

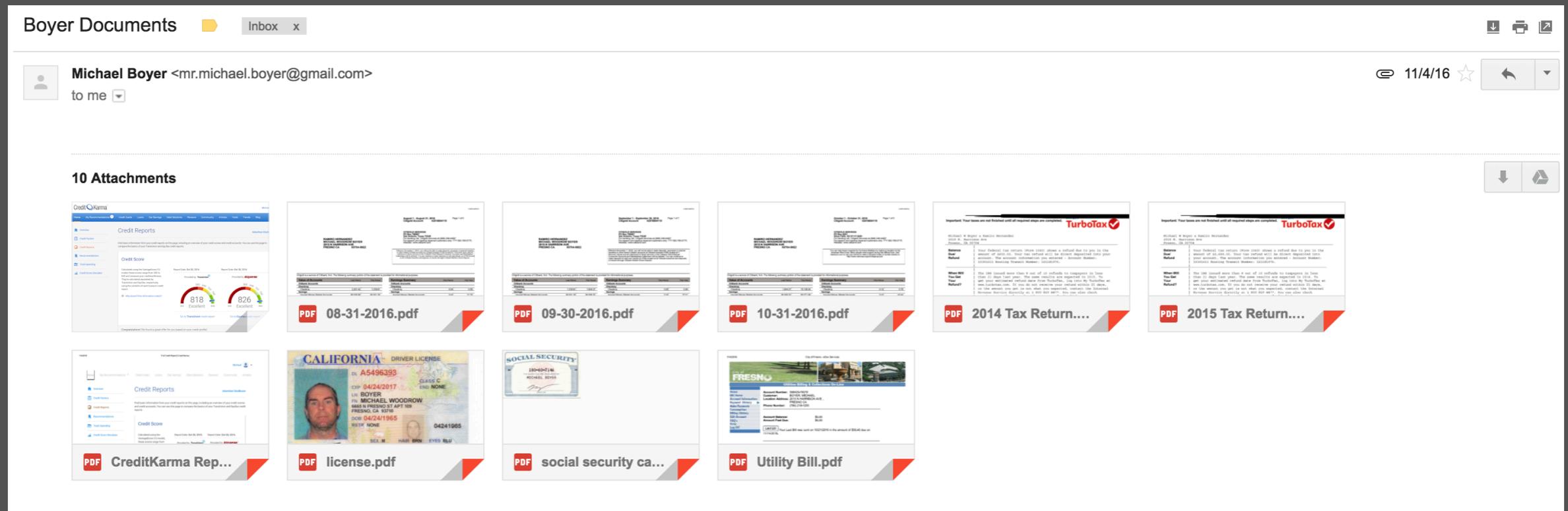


INTELITRUTH

Full-Service REGTECH

We email *everything*.

(Great for casual communication. Very bad for official communication.)



(And "PDF basically kinda' sucks".)

Thankfully, sending sensitive documents (*Photo IDs, Bank Statements, Tax Returns, etc.*) via email is a dying practice:

- **100% Insecure** – i.e., identity data is (*probably*) being stolen;
- Changes to "master" PDF forms must be propagated (*and old versions deleted*) across the distributed network – which can take weeks (*if not years*);
- Email threads are often confusing, incomplete and **prevent conversions**;

Intelitruth makes on-boarding secure, efficient and easy (for everyone).



Configure

Collect

Comply

Manage

WHITELABEL



- ✓ YOUR LOGO
- ✓ YOUR COLORS
- ✓ PCI/DSS-COMPLIANT
- ✓ OMNI-PLATFORM
- ✓ ANDROID 
- ✓ IOS 
- ✓ WEB 

ON-BOARDING



- ✓ YOUR FORMS
- ✓ YOUR REQUIREMENTS
- ✓ DOCUMENT CAPTURE
- ✓ ON-SCREEN SIGNATURES
- ✓ REAL-TIME
- ✓ AGENT TRACKING
- ✓ POWERFUL CRM

COMPLIANCE



- ✓ GLOBAL-KYC
- ✓ BACKGROUND CHECKS
- ✓ CREDIT CHECKS
- ✓ BIOMETRIC-AML
- ✓ LARGEST WATCHLIST
- ✓ INTELI-SPIDER
- ✓ SCHEDULED MONITORING

