



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



ID Verification, eKYC/AML:

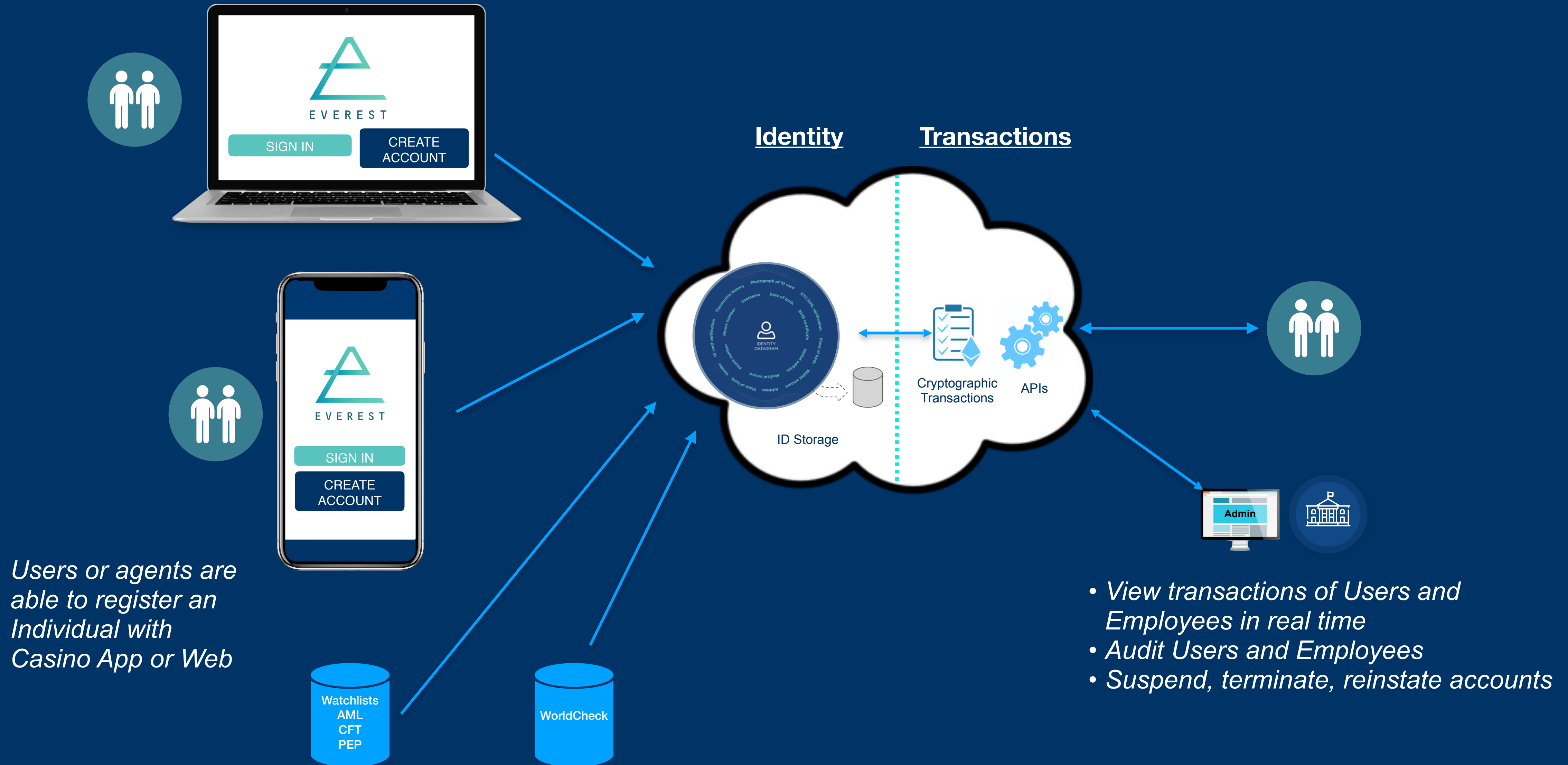
- 180 countries
- over 3,000 identity documents
- Biometrics + Govt. ID + 3rd party attestations
- Passport, Unified Multi-purpose ID, Carte Didentite Postale, Social Security System Card, Postal Identity Card, Tax ID Card, Voter's Card, Professional ID Card and Driver's License-on
- AML, CFT, PEP, Adverse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

- Financial Transaction Tracking Platform
- Automatic reporting
- AMLC compatible

- 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

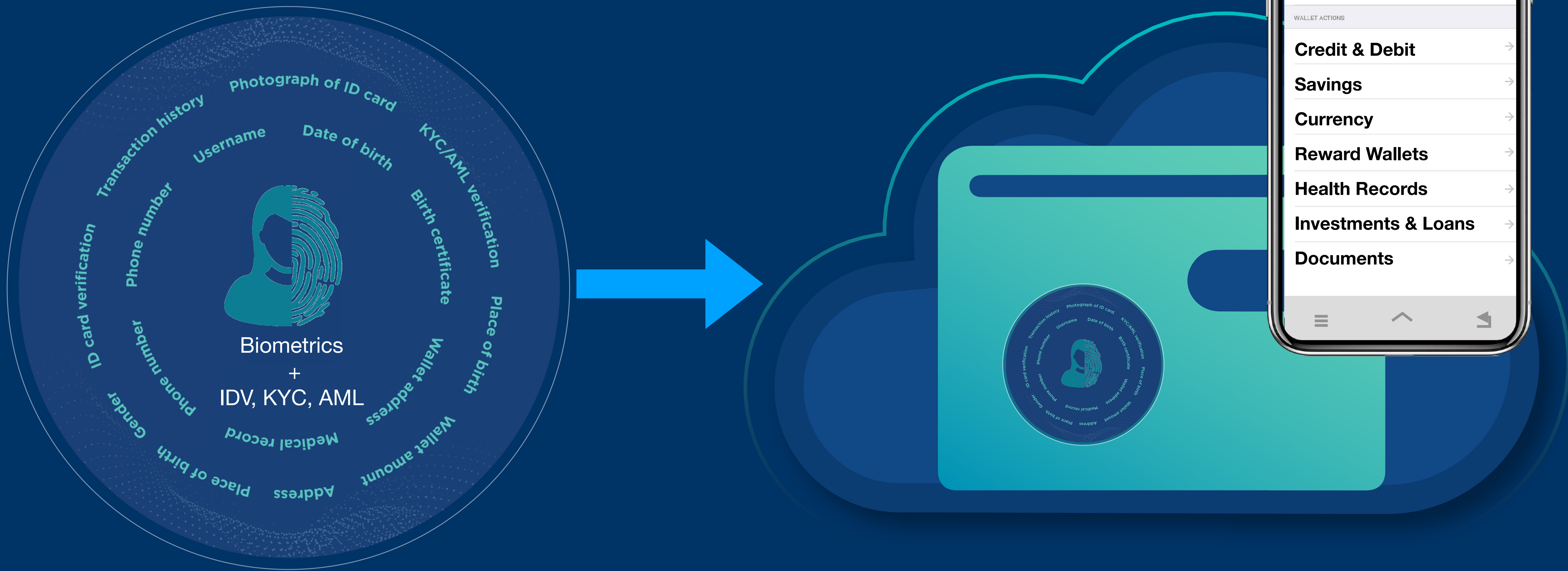


Identity + Transactions | Full Compliance Platform



All identities verified and attached to transactions

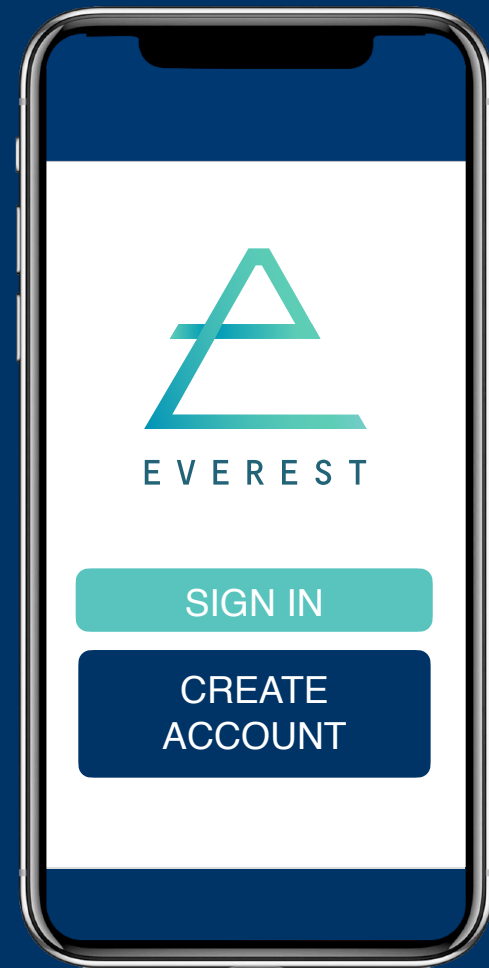
Revolutionary Biometric Cloud Wallet



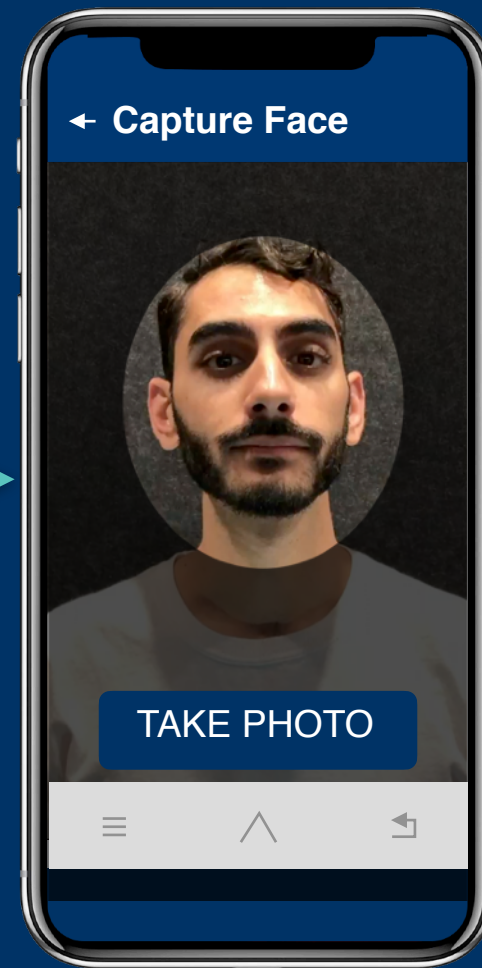
Biometric Identity attached to Account = Full Compliance

