Model Canvas – Crypto Fund Due Diligence Automation

Class: 4DS06
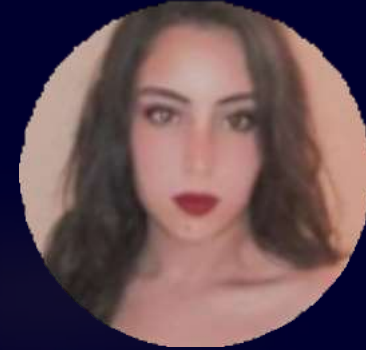
Our Team

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Customer Segments

1 **Institutional Investors**

Hedge funds, VCs needing rapid due diligence.

2 **Regulators**

Seeking transparent and standardized assessments.

3 **Crypto Exchanges**

Verifying funds to protect users from fraud.

4 **Banks**

Bridging traditional finance and crypto.

Value Proposition

AI-Powered

First fully automated AI crypto due diligence.

Speed

From months to hours with higher precision.

Cost Savings

Reduces overheads while increasing quality.

Distribution Channels

☁

SaaS Platform

Intuitive self-service dashboard.

⊶

API Integrations

Plug AI due diligence into systems.

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On-Demand Reports

Pay-per-use for one-time assessments.

Customer Relationships

1   AI Automation

Fully self-service, removing bottlenecks.

2   Premium Support

Custom solutions for high-value clients.

