

### Why Blockchain?





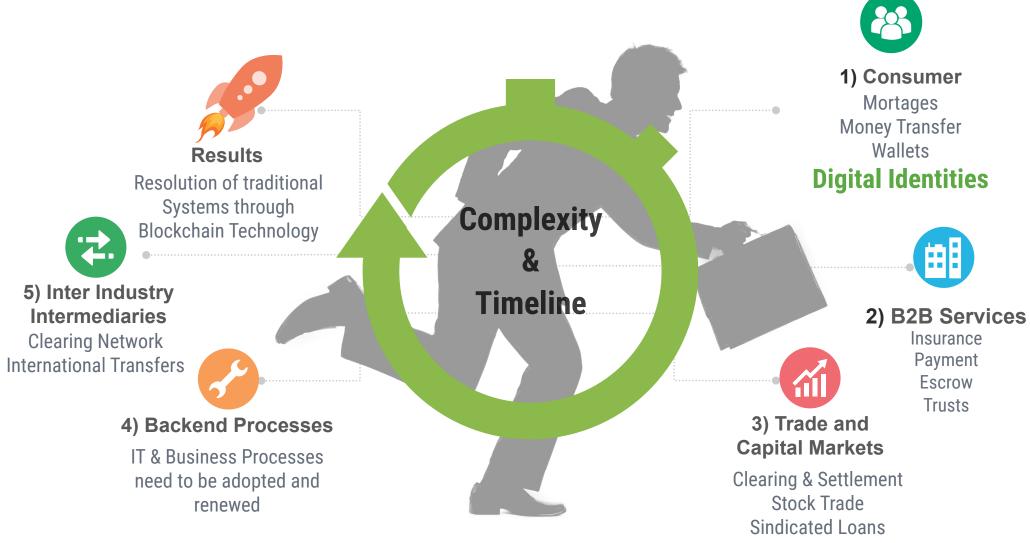
## The 4 Steps to Blockchain Technology

Digital Identity
Trusted Accounts



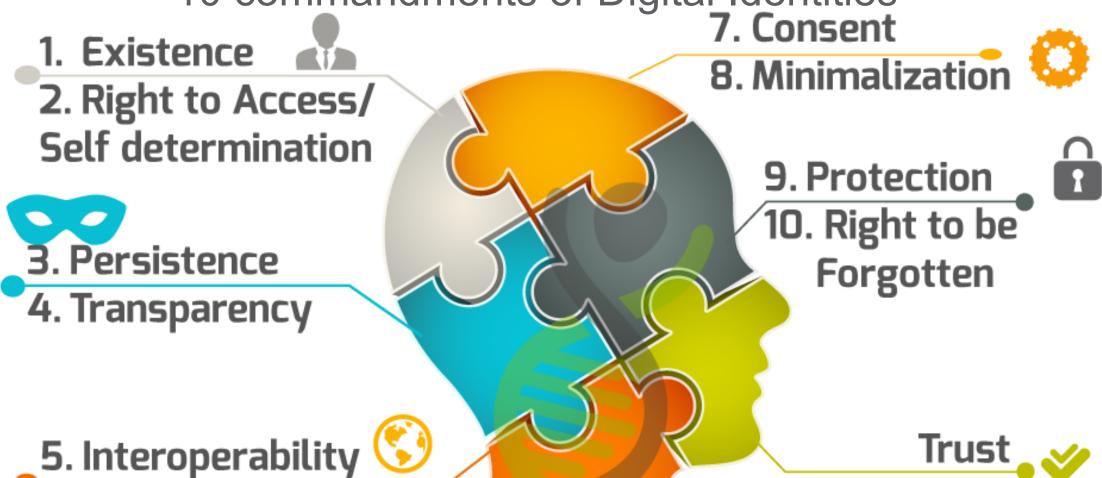


### Blockchain – Introduction in financial markets





### 10 commandments of Digital Identities





6. Portability

### Digital Identity for a worldwide Trust Network

KYC & Identify yourself

Win-Win situation for Business & private users

04

### Privacy by design

User has full control over his privacy



Run on our Trust Provider Network

### Prime-Identity

Platform for Sub Identities like IoT, Healthcare, Smart Home, eCommerce, Banking



High secure independent Validation App

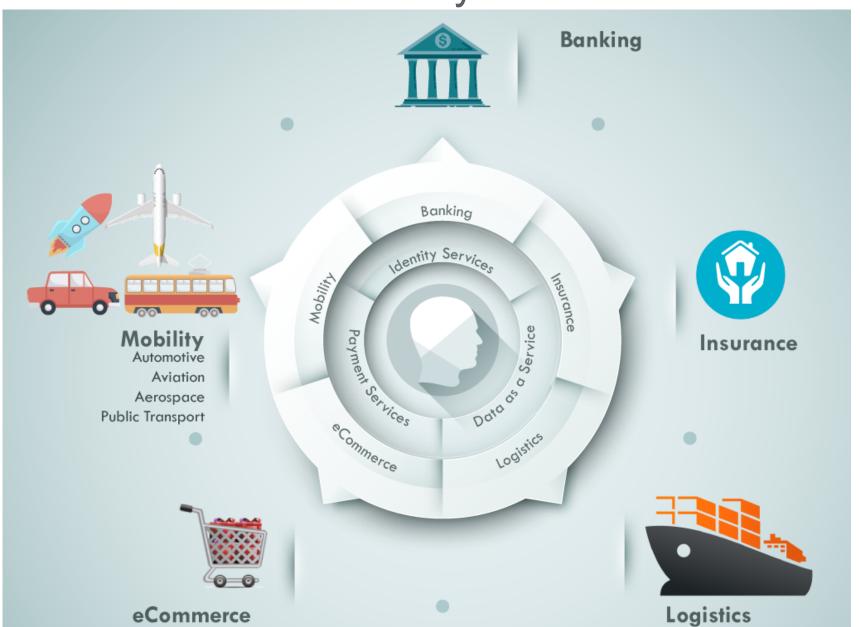


