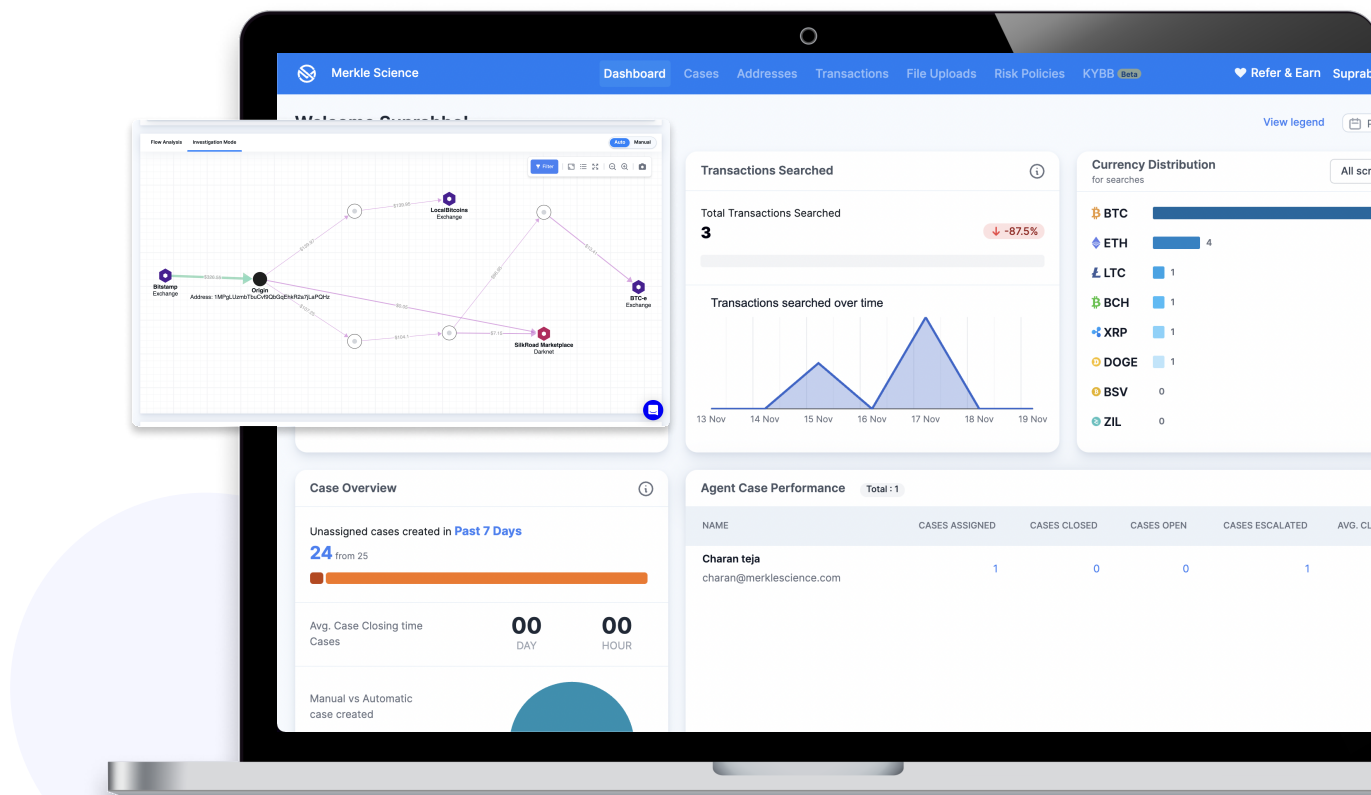


COMPASS

Transaction Screening & Wallet Monitoring Beyond the Blacklist

with predictive behavioral analytics for maximum risk detection



70% of crypto risk goes undetected, leading to \$8bn in fines

Why Merkle Science Compass

- ☒ Predictive analytics-based approach to identify and uncover illicit behavior undetected by blacklists
- ☒ Easily customize rules based on your organization's risk policies and jurisdictional requirements
- ☒ Real-time continuous monitoring for fast decision making
- ☒ Case management workflow to enhance operational efficiency



Automate

Automate AML and KYC compliance processes



Monitor

Monitor addresses and transactions in real-time



Comply

Comply with ever-evolving local and global regulations



Grow

Build compliant crypto processes to grow your business safely

About Merkle Science

Merkle Science provides predictive blockchain risk intelligence and monitoring services that empower compliance teams to prevent illicit cryptocurrency activities and exceed regulatory requirements with confidence. We've raised over \$27MM in funding from top-tier investors and are the leading innovator in blockchain analytics. Our solutions power over 100+ crypto companies, law enforcement agencies, and financial institutions. To learn more, visit www.merklescience.com

To explore a new level of Web3 security, transparency & compliance talk to the Merkle Scientists



contact@merklescience.com