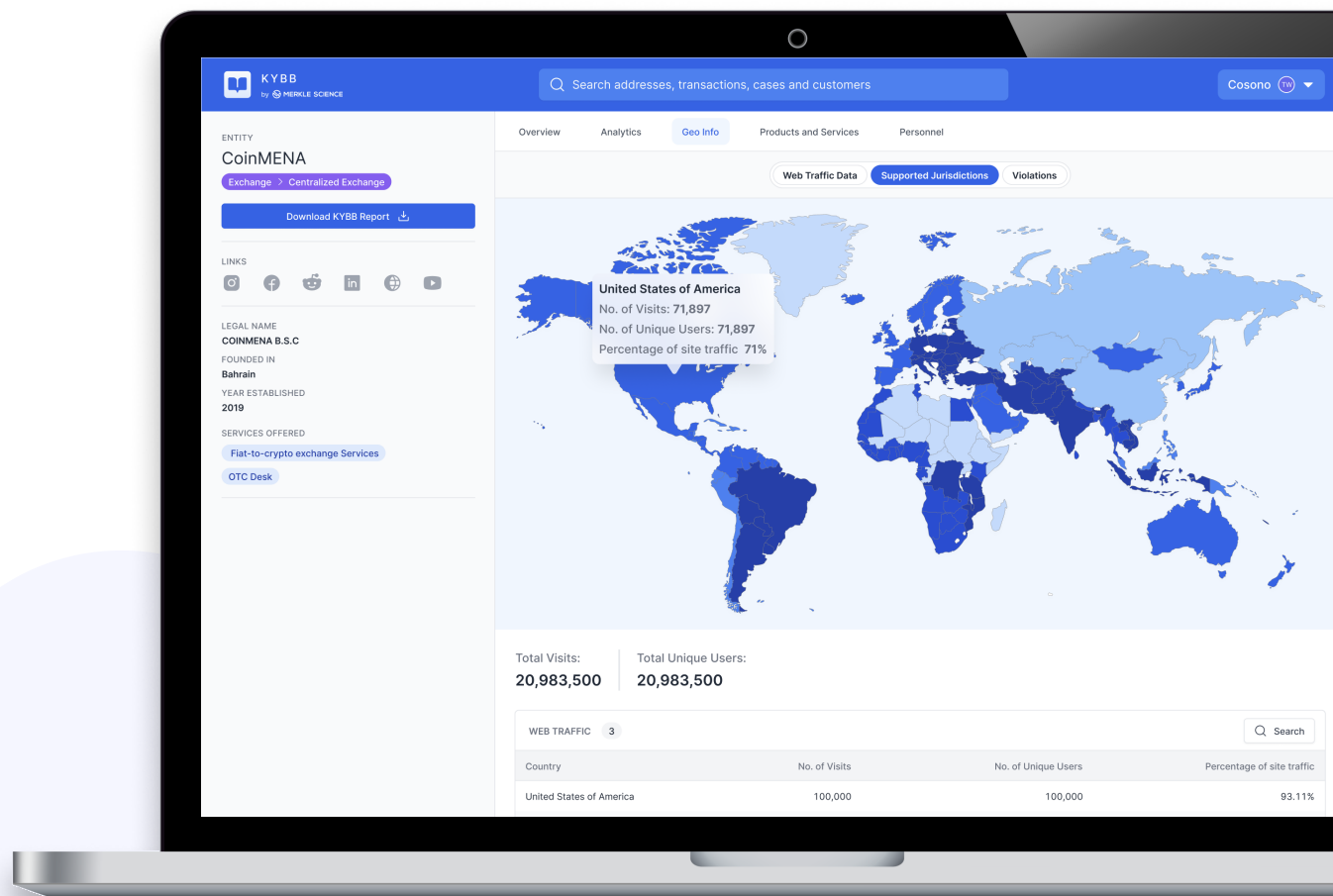


KYBB

Know Your Blockchain Business

Due diligence on crypto business counterparties and vendors has never been simpler!



Perform Counterparty and Vendor Due Diligence on Crypto Businesses

- ☑ Understand and analyze the risk exposure of crypto businesses prior to onboarding
- ☑ Assess ongoing supplier and counterparty risk
- ☑ Monitor payments to and from crypto businesses
- ☑ Compare the risk profile of Virtual Asset Service Providers
- ☑ Flag risky transactions and generate risk reports

Comprehensive risk profiles that combine on-chain and off-chain data

Off-Chain

- KYC / AML procedures
- Regulatory licenses
- Supported & restricted countries
- Web traffic data from sanctioned countries

On-Chain

- Risk exposure and risk indicators
- Deposits & withdrawal volumes
- Top counterparties by risk
- Real-time alerting based on custom risk policies

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



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