On-boarding + Account Setup + eKYC/AML

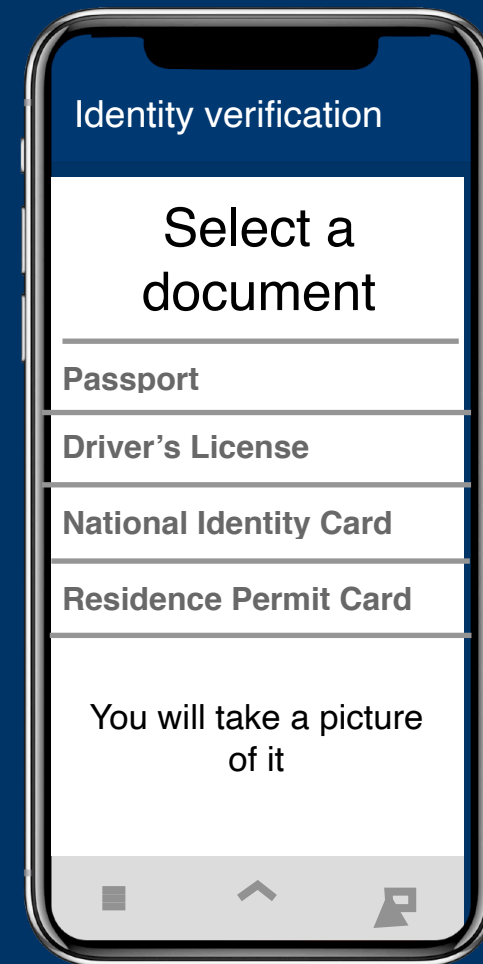
Easy, secure on-boarding for access to any service



Register with mobile app or web

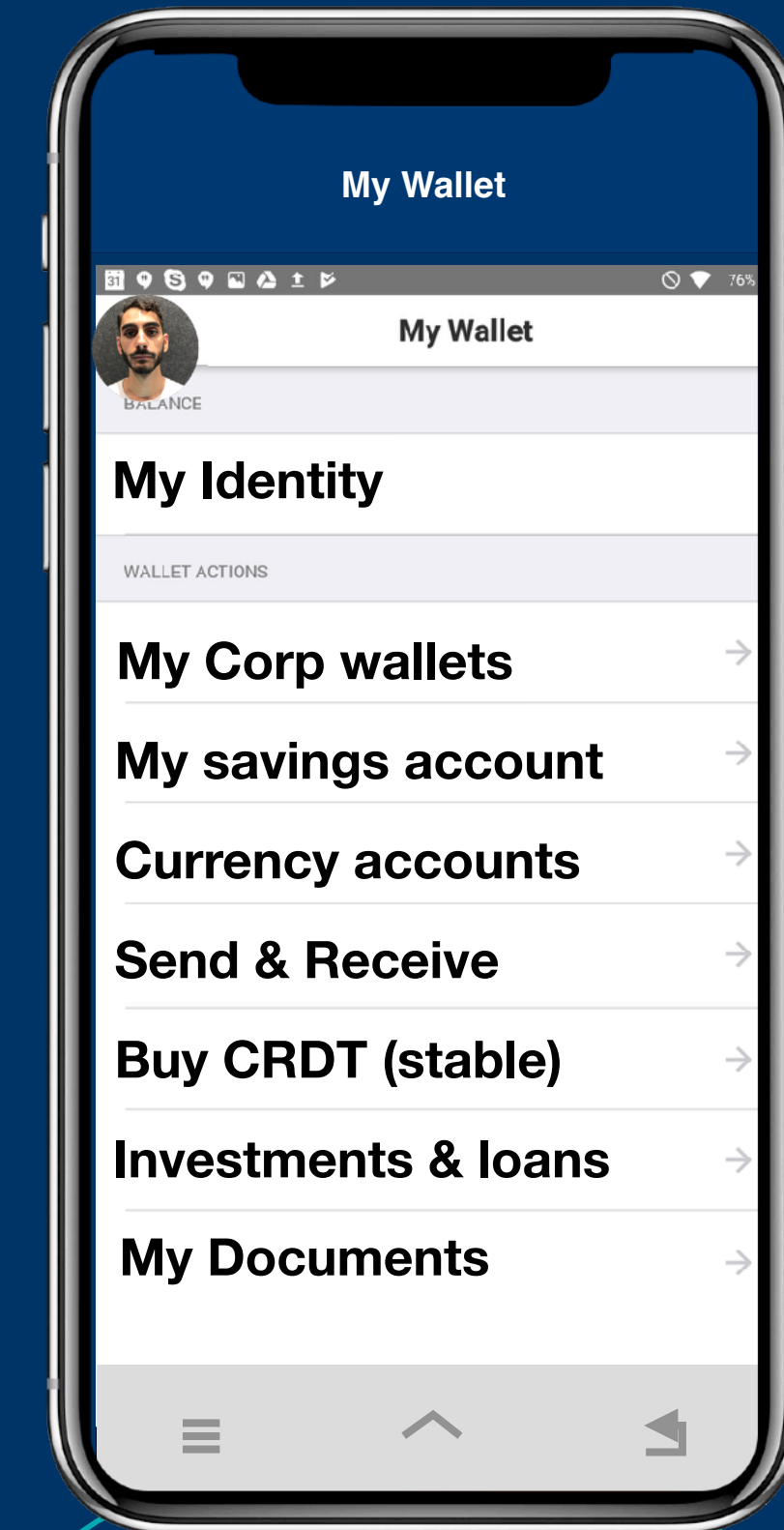


Liveness, photo



Match live user with photo on ID doc

Create account with biometrics + PIN & KYC/AML



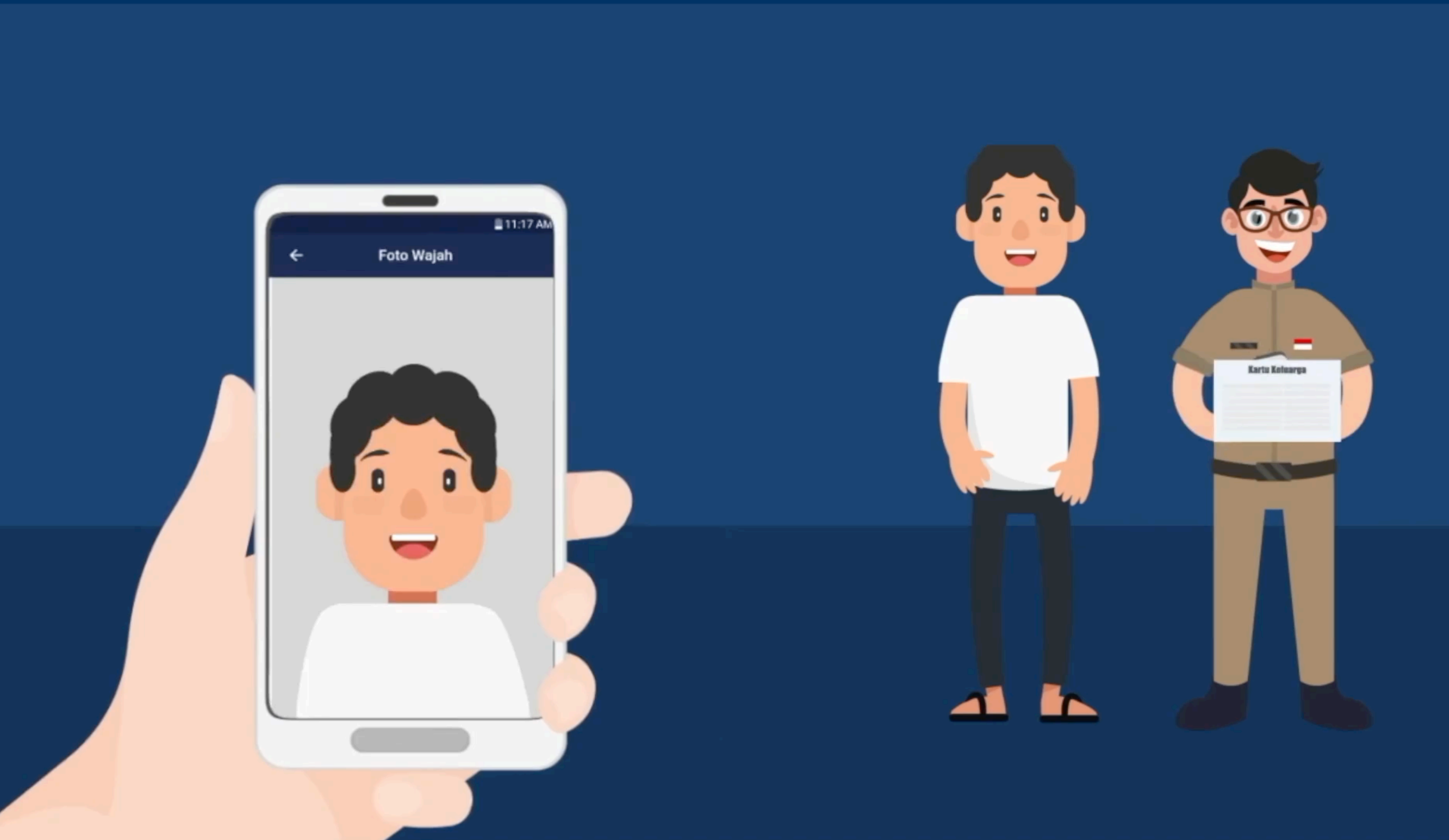
Like a physical wallet.....

