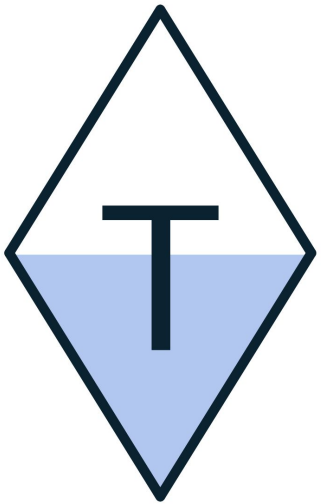


TrisaScan

Vladislav Kulchitski
Yaowei “Kordan” Ou
Sidney Lin

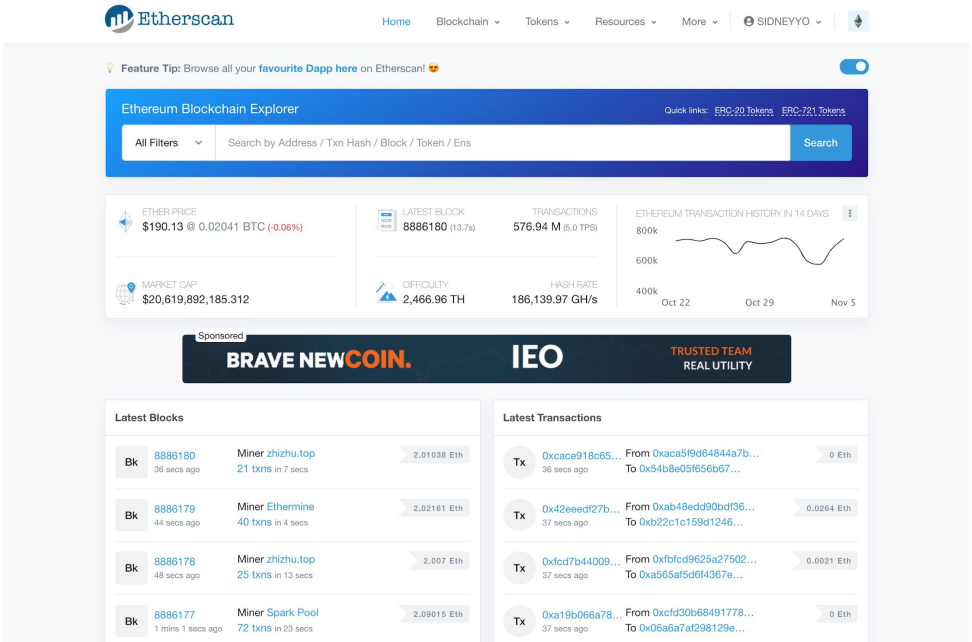
PROBLEM

Tx and Address are hard to read.

With the KYC information and TRIS, the ledger is more readable.

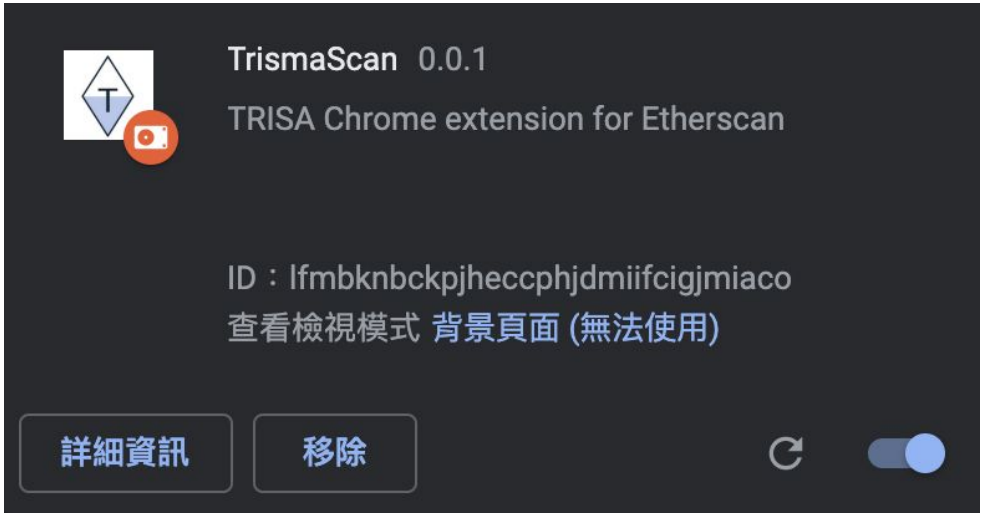
TrisaScan: The Travel Rule Extension

We want to make Travel Rule benefit to user, make it more simple for user to see VASP, individual information in etherscan.



