

COMPLIANCE SOLUTIONS

INVESTIGATE ORIGIN OF COINS

PREVENT MONEY LAUNDERING



FinTech | RegTech Every client is unique, stay compliant in every situation

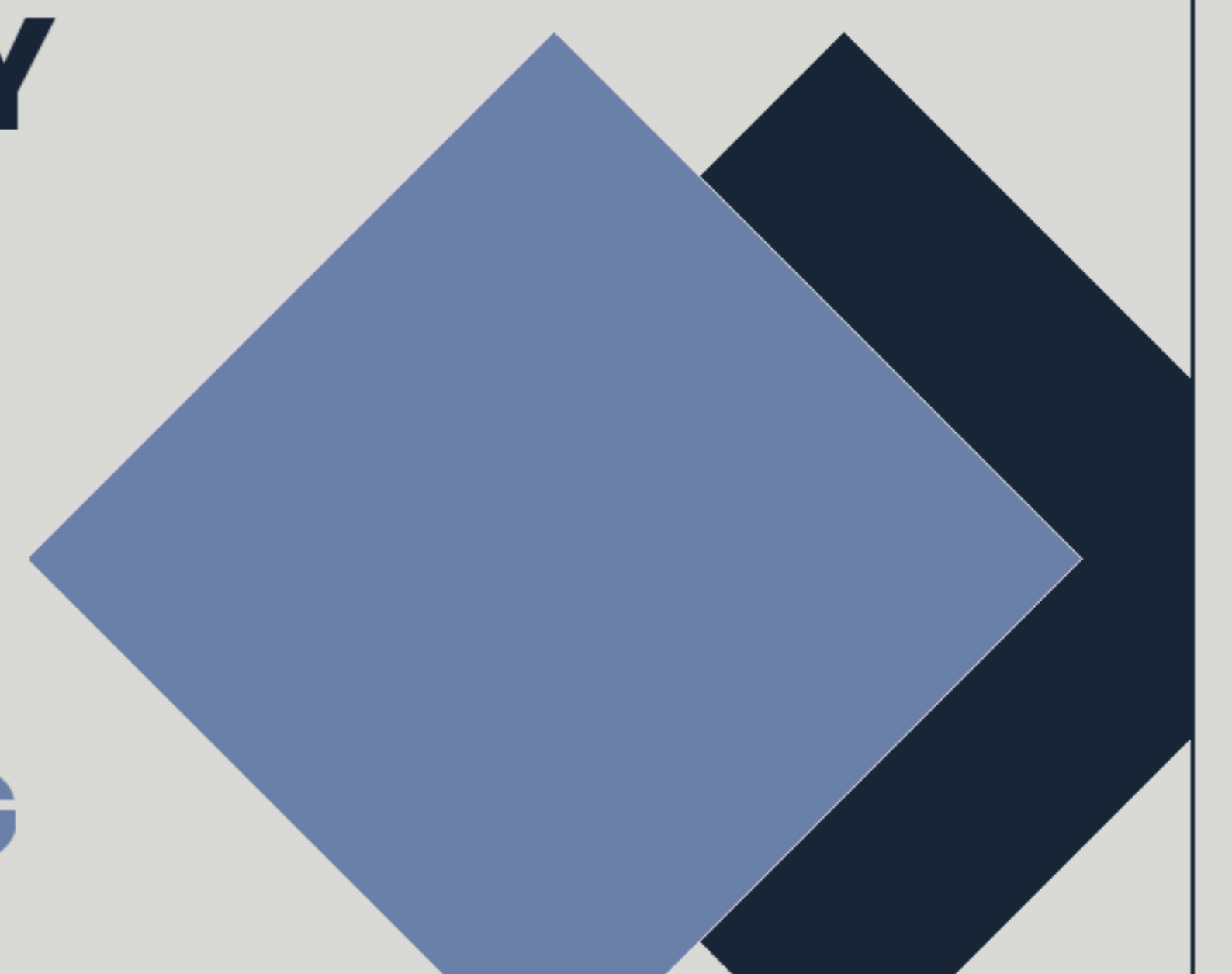
ARE MY COINS TAINTED?



SETTING NEW STANDARDS IN CRYPTOCURRENCY & AML CRYPTO COMPLIANCE

GRASP FORENSIC SOFTWARE TO UNCOVER CRIME

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WELLES PARTNERS PTE LTD

WELLES CRYPTO COMPLIANCE & FORENSICS

Service is made for regulatory agencies, law enforcement, intelligence, financial crime investigations teams, wealth managers and all financial institutions that are handling cryptocurrencies.

This enables users to follow and discover suspicious activities on the in cryptocurrency world by linking digital identities to real-world portfolios.

Targets are all major cybercrime categories so we give to our users the service so they can meet with ease anti-money laundering compliance requirements for cryptocurrencies.

