



Travel Rule Compliance Made in Switzerland

Tatoshi Professional is a solution designed for Virtual Asset Service Providers (VASP) to comply with the FINMA Guidance 02/2019 “Payments on the blockchain”. It provides a technical solution to ensure that VASPs only send and receive blockchain transactions from wallets that belong to their customers.

Our external non-custodial wallets can be linked with your internal client-ID, ensuring that you are solely transacting with your clients. Additional to the RegTech functionalities, we provide a Private Key recovery functionality, a secure client communication channel and a read-only access on your external client wallets.

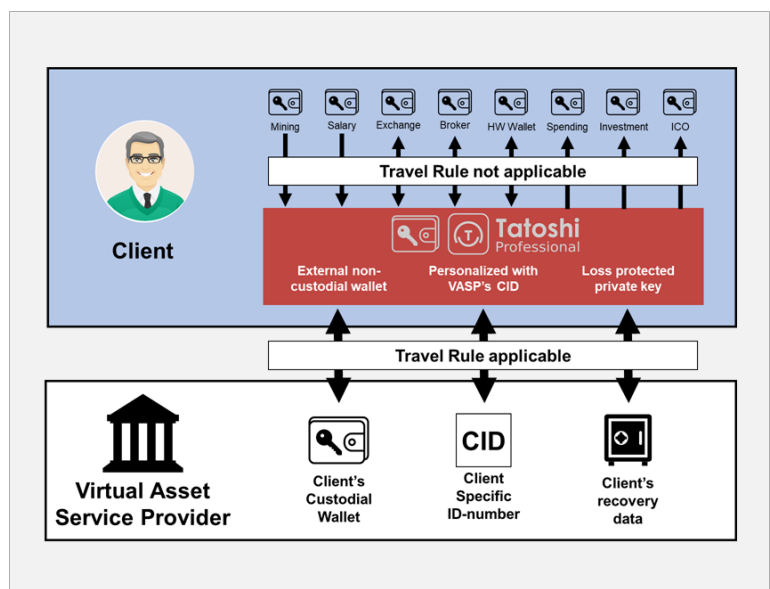
Requirements according to FINMA Guidance 02/2019 “Payments on the blockchain”



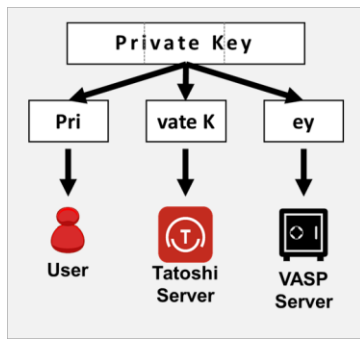
- Art. 10 GwV-FINMA requires that information about the client and the beneficiary be transmitted with payment orders
- No system currently exists ... for reliably transferring identification data for payment transactions on the blockchain
- As long as an institution supervised by FINMA is not able to send and receive the information required in payment transactions, such transactions are only permitted from and to external wallets if these belong to one of the institution’s own customers
- Their ownership of the external wallet must be proven using suitable technical means

Our Solution – An external non-custodial wallet, linked to your internal client-ID

- We provide your clients with an external, non-custodial wallet in which the Private Key is only held with your client
- By linking your client-ID with the client’s Extended Public Key, all transactions from your custodial wallet with the external non-custodial wallet can be clearly assigned to your corresponding clients
- Your clients can use these wallets to correspond with other wallets without having to follow Travel Rule



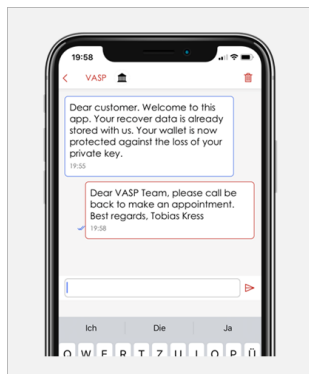
Private Key Recovery – Maximum protection for your clients



- Based on a cryptographic secret sharing mechanism, we "cut" the Private Key of your customer into 3 "parts"
- One part is memorable and remains with the client. The other 2 parts are shared between our servers and the VASP's servers
- If the client should lose his Private Key, he can recover it at any time by joining the 3 parts together
- Our encryption and security features ensure that only your client is able to recover his Private Key

Secure Client Communication Channel

- Our mobile app offers you a secure and instant communication channel with your clients



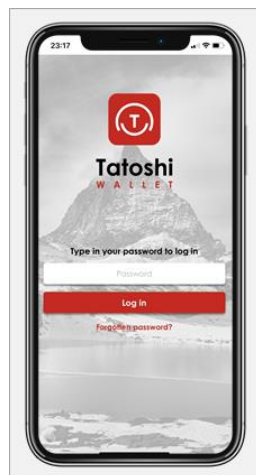
Read-only Access to the Clients' Wallets

- If your client agrees, you can get read-only access to your client's external wallet
- This can be necessary, if you would like to charge a fee for your services



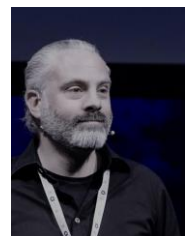
Live and Proven since April 2019

- Tatoshi Wallet, the consumer version of Tatoshi Professional, is live since 29.4.2019
- It is used by 2'000 happy customers and operates with an availability of 99,97%



Experienced Management Team

- **Tobias Kress:** Former head of Digital Channel Management at Credit Suisse AG.
- **Niksa Bogovac:** Owner and founder of Simple Task, a software development company with 45 employees



Contact Details

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