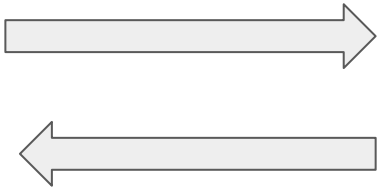
Features

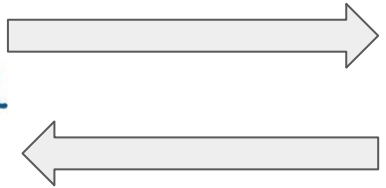
- Customized address tagging
- Privacy preserving, only own information is shown
- Easy to use, just install it and enjoy the transparency



High-level Overview

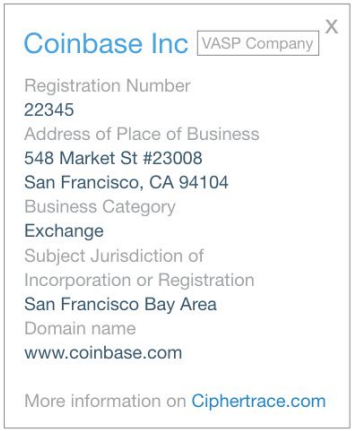
0xff84840f24ca83bd6f9….



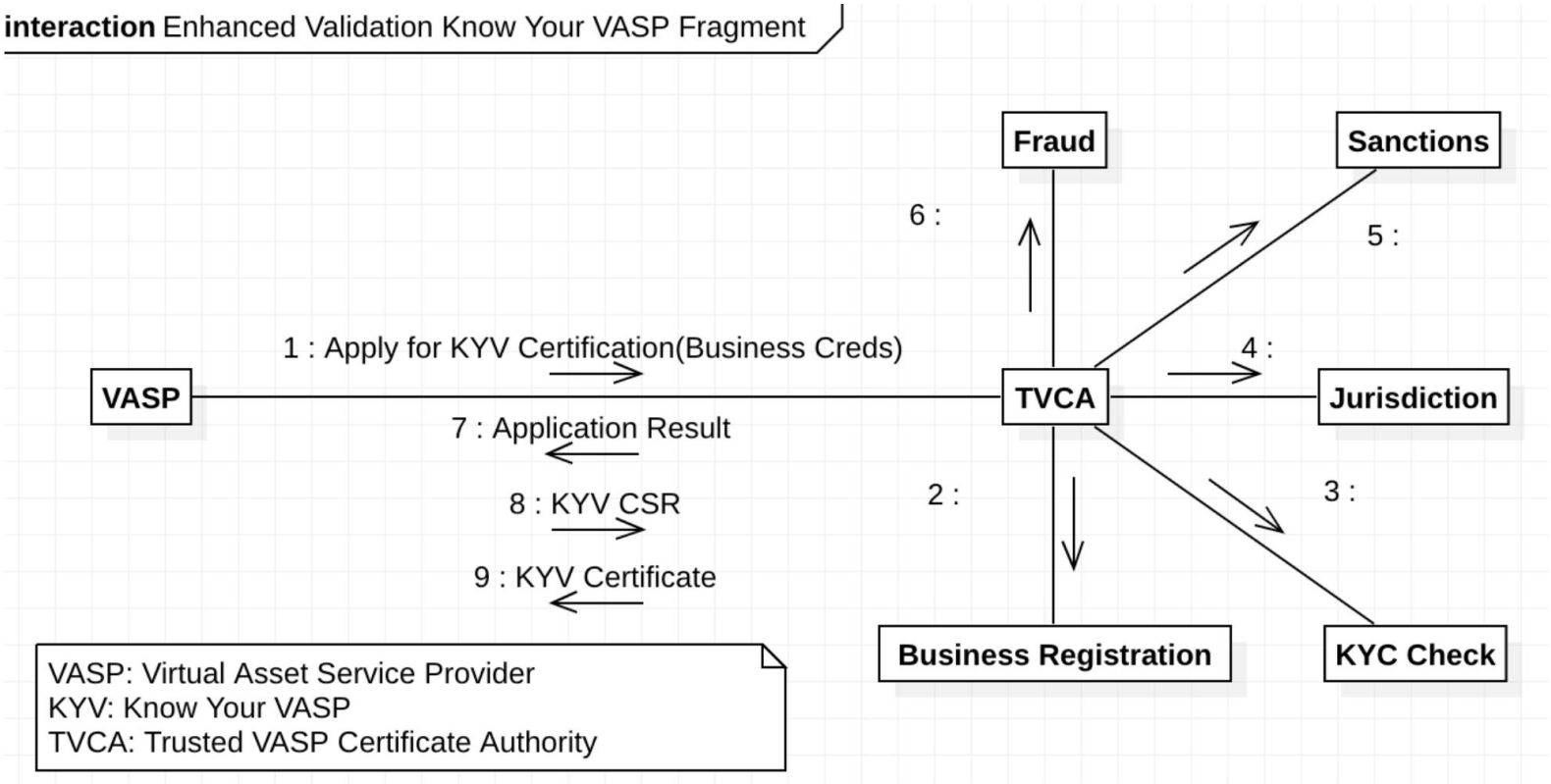


CIPHERTRACE

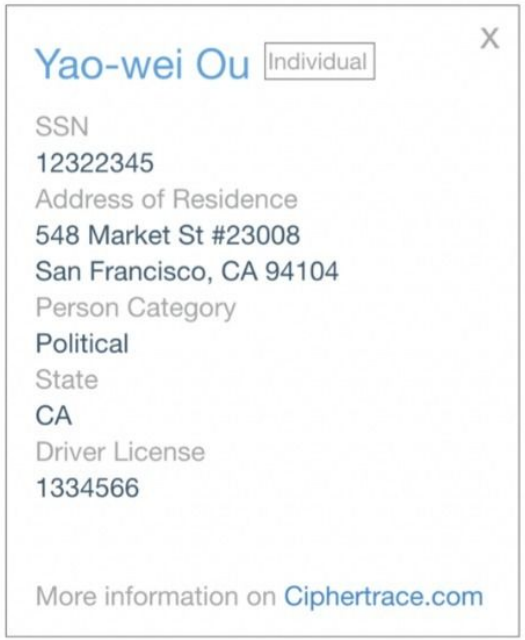
Wallet, Address, Transaction Detailed Information(VASP,Individual,Risk Score, Visualization)