- 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

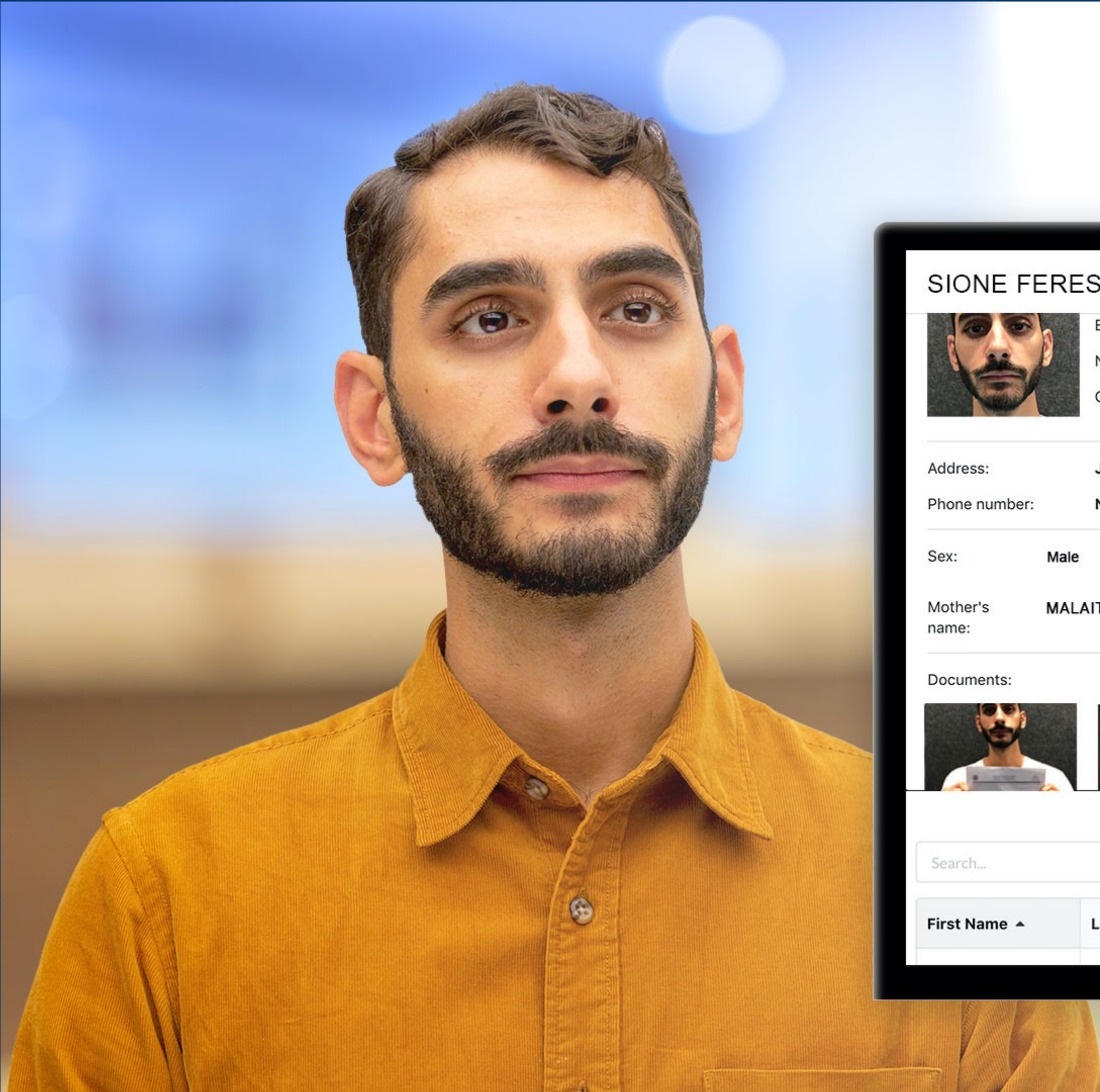
https://youtu.be/EcuV_qpZp0

Account creation from Anywhere for Anyone


Admin Portal for Continuous Compliance



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



SIONE FERESA



EverWallet address:
0x410997c88dce59a25c8c976e7ad96135a77e5aaa
Number of LPG tanks:
0
Occupation:
MENGURUS RUMAH TANGGA

Address:
JL. RAFLESIA
Phone number:
N/A

Sex: Male

Birth date: 1986 -10-18

Birth place: SALA'ILUA

Nationality: SAMOA




Mother's name: MALAITAI

Father's name: RANGI FERESA

Siblings names: -

Children names: -

Documents:



Search...

First Name ^	Last Name	Birth Date	Birth Place	Occupation	Tanks	EverWallet address
--------------	-----------	------------	-------------	------------	-------	--------------------

Admin Console | User/Agent Profile & Transactions



Admin Console

Agent or User Profile

Organizations
INF

Members

ROBERT [REDACTED] REID

KYC Historic

Enrollment date/time:

06/19/2020 3:52:58 PM

EverWallet address:

0xb51da2d028408272a3b1d27ae47043a1d129ea51

Number of CRDT Tokens:

E-mail

bob.[REDACTED].com

Promote to Agent

Add Credits to Member

Change to Organization

Address:

USA, 92128-6308, CA, [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

Collapse All

ROBERT HUNTER REID

Match (10)

Hide

Matches (sorted by relevance)

Robert Reid

This is a politically exposed person (PEP).

More Details

⚠ 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

⚠ Matched: Adverse-media , Adverse-media-gen
eral , Pep , Pep-class-2 , Pep-class-4

📌 Relevance: Name matched exactly,

👤 Type: person

📄 Match found on 2 lists.

H. Robert Reid

More Details

⚠ Matched: Adverse-media , Adverse-media-fina
ncial-crime , Adverse-media-fraud , Adverse-medi
a-general , Adverse-media-violent-crime

📌 Relevance:

👤 Type: person

📄 Match found on 1 lists.

Entity Information	
Key Information	
Name	Robert Reid
Sources	<ul style="list-style-type: none">United States County Governments
Listing Type	<ul style="list-style-type: none">peppep-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 41/2 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.

