



ARGOS.ID

Got You Covered!

Digital ID for Web3.0



Definition of VASPs



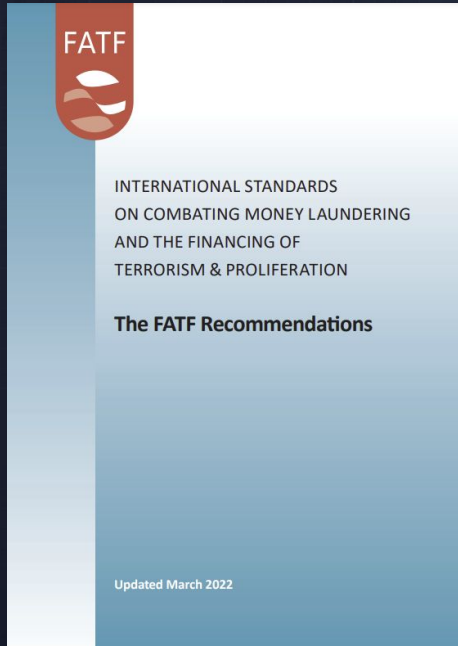
FATF Guidance

Virtual assets and virtual asset service providers (October 2021)
Section 2, Paragraph 44 C [Report Link](#)

FATF Definitions and Features of the VASP Sector Relevant for AML/CFT

44. The FATF Recommendations require all jurisdictions to impose specified AML/CFT requirements on FIs, DNFBPs and VASPs and ensure their compliance with those obligations. In the Glossary, the FATF defines:
- c. “Virtual asset service provider” as any natural or legal person who is not covered elsewhere under the Recommendations and as a business conducts one or more of the following activities or operations for or on behalf of another natural or legal person:
 - i. Exchange between virtual assets and fiat currencies;
 - ii. Exchange between one or more forms of virtual assets;
 - iii. Transfer¹⁵ of virtual assets; and
 - iv. Safekeeping and/or administration of virtual assets or instruments enabling control over virtual assets;
 - v. Participation in and provision of financial services related to an issuer’s offer and/or sale of a virtual asset.

The Travel Rule on wire transfers



The FATF Recommendations
(Updated March 2022)
Interpretive Note to Recommendation
(INR) 16 C [Report Link](#)

INTERPRETIVE NOTE TO RECOMMENDATION 16 (WIRE TRANSFERS)

C. CROSS-BORDER QUALIFYING WIRE TRANSFERS

6. Information accompanying all qualifying wire transfers should always contain:

- (a) the name of the originator;
- (b) the originator account number where such an account is used to process the transaction;
- (c) the originator's address, or national identity number, or customer identification number⁴⁴, or date and place of birth;
- (d) the name of the beneficiary; and
- (e) the beneficiary account number where such an account is used to process the transaction.

Be FATF compliant with **Argos ID**

Argos ID is the *Digital ID* for Web 3.0



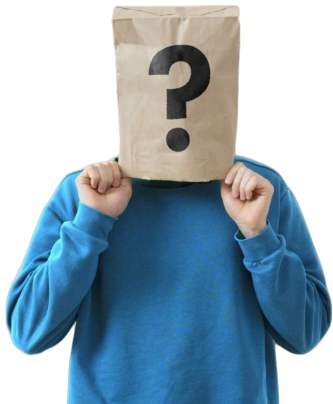
Comply with financial regulations like “Travel Rule” through Argos ID’s verified identity solution with owner signature.

