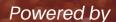


CRYPTOCURRENCY COMPLIANCE

& INVESTIGATIONS CAPABILITIES





WE SUPPORT 100+ COINS

ABOUT OUR **PARTNER**

Vara is partnered with Chainalysis, that is recognized as the provider of the world's largest cryptocurrency reference dataset. It provides the largest, most comprehensive data available for institutions to identify the flow of funds across more than 40 leading cryptocurrencies.

CRYPTO MARKETERS

Cryptocurrencies have become mainstream in the past few years, with millions of people transacting today, However, account takeovers, fraud, identity theft, and other illicit activity are finding their way into this new ecosystem, creating new new challenges for financial institutions.

To drive trust and the compliant use of cryptocurrency markets, institutions need the ability to identify exposure to money laundering and other risk

WHAT WE OFFER



- Cryptocurrency Investigation Software
- Cryptocurrency Transaction Monitoring

CRYPTOCURRENCY INVESTIGATION SOFTWARE

Identify Threat Actors Using Cryptocurrencies

Chainalysis Reactor is the investigation software that links real-world illicit activity to cryptocurrency addresses and transactions. It is used by the world's leading banks, cryptocurrency businesses, regulators and law enforcement agencies daily.

GATHER BLOCKCHAIN INTELLIGENCE An intuitive interface with flexible capabilities Identify Use Cryptocurrency Contextual **Open Source** Services Intelligence Stay Informed Become a in Real Tme Crypto Expert Understand Easily and Activity Across Clearly Report Your the Top Cryptocurrencies Findings To help institutions get speed response, Chainalysis provides support and training by dedicated

support and training by dedicated experts with backgrounds across government, compliance, and cryptocurrency intelligence.

CRYPTOCURRENCY TRANSACTION MONITORING

Automate Compliance and Reporting

Chainalysis KYT (Know Your Transaction) is the cryptocurrency transaction monitoring software that detects patterns of high risk activity activity, from OFAC sanctioned addresses and darknet markets, to scams and anomalous transactions.

Designed to reduce manual workflows, Chainalysis KYT combines a comprehensive dataset of thousands of services transacting in cryptocurrencies with an interface that makes it easy to review transactions in real time.

Why CHAINALYSIS

- Easily understand what activity is potentially illicit via alerts
- Get a full picture of activity at the organization, user, or transfer level
- Tune alerts to align with your compliance policies
- Network effect increases value for all players involved

WE SUPPORT 100+ COINS

₿	BTC	8	BCH	0	LTC	۲	ETH	\$	ETC	×	XRP	2	ZEC	-2	DASH
ERC	-20 Tokens														
Ð	USDT	6	USDC	-11	BUSD	₽	GUSD	•	TUSD	۲	DAI	0	PAX	0	LINK
Δ	BAT	0	BNB	8	BNT	C	cDAI	٢	cSAI	0	cUSDC	C	CEL	с	CELR
0	CRO	0	CRPT	C	CVC	:0	ELF	۲	ENG	9	ENJ	()	EURS		FET
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	MKR	0	MLN	101	MTL	60	NEXO		NMR	8	NPXS		OKB	80	OMG
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1 9 1	WETH	100	WTC	0	ZIL	0	ZRX	3	ZUSD	2	eToro AUDX	21+1	eToro CADX	:: +	eToro CHFX
	eToro CNYX	20	Toro EURX	**	eToro GBPX	2	eToro GLDX	*	eToro JPYX	(e) (000	eToro NZDX	2	eToro RUBX	4	eToro SLVX
2	eToro USDEX														

WHO ARE WE

Vara is dedicated towards bringing change through business enterprises with long-term and sustainable objectives.

Vara Technology | Vara Infrovate | Fujisoft Vara | Digicard | Danpex

We'd love to work with you.

Mumbai | Gurgaon | Kolkata

Website

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