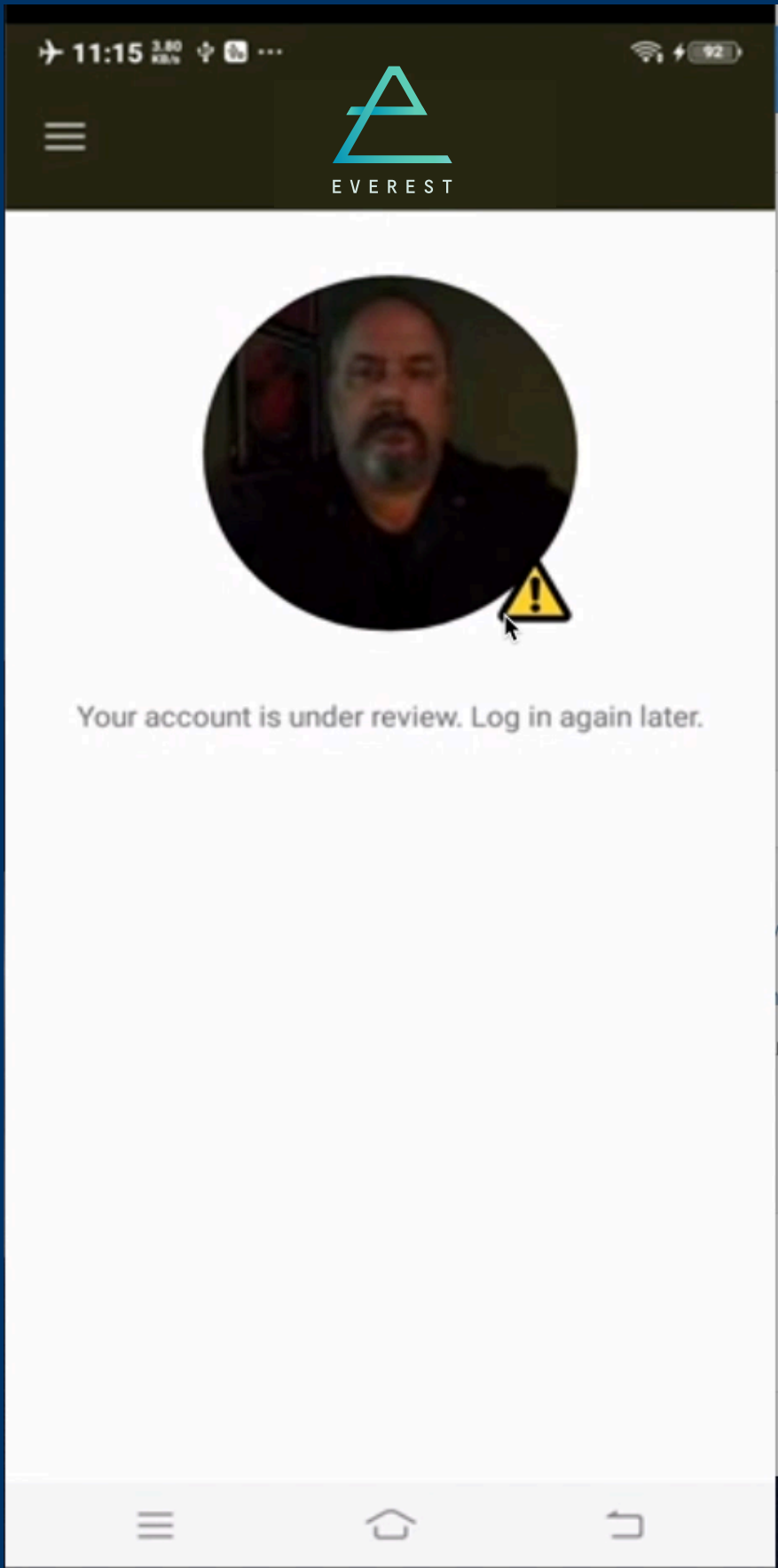
Published: 10th Feb 2006

Major players in the Iraq conflict - Middle East - Stripes

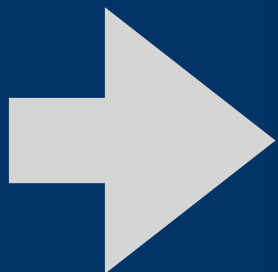
Stripes The hotspots in Iraq This undated file photo posted on a militant website on Tuesday, Jan. 14, 2014, shows fighters from the al-Qaida splinter group Islamic State of Iraq and the Levant (ISIL) marching in Raqqa, Syria. MILITANT WEBSITE By ROBERT H. REID |

Published: 14th Jan 2014

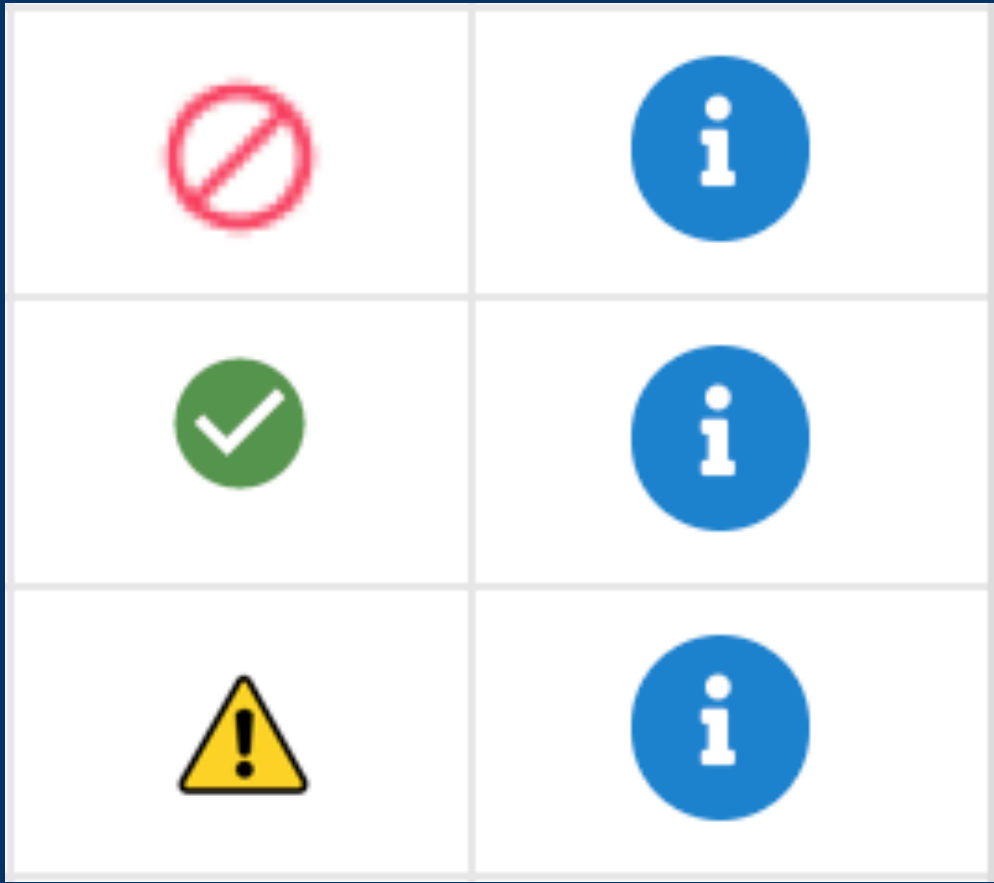
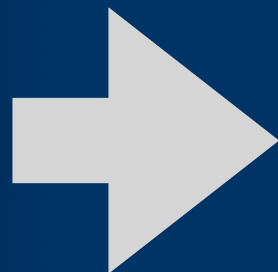
Admin Console | User/Agent Profile & Transactions



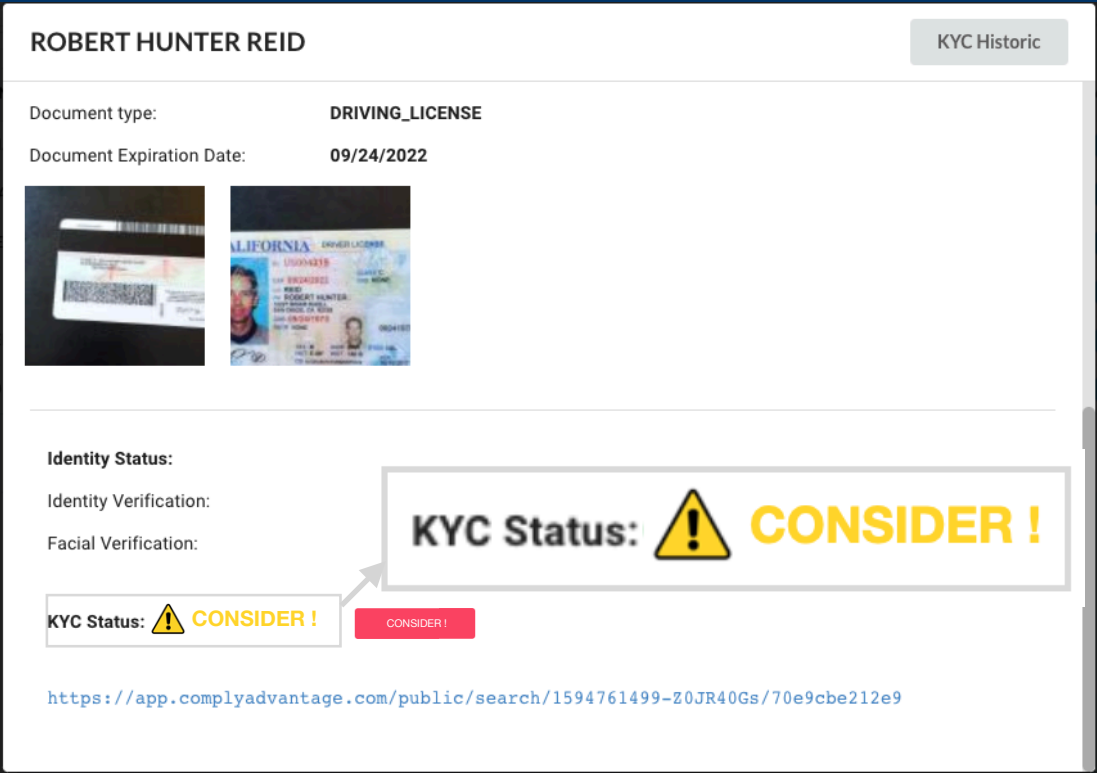
The Agent is informed of delay



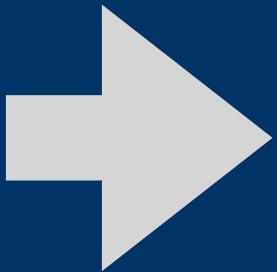
demo-everest-admin.3xm.dev.identitynetwork.io/transactions									
Organizations MTO_AUS Transactions									
Search...									
Generate Report Results per page 10									
Sending	Sender	Receiving	Recipient	Amount sent	Date and Time	Risk	Status	Details	
<input type="checkbox"/>	MTO_WSM	0xF6a42c2020279...	MTO_AUS	0xE464bA5C2928...	300 WST	02/21/2020 8:07:3...	↓	i	i
<input type="checkbox"/>	MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/21/2020 4:27:2...	↓	i	i
<input type="checkbox"/>	MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:15:0...	↓	✓	i
<input type="checkbox"/>	MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:10:3...	↓	✓	i
<input type="checkbox"/>	MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	50000 WST	02/18/2020 1:05:3...	↓	⊘	i
<input type="checkbox"/>	MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:47...	↓	✓	i
<input type="checkbox"/>	MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:42...	↓	⚠	i
<input type="checkbox"/>	MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	125 AUD	02/17/2020 11:38...	↓	✓	i
<input type="checkbox"/>	MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	175 AUD	02/17/2020 11:35...	↓	✓	i
<input type="checkbox"/>	MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	150 AUD	02/17/2020 11:32...	↓	✓	i



