

**Compliance Vault** is a cost-effective software solution that provides a tamper-resistant digital store for your critical compliance information. The ownership and creation date of information stored in Compliance Vault can be definitively proven by stringent industry standard cryptography. With Compliance Vault you can be certain that your compliance data will satisfy the most rigorous compliance audit.

### What documents go into Compliance Vault?

- Anti-Money Laundering and Counter-Terrorism Financing records.
- Know Your Customer (KYC) documents.
- Board minutes and resolutions.
- Receipts, invoices, and other documents supporting tax claims.
- Credit Reporting Privacy disclosures and activities.
- Contracts, applications, and all materials that form the basis of a financial credit assessment.
- Timesheets and employment records.
- Professional certifications.

### How Compliance Vault works



**1.** Documents are uploaded to the Vault, directly from apps, file systems, or forwarded via emails.



**2.** Digital signatures of the documents are created and stored on an immutable, unhackable public Blockchain.



**3.** Continuously monitor the integrity of the data to detect any attempts at tampering or falsification.



**4.** Verify the integrity and origin of the digital assets with the certificates at any time.

### Key features and benefits



#### Irrefutable Proof of Ownership and Origin Date

Compliance-critical data and documents are secured using our proven Blockchain-powered solution.



#### Integrates with File Systems, Emails and Databases

Avoid large costs and development time building a custom solution, use ours today!



#### Complete History of Document Changes

Cryptographic certificates confirming data ownership, date of origin, integrity, and complete history of document alterations.



#### Delivers Complete Tamper Detection

Monitor the integrity of your data and detect any attempt at tampering or falsification.

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**The average cost for organizations that experience non-compliance problems is USD \$14.82 million.**  
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**Ponemon Institute**

*(Based on an analysis of 53 multinational organizations).*

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**The RegTech industry is on the verge of a move from ‘Know Your Customer’ to ‘Know your Data’.**  
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**KPMG**

*(RegTech there's a revolution coming).*