2020

KYC CRYPTO

THE DECENTRALIZED GOVERNMENT INVOLVED
KYC SHARING AND PAYMENT SOLUTION

The Problems

Money Laundering
Money laundering flourishes, because nobody knows who owns which wallet.

Lack of Control
Government has no control over Crypto worldwide and nobody knows who is the owner of which crypto currency wallet.

Time and Money
KYC and Customer Due Diligence are too expensive and time consuming.

Hackers
Fear of hacking in bank accounts and KYC databases.

Chaos
Many KYC issues due to engagement of too many KYC companies.

Market Size

KYC.CRYPTO

3,756.14 m

Digital Payment Users (2019)

4,475.7 m

Prediction (2023)

There are 7.1 billion people on earth. All should have access to regulated payment solutions.

4,137,522.9 m

Digital Payment Value (2019)

6,699,201.0 m

Prediction (2023)

Time Waste

1.5

1.5 days / week: Time spent by over 50% of all banking sales people for onboarding of new clients.

Money Laundering

2-5%

Between $800bn and $2trn,
or 2-5% of global GDP, is washed annually.

KYC Costs

$500,000

$500 million spent each year on global KYC costs.

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DeFi KYC Sharing Process

Government

Government can review the details of all users registered in its country.

Partners

Partners can review the details of the users who share their KYC with the partners.

Users

The user can share his KYC with all partners.

KYC

KYC has no access to any Personal Details.

Our Solution

100% decentralized KYC sharing

No coin transfers allowed without active KYC ("No money laundering")

KYC data of all users securely stored on the blockchain with IPFS

03

Government control through Country and Area specific KYC access

Decentralized Wallet transitions tracking

02

04

All Exchanges at one place KYC regulated

01

05

6

Free Basic Membership

Global Saved KYC

Fast Transactions
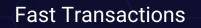
No Third Party Involvement

Decentralized Payment App

Decentralized Stablecoin Exchange

Useable Worldwide (Mobile or Desktop)

Cheap Transactions

B2C
Business
to Customer

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Target Market

Initially, we plan to target the existing 25 million users and crypto followers globally.

There are also the 3,756.14m E-Payment users worldwide, who can reduce costs and make their transactions transparent without any third party involvement after receiving coins in their wallets.

25M CRYPTO USERS
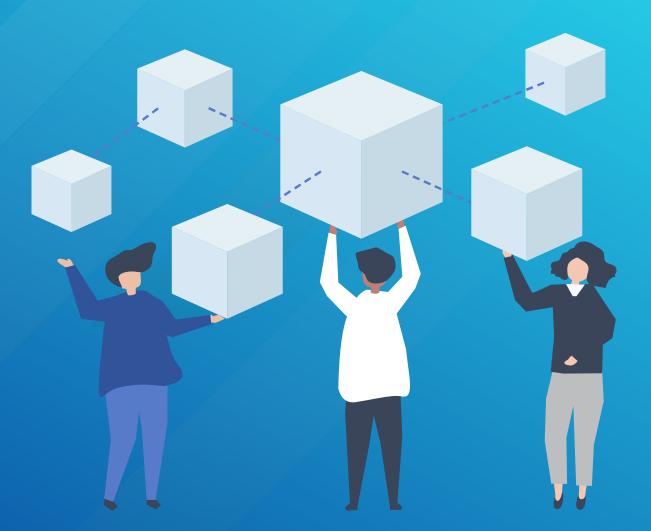
3,000M E-PAYMENT USERS

Marketing

- Cheap Customer Approved KYC Requests
- Government Partnerships to get a regulated crypto business
- Partnership with companies to decrease the KYC and On-Boarding costs

Competitors B2C

EXAMPLE CASES	KYC CRYPTO	Revolut	N26	monzo
Decentralized Transactions	YES	NO	NO	NO
User Accounts are not hackable	YES	NO	NO	NO
Counterfeit-proof for the governments	YES	NO	NO	NO
I want to hold money without Bank Account	YES	NO	NO	NO
I want to transfer at the exchange rate that is now	YES	YES	NO	NO
I want to exchange money instantly, not in 1-3 days	YES	YES	NO	NO

KYC CRYPTO

Founder & CEO

Tobias Graf

Tobias brings over 10 years of CEO experience successfully leading a number of companies within the financial services sector. He has steered and developed many of his own companies with renowned success and is also highly-adept at project planning, a skill that will be harnessed to benefit the team and the business overall. His last business gained the accolade of achieving the highest sales from a single company for AXA Health Insurance policies in 2016 - 2017.

Our Team

James Smith

IT SECURITY DIRECTOR

Exceptionally analytic individual with vast experience in determining possible network vulnerabilities and crafting custom exploits. Adept at running tests aimed at deciphering system weaknesses and providing suggestions to overcome them. Deep insight into conducting formal tests on web-based applications and networks by employing creative and analytical type attack vectors.

Rohit Changediya

CTO

Well-qualified Full Stack Developer familiar with a wide range of programming utilities and languages. Knowledgeable of backend and frontend development requirements. Able to handle any part of the process with ease. Collaborative team player with excellent technical abilities offering 6+ years of related experience.

Our Team

Inhouse Marketing Team

▲ **15**   15+ Developers

▲ **50**   More than 50 Years development Experience

Our Partners

dobuyAcademy

MARIA GROUP INTERNATIONAL

O.A.M.D.G. MAHRBERG

U .CRYPTO

KYC CRYPTO

Test it Now

LINK

https://my.kyc-crypto.com

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KYC Partner
Basic Package

Pay-as-you-Go

Basic Check $4.5 in Ethereum per KYC and $1 for all decentralized, shared KYC's.

KYC/AML Checks		Lite	Basic
Sanction List - OFAC (SON),EU, UN, DNB, AFM only		✓	✓
PEP only		✓	✓
ID verification			
OFAC			✓
Automatic check			✓
Typeof document			✓
Stolen/Lost document (if possible}VIS			✓
Data extraction			✓
MRZ-check			✓
MRZ comparison with personal information of ID-document			✓
Manual check ID			✓
MRZ font check (manual}			✓
Photo integration check (manual}			✓
Face comparisonauto (facial recongition)			✓

KYC Partner Packages

Use the MIMA Token (ERC20) to get your Partner KYC Discount!

▼ 01

Discount

2.5%

MIMA Tokens

$2,500

Partner
Needs To Hold Mima
Tokens In His Defi
Partner Account

▼ 02

Discount

5%

MIMA Tokens

$5000

Partner
Needs To Hold Mima
Tokens In His Defi
Partner Account

▼ 03

Discount

10%

MIMA Tokens

$10,000

Partner
Needs To Hold Mima
Tokens In His Defi
Partner Account

▼ 04

Discount

15%

MIMA Tokens

$25,000

Partner
Needs To Hold Mima
Tokens In His Defi
Partner Account

▼ 05

Discount

25%

MIMA Tokens

$50,000

Partner
Needs To Hold Mima
Tokens In His Defi
Partner Account

KYCCRYPTO

Contact Us

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