The Admin sees the Alert and clicks on Info



Opens and reviews the individual's information



Results

Collapse All

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H. Robert Reid

More Details

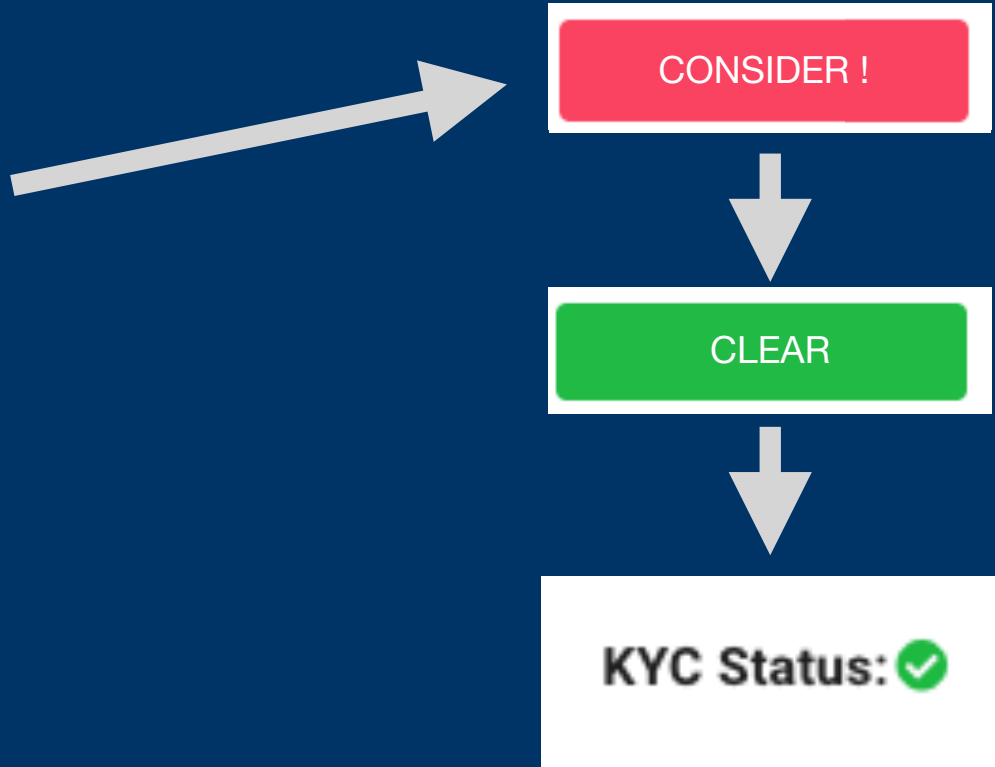
⚠ Matched: Adverse-media , Adverse-media-fina ncial-crime , Adverse-media-fraud , Adverse-medi a-general , Adverse-media-violent-crime

🔍 Relevance:

👤 Type: person

📄 Match found on 1 lists.

Reviews the concerning issue flagged by system



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

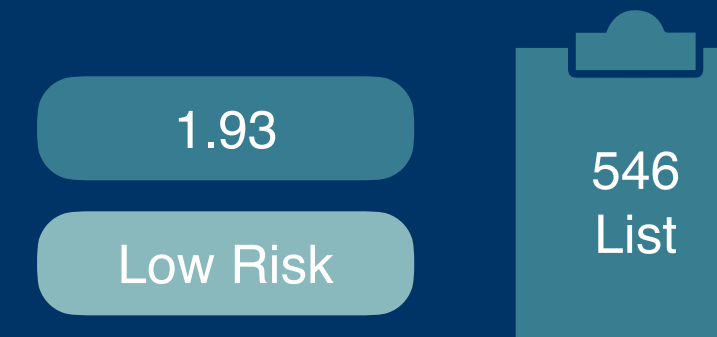
Step 4 - Based upon Risk Rating, does this transaction require EDD

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

Configurable rules and parameters

CDD with Everest



Calculated risk of transaction, screen
AML & CFT, then if necessary PEP,
Watchlists, Sanctions Lists etc.



STRs filed daily
automatically
recorded at time
of incident

All transaction
reports available
in a few minutes



Behavior



API

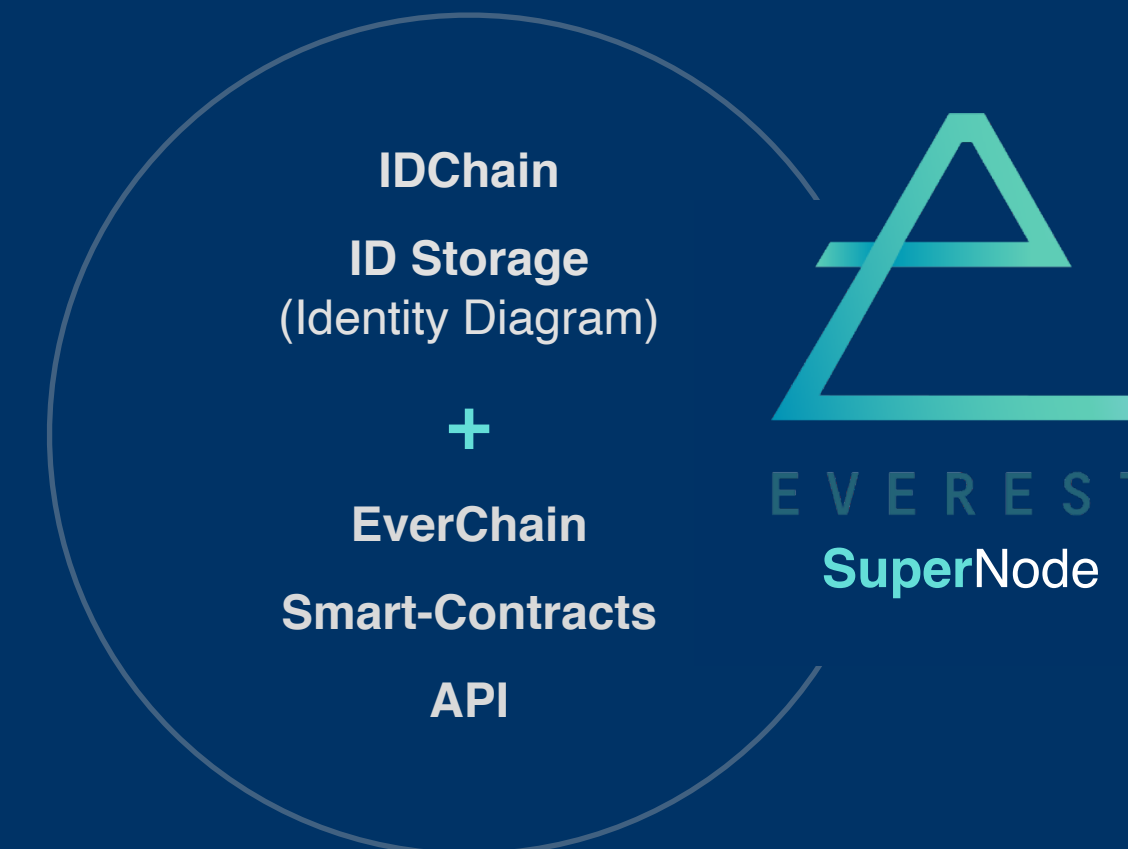


Data
Sources

Automated on-going compliance,
monitoring & reporting



In-Country
ID Storage



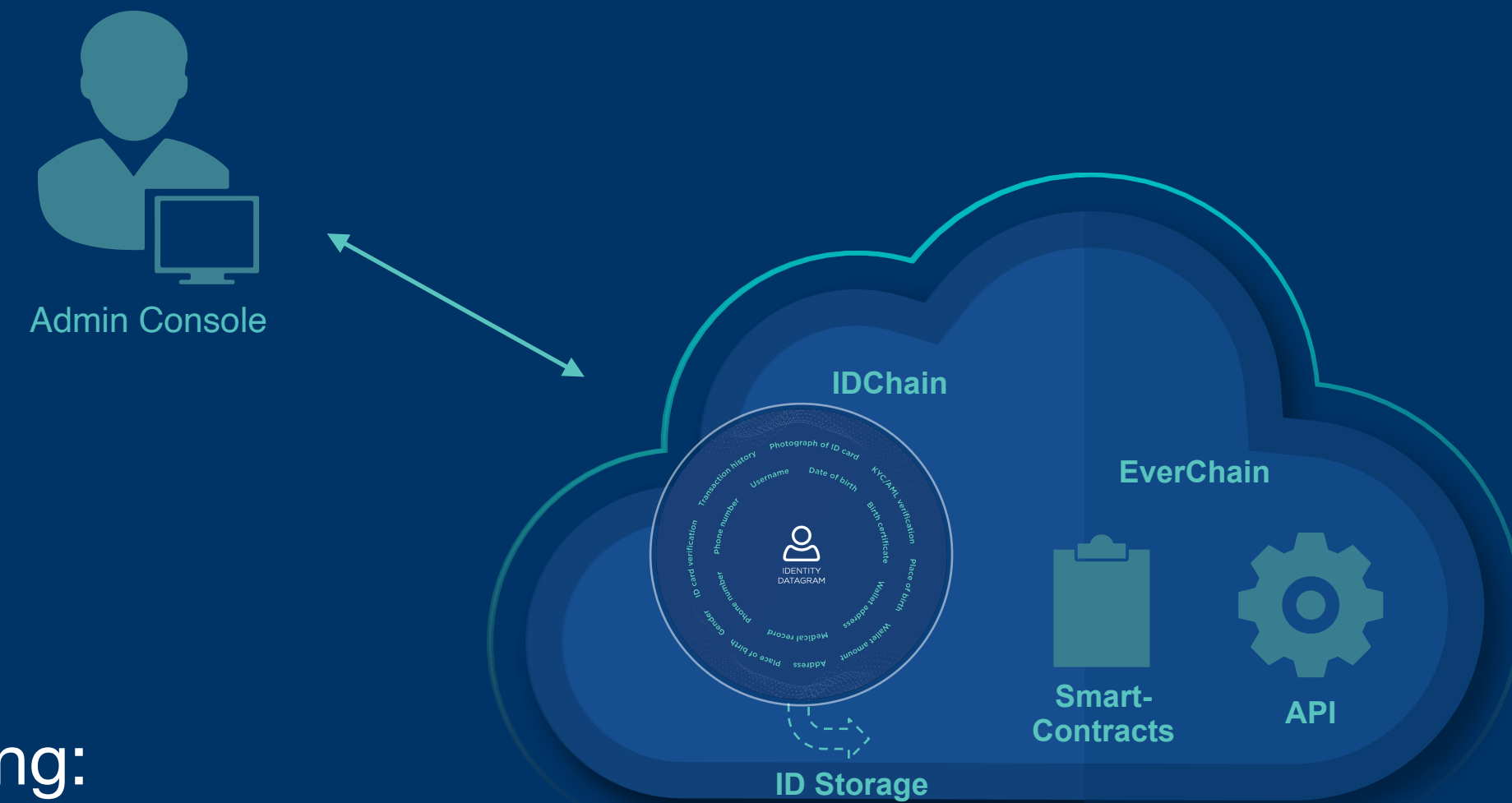
Data maintained in cloud or in-
country (on-prem)

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



EDD includes additional info. Reviewed and recorded by Compliance.