Giving Trust to Identities with our Trust Provider Partners



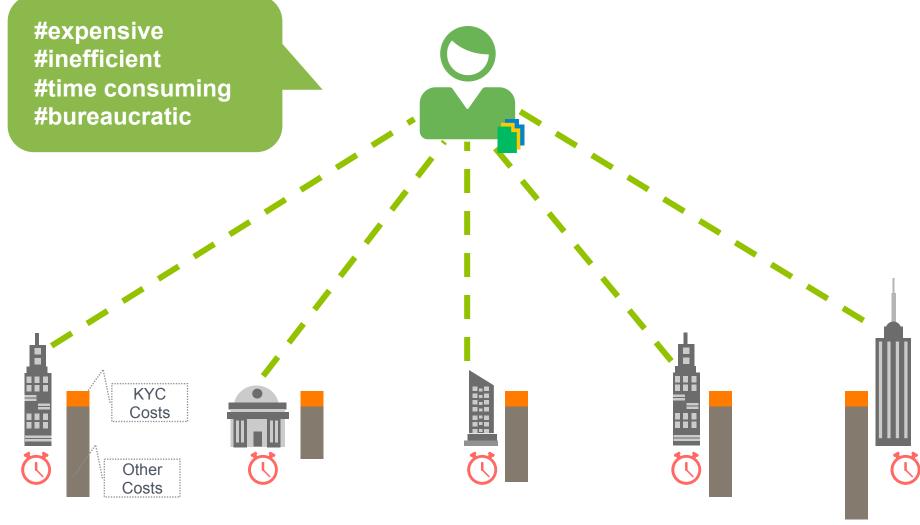


### **Cross Industry Solution**





### **Know Your Client**





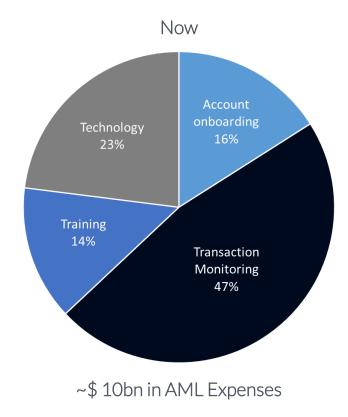
# Onboarding 1 Client Due Diligence (CDD) for each financial institution Reporting 3 transactions to regulatory Monitoring 2 tracking of transactions identifying suspicious activities

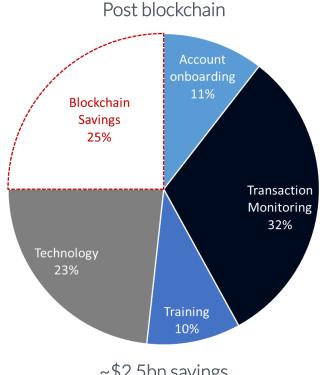
**KYC Phases** 



### KYC operating costs: headcount burden

The activities that require most of the resources are onboarding, the first due to the fact that the data are usually scrutinized by analysts. The second because the suspicious transactions (estimated as from 2% to 5%) need to be manually checked.



