



Compliance & Reward Platform for Casinos & Gaming



Compliance and Reward Platform for Casinos



Identity and Transaction tracking for full compliance

- Ensure FATF, 5MLD and GDPR
- ID verification + eKYC/AML
- On-boarding via web or mobile
- Transaction tracking on all sender & receivers
- Auto-reporting
- Travel Rule enforcement
- Investigation modules
- Pre-configured and programmable CDD and EDD
- Reward token issuance, processing & redemption
- Manage and Track cash in/out



eKYC/AML + Compliance + Wallet Platform

Registered FI in EU with Anti-Money Laundering Officer on-staff

ID Verification, eKYC/AML:

- 180 countries
- over 3,000 identity documents
- Biometrics + Govt. ID + 3rd party attestations
- Passport, Unified Multi-purpose ID, Carte Didentite Postale, Social Security System Card, Postal Identity Card, Tax ID Card, Voter's Card, Professional ID Card and Driver's License-on
- AML, CFT, PEP, Adverse media checks



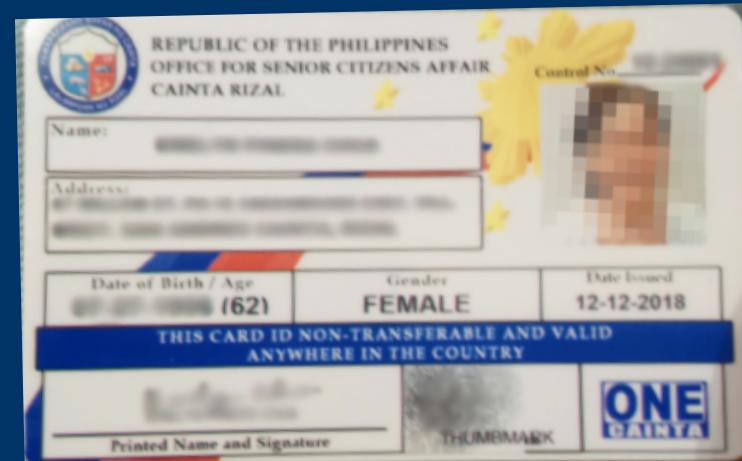
Compliance:

- Financial Transaction Tracking Platform
- Automatic reporting
- AMLC compatible

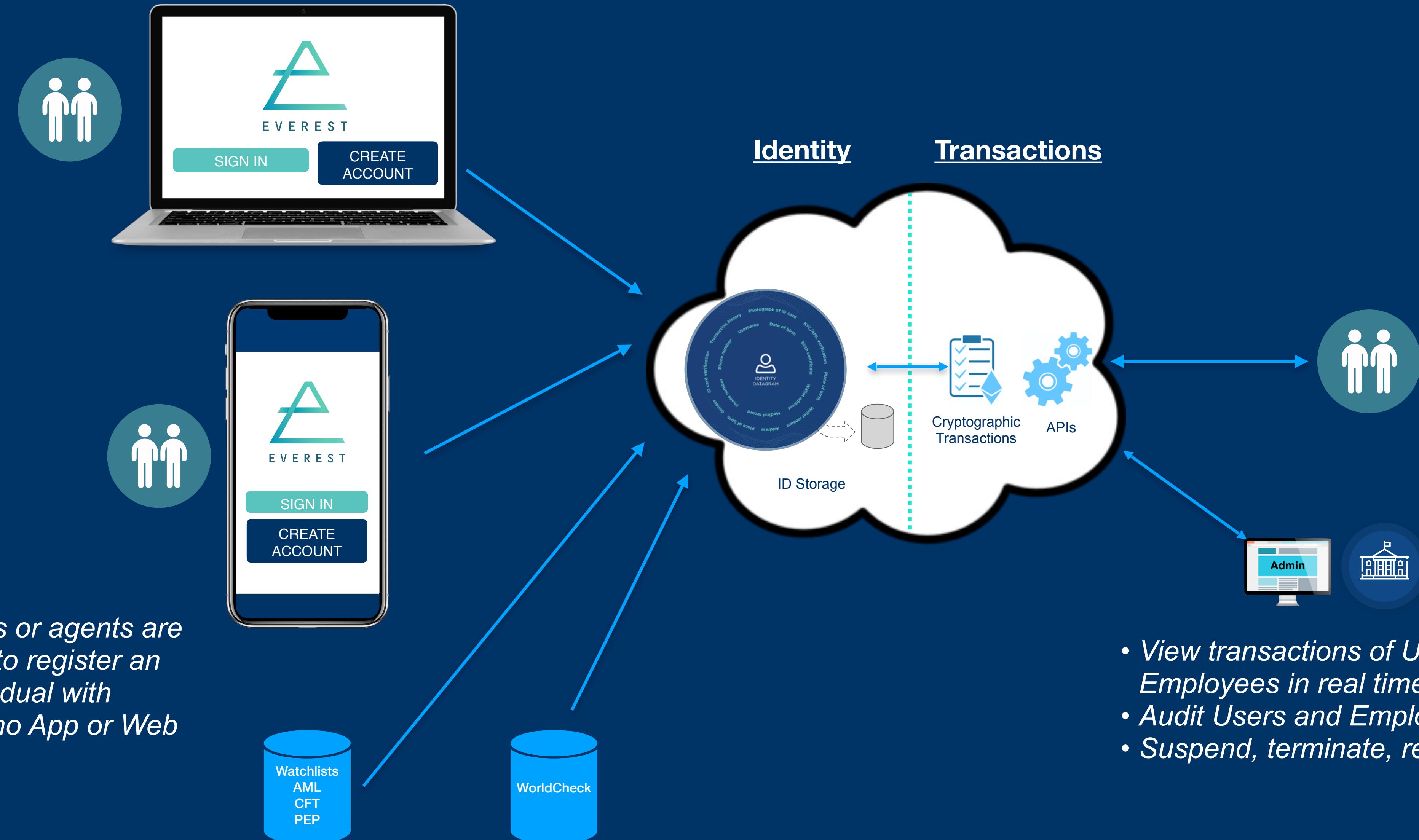


Account/wallet:

- Account/wallet for each user; Family account
- ALL wallets are auto-screened for AML, watch lists, etc.
- P2m (peer to merchant) and international remittance platform integrated

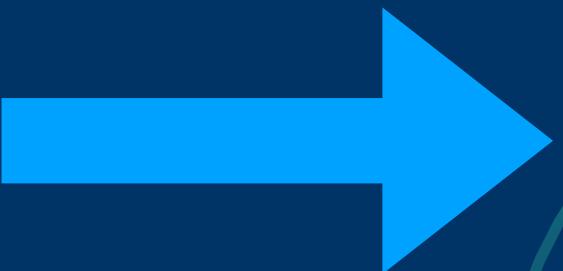
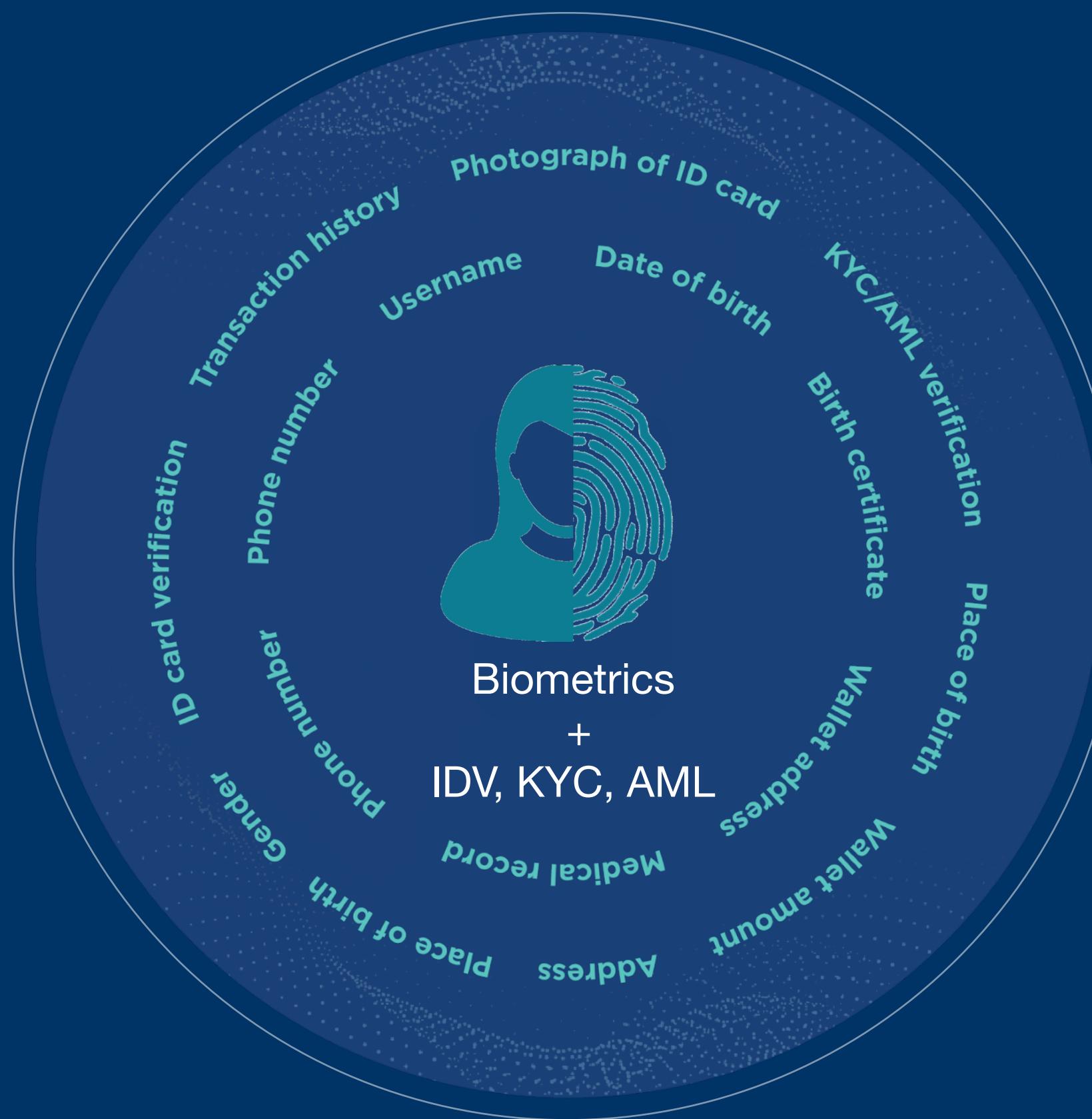