See Transaction History, Alerts



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

Everest Administration

demo-everest-admin.3xm.dev.identitynetwork.io/members

Organizations
MTO_AUS

Members

EVEREST

Search

First Name
Gabriela

Gabriela Mincheva

KYC Historic

Enrollment date/time:

02/21/2020 3:33:46 PM

EverWallet address:

0xe464ba5c29283b0c7bd8133a2bbd6381623e73c4

Number of CRDT Tokens:

E-mail

gabriela@everest.org

INPUT TRANSACTION

Remove from MTO_AUS

Address

Phone

Sex:

Birth d

Nation

Docum

IDV Do

IDV Do

Deposit / Withdrawal

Cash-In

Chips Sales

Forex Buy / Sell

Enter Cash Amount:

Currency:
PHP

Today's Turnover

<input type="checkbox"/>	CoD	0x91B652cD8...	Cash-In	0x8C8eEde44...	24,741 PHP	01/29/2020 1...
<input type="checkbox"/>	CoD	0x91B652cD8...	Cash-In	0x8C8eEde44...	24,741 PHP	01/29/2020 1...
<input type="checkbox"/>	CoD	0x91B652cD8...	Cash-In	0x8C8eEde44...	24,741 PHP	01/29/2020 1...
<input type="checkbox"/>	CoD	0x91B652cD8...	Cash-In	0x8C8eEde44...	24,741 PHP	01/29/2020 1...

Today: 98,964

Today's Win: 6,000

Last 7 Days: 10,000

Win Last 7 Days: 000

ALERT!

Enter

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

The screenshot shows the 'Transaction History' page in the Admin Portal. A table lists transactions with columns: Amount sent, Date and Time, Risk, and Status. A yellow warning icon is overlaid on the table, and a red box highlights a transaction with a warning icon in the Status column.

Amount sent	Date and Time	Risk	Status
300 WST	02/21/2020 8:07:3...	↓	
500 WST	02/21/2020 4:27:2...	↓	
250 WST	02/18/2020 1:15:0...	↓	
250 WST	02/18/2020 1:10:3...	↓	
50000 WST	02/18/2020 1:05:3...	↓	
225 AUD	02/17/2020 11:47:...	↓	✓
225 AUD	02/17/2020 11:42:...	↓	⚠
125 AUD	02/17/2020 11:38:...	↓	✓
175 AUD	02/17/2020 11:35:...	↓	✓
150 AUD	02/17/2020 11:32:...	↓	✓

Admin opens Alert flagged transaction

The screenshot shows the 'Details of transaction' page in the Admin Console. It displays transaction details for a transaction from MTO_AUS (AUS) to MTO_WSM (WSM). The transaction is dated 02/17/2020 11:47:23 PM, with an amount sent of 225 AUD and a fee of 2 AUD. The purpose of the transaction is 'Family Assistance and Expenses' and the source of funds is 'Cash'. The sending MTO agent is Bradley and the receiving MTO agent is Michael.

Details of transaction

ID: 0x28f72114049e3f377fcb44dc4d28f414a45a9ddb380d5a07369b4c19d114c0

MTO_AUS (AUS)
0xE931d17d9c07eC80ecfc9f73925dD645562fC3Ad

MTO_WSM (WSM)
0x44F2F1CA1030d88b366eaA27112006f4EC56948B

Gabriela
0x714e8125e5126dBF28ac0ab214E1b70013a14ac2

Alejandro
0x60979706Ae7b4c15403774Bd119eCCd5a9B1540F

Date & time: 02/17/2020 11:47:23 PM

Amount sent: 225 AUD

Fee: 2 AUD

Amount received: 403 WST

Amount of CRDT: 1

Purpose of Transaction: Family Assistance and Expenses

Source of Funds: Cash

Sending MTO Agent: Bradley
0x0A2ffCcfEeB0C263ce2f2c1a46647033B81625c7

Receiving MTO Agent: Michael
0x6505A09bFBb473Cd728C7aD6a8F2eA6B7b7Fead

Inspects transaction details in Admin Console

The screenshot shows the 'Transactor Details' page in the Admin Console. It displays details for Gabriela, including her enrollment date/time, EverWallet address, number of CRDT Tokens, and email. It also shows her address, phone number, sex, birth date, and nationality. Documents include a driving licence. Transactions are listed below.

Gabriela

Enrollment date/time: 02/21/2020 3:33:46 PM

EverWallet address: 0xe464ba5c29283b0c7bd8133a2bbd6381623e73c4

Number of CRDT Tokens:

E-mail: gabriela@

Address: USA,WA,

Phone number: (+1)

Sex: Female

Birth date: 10

Nationality: Bulgaria

Documents:

IDV Document type: driving_licence

IDV Document Expiration Date: 10/31/2022

Transactions:

<input type="checkbox"/>	MTO_AUS	0x91B652cD8...
<input type="checkbox"/>	MTO_AUS	0x91B652cD8...
<input type="checkbox"/>	MTO_AUS	0x91B652cD8...
<input type="checkbox"/>	MTO_AUS	0x91B652cD8...

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

4...	100 AUD	01/29/2020 1...	↓	✓	i
4...	100 AUD	01/29/2020 1...	↓	✓	i
4...	150 AUD	01/29/2020 1...	↓	✓	i
4...	250 AUD	01/29/2020 1...	↓	✓	i

Admin inspects transactor’s transaction history

Inspects agent service during transactions and correlates agent service across transactions

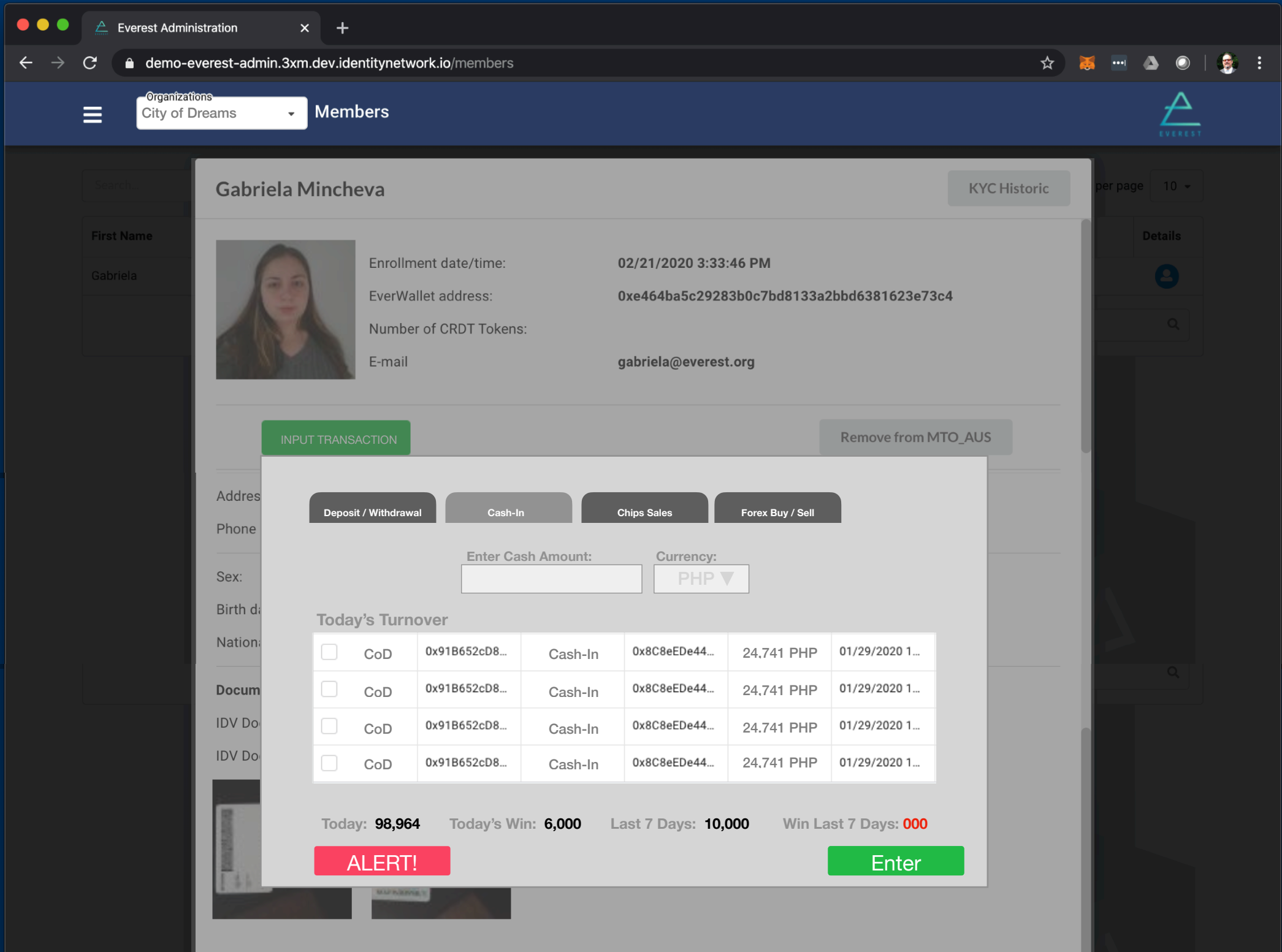
Inspects agent and Suspends their capabilities in real time to further inspect their behavior