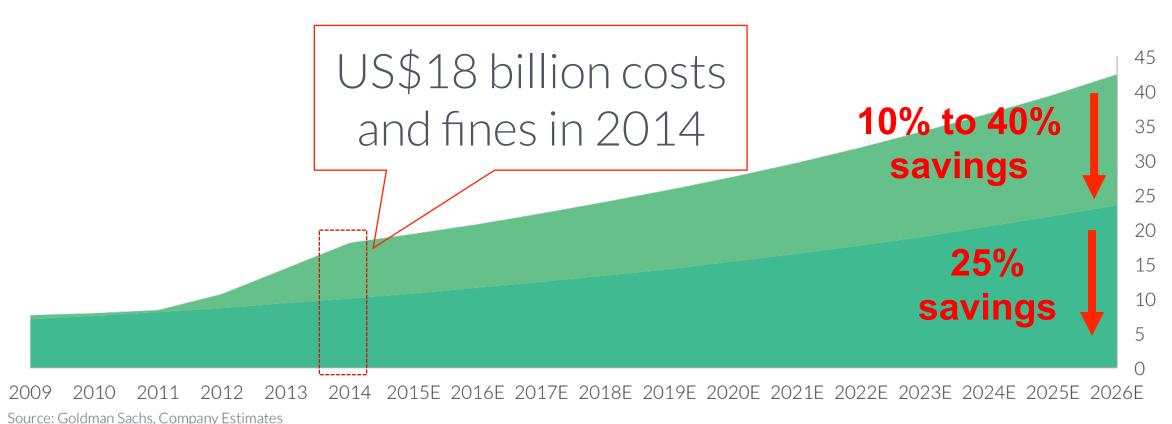




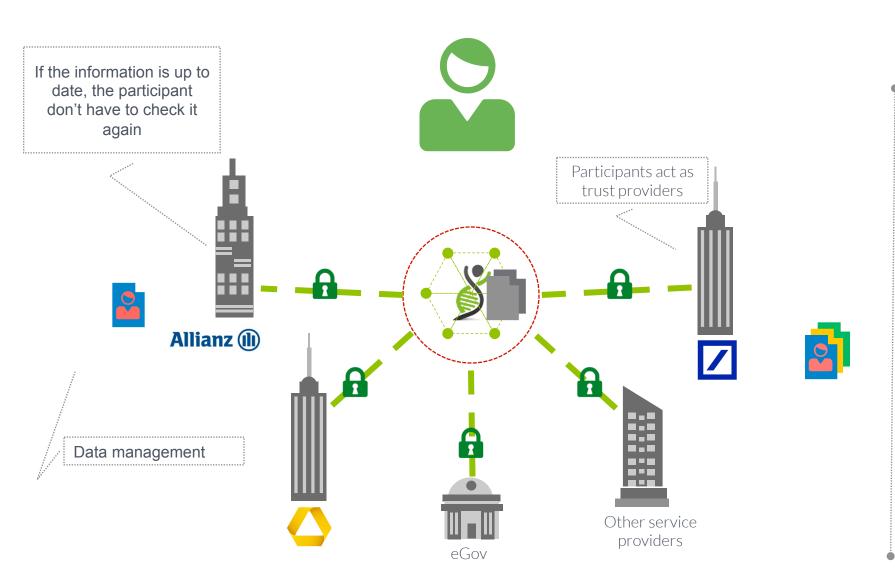
~\$2.5bn savings

### KYC is expensive

### Savings US\$ 8bn







## Trust Provider Network



### Adding value to the process

## **Sharing Workforce**

Standardization

B Data Quality



NEW

#### Identity Detail

Identity / Detail

#### ♠ Dashboard

Oliver Naegele

Identity

Overview

Basic Data

Certificates

Identification

Other Documents

Account

Mark Addressbook

**♥** Map

Docs

♣ Config

About

#### Oliver Naegele



Address: 70ae387208d01adce62fff9e01b8df2a84f74c2c

Date of birth: 23.12.1987 Street: Münchener Straße City: 60329 Frankfurt am Main

Country: Germany

Phone: +49 (0)69 715 899 4-60 Mobile: +49 (0)177 545 4413

Email Address: oliver@blockchain-helix.com

[More Details]

