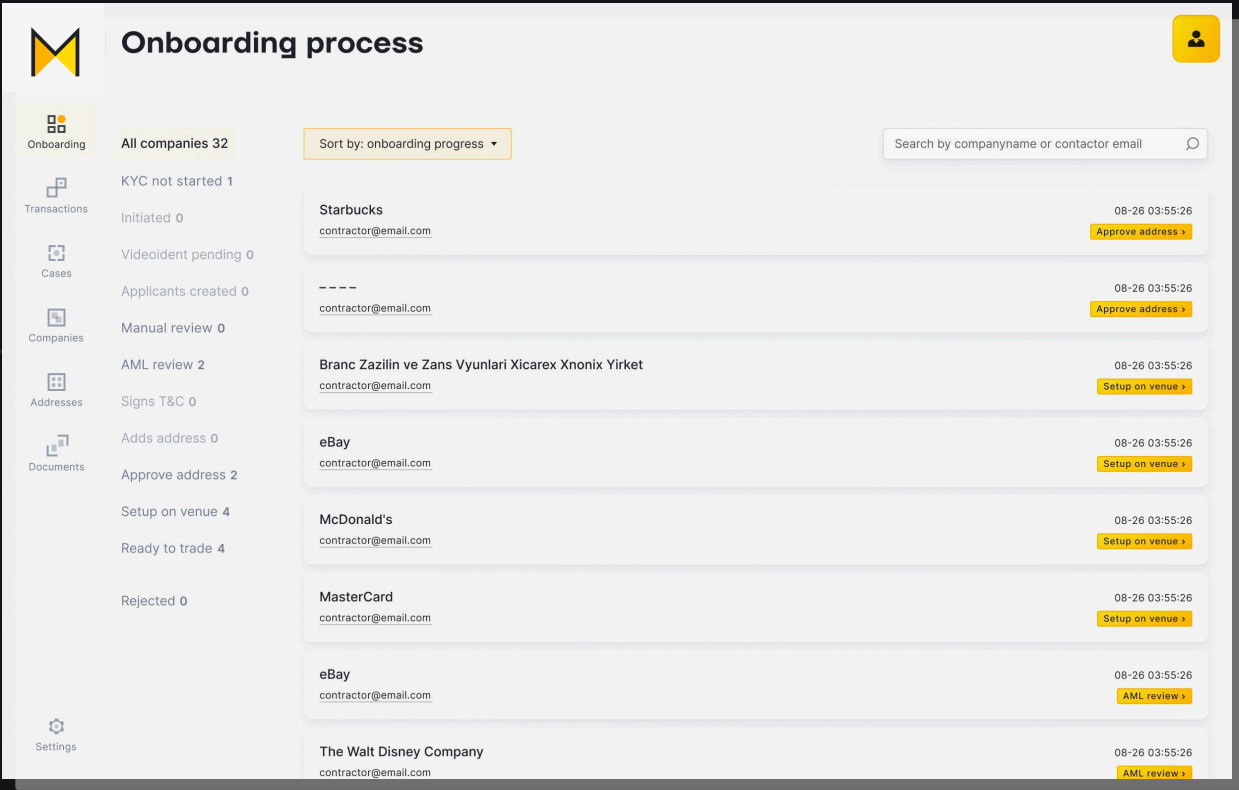
- Sanction lists
- PEP lists
- Custom lists

👷 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
Ł LTC   XTZ   TRX   ✕ XRP

+41 (44) 585 2482   www.marketguard.io   sales@marketguard.io

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Onboarding process

All companies 32 | Sort by: onboarding progress ▾ | Search by companyname or contactor email

KYC not started 1
Initiated 0
Videoident pending 0
Applicants created 0
Manual review 0
AML review 2
Signs T&C 0
Adds address 0
Approve address 3
Setup on venue 4
Ready to trade 4
Rejected 0

Starbucks	contractor@email.com	08-26 03:55:28	Approve address
----	contractor@email.com	08-26 03:55:28	Approve address
Branc Zazilin ve Zans Vyuniari Xicarex Xnonix Yirket	contractor@email.com	08-26 03:55:28	Setup on venue
eBay	contractor@email.com	08-26 03:55:28	Setup on venue
McDonald's	contractor@email.com	08-26 03:55:28	Setup on venue
MasterCard	contractor@email.com	08-26 03:55:28	Setup on venue
eBay	contractor@email.com	08-26 03:55:28	AML review
The Walt Disney Company	contractor@email.com	08-26 03:55:28	AML review

Settings

KYT Cases

ToDo 4
Normal 2
High risk 4
- Pending 2
- Under review 2
Approved 0
To be reported 0
Reported 1

June 2022 | Add filter ▾ | Search by companyname or contactor email

Client1 Swiss	Normal risk	CxID: 2022.03.22.001	124 transactions	ML · DL
		CxID: 2022.03.22.001	135 transactions	Under review
		CxID: 2022.03.22.001	33 transactions	Auto-checked
LegalName England	Normal risk	CxID: 2022.03.22.001	135 transactions	2
		CxID: 2022.03.22.001	22 transactions	Under review
		CxID: 2022.03.22.001	69 transactions	Auto-checked
Tesla Zimbabwe	Normal risk	CxID: 2022.03.22.001	135 transactions	Reported

Settings

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

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Executive team
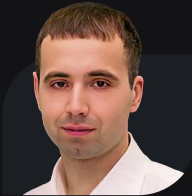AML SAAS FOR A BLOCKCHAIN COMPANY

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

Vlad Kazakov
Product owner
ex-Cindicator, Stoic, Cryptopay

Anton Dines
Account manager & Operations