Identity + Transactions | Full Compliance Platform



All identities verified and attached to transactions

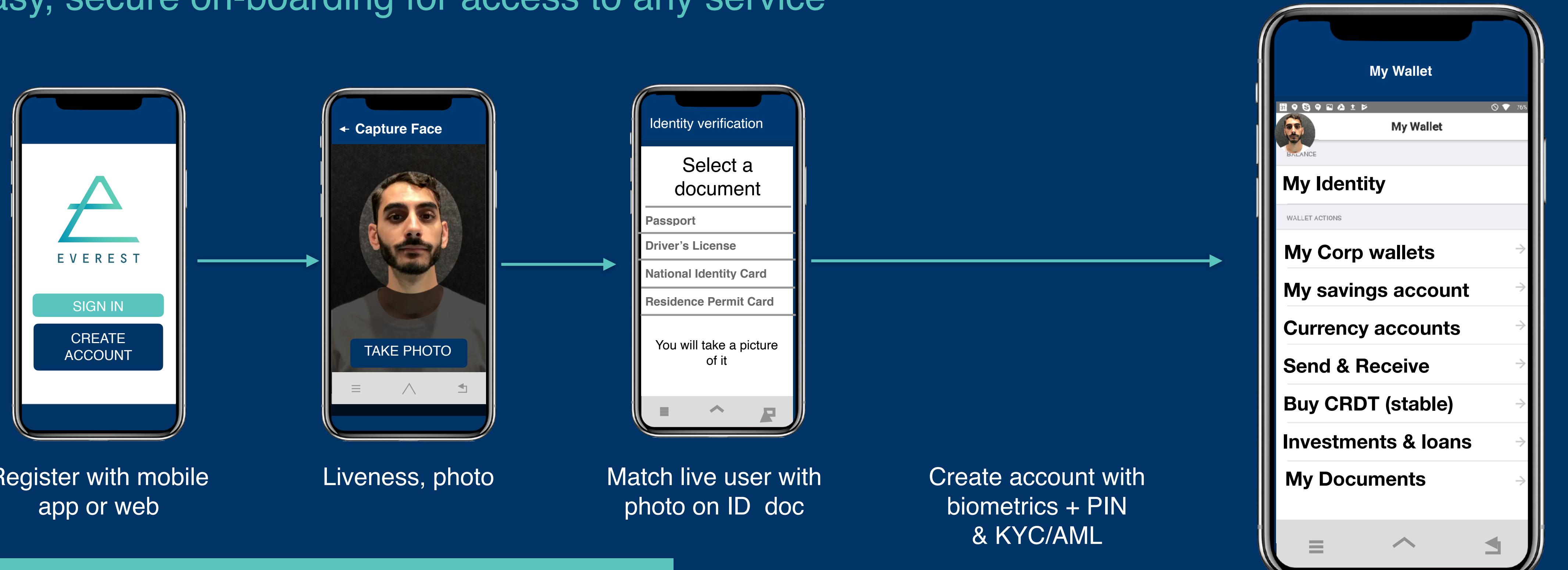
Revolutionary Biometric Cloud Wallet



Biometric Identity attached to Account = Full Compliance

On-boarding + Account Setup + eKYC/AML

Easy, secure on-boarding for access to any service



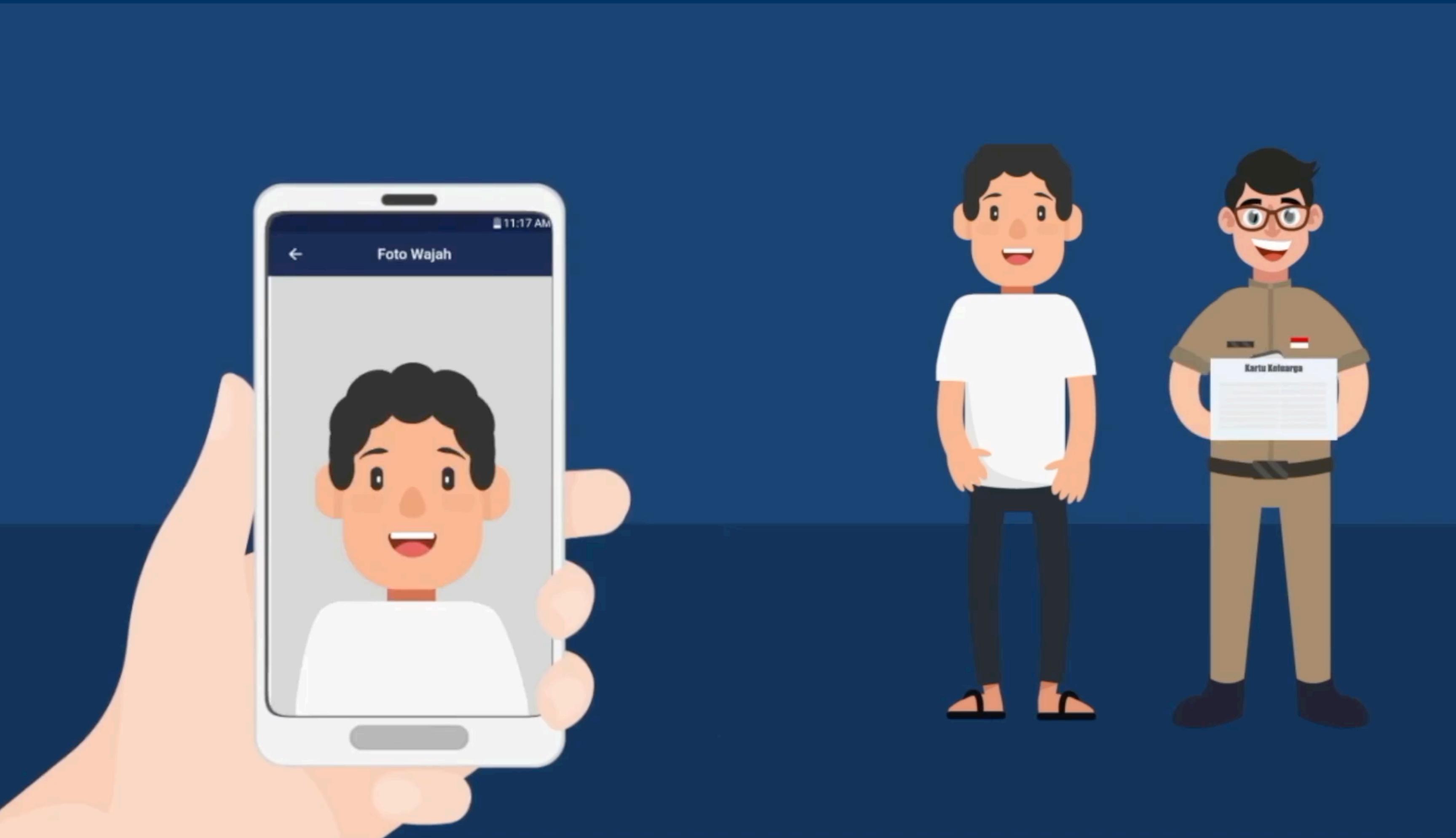
Like a physical wallet.....

- Identity (biometric, eKYC)
- Debit, savings, credit, reward accounts
- Integrated compliance
- Documents
- Accessible with or without a device



Cost-effective eKYC/AML and on-boarding

Account Setup Example



Merchant or User Account Creation

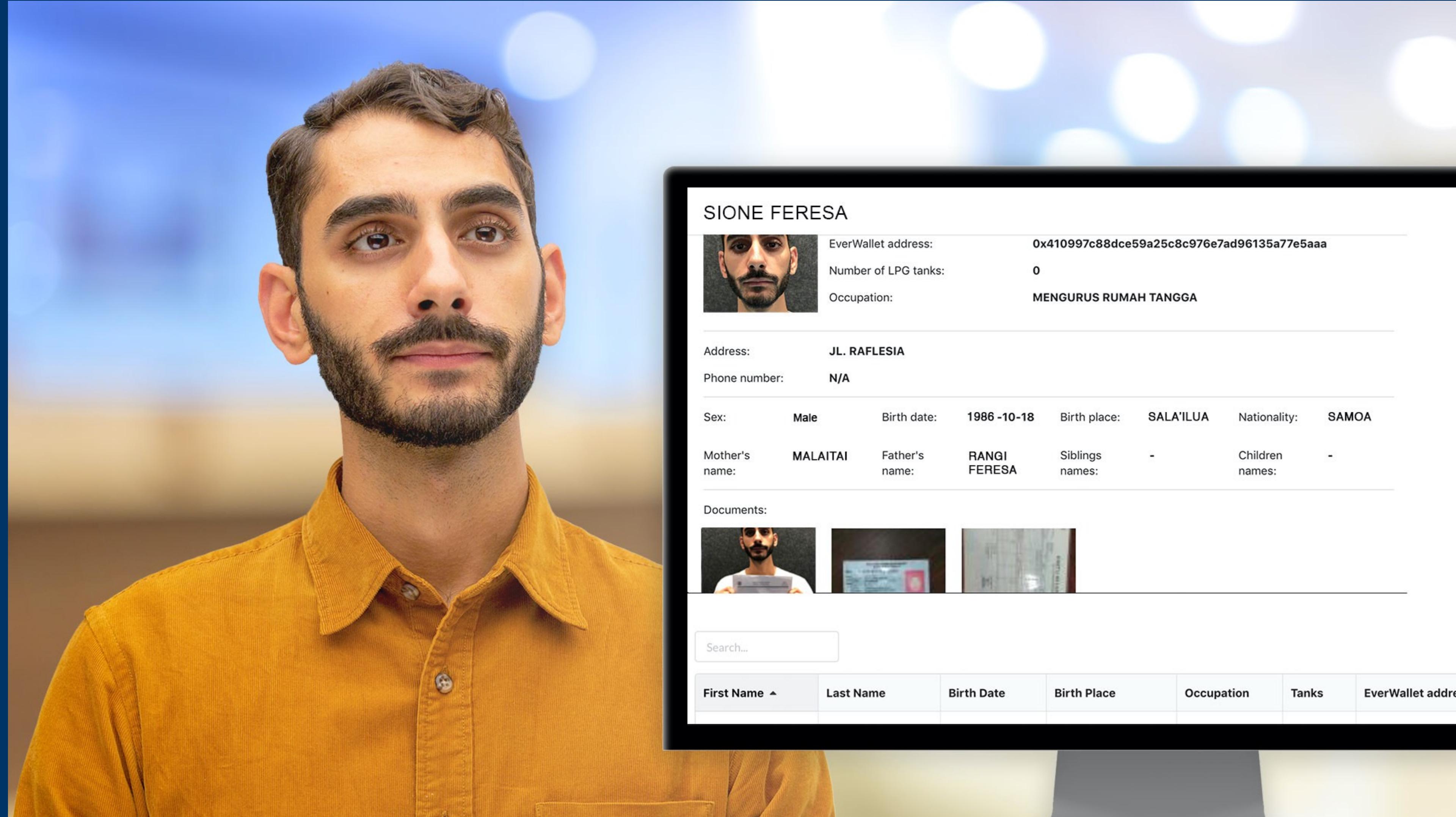
- Account creation (User or Corp)
- Biometrics + eKYC/AML
- Liveness + doc verification
- 2-3 minutes to on-board
- Mobile or Web
- Access account w/ or w/out device

https://youtu.be/EcuV_qpPZp0

Admin Portal for Continuous Compliance



Real-time view of all transactions, senders, receivers, compliance



The image is a composite of two parts. On the left, a portrait of a man with dark hair and a well-groomed beard, wearing a yellow corduroy shirt. On the right, a screenshot of a digital interface for a user named 'SIONE FERESA'. The interface includes a profile picture of the man, his EverWallet address (0x410997c88dce59a25c8c976e7ad96135a77e5aaa), and details about his LPG tanks (0) and occupation (MENGURUS RUMAH TANGGA). It also shows his address (JL. RAFLEZIA), phone number (N/A), sex (Male), birth date (1986-10-18), birth place (SALA'ILUA), nationality (SAMOA), and family information (Mother's name: MALAITAI, Father's name: RANGI FERESA, Siblings names: -, Children names: -). Below this, there are three small images of documents: a passport-style photo, a card, and a document. At the bottom, there is a search bar and a table header with columns for First Name, Last Name, Birth Date, Birth Place, Occupation, Tanks, and EverWallet address.