#### **Edit Identity Details**

13:46:42 15.08.2016



#### Home Address

Changed to: Münchner Str. 45, 60329 Frankfurt am Main, Germany

Provided by User

Approved by Deutsche Bank AG

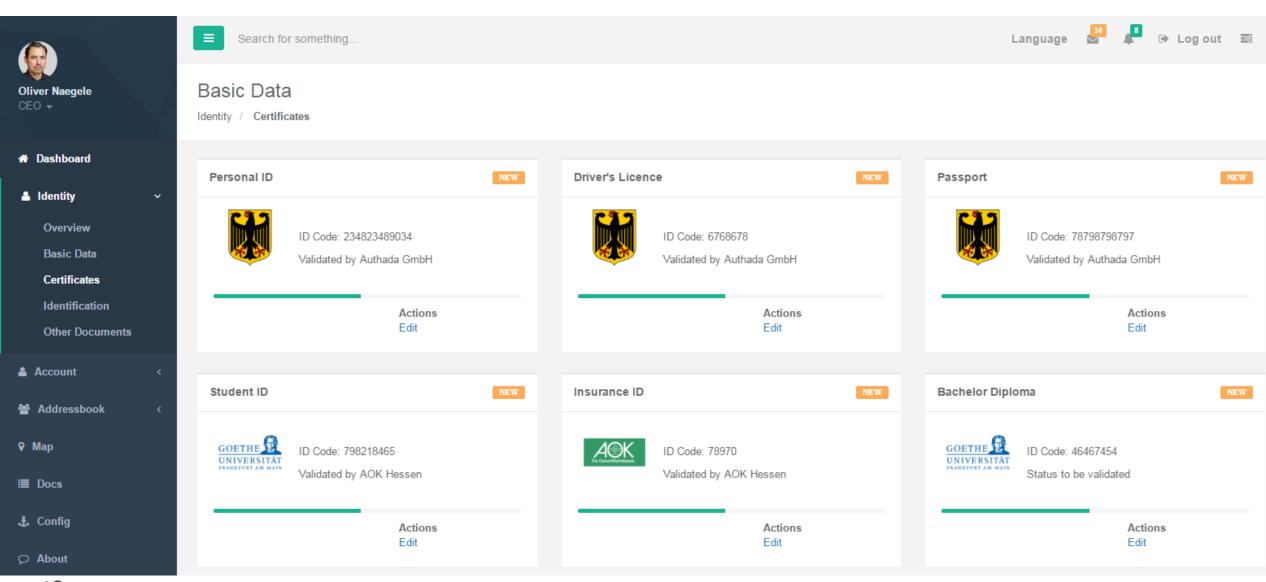
10:37:28 03.10.2016



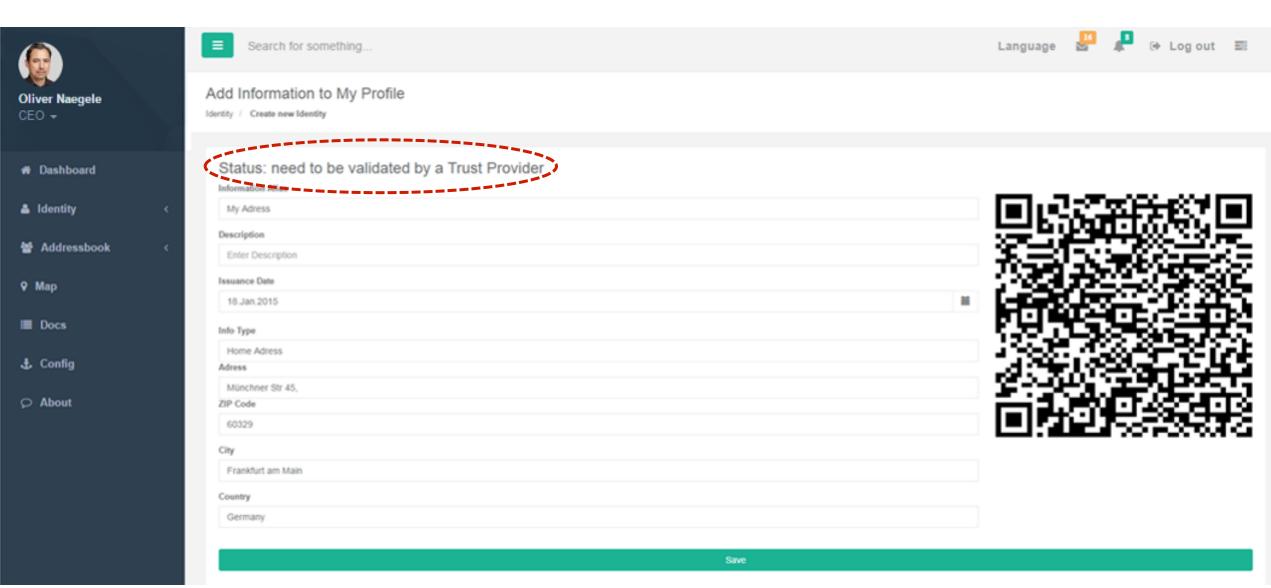
#### Income Statement

Changed to: EUR 100.000 per year. Docs Attached

