

For Virtual Currency Exchanges

Running a virtual currency exchange is not easy. You have to manage the trades between a range of digital assets and fiat currency, vet and list new tokens and currencies, and safely onboard new customers who are eager to trade. You will also need to be fully-compliant with Anti-Money Laundering and sanctions screening regulations while managing the risk of potential new customers. IdentityMind can help.

IdentityMind's risk and compliance platform provides you with the information you need. We have helped over 30 of the top virtual currency exchanges across five continents use IdentityMind to automate their compliance, and reduce their fraud losses.



Key Benefits



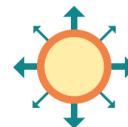
It's Easy to Do the Right Thing

Regulators are auditing virtual currency exchanges. IdentityMind provides an integrated solution to achieve the KYC, Transaction Monitoring for Anti-Money Laundering, Sanctions Screening and PCI Compliance they expect to see.



Prevent Fraud with Advanced Protection

IdentityMind provides real-time analysis of your transactions via patented digital identity technology (Electronic DNA) and 30+ data verification services. Our eDNA™ technology creates digital identities and, through machine learning, provides a reputation score that you can use in real time to determine whether or not you want to do business with the person on the other end of the transaction.



Broaden Your User Base

IdentityMind's eDNA technology provides a highly accurate reputation score that allows you to better understand who you can trust and who you can't. The result is that you will be able to work with more trusted customers and fewer risky ones.



Simple Setup, Faster Process Time

Our standards-based platform is highly configurable, allowing you to select what you need and enabling you to get started as soon as possible. We automate your risk and compliance processes so that the majority of your reviews happen in real time. Our rules, case management, and alerts allow you to escalate items to manual review per the thresholds you have set.

Key Capabilities



Ability to validate identities worldwide



20+ data services, one API



Automated, continuous transaction monitoring



Access to IdentityMind network of over 250 million identities



Conduct enhanced due-diligence



Easily manual review suspicious transactions



Customer white and black list



Real time risk scoring using machine learning



Built-in SAR filing



Geo-fencing



Velocity analysis to prevent illegal behavior



Queue management

Why IdentityMind?



Accurate

Through eDNA, IdentityMind has the most accurate reputation scoring, allowing you to identify trusted users faster, and ultimately with more confidence, than any other platform.



Networked

The IdentityMind network securely shares identities, allowing you to understand a users reputation before doing business with them.



Comprehensive

One solution for Payments, and Risk Management, that provides you with access to 30+ data verification partners.



Global

IdentityMind allows you to perform risk and compliance processes around the world. We are also GDPR-ready so that we can fit into your GDPR-compliant process.