

Table Progress Analysis and Referencing -- Project ID 1100031 -- Atala PRISM Modular KYC Solution by IAMX

Module	Content	Video			Technical Report		Other		Comments
		Video URL	Video min.	Comment	Technical Report URL	Technical Report Pages	ANSWERS, JSON	Milestone report	
M1	Chatbot	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:12	done	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 2	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	
M2	ID-Verification Level 3	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1. Video: Performed on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> ID Verification, Liveness Check, Proof of Address: successful. 3. Pages 3 - 7 technical report.
M2	liveness & face match	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	na		1. Video: Performed on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> ID Verification, Liveness Check, Proof of Address: successful. 3. Pages 3 - 7 technical report.
M2	security features document	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	na		1. Video: Performed on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> ID Verification, Liveness Check, Proof of Address: successful. 3. Pages 3 - 7 technical report.
M2	adress verification	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	na		1. Video: Performed on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> ID Verification, Liveness Check, Proof of Address: successful. 3. Pages 3 - 7 technical report.
M2	AML (pep, sanction, crime)	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	na		1. Initiated on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> AML, Media Check and Enhanced Due Diligence: no match. 3. Pages 3 - 7 technical report.
M2	Enhanced due diligence	https://www.youtube.com/watch?v=GAkDDXQkAO8	0:00 - 02:59	done with smartphone, personal data not shared due to GDPR	https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 7	na		1. Initiated on the smartpphone. Not shared due to GDPR. 2. Visible in Milestone report. 3. >> AML, Media Check and Enhanced Due Diligence: no match. 3. Pages 3 - 7 technical report. 4. Enhanced due diligence resulting in monitoring of AML.
M3	KYT, transaction and wallet monitoring				https://github.com/IAMXID/Atala-PRISM-Modular-KYC-	1 - 27	na		
M4	creation of did:prism, creation of verifiable credential						na		
FINAL	Demo with 3 different individuals / nationalities						na		