Provided by User To be Approved













Language 16 A Log out =

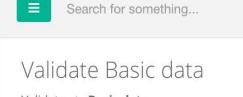


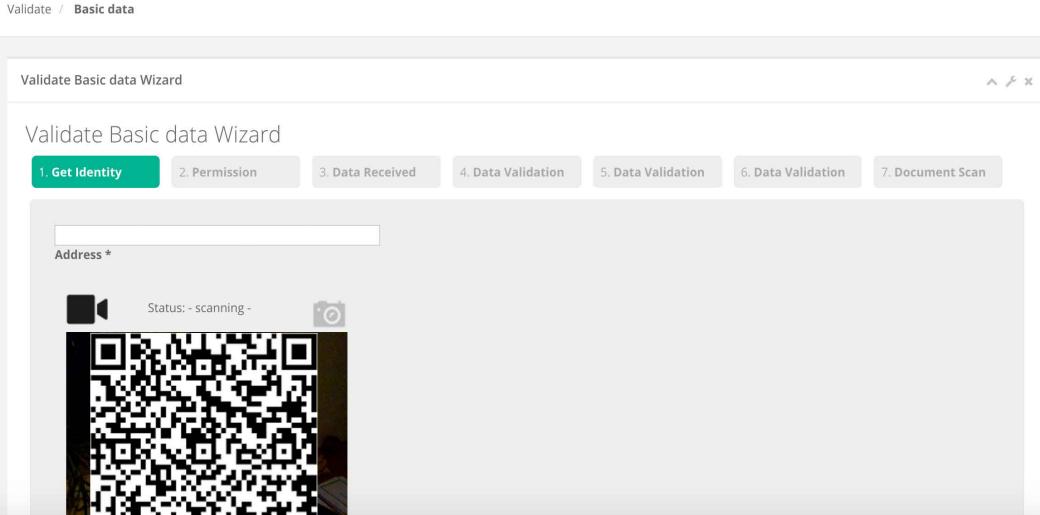
Vanessa Redlich

☆ Home

Validate

Basic data





Handelsbank AG wants to have access to the following information: Full Name, Date of Birth, Home Address, Phone Number, Mobile Number, Email Address.

Do you comply with it?











