AML and CTF in the future blockchain world

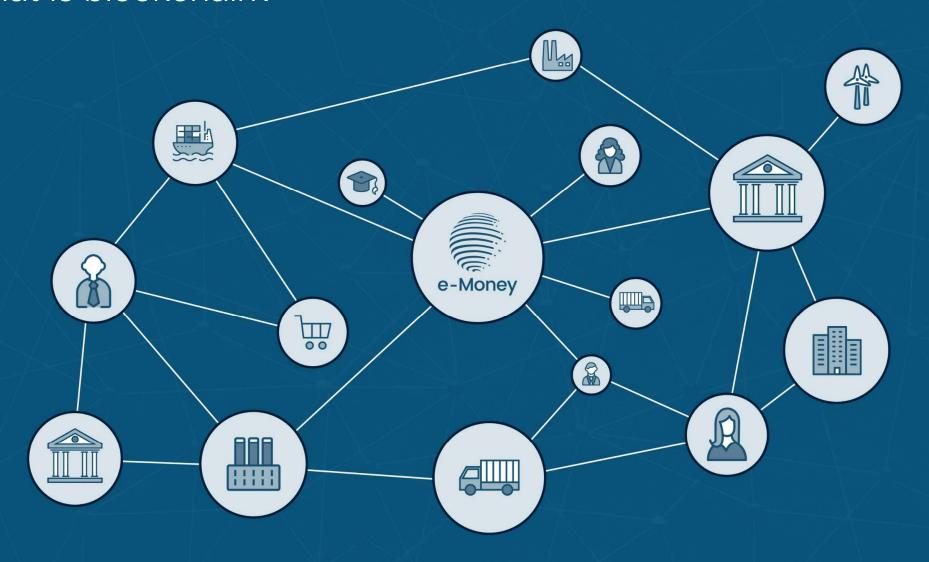
Marianne Schmidt Nellemann 21 November, 2019



www.e-money.com

What is blockchain?





How does Cosmos fit in the broader blockchain ecosystem



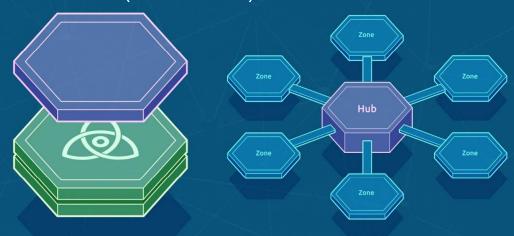
The Bitcoin story (blockchain 1.0)



The Ethereum story (blockchain 2.0)



The vision of Cosmos (blockchain 3.0)







e-Money is the first issuer of interest-bearing, currency-backed tokens on blockchain

Fully Backed



Transparent



Global Currencies



Compliant



Interest Bearing

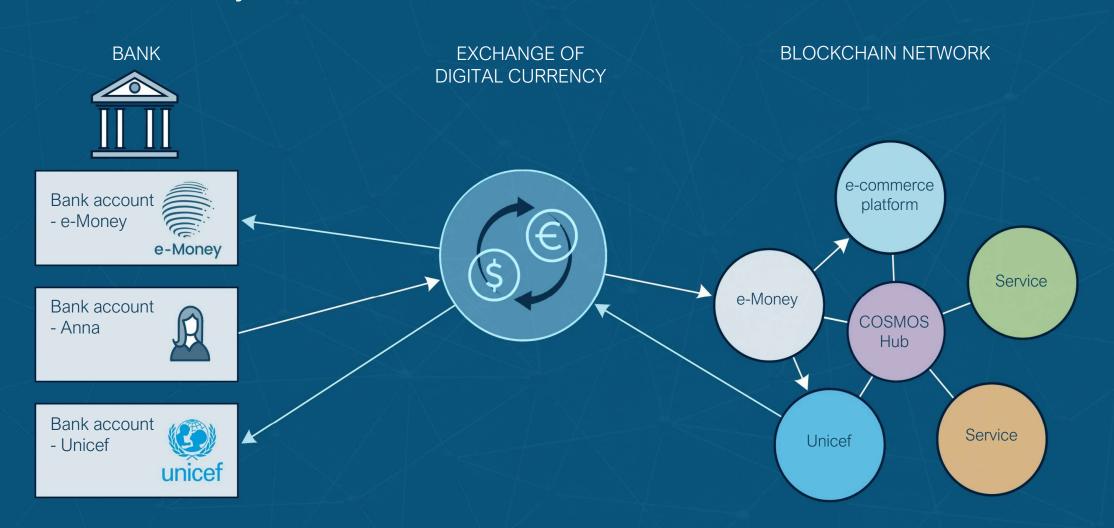


Protected



The e-Money solution







e-Money use cases







E-commerce

"Global average transaction costs of remittances, are more than twice as high as the UN-proposed target cost"



"One in four millennials carries less than \$5 cash on them"



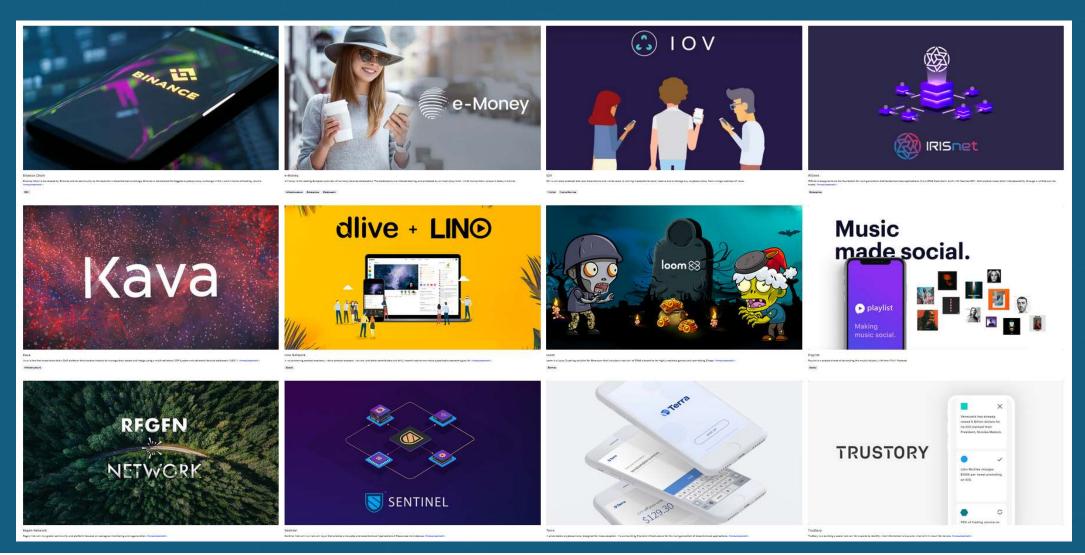
NGO's & Charities





Blockchain projects – Cosmos ecosystem





Challenges to growth and succes



- Legal and Regulatory Issues
- Lack of experience / guidance in Denmark
- Financial Services



"If we don't get it – it's easier to reject it!"



Meet the team



MARTIN DYRING-ANDERSEN
CEO & Founder

Serial Entrepreneur +15 years of experience within startups and FX Market Trading



HENRIK AASTED SØRENSEN
CTO & Co-Founder

Senior Software Engineer +15 years of experience within financial payment infrastructures

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MARIANNE SCHMIDT NELLEMANN
COO & Partner

Financial Partnership Expert +20 years of experience within financial institutions