CRYPTOCURRENCY COMPLIANCE INFORMATION

When check on certain entity either like a regulatory agency or financial institution official needs to know:

- Where the coins on address come from.
- All the other addresses that customer owns.

Type	Miner	Exchange	Services	Gambling	Mixing	Scammers	Dark Web
Population	40	150	112	84	5	42	38
RGB	R: 50 G: 144 B: 58	R: 94 G: 205 B: 91	R: 83 G: 239 B: 93	R: 252 G: 195 B: 56	R: 238 G: 163 B: 56	R: 231 G: 91 B: 9	R: 234 G: 48 B: 42
HTML code	#398D3F	#56CE6A	#53EF5D	#FCC338	#EEA338	#E75B5D	#EA302A

AML Types:

We have opted for seven types of cryptocurrency owner groups, and a coloring scheme to foster an intuitive reading of our reports.

For colorblind people each transaction will be followed by risk described by percentage.

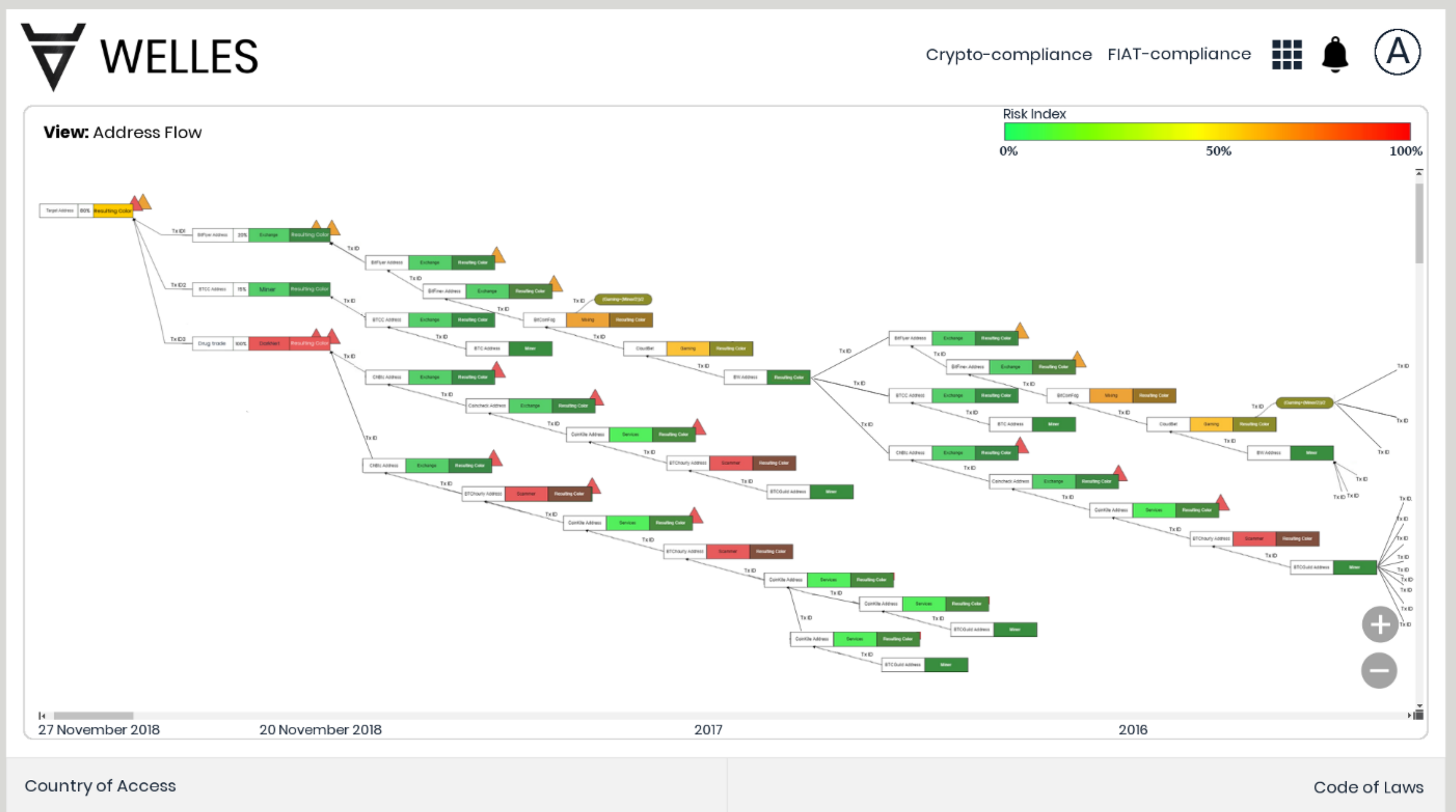
Flow Mode:

Report is showing all the data and the risks of accepting this asset. The customer makes the final choice. We'll use multiple sources of info and we'll categorize our results.