3   Training
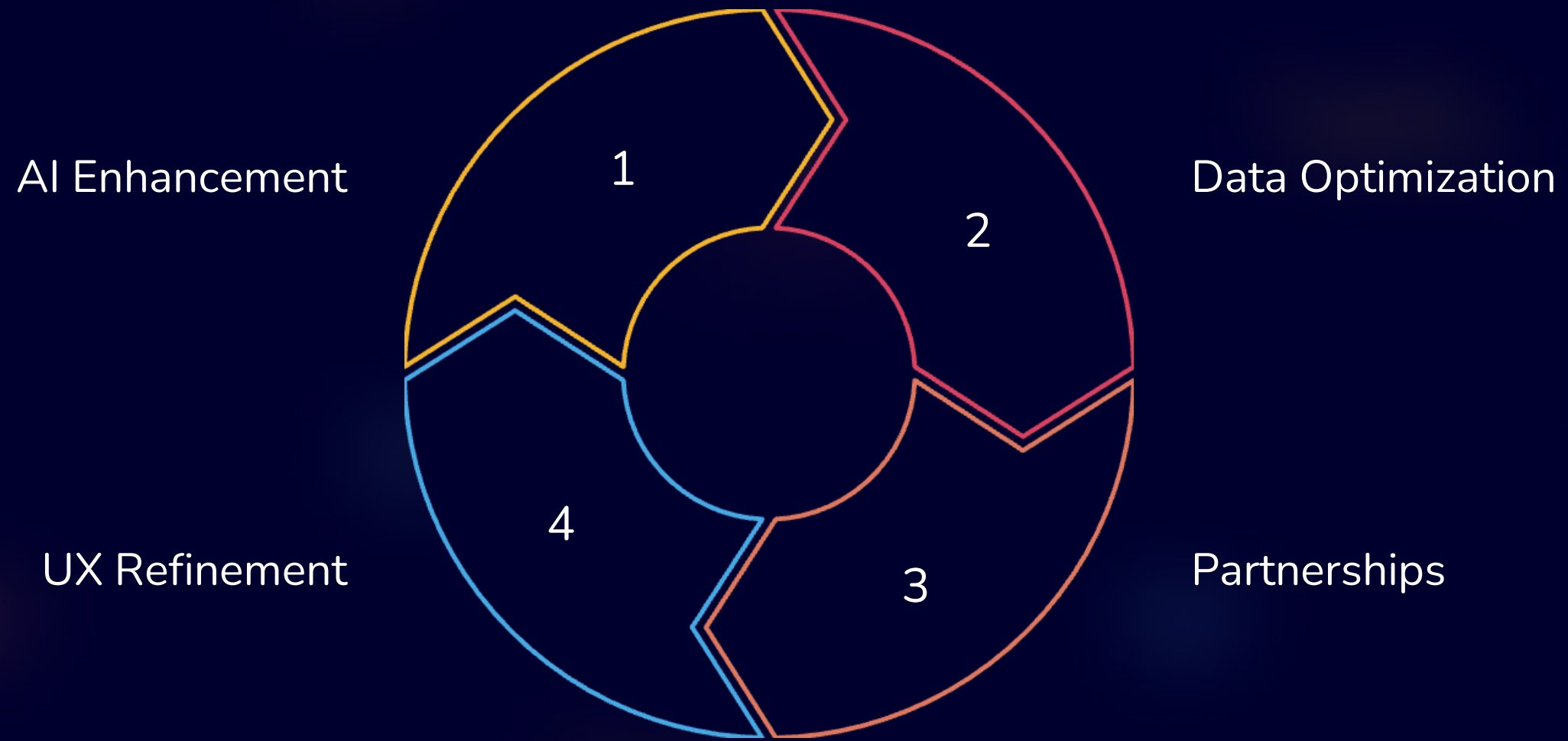
Webinars and AI compliance reports.
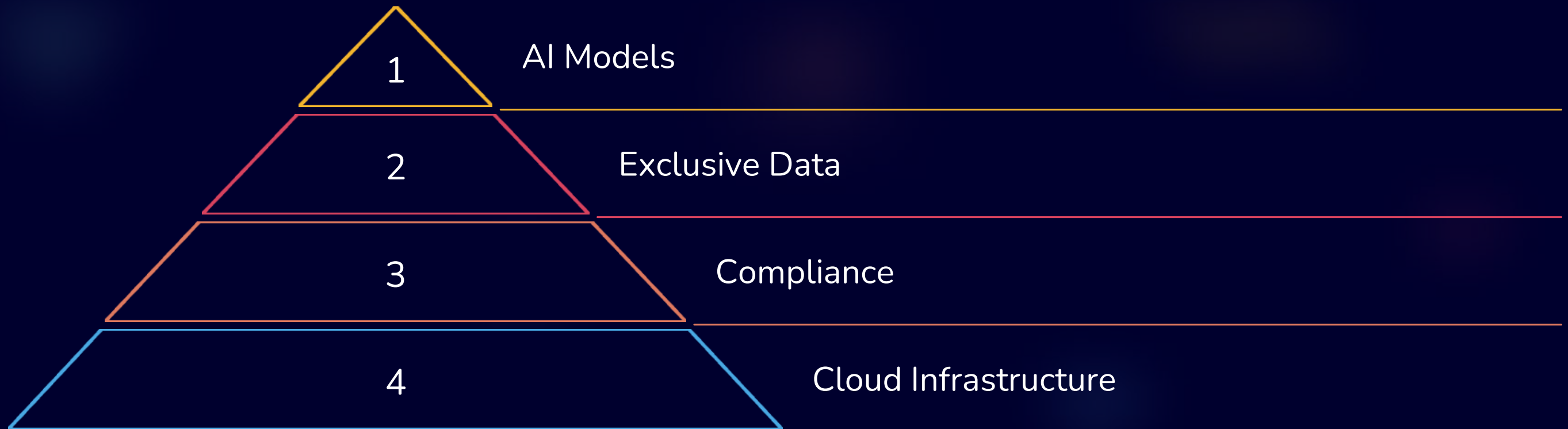
Revenue Streams

1 SaaS Subscriptions

Monthly/annual institutional access.

2 Pay-Per-Use

One-time AI due diligence reports.

3 API Licensing

Direct integration of automation.

4 Custom Analytics

Tailored solutions for institutions.

Key Activities

AI Enhancement

1

Data Optimization

2

UX Refinement

4

Partnerships

3

Key Resources

AI Models

Exclusive Data

Compliance

Cloud Infrastructure

Key Partners

Data Providers

Regulatory Agencies

AI Providers

Cost Structure

1   AI Development

2   Cloud Infrastructure

3   Marketing

4   Compliance Research