



**Got You Covered!** 

Digital ID for Web3.0



# **Definition of VASPs**



DATED GUIDANCE FOR A RISK-BASED APPROACH

## VIRTUAL ASSETS AND VIRTUAL ASSET SERVICE PROVIDERS



**FATF Guidance** Virtual assets and virtual asset service providers (October 2021) Section 2, Paragraph 44 C <u>Report Link</u>

#### 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. Transfer<sup>15</sup> 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

#### 01 Argos ID Introduction



INTERNATIONAL STANDARDS ON COMBATING MONEY LAUNDERING AND THE FINANCING OF TERRORISM & PROLIFERATION

The FATF Recommendations

Updated March 2022

**The FATF Recommendations** (Updated March 2022) Interpretive Note to Recommendation (INR) 16 C <u>Report Link</u>

#### 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 number<sup>44</sup>, 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.

01 Argos ID Introduction

# Argos ID is the Digital ID

#### Non-custodial wallet networks



#### **Unknown Identity**



## Unhosted to Hosted wallet



**KYC & AML Screening** 

#### Wallets authenticated 🗸

#### with Owner Signature



01 Argos ID Introduction

# Compliant transactions with Argos ID users



Originator Name
Originator Account
Originator Address

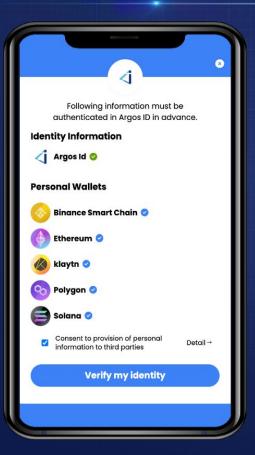


Beneficiary Name

**Beneficiary Account** 

02 Argos ID Features

# Supported Blockchain & Wallets



**Blockchain** 



**Wallets** 

METAMASK





# Identity verified with Global KYC

#### 02 Argos ID Features

#### **Global ID Check**



Supports over 200 countries

## Face Check



Face Comparison Capability 99.5%

### Liveness Check



#### Liveness PAD Level 2

## **Fraud Detection**



Unique Pattern



## 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

Reputational Risk Exposure (Adverse

Media)

#### **Risk Analysis**

## AML Screening Report

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#### 02 Argos ID Features

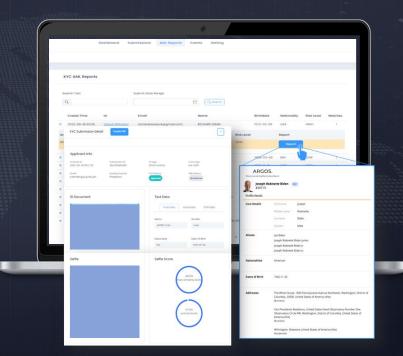
# Effective control with designated dashboard

## **Argos ID** Dashboard

Check customer onboarding live

## **Analytics tool**

Gives a quick overview of onboarding status



02 Argos ID Features

# 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