First Name	Last Name	Birth Date	Birth Place	Occupation	Tanks	EverWallet address
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Admin Console | User/Agent Profile & Transactions

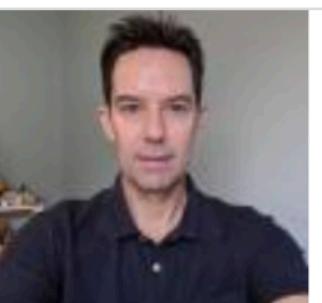


Agent or User Profile

Admin Console

Organizations
INF
Members

ROBERT REID
KYC Historic



Enrollment date/time: **06/19/2020 3:52:58 PM**

EverWallet address: **0xb51da2d028408272a3b1d27ae47043a1d129ea51**

Number of CRDT Tokens:

E-mail **bob.reid@everwallet.com**

Promote to Agent
Add Credits to Member
Change to Organization ▾

Address: **USA, 92128-6308, CA, 1 [REDACTED]**

Phone number: **(+1) 858 [REDACTED]**

Sex: **Male**

Birth date: **09 [REDACTED]**

Nationality: **USA**

Document Expiration Date: **07/02/2023**



Identity Status:

Identity Verification: ✓ **Clear**

Facial Verification: ✓ **Clear**

KYC Status: ✓

Admin Console | Details of KYC on User

Results

ROBERT HUNTER REID	Match (10)	Hide
Matches (sorted by relevance) <div style="display: flex; justify-content: space-between;"> <div style="flex: 1;"> Robert Reid <small>⚠ Matched: Pep , Pep-class-4 ℹ Relevance: Name matched exactly, 👤 Type: person 📋 Match found on 1 lists.</small> </div> <div style="flex: 1; text-align: right;"> <small>This is a politically exposed person (PEP).</small> </div> <div style="flex: 1; text-align: right;"> More Details </div> </div>		
Robert Reid <small>⚠ Matched: Adverse-media , Adverse-media-general , Pep , Pep-class-2 , Pep-class-4 ℹ Relevance: Name matched exactly, 👤 Type: person 📋 Match found on 2 lists.</small>		
H. Robert Reid <small>⚠ Matched: Adverse-media , Adverse-media-financial-crime , Adverse-media-fraud , Adverse-media-general , Adverse-media-violent-crime ℹ Relevance: 👤 Type: person 📋 Match found on 1 lists.</small>		

Entity Information

Key Information	
Name	Robert Reid
Sources	• United States County Governments
Listing Type	• pep • pep-class-4

Additional Information

Also Known As (A.K. A)	Robert Reid
Country	United States
Countries	United States
Political Position	Board Member
Chamber	County Government
Region	Kankakee County, IL

Adverse Media

Media Mentions

'This reversed the Korean War virtually overnight': The Incheon landing's victorious, bloody legacy 69 years later - Pacific - Stripes

 U.S. MARINE CORPS/NAVAL HISTORY AND HERITAGE COMMAND A larger-than-life statue of Gen. Douglas MacArthur, who led the September 1950 Incheon landing, towers above a seaside park in the South Korean port city. ROBERT H. REID/STARS AND STRIPES
 Businessman who bilked US of millions meant for Afghanistan mine sentenced to 4½ years Army redacts report on Fort Hood training accident that killed nine Missing Camp Pendleton Marine found unharmed in Texas Former top military officials seek action, saying climate change poses 'unprecedented security risks' Fort Jackson soldier dies preparing for training drill, officials say editors' picks Pentagon to investigate Air Force over KC-46A refueling arm US military helicopter drops container unit on building in South Korea trending US military helicopter drops container unit on building in South Korea Pentagon to investigate Air Force over KC-46A refueling arm Four Marine officers fired in wake of deadly 2018 collision during in-air refueling After three USS George H.W. Bush sailor suicides in one week, commander calls for prevention ideas stripes rewards
Published: 10th Sep 2019

Charity plans to remain in Afghanistan despite murders

 Charity plans to remain in Afghanistan despite murders Charity plans to remain in Afghanistan despite murders By Robert H. Reid Associated Press |
Published: 10th Aug 2010

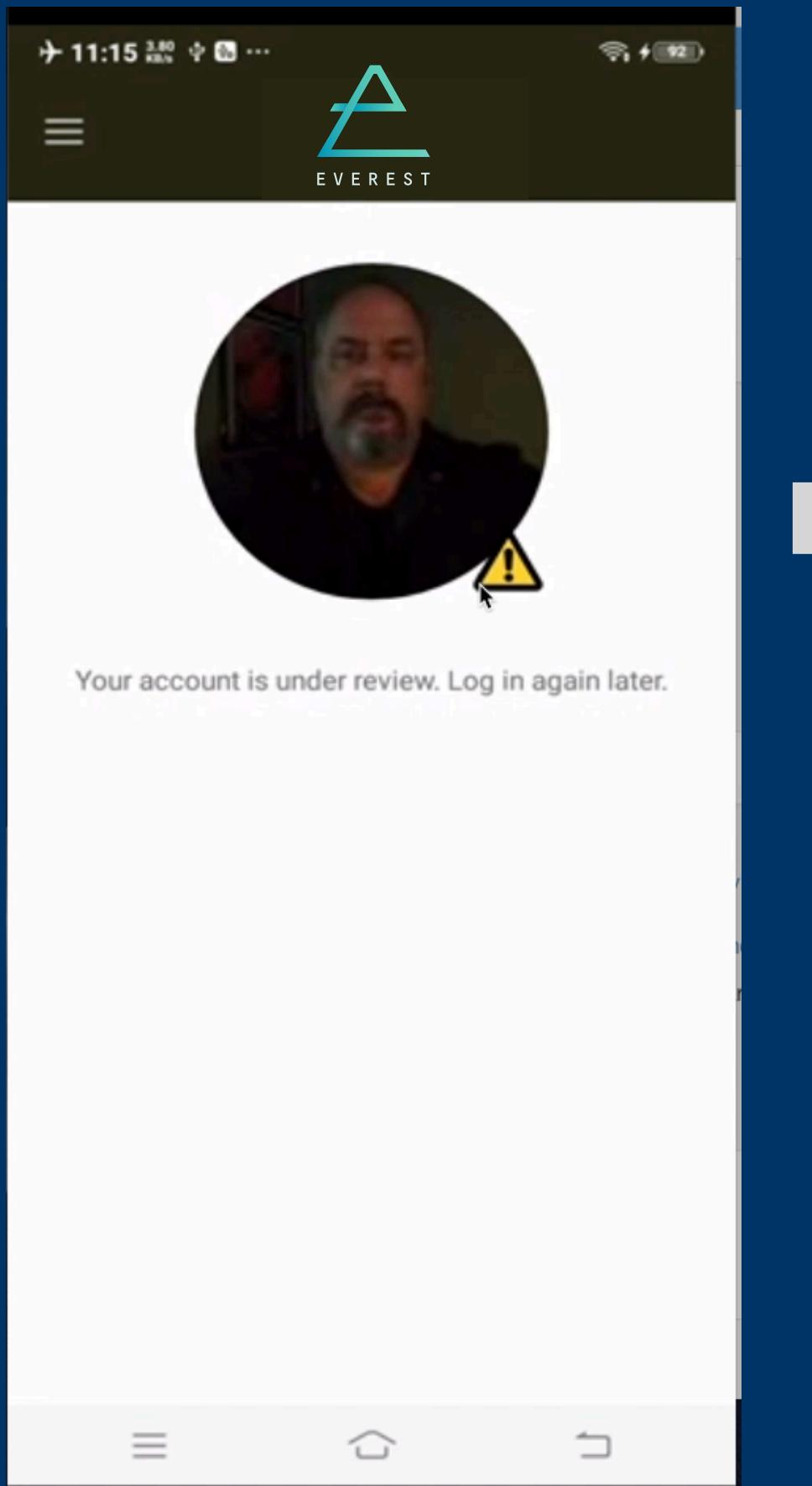
Experts Say U.S. in Iraq for Long Haul

 Experts Say U.S. in Iraq for Long Haul GlobalSecurity.org In the News Experts Say U.S. in Iraq for Long Haul By Robert H. Reid All signs point to a major drawdown of U.S. troops in Iraq in 2006 – perhaps to fewer than 100,000 by year's end. But it is far from certain when there will be further reductions, or a total pullout, after that.
Published: 10th Feb 2006

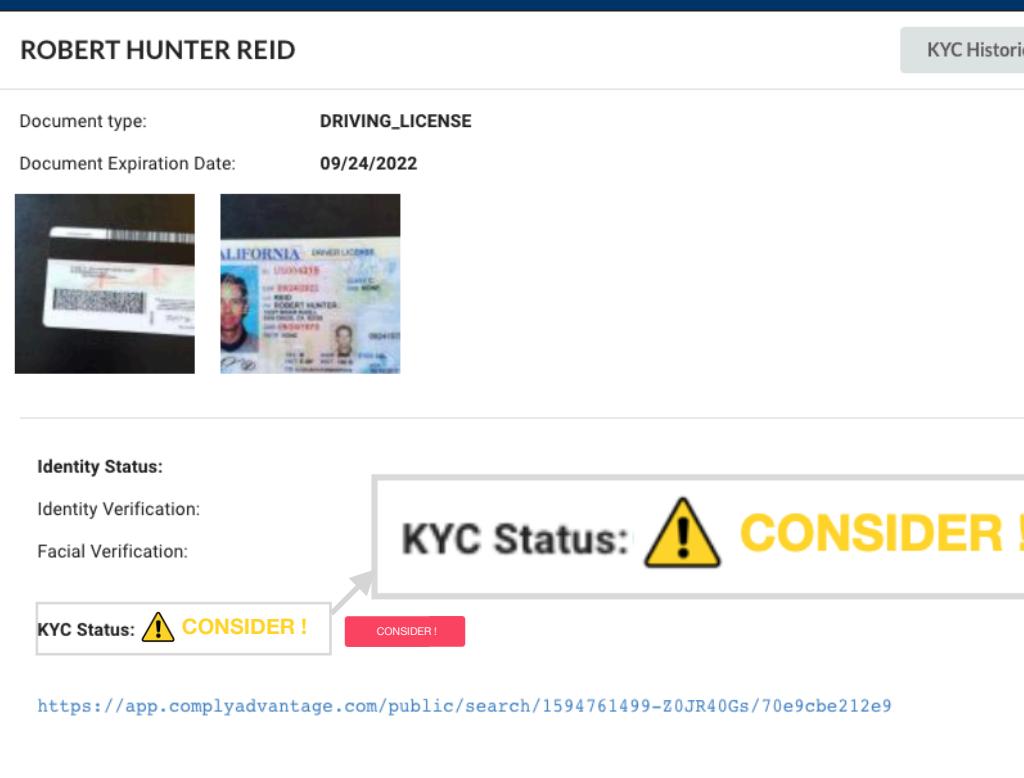
Major players in the Iraq conflict - Middle East - Stripes