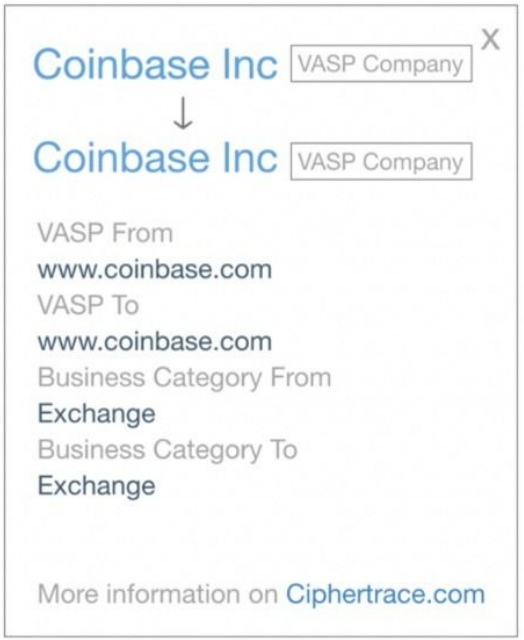


Using the information sent to TRISMA

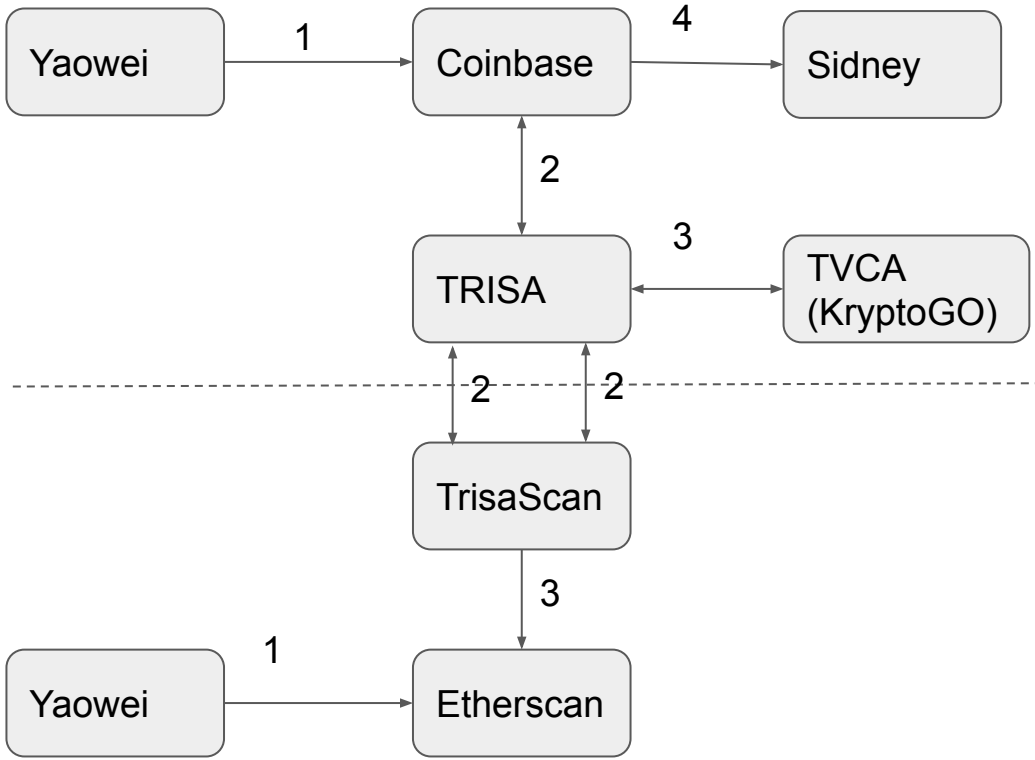


TXs, VASPs and Individuals





System Design



Backend

1. Request to send
2. Validate the receiver info
3. KYC/AML by vendors
4. If OK, send to the receiver

Frontend

1. Viewing on the Etherscan
2. Query the info from TRISA
3. Re-Render the webpage

DEMO

Q&A

TEAM

- PM: Sidney Lin
- Frontend: Vladislav Kulchitsk
- Backend: Yaowei “Kordan” Ou