Language 26



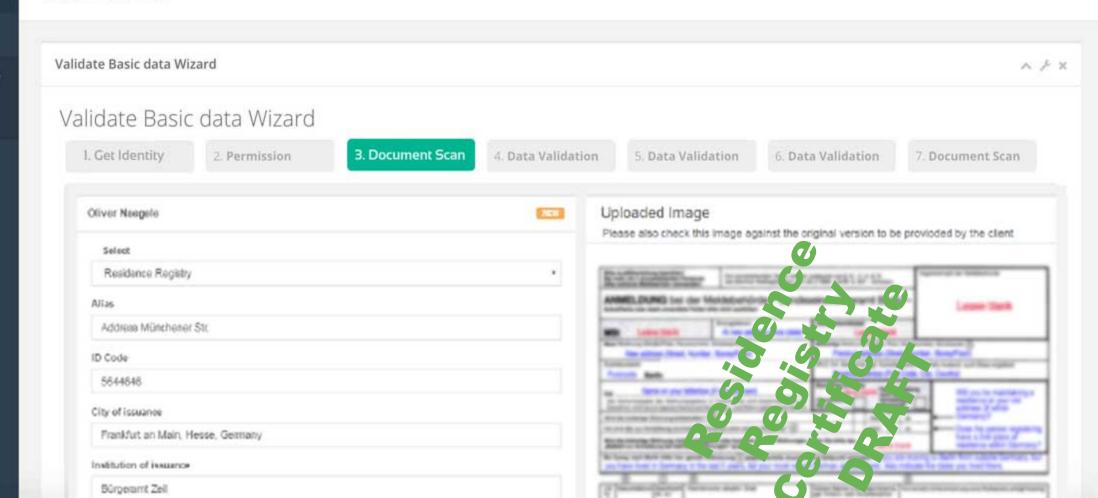
# Home

Validate

Basic data

O About









7. Document Scan

AFX



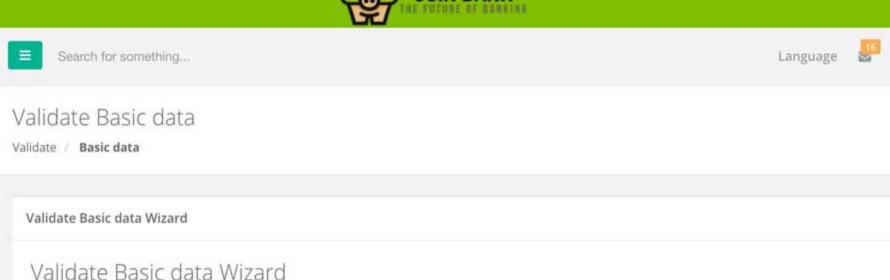
Vanessa Redlich

# Home

Validate

Basic data

O About



#### The user has shared information with you!

2. Permission



1. Get Identity

√ Identity Address: 70ae387206d01adce62fff9e01b8df2a84f74c2c

4. Data Validation

5. Data Validation

✓ Name: Oliver Naegele
✓ Date of birth: 23.12.1967

3. Data Received

- X Home Address: Munchener Straße 45 60329 Frankfurt am Main
- √ Country: Germany
- ✓ Phone: +49 (0)69 715 899 4-60 ✓ Mobile: +49 (0)177 545 4413
- √ Email Address: oliver@blockchain-helix.com

[More Details]

[Validated by Authada GmbH at 2016-Nov-05 11:25:15] [Validated by Authada GmbH at 2016-Nov-05 11:25:15]

6. Data Validation

#### |Need to be validated|

[Validated by Authada GmbH at 2016-Nov-05 11:25:15]

[Not subject to validation]

[Validated by Vodafone GmbH at 2016-Nov-03 10:35:27]

[Email address confirmed]