 Stripes The hotspots in Iraq This undated file photo posted on a militant website on Tuesday, Jan. 14, 2014, shows fighters from the al-Qaida splinter group Islamic State of Iraq and the Levant (ISIL) marching in Raqqa, Syria. MILITANT WEBSITE By ROBERT H. REID |
Published: 14th Jan 2014

Admin Console | User/Agent Profile & Transactions

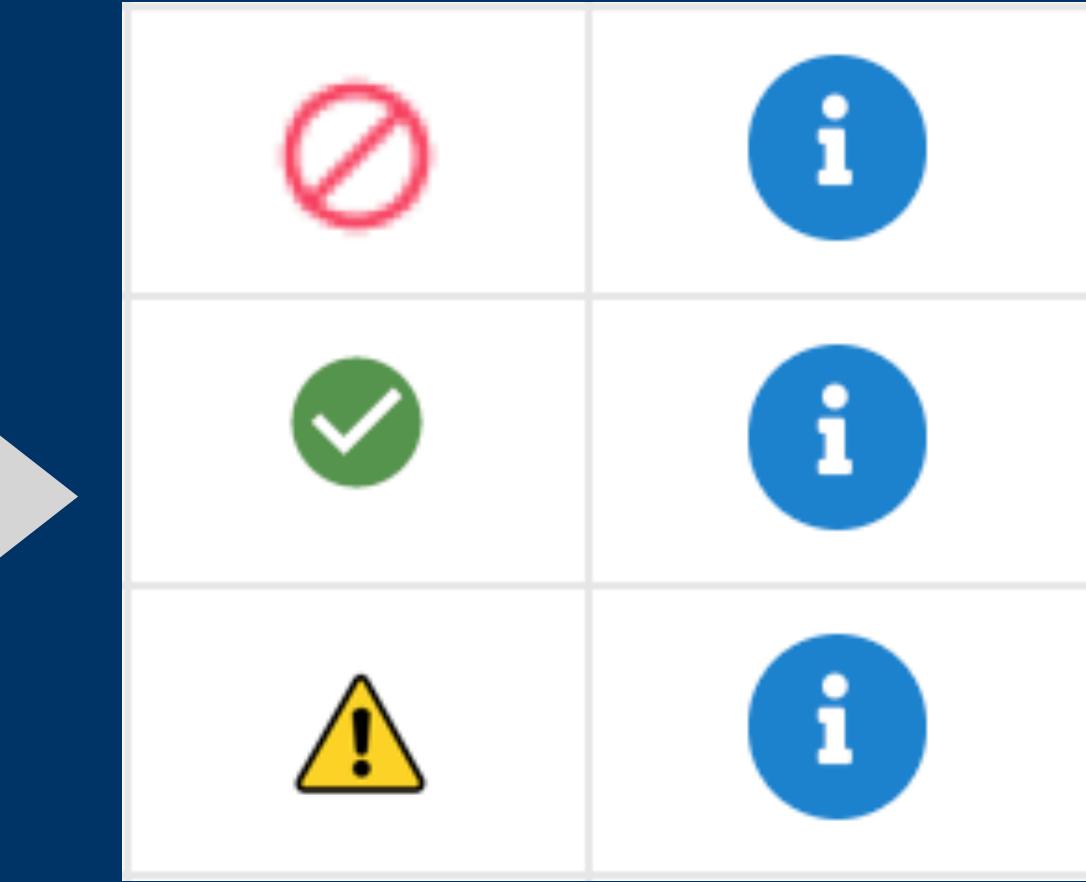


The Agent is informed of delay



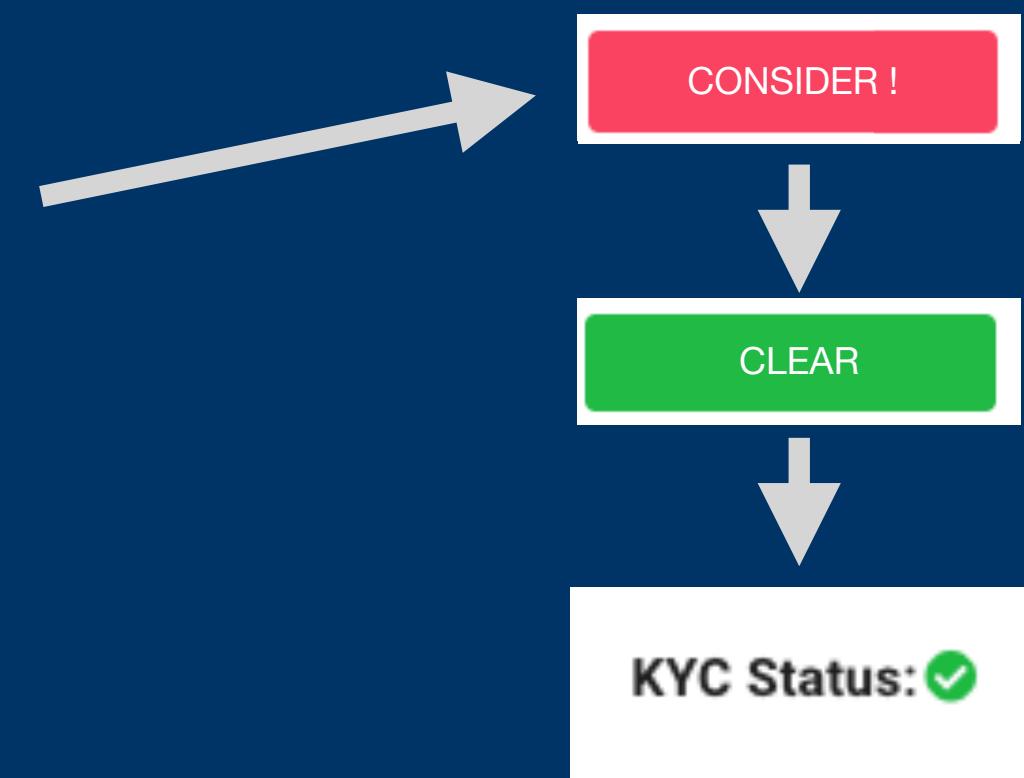
Opens and reviews the individual's information

Sending	Sender	Receiving	Recipient	Amount sent	Date and Time	Risk	Status	Details
☐ MTO_WSM	0xF6a42c2020279...	MTO_AUS	0xE464bA5C2928...	300 WST	02/21/2020 8:07:3...	↓	ⓘ ⓘ	
☐ MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/21/2020 4:27:2...	↓	ⓘ ⓘ	
☐ MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:15:0...	↓	ⓘ ⓘ	
☐ MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:10:3...	↓	ⓘ ⓘ	
☐ MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	50000 WST	02/18/2020 1:05:3...	↓	ⓘ ⓘ	
☐ MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:47:...	↓	ⓘ ⓘ	
☐ MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:42:...	↓	ⓘ ⓘ	
☐ MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	125 AUD	02/17/2020 11:38:...	↓	ⓘ ⓘ	
☐ MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	175 AUD	02/17/2020 11:35:...	↓	ⓘ ⓘ	
☐ MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	150 AUD	02/17/2020 11:32:...	↓	ⓘ ⓘ	



The Admin sees the Alert and clicks on Info

Results	
ROBERT HUNTER REID	Match (10)
Robert Reid	This is a politically exposed person (PEP). More Details
Robert Reid	Matched: Pep , Pep-class-4 Relevance: Name matched exactly, Type: person Match found on 1 lists.
Robert Reid	This is a politically exposed person (PEP). More Details
Robert Reid	Matched: Adverse-media , Adverse-media-general , Pep , Pep-class-2 , Pep-class-4 Relevance: Name matched exactly, Type: person Match found on 2 lists.
H. Robert Reid	More Details
H. Robert Reid	Matched: Adverse-media , Adverse-media-fina cial-crime , Adverse-media-fraud , Adverse-medi a-general , Adverse-media-violent-crime Relevance: Type: person Match found on 1 lists.



Clicks on Consider button and Clear.

Configurable risk-based CDD



Customize or import existing rules, thresholds, triggers

- Full identification of customer, including source of funds and wealth
- Transaction and activity profiles
- Definition and acceptance of customer, products and services
- Grading of risks
- Account and transaction monitoring
- Investigation/examination of unusual customer or account activity
- Documentation of findings

Step 1 - Conduct CDD on the individual

Step 2 - Record the jurisdiction set for this transaction

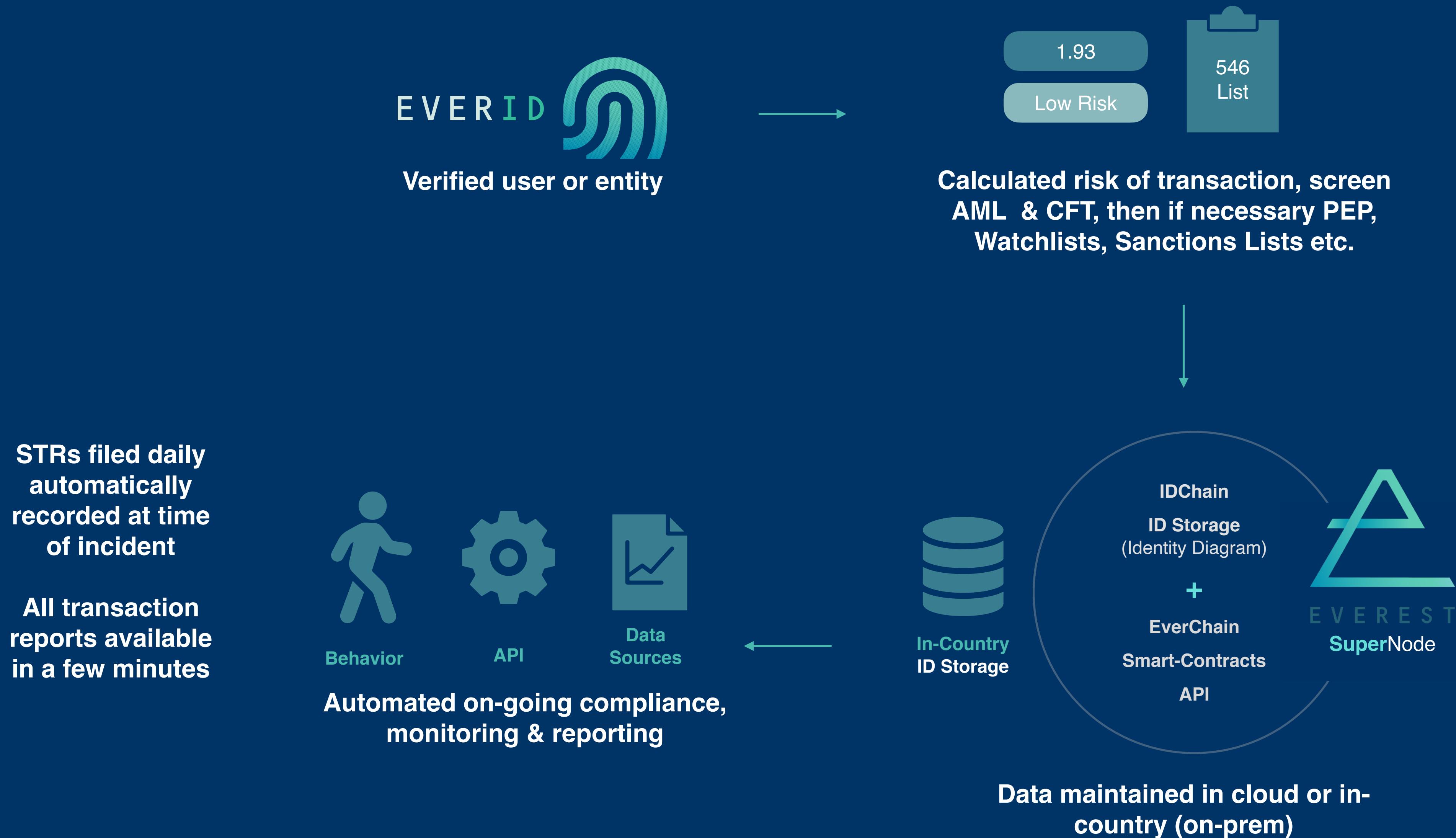
Step 3 - Calculate a Risk Rating for this transaction

