

VARA TECHNOLOGY

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# CRYPTOCURRENCY COMPLIANCE

## & INVESTIGATIONS CAPABILITIES

*Powered by*



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WE SUPPORT  
**100+ COINS**

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## ABOUT OUR PARTNER

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Vara is partnered with Chainalysis, that is recognized as the provider of the world's largest cryptocurrency reference dataset. It provides the largest, most comprehensive data available for institutions to identify the flow of funds across more than 40 leading cryptocurrencies.

## CRYPTO MARKETERS

Cryptocurrencies have become mainstream in the past few years, with millions of people transacting today. However, account takeovers, fraud, identity theft, and other illicit activity are finding their way into this new ecosystem, creating new new challenges for financial institutions.

To drive trust and the compliant use of cryptocurrency markets, institutions need the ability to identify exposure to money laundering and other risk

### WHAT WE OFFER

- Cryptocurrency Investigation Software
- Cryptocurrency Transaction Monitoring



## CRYPTOCURRENCY INVESTIGATION SOFTWARE

### Identify Threat Actors Using Cryptocurrencies

Chainalysis Reactor is the investigation software that links real-world illicit activity to cryptocurrency addresses and transactions. It is used by the world's leading banks, cryptocurrency businesses, regulators and law enforcement agencies daily.

### GATHER BLOCKCHAIN INTELLIGENCE

An intuitive interface with flexible capabilities

- Identify Cryptocurrency Services
- Stay Informed in Real Time
- Understand Activity Across the Top Cryptocurrencies
- Use Contextual Open Source Intelligence
- Become a Crypto Expert
- Easily and Clearly Report Your Findings

To help institutions get speed response, Chainalysis provides support and training by dedicated experts with backgrounds across government, compliance, and cryptocurrency intelligence.

# CRYPTOCURRENCY TRANSACTION MONITORING

## Automate Compliance and Reporting

Chainalysis KYT (Know Your Transaction) is the cryptocurrency transaction monitoring software that detects patterns of high risk activity activity, from OFAC sanctioned addresses and darknet markets, to scams and anomalous transactions.

Designed to reduce manual workflows, Chainalysis KYT combines a comprehensive dataset of thousands of services transacting in cryptocurrencies with an interface that makes it easy to review transactions in real time.

## Why CHAINALYSIS

- Easily understand what activity is potentially illicit via alerts
- Get a full picture of activity at the organization, user, or transfer level
- Tune alerts to align with your compliance policies
- Network effect increases value for all players involved

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Blockchains															
	BTC		BCH		LTC		ETH		ETC		XRP		ZEC		DASH
ERC-20 Tokens															
	USDT		USDC		BUSD		GUSD		TUSD		DAI		PAX		LINK
	BAT		BNB		BNT		cDAI		cSAI		cUSDC		CEL		CELR
	CRO		CRPT		CVC		ELF		ENG		ENJ		EURS		FET
	GNO		GNT		GYEN		HOT		HT		HUSD		ICN		KCS
	KNC		LEND		LEO		LOOM		LRC		MANA		MATIC		MCO
	MKR		MLN		MTL		NEXO		NMR		NPXS		OKB		OMG
	OXT		PAXG		PAY		POWR		QNT		RCN		REN		REP
	RLC		SAI		SNT		STORJ		sUSD		TGBP		VGX		WBTC
	WETH		WTC		ZIL		ZRX		ZUSD		eToro AUDX		eToro CADX		eToro CHFX
	eToro CNYX		Toro EURX		eToro GBPX		eToro GLDX		eToro JPYX		eToro NZDX		eToro RUBX		eToro SLVX
	eToro USDEX														

## WHO ARE WE

Vara is dedicated towards bringing change through business enterprises with long-term and sustainable objectives.

Vara Technology | Vara Infrovate | Fujisoft Vara | Digicard | Danpex

We'd love to work with you.

Mumbai | Gurgaon | Kolkata

Website

[www.varatechnology.com](http://www.varatechnology.com)

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