Proceed to validation







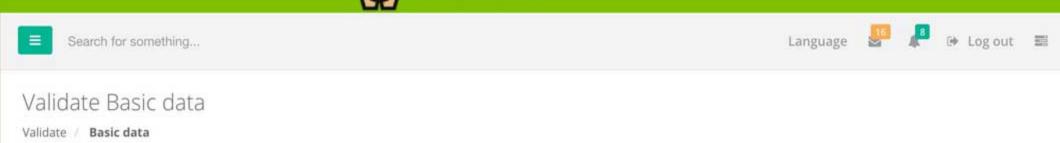
Vanessa Redlich

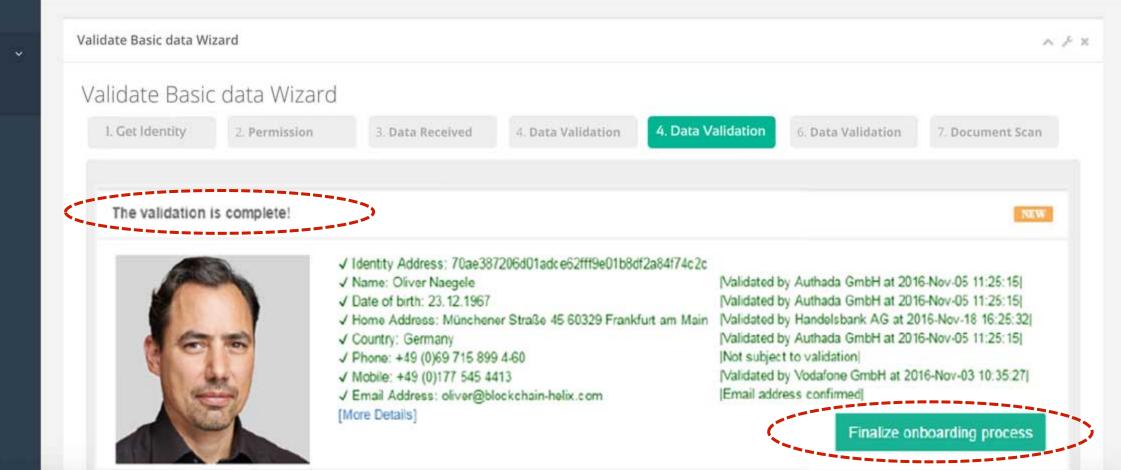
# Home

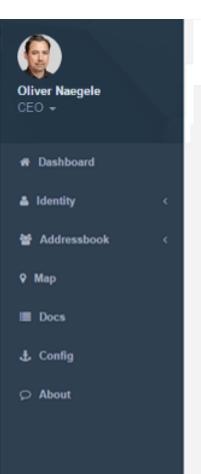
Validate

Basic data

O About







#### Add Information to My Profile

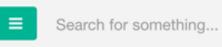
Identity / Create new Identity

Information Arras  My Adress		
Description		
Enter Description		<b>建筑建设设置</b>
Issuance Date		
18.Jan.2015		
Info Type		
Home Adress		
Adress		\$25XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Münchner Str 45,		
ZIP Code		F-1704 (-17 <b>8</b> )
60329		
City		
Frankfurt am Main		
Country		
Germany		
	Save	



Sandra Richter-Janicijevic

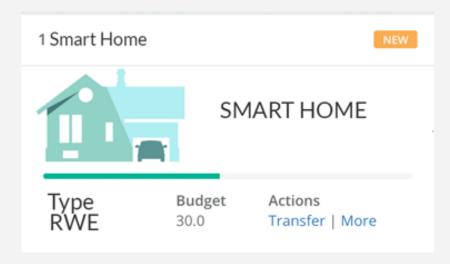
- ♣ Identity
- ♣ Account <
- Addressbook <
- **♥** Map
- **■** Docs
- **≡** Chat
- ♣ Config
- About