Step 4 - Based upon Risk Rating, does this transaction require EDD

Step 5 - if EDD not required, complete the transaction

Everest CDD Risk Rating Tool		
#	Risk Levels	Score
1	Risk Level for Country of Government	1
2	Risk Level for Country of Incorporation	1
3	Risk Level for Country of Operation	1
4	Risk Level for Authorized Signers	1
5	Risk Level for Country of Nationality	1
6	Risk Level for Country of Residency	1
7	Risk Level (Government Income)	3
8	Risk Level for Industry	3
9	Risk Level for Legal Structure	1
10	Risk Level for Management	1
11	Risk Level for Owners	3
12	Risk Level for Primary Regulatory Body	1
13	Risk Level for Purpose of Account	3
14	Risk Level for Source of Wealth	3
15	Risk Level for High Risk Transactions	5
Simple Average (No Weights Assigned to Any of the Risk Levels Above)		1.93
Client Risk		Low Risk
Legend		
1	2	Low Risk
2	3.5	Medium Risk
3.5	5	High Risk

CDD with Everest

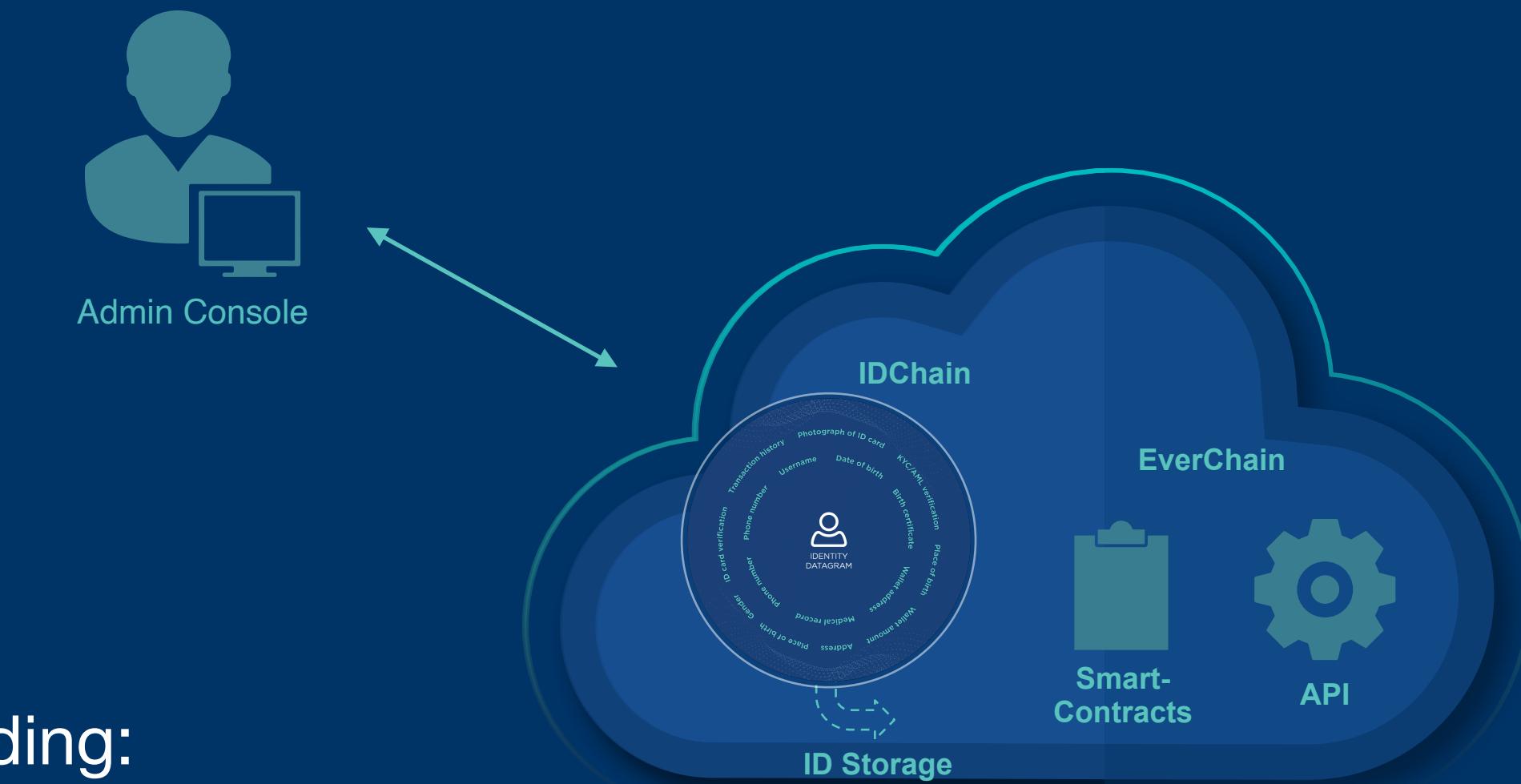


Enhanced Due Diligence

EDD is recommended when customers identified through the customer risk rating process as presenting higher risk money laundering and/or terrorist financing attributes.

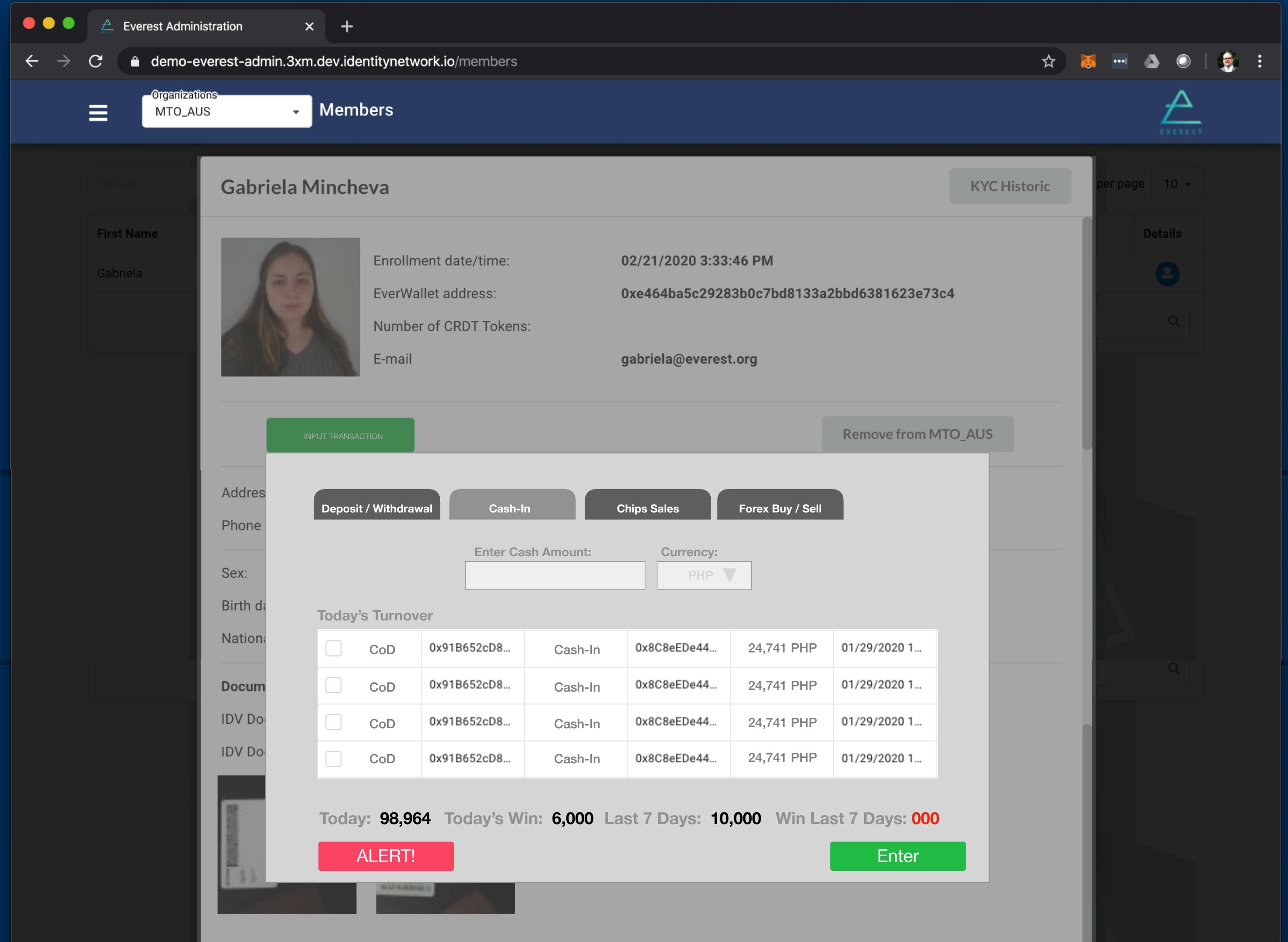
Everest enables more robust due diligence processes including:

- Negative news and media searches
- PEP assessment
- Additional documentation gathering
- Source of funds evidence
- Source of wealth evidence
- Higher frequency of periodic review on customer information and activity
- Due diligence on controlling persons or related parties (e.g. lower threshold on definition of controlling parties)
- Required review by Partner Compliance Officer – and Sign-off by senior management on the reviewed activity



See Transaction History, Alerts

AML Scenario 1: Cage Input Transaction - gets realtime data about transactor



The screenshot shows the Everest Administration interface. A modal window is open for a member named Gabriela Mincheva. The modal displays her profile information: Enrollment date/time (02/21/2020 3:33:46 PM), EverWallet address (0xe464ba5c29283b0c7bd8133a2bb6381623e73c4), Number of CRDT Tokens, and E-mail (gabriela@everest.org). Below the profile, there is a transaction input form with tabs for Deposit / Withdrawal, Cash-In, Chips Sales, and Forex Buy / Sell. The Cash-In tab is selected. It includes fields for Enter Cash Amount and Currency (set to PHP). Below this, a section titled "Today's Turnover" shows a table of transaction history:

	CoD	0x91B652cD8...	Cash-In	0x8C8eEDe44...	24,741 PHP	01/29/2020 1...
	CoD	0x91B652cD8...	Cash-In	0x8C8eEDe44...	24,741 PHP	01/29/2020 1...
	CoD	0x91B652cD8...	Cash-In	0x8C8eEDe44...	24,741 PHP	01/29/2020 1...
	CoD	0x91B652cD8...	Cash-In	0x8C8eEDe44...	24,741 PHP	01/29/2020 1...
	CoD	0x91B652cD8...	Cash-In	0x8C8eEDe44...	24,741 PHP	01/29/2020 1...

