



I A M X

OWN YOUR IDENTITY

Own Your Identity

The era of your identity serving as the product, controlled and capitalized by corporates is coming to an end. It is time for you to take ownership of your identity.

Based on the Fundamentals
of Self-Sovereign Identity

One Stop Compliance Plattform
Made in Switzerland

Blockchain Agnostic
Crosschain Solution

GDPR Conform
Zero-Knowledge Proof



With this exclusive voucher we invite you to a free and reusable KYC process.

This voucher can be used for the following products:

- **vUID (verifiable unique identifier)**
Onboarding Fraud-Killer.
- **rKYC (reusable KYC) & rKYB**
The most convenient and decentralized KYC.
- **vDELEGATOR & vPool (Compliant Stakepool)**
How to run & delegate to a stakepool in a compliant way - voluntary self-regulation.



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Digitize & Automate your Compliance

External Compliance Solution

	IAMX
Know-Your-Customer (KYC) Level 1 FINMA Circular 2016/07	✓
Know-Your-Business (KYB) Level 1 FINMA Circular 2016/07	✓
Regulatory compliant reusable, GDPR conform KYC, KYB	✓
Reusable KYC / KYB	✓
Counter-Terror-Financing (CTF)	✓
Autoident	✓
Videoident	✓
Liveness Check, Face Match	✓
eID	✓
Legal and financial regulatory compliant KYC, KYB	✓
Delegation digital access KYC, KYB	✓
Delegation physical access KYC, KYB	✓
Anti-Money-Laundering (AML)	✓
AML overall	✓
AML sanction lists	✓
AML PEP	✓
AML Crime	✓
AML Compliance	✓
AML Media	✓
AML ESG	✓
Update per module	✓
Upgrade per module	✓
Financial market authority compliant documentation	✓
Financial market authority compliant KYC, KYB, AML process	✓
Compliance General Data Protection (GDPR)	✓
AML Sources	1032
KYC, KYB Countries	204
Legal partner KYC process	KYC Spider AG
Storage in years option	10

In partnership with



K Y C
S P I D E R



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