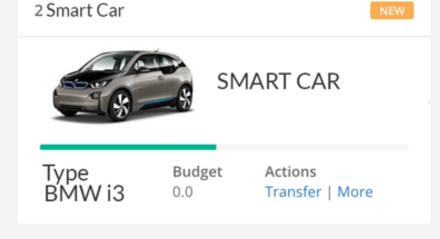


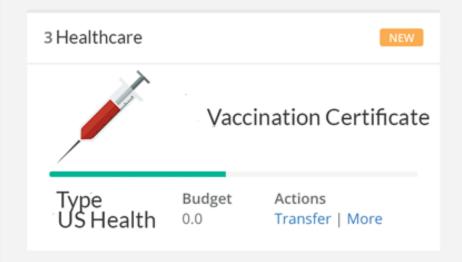
#### Account List

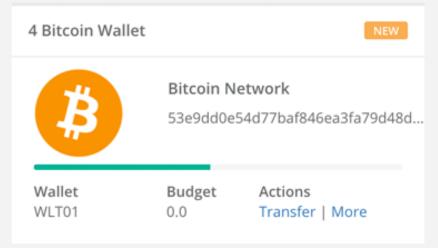
Account / Account List













### Interoperability with other Blockchains



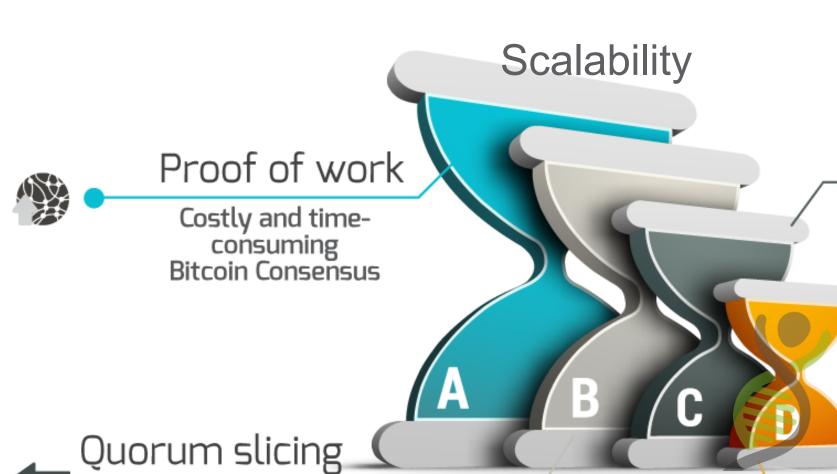
bank accounts,

stocks and loans ...and many more



Digital Identity

Physical to virtual connectivity with 2-way authentification Fully compliant



No need to trust the whole

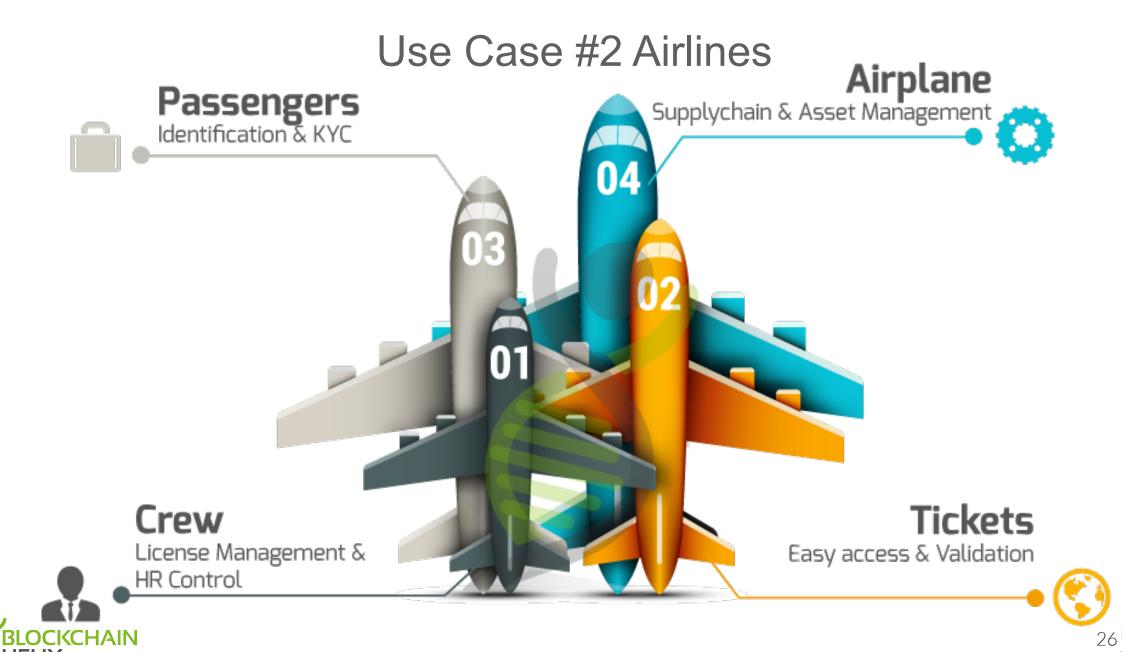
system / network, trust combinations of other participants Stellar Consensus Proof of stake





Enters a hash as proof of a document into the blockchain





### Use Case #3 SMART HOME





### **USP Blockchain HELIX**

Compliant





Self determination

Shared Workforce





Trust Provider Network

Data Quality





**Privacy & Security** 



### Achievements and Challenges

#### **High Availability and Data Protection**

P2P data storage structure associated with cloud services allow high availability and is also compliant with data protection laws



#### **Scalability**

The broad use of the platform will require high availability at high speed

#### **IBM** and **GFT** Partnership

Technology and Business Partnerships with IBM and GFT have been openning many doors to us



#### **Network Effect**

Cost savings and data quality improvement will require broad adoption of the platform



#### Blockchain-in-a-box

Isolated blockchain network working in a hardware server. It's our sandbox in workshops and one-to-one meetings



#### **Standards**

Not only blockchain standards but also messaging and data structure standards may require extra attention





Oliver Naegele CEO

THANK YOU

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BlockchainHelix

in Blockchain-helix-ag