At the bottom of the modal, there are buttons for ALERT! and Enter. The main interface shows a sidebar with various member details and a transaction history table.

Cage personnel when entering transactions can see:

— Today's Turnover

— Today's Winnings

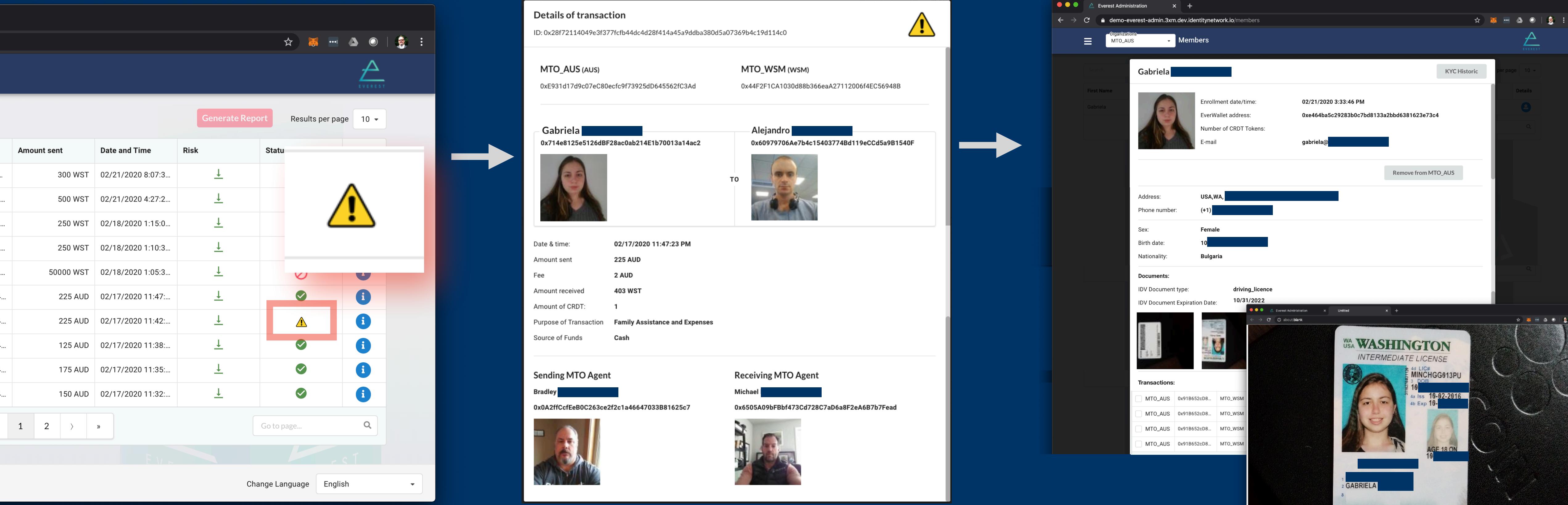
— 7-day Turnover

— 7-day Winnings

Admin Portal | Transaction History

AML Scenario 2: patron is cashing out chips and attempting to deposit into account offshore

→ **Agent – Client relationship is suspect as all transaction from same agent**



Admin opens Alert flagged transaction

Inspects transaction details in Admin Console

Inspects transactor details in Admin Console

Admin opens Alert flagged transaction

Inspects transaction details in Admin Console

Inspects transactor details in Admin Console

Admin Portal | Transaction History



AML Scenario 2: patron is cashing out chips and attempting to deposit into account offshore

→ **Agent – Client relationship is suspect as all transaction from same agent**

The image shows a composite of three screenshots from the Admin Portal. On the left, a table displays transaction history for a patron. Red arrows point from this table to a detailed transaction view in the center, which shows multiple transactions from the same agent, Bradley Witteman. The center screenshot is a detailed view of a transaction, showing the patron (Gabriela) and the agent (Alejandro). On the right, a detailed view of the agent Bradley Witteman is shown, including his profile picture, enrollment date, and various contact details. A 'SUSPEND' button is visible in this view.

Admin inspects transactor's transaction history

Inspects agent service during transactions and correlates agent service across transactions

Everest Admin Console v.1.2.1

Inspects agent service during transactions and correlates agent service across transactions

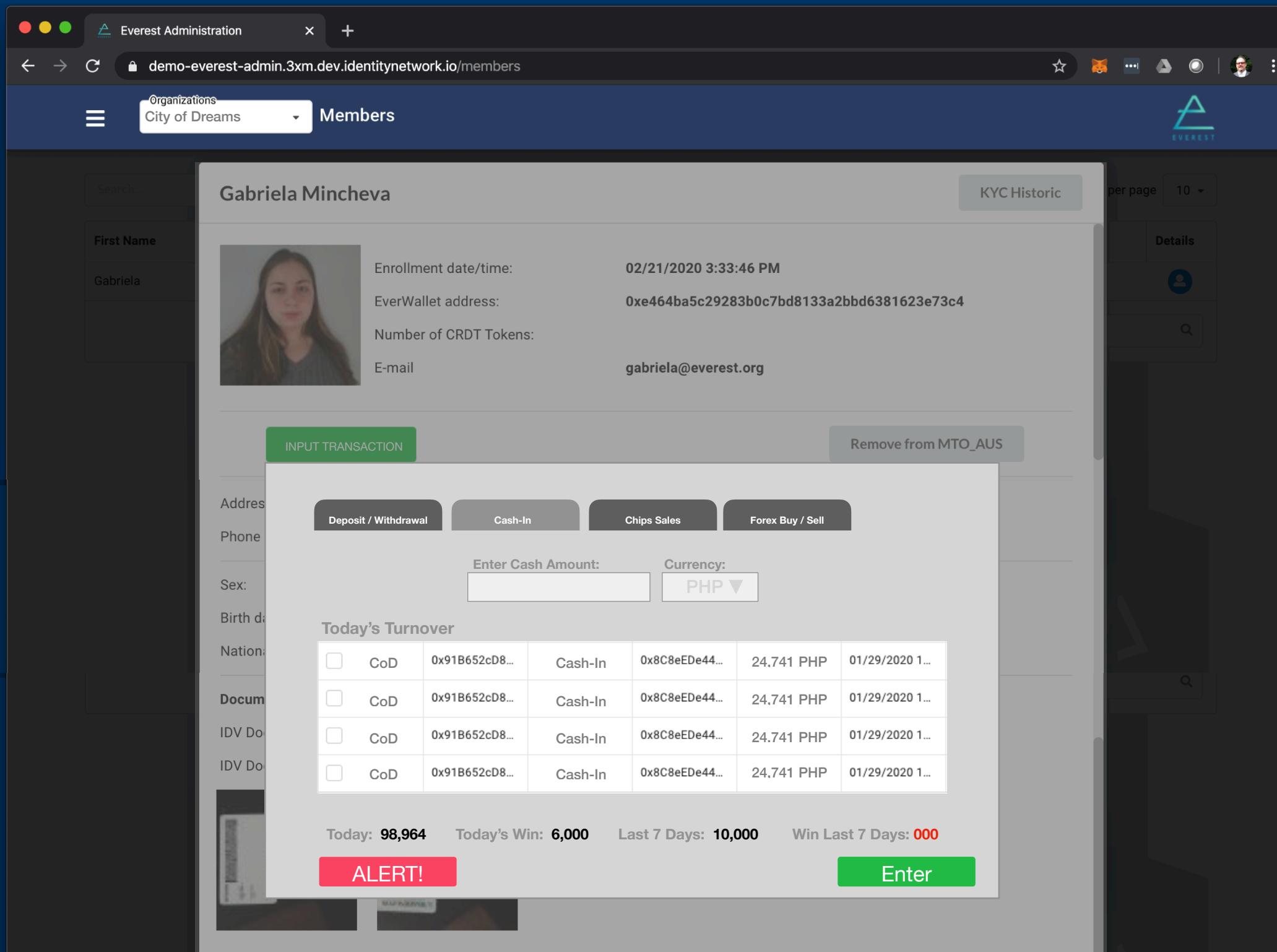
Inspects agent and Suspends their capabilities in real time to further inspect their behavior

Admin Portal | Suspicious Matter Report



AML Scenario 3: patron is cashing out chips, gets frustrated and leaves cage

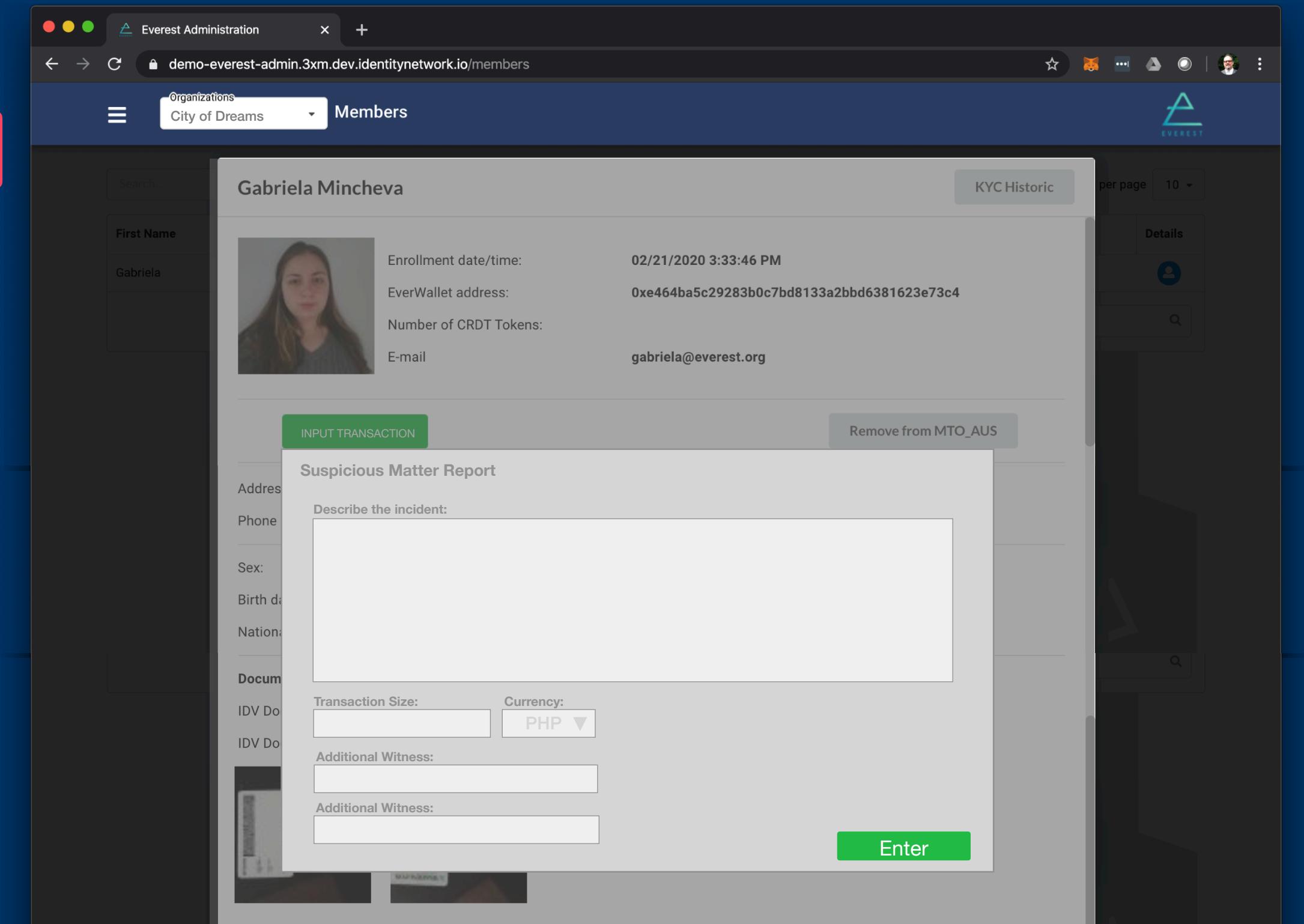
→ **Agent needs to file a Suspicious Matter Report (SMR) without spending a lot of time**