Admin Portal | Suspicious Matter Report



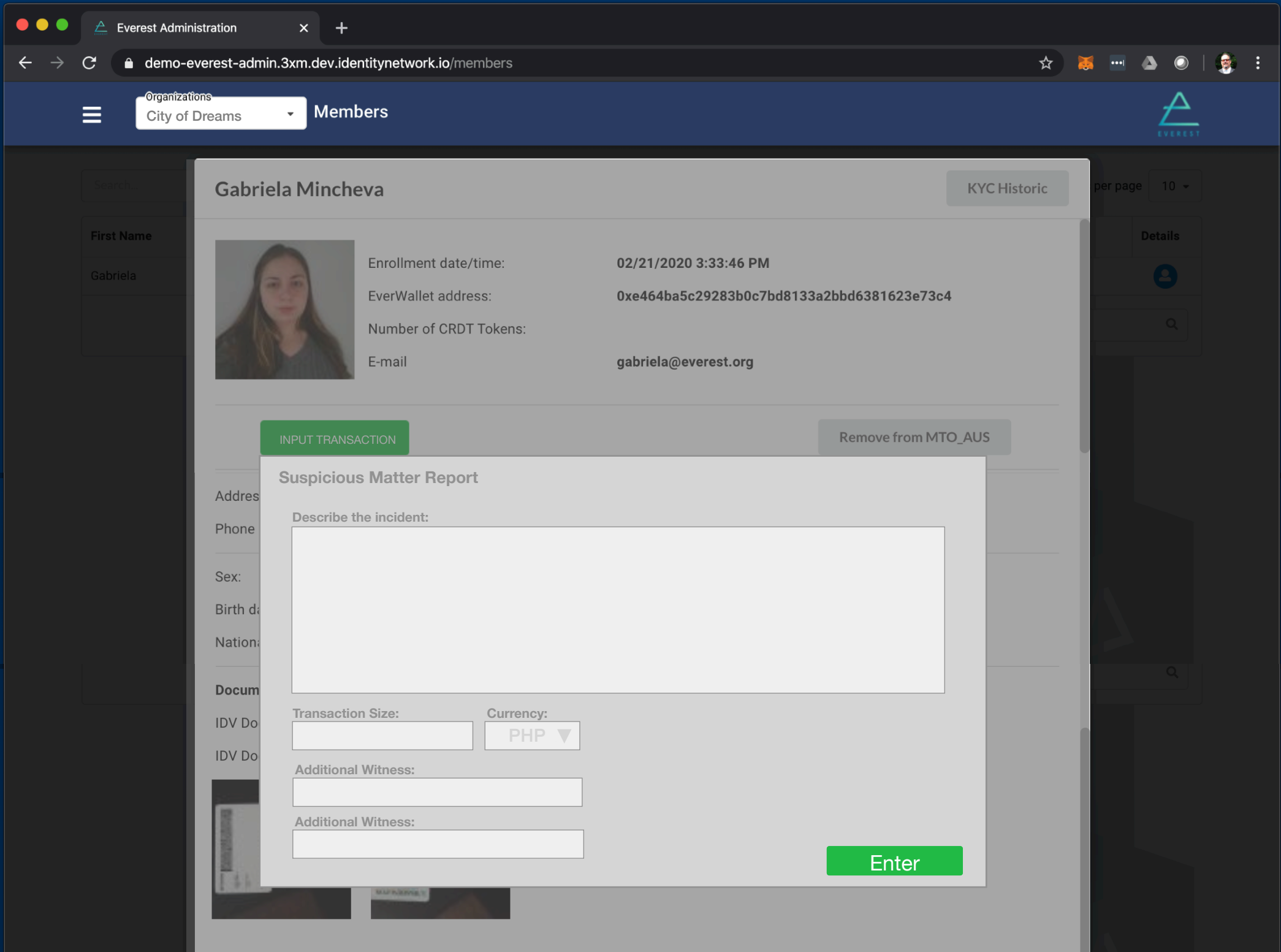
AML Scenario 3: patron is cashing out chips, gets frustrated and leaves cage

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



Inspects transactor transaction history

ALERT! ➡



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.

Agent

Sender

Receiver

Amount

📅

Date

App releases - Everest - Google

Everest Administration

+

←

→

↻

admin.prod.identitynetwork.io/reports

☆

🔍

🔧

👤

⋮

☰

Organizations
INF

Reports

Agent

Sender

Receiver

Amount

📅

Date

Clear

Apply

Results per page 10

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...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/21/2020 4:27:2...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:15:0...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	250 WST	02/18/2020 1:10:3...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_WSM	0x60979706Ae7b4...	MTO_AUS	0x714e8125e5126...	500 WST	02/18/2020 1:05:3...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:47:...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	225 AUD	02/17/2020 11:42:...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	125 AUD	02/17/2020 11:38:...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	175 AUD	02/17/2020 11:35:...	-	<div>ⓘ</div>	<div>ⓘ</div>
<input type="checkbox"/> MTO_AUS	0x714e8125e5126...	MTO_WSM	0x60979706Ae7b4...	150 AUD	02/17/2020 11:32:...	-	<div>ⓘ</div>	<div>ⓘ</div>

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Everest Admin Console v.1.2.7

Change Language

English

Apply

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



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)

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



Admin Console

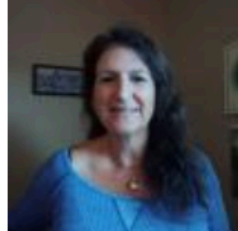
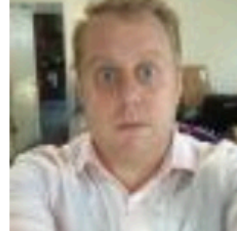
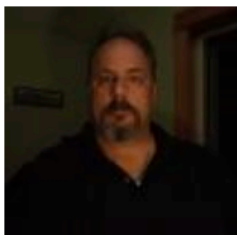
Agent, Receiver Identity Data:

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

All data in any transaction for automated compliance

Automatic Reporting in real-time



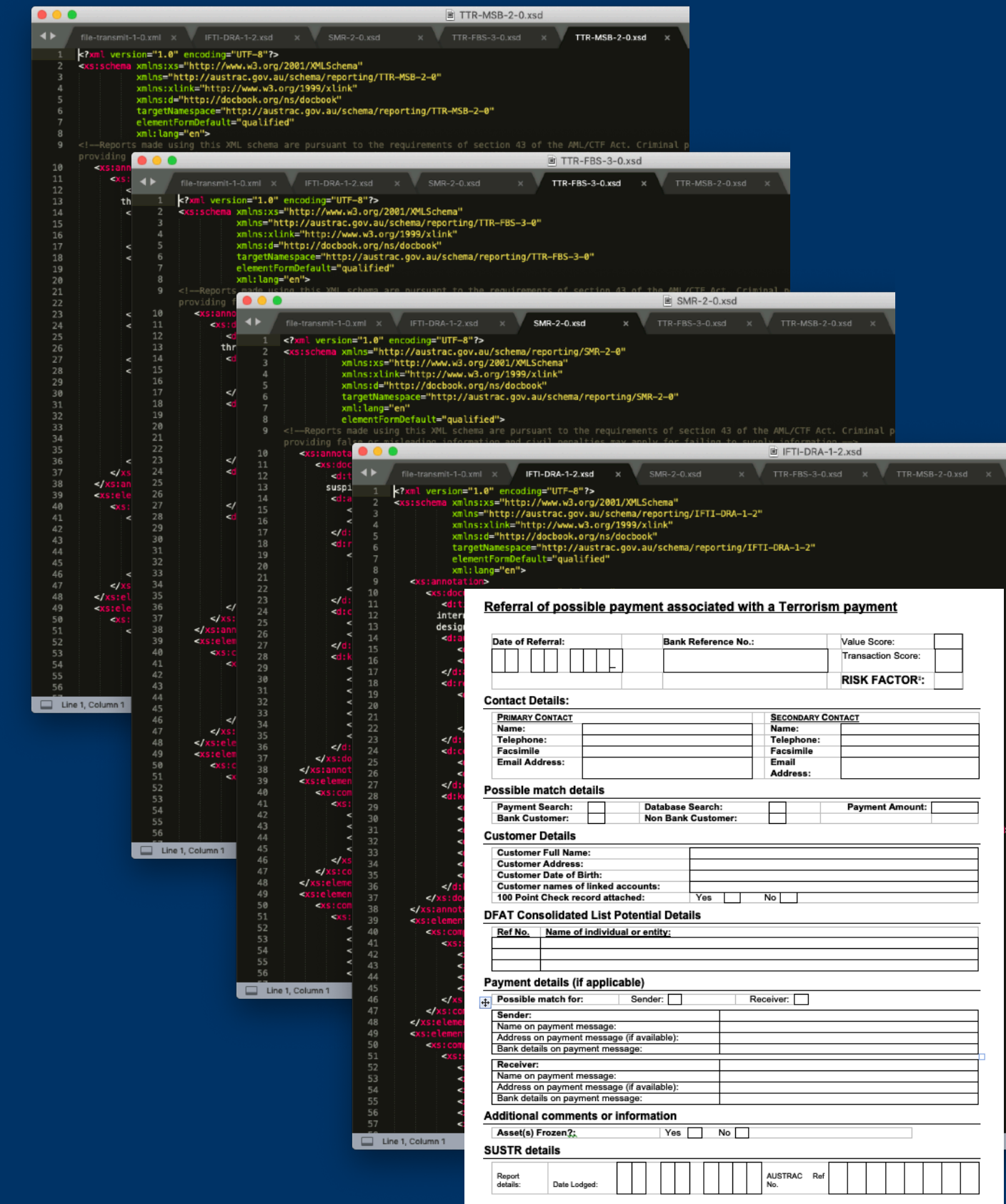
Details of transaction	
ID: 0x691a084634f621e8d674f7e033582c6746a1671f4ee0c92cf2d52f57a82f920	
MTO_AUS 0xf866ca8bd9e5519052bc5b1d80A4C88F5D60394	MTO_WSM 0x0870694AA0D48BF4637D9d0Db6Ce4DD2329458ca
Keri [REDACTED] 0x3FB98EbaaB1b7EA1F20d7496d067589CE9E057B9 	James [REDACTED] 0x804281643339D7fc2F792f48E883027e56689621 
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" minOccurs="0" maxOccurs="unbounded"/>
"mainAddress" type="Address"/>8677 Via La Jolla Dr, San Diego, CA 92038, USA</xs:element>
"postalAddress" type="Address" minOccurs="0" maxOccurs="unbounded"/>8677 Via La Jolla Dr, San Diego, CA 92038, USA</xs:element>
"phone" type="PhoneNum" minOccurs="0" maxOccurs="unbounded"/>
"email" type="Email" minOccurs="0" maxOccurs="unbounded"/>3goldfish@gmail.com</xs:element>
"indOcc" type="IndustryOccupation" minOccurs="0" maxOccurs="unbounded"/>211411</xs:element>
"abn" type="ABN" minOccurs="0" maxOccurs="unbounded"/>
"acn" type="ACN" minOccurs="0" maxOccurs="unbounded"/>
"arbn" type="ARBN" minOccurs="0" maxOccurs="unbounded"/>
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"acctNumber" type="AcctNumber" minOccurs="0" maxOccurs="unbounded"/>0x3FB98EbaaB1b7EA1F20d7496d067589CE9E057B9</xs:element>
"businessStruct" type="BusinessStructure" minOccurs="0" maxOccurs="unbounded"/>
"dob" type="DateOfBirth" minOccurs="0" maxOccurs="unbounded"/>09/02/1958</xs:element>
"identification" type="IdentificationNoCountry" minOccurs="0" maxOccurs="unbounded"/> D </xs:element>
"electDataSrc" type="ElectronicDataSource" minOccurs="0" maxOccurs="unbounded"/>World-Check
```

[illegible]

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

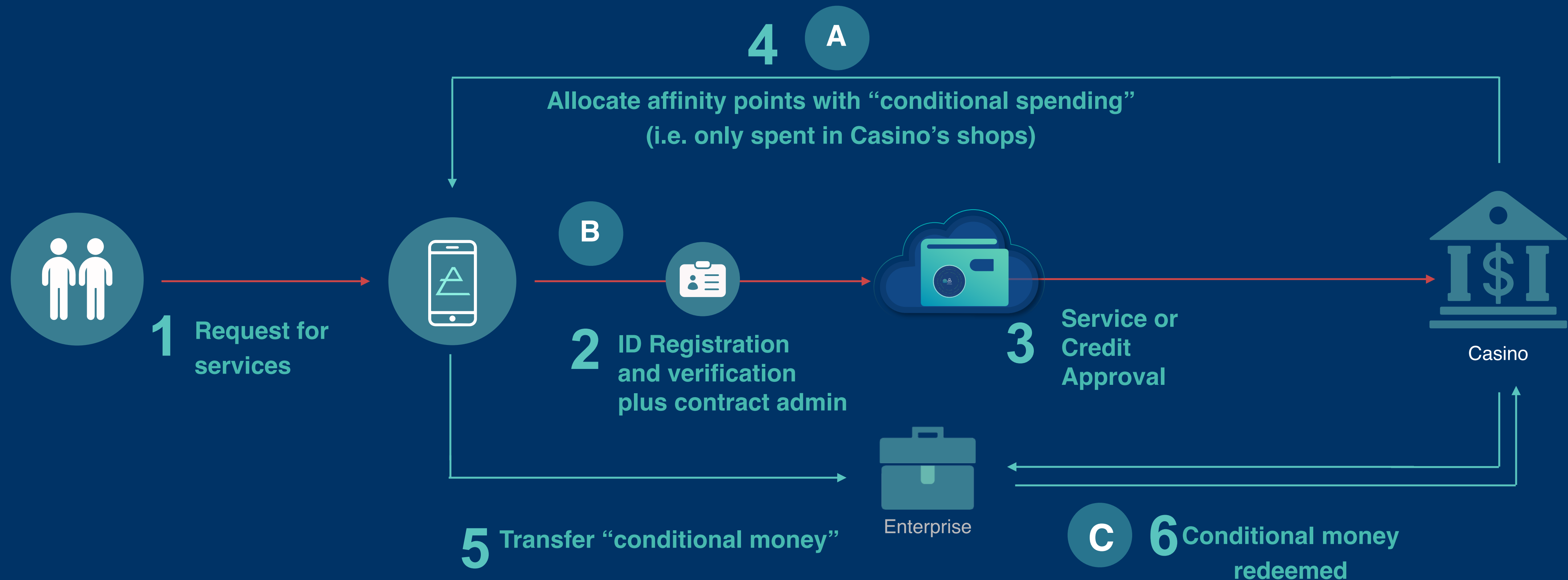
Report Type	Jurisdiction Specific Report (Australia Example)
International Financial Transaction Report	IFTI-DRA-1-2.xsd
Over Threshold Report	TTR-MSB-2-0.xsd
Suspicious Matter Report	SMR-2-0.xsd
Suspicious Transaction Report	SMR-2-0.xsd
Sanctions List Assistance	Referral_Form_to_AFP.doc



Reward Tokens

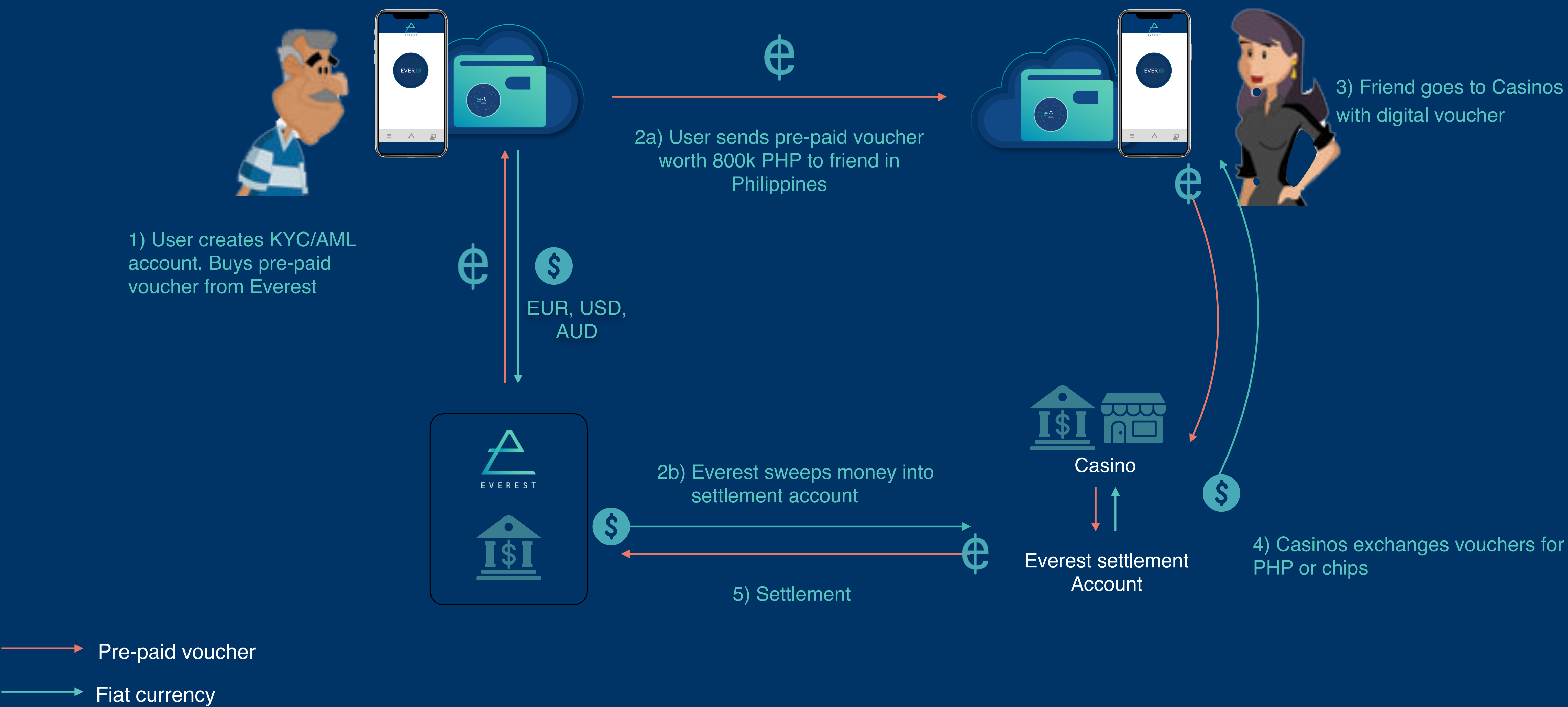
Enhance existing systems with built-in affinity programs.

- 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



Cost-effective, integrated remittance platform

Next Generation Platform



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



EVEREST

Thank You

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