Argos ID is the Digital ID

Non-custodial wallet networks



Unknown Identity



ARGOS.ID

*Unhosted to
Hosted wallet*

Verified Identity ✓

KYC & AML Screening

Wallets authenticated ✓

with Owner Signature



Compliant transactions with Argos ID users

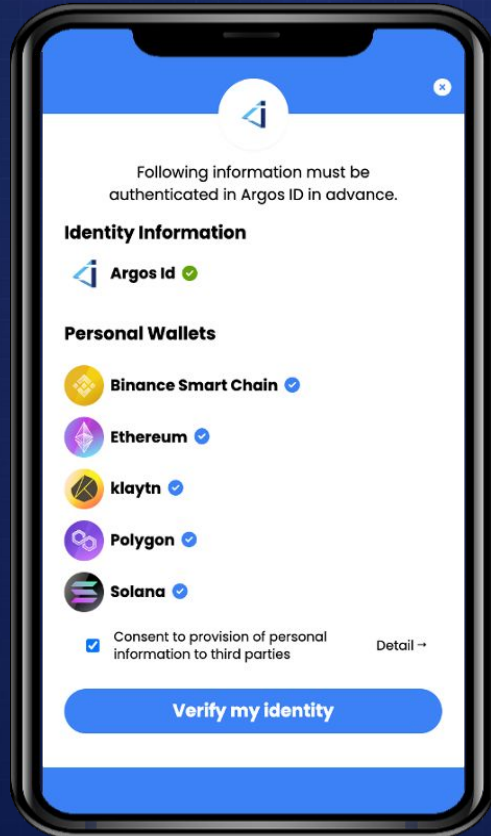


- ✓ Originator Name
- ✓ Originator Account
- ✓ Originator Address

 ARGOS.ID

- ✓ Beneficiary Name
- ✓ Beneficiary Account

Supported Blockchain & Wallets



Blockchain



Wallets



METAMASK



Phantom



WalletConnect

Identity verified with Global KYC

Global ID Check



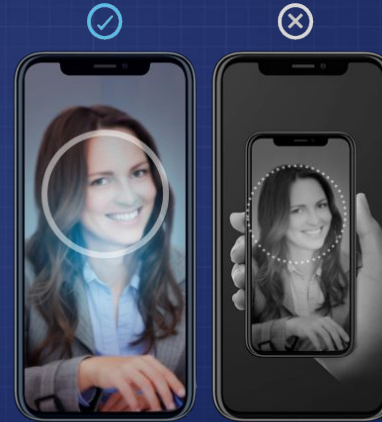
Supports over 200 countries

Face Check



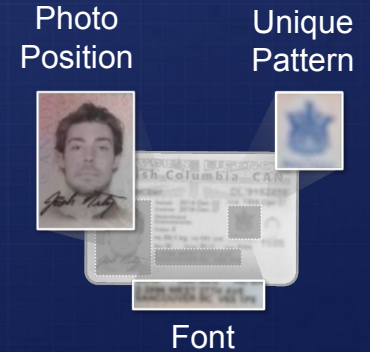
Face Comparison Capability 99.5%

Liveness Check



Liveness PAD Level 2

Fraud Detection



One Click to identity verification with biometric information

AML Screening for complete due diligence

AML Screening

Global Sanction & Watch List
Law Enforcement Agencies
Financial Regulators
Politically Exposed Persons
Close associates of PEPs
Profile of Interest
Reputational Risk Exposure (Adverse Media)

Risk Analysis



AML Screening Report



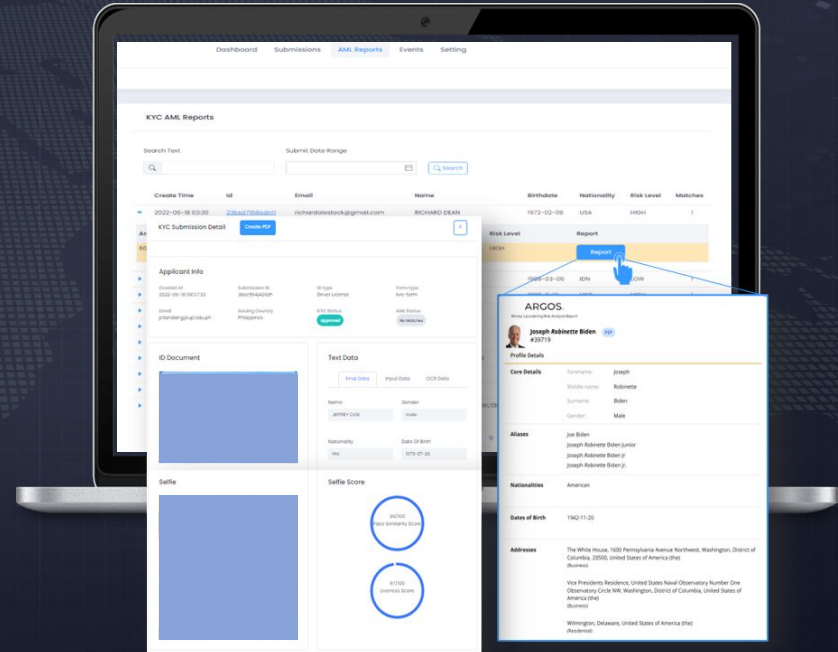
Effective control with designated dashboard

Argos ID Dashboard

Check customer onboarding live

Analytics tool

Gives a quick overview of onboarding status



Why choose Argos ID

With **Argos ID**, you can simplify identity verification process by onboarding already identified users.

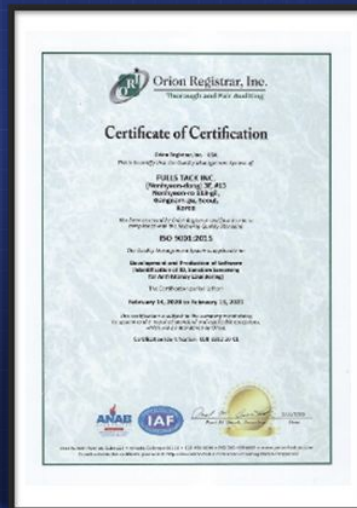
Argos ID produces a Digital ID with pre-processed identity verification which can be called anytime for identification purposes while giving total control of identity data to the user.



Certifications



ISO 27001:2013



ISO 9001:2015



ARGOS.ID