This screenshot shows the Everest Admin Portal interface. It displays a member profile for 'Gabriela Mincheva' with details like enrollment date, EverWallet address, and email. Below the profile, there is a transaction history section with tabs for 'Deposit / Withdrawal', 'Cash-In', 'Chips Sales', and 'Forex Buy / Sell'. A prominent red button labeled 'ALERT!' is located at the bottom left of this section. The overall layout is clean and modern, designed for efficient administrative tasks.

Inspects transactor transaction history

ALERT!



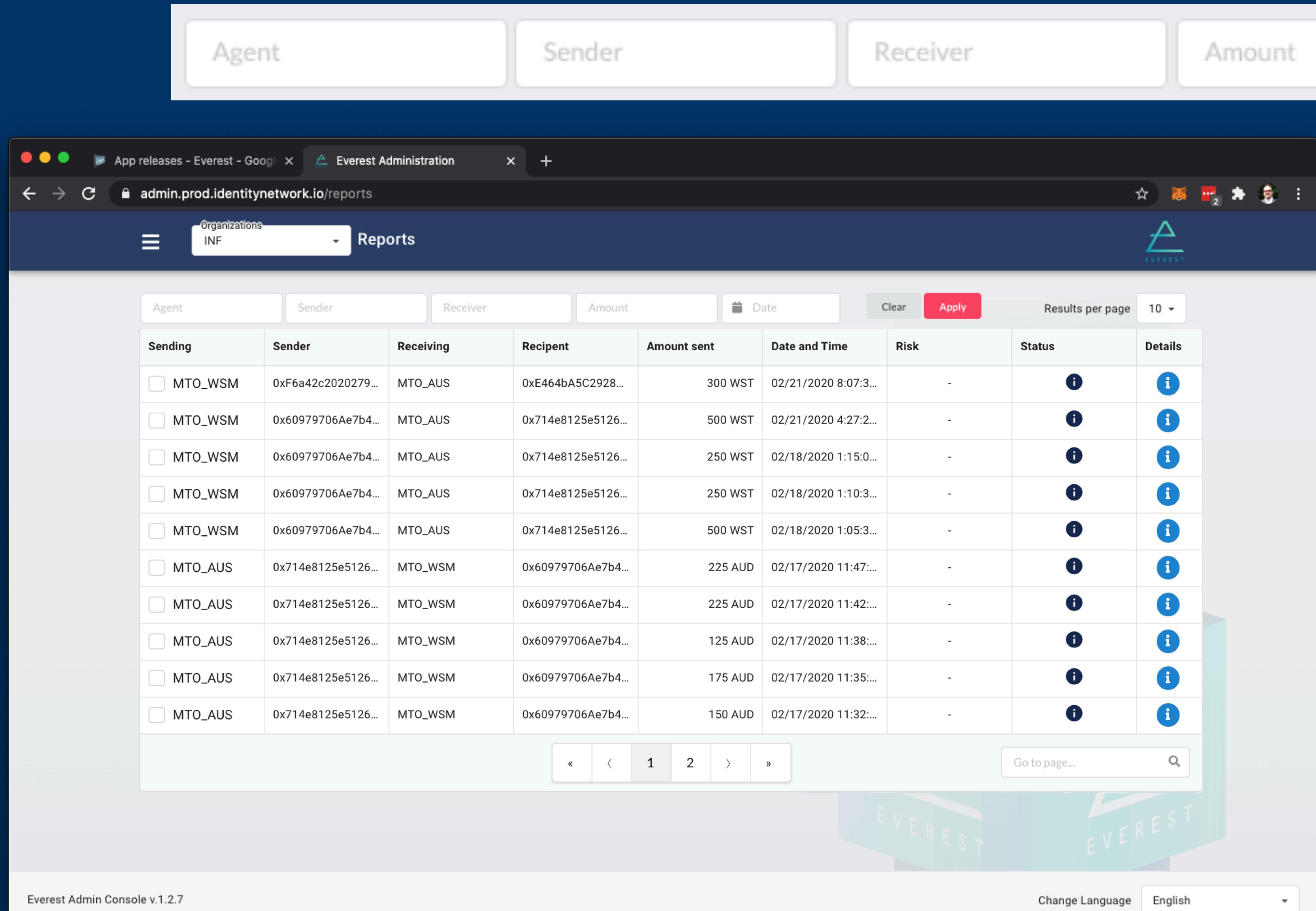
This screenshot shows the Everest Admin Portal interface after an alert has been triggered. It displays the same member profile as the first screenshot. A large red button labeled 'ALERT!' is positioned in the center of the screen, with a white arrow pointing from the first screenshot towards it. Below the alert button, a 'Suspicious Matter Report' form is open. The form includes fields for 'Describe the incident', 'Transaction Size', 'Currency', and 'Additional Witness'. The 'Enter' button is visible at the bottom right of the form. The overall process is designed to be quick and efficient for agents to respond to alerts.

Agent fills out the SMR right then, and continues with their day.

Admin Portal | Investigation Module

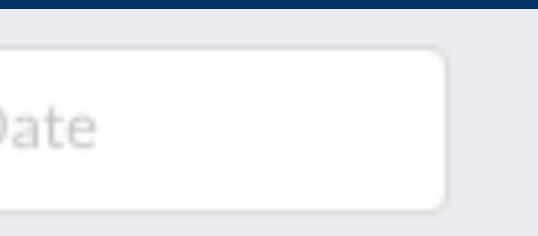
AML Scenario 4: administrator wants to review any near-threshold transactions

→ **Admin wants to review the monthly transactions quickly for those that fit certain parameters.**



The screenshot shows the Everest Administration reporting interface. At the top, there are five filter buttons: Agent, Sender, Receiver, Amount, and Date. Below the filters is a table of transaction data. The table has columns for Sending, Sender, Receiving, Recipient, Amount sent, Date and Time, Risk, Status, and Details. Each row in the table represents a transaction, with the recipient's details partially obscured. At the bottom of the table, there are navigation buttons for page numbers and a search bar. The interface is dark-themed with light-colored text and buttons.

Sending	Sender	Receiving	Recipient	Amount sent	Date and Time	Risk	Status	Details
<input type="checkbox"/> MTO_WSM	0xF6a42c2020279...	MTO_AUS	0xE464bA5C2928...	300 WST	02/21/2020 8:07:3...	-		
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/21/2020 4:27:2...	-		
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:15:0...	-		
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:10:3...	-		
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/18/2020 1:05:3...	-		
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:47:...	-		
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:42:...	-		
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	125 AUD	02/17/2020 11:38:...	-		
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	175 AUD	02/17/2020 11:35:...	-		
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	150 AUD	02/17/2020 11:32:...	-		



The Administrator using the reporting interface in the Admin Console is able to run queries against the transactions on the system.

Query by:

- Agent (Cashier in cage)
- Sender (Cash-In customer)
- (Receiver (Cash-Out customer))
- Amount or Amount Range
- Date or Date Range

Sample List of Identity and Transaction data



Admin Console

User/Sender Identity Data:

User name (First Name, Last Name)
Address
Place of birth
Date of birth
Gender
Photograph of ID card
ID card verification (source, date)
Occupation and Employer
Other data (pull in from web, credit bureaus, KYC)

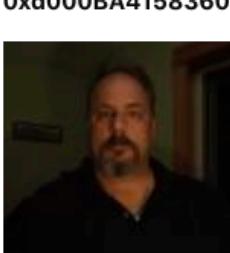
Agent, Receiver Identity Data:

User name (First Name, Last Name)
Address
Place of birth
Date of birth
Gender
Photograph of ID card
ID card verification (source, date)
Org & agent that registered User
Other data

Transaction Data:

Transaction timestamp (GMT date and time)
Origin MTO (Agent Company)
Origin MTO Agent (Human Agent of company)
Destination MTO (Agent Company #2)
Destination MTO Agent EverID (Human Agent of company #2)
Transaction amount (in origination currency)
Source of Funds (from Sender)
Remittance Purpose (from pick list)
Sender AML/CTF/PEP lookup and results
Receiver AML/CTF/PEP lookup and results
Origination currency
Origination currency amount
Originating bank & account (from Origin MTO Org EverID)
Destination currency
Destination currency amount
Destination bank account / funding source (from Destination MTO Org EverID)
Fees paid (currency and amount)
Exchange rate used for transaction
Pickup location (from Destination MTO Org EverID) and timeframe