We have three cases, one for which we give red flag and guarantee that it's illegal coins,

Then there is a case where we can guarantee that coins are legal.

The most interesting case is where we assign probability describing legality of coins from 1% to 99%.



Group Mode:

Grouping algorithm will enable customers to know with certain probability all addresses that investigated entity owns.

That is all addresses to which entity that owns an address of certain set of addresses is connected to.

This enables our users to investigate and to check if the entity in question has any hidden addresses, i.e. addresses that were not submitted.

RUN SUPERIOR SERVICE

KYC Mode:

Currently, KYC is conducted individually by banks, requiring customers to provide the same information to different institutions.

Even we speed it up significantly there is still manual work that needs to be done like validating physical documents to determine the identity of the entity.

We feel the need to offer one more service to speed up work to our users. We offer them a chance to share compliance data and to help each other. This is done while all information are encrypted on the blockchain and can be validated.

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View: KYC Transactions Data – Access AllowedShow Permissions

Risk Index

0%50%100%

Transactions	Address	Status & Risk Index	Institution & Access Level	Date	Classification
TRANSACTION ID 1 Amount: 1.0045 BTC No. Parties: 3 sides Smart Contract: P2SH Date: 05.02.2017 Time: 08:21:53 (UTC)	ADDRESS ID 1 1.0045INPUT	GOOD0%▲	MINISTRY OF FINANCE OF STATESL1	24.07.2016	MINER - OWNER UNDER STATE SANCTIONS
	ADDRESS ID 2 0.5040OUTPUT	GOOD10%▲	PRIVATE BANK BANK NAME #L1	1.04.2017	EXCHANGE
	ADDRESS ID 3 0.05OUTPUT	GOOD5%▲	NATIONAL BANK OF STATESL1	03.01.2018	EXCHANGE
TRANSACTION ID 2 Amount: 0.07014 BTC No. Parties: 2 sides Smart Contract: P2SH Date: 27.04.2016 Time: 16:59:07 (UTC)	ADDRESS ID 1 0.07014INPUT	BAD100%▲	REGULATORY AGENCY OF COUNTRYL1	19.07.2016	DARKNET - MONEY LAUNDERING
	ADDRESS ID 2 0.07OUTPUT	GOOD5%▲	NATIONAL COURT OF STATESL1	27.12.2017	EXCHANGE
TRANSACTION ID 1 Amount: 10.0045 BTC No. Parties: 21 sides Smart Contract: SegWith Date: 05.02.2017 Time: 19:43:28 (UTC)	ADDRESS ID 1 5.0INPUT	GOOD0%▲	HEDGE FUND NAME #L1	23.02.2018	EXCHANGE
	ADDRESS ID 2 3.0INPUT	BAD60%▲	REGULATORY AGENCY OF STATESL1	14.05.2018	SCAMMERS - STOLEN COINS
	ADDRESS ID 3 2.0045INPUT	BAD100%▲	SECURITY SERVICE OF STATESL1	05.10.2018	DARKNET - DRUGS

Country of Access

Code of Laws

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QuickCheck MODE

Address123456789

Search Address

ADDRESS IS LEGITIMATE

ADDRESS IS ILLEGITIMATE

Country of Access

Code of Laws

QuickCheck Mode:

QuickCheck is enabling to our users feature to quickly check sets of BTC addresses and to make sure they are clean or are they tainted.

Answer is given in form of is **valid** or **invalid**. When checking large number of addresses, we need to do it in the effective way, QuickCheck provide a layer of automation so effort can be concentrated on important work.

WELLES BLOCKCHAIN System to Educate Blockchain Community

Blockchain is an emerging technology that can radically improve banking, supply chain, and other transaction networks and can create new opportunities for innovation

We plan for our educational and academic work to spread the information, there we'll take our special attention and try to give truth and to be recognised as a source or reliable information

We will create academia papers in this area for our scientific activity and a blog for the purpose of educating community.



Summary:

Financial institutions must implement AML measures, yet they see it as big expenditures and a loss of time. It is thus an opportunity on which we capitalize, offering services to their compliance department to alleviate the hard work of uncovering suspicious trails the assets have traveled.

LET'S TALK Consulting

In order to operate a successful business in today's constantly changing marketplace you need a partner. A partner that possesses deep knowledge about the industry and is capable of bringing you useful information every time.

Our team possess decades of experience thanks to it can provide adequate solutions for a variety of challenges that our customers face every day. We ensure that every aspect of our clients' capital program or project is properly governed, well-executed and fully supported from beginning to end.



We specialize in creating elegant, effective and innovative solutions to combat Money Laundering in financial industries.

“ There is no greater wealth than wisdom, no greater poverty than ignorance; no greater heritage than culture and no greater support than consultation.”

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