Automatic Reporting in real-time

Details of transaction	
ID: 0x691a084634f6216e8d674f7e033582c6746a1671f4ee0c92cf2d52f57a82f920	
MTO_AUS 0xf866cA8BbD9E5519052bc5B1d80A4C88F5D60394	MTO_WSM 0x0870694AA0D48BF4637D9d0Db6Ce4DD2329458ca
Keri  0x3FB98EbaaB1b7EA1F20d7496d067589CE9E057B9 	James  0x804281643339D7fC2F792f48E883027e56689621 
	TO
Date & time: 09/12/2019 3:18:04 PM	
Amount sent 356 AUD	
Fee 1 AUD	
Amount received 650 WST	
Amount of CRDT: 1	
Purpose of Transaction Family Assistance and Expenses	
Source of Funds Cash	
Agent	
0xd000BA4158360Bec15876A2248744B9767F30805 	

```
"fullName" type="Name"/>Keri Goldsmid</xs:element>
"altName" type="Name" min0ccurs="0" max0ccurs="unbounded"/>
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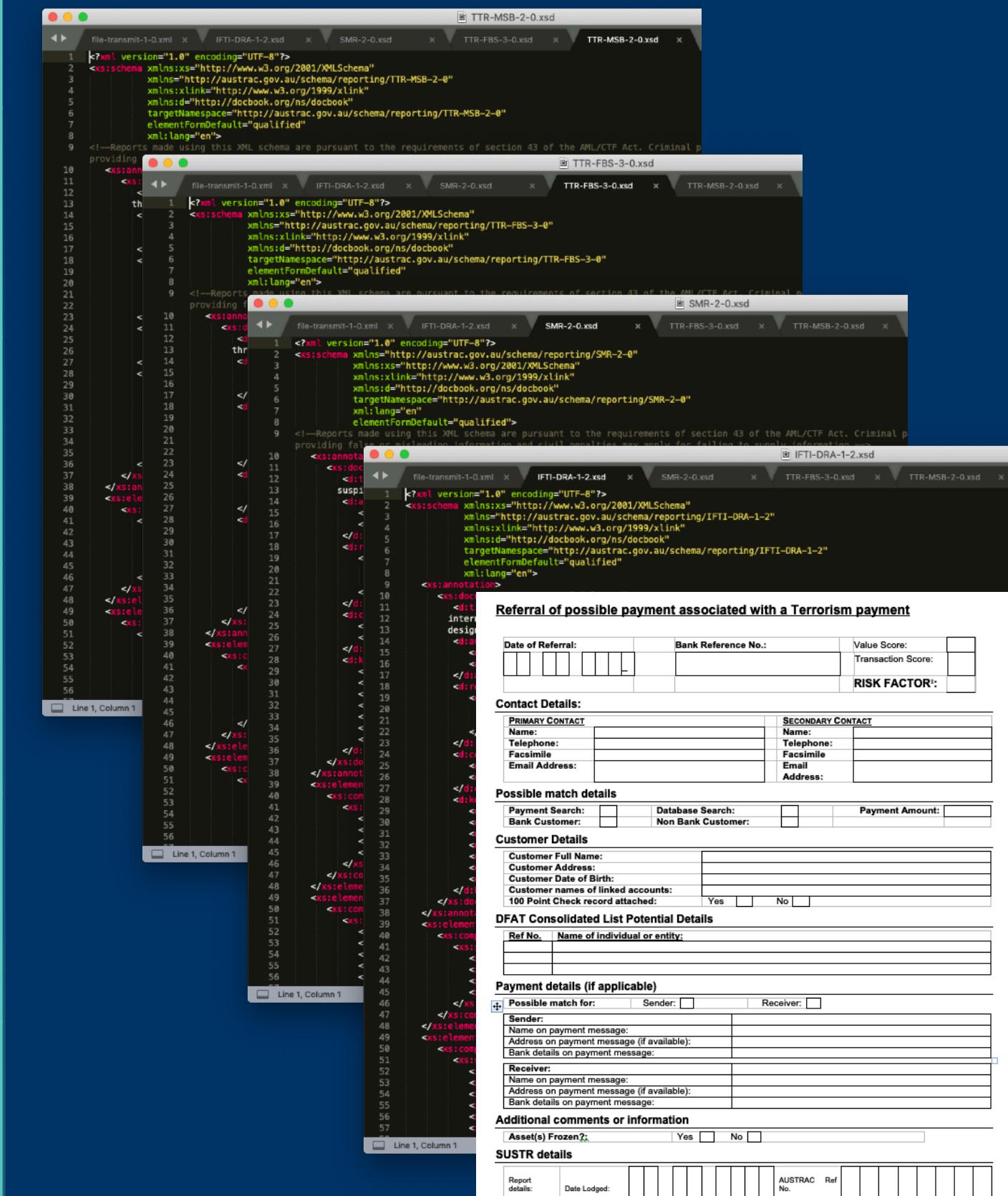
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Automated Financial Transaction Tracking Reports

Reporting:
each jurisdiction has a different set of requirements for reporting and conform to five common types listed below

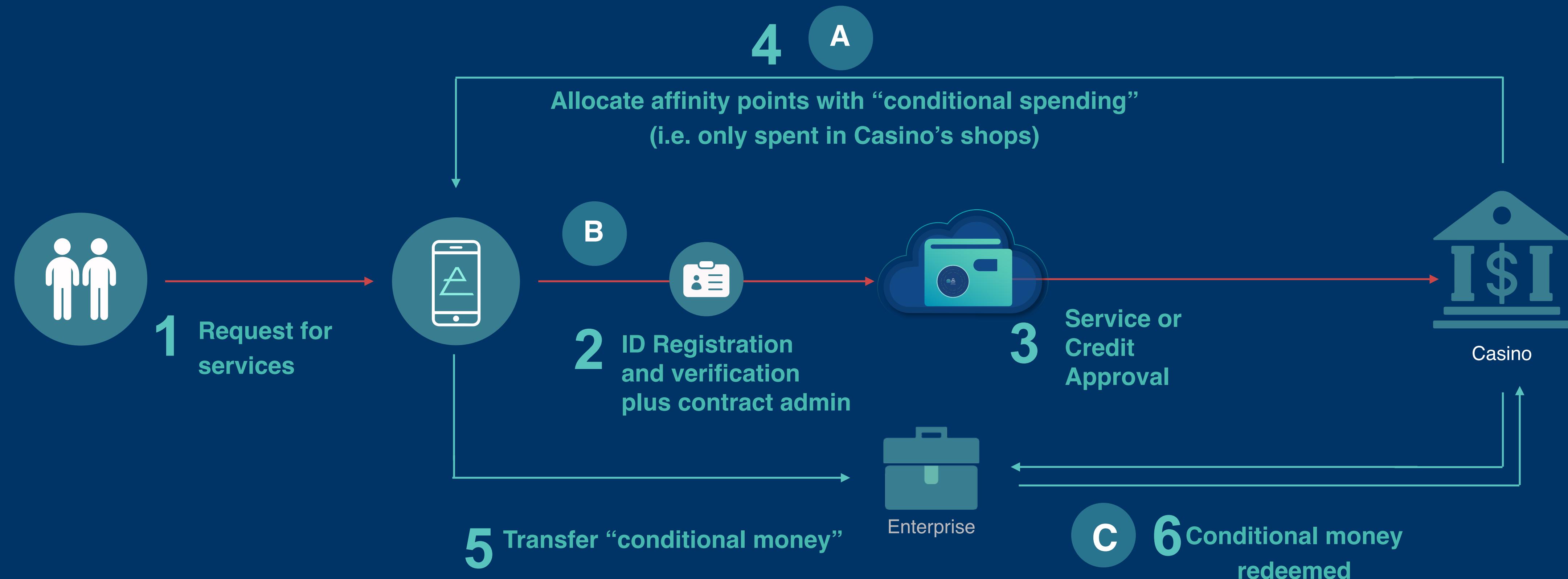
Report Type	Jurisdiction Specific Report (Australia Example)
International Financial Transaction Report	IFTI-DRA-1-2.xsd
Over Threshold Report	TTR-MSB-2-0.xsd
Suspicious Matter Report	SMR-2-0.xsd
Suspicious Transaction Report	SMR-2-0.xsd
Sanctions List Assistance	Referral_Form_to_AFP.doc



Reward Tokens

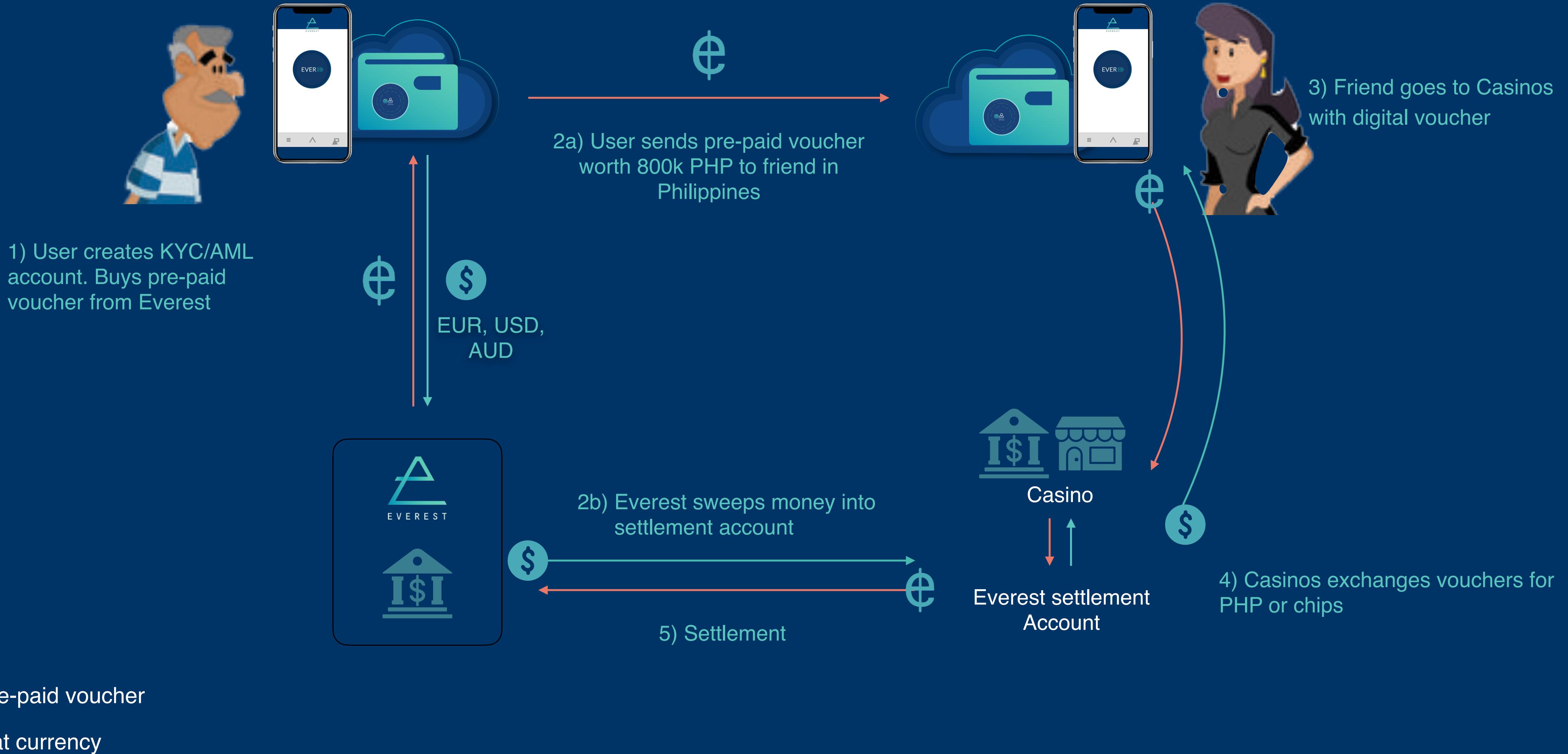
Enhance existing systems with built-in affinity programs.

- A. Integrate Casino platform with Everest Platform API for user auth and affinity token points tracking
- B. Integrate special Casino processes into app for agents
- C. Integrate with Casino



Enhance existing systems with mobile + SaaS integrations and built-in affinity programs

Send “chips” from US, Europe, Australia



Next Generation Platform



- Full compliance platform
- Solve manual processes of Case Management and Investigations
- Scale to multiple services



E V E R E S T

Thank You

<https://youtu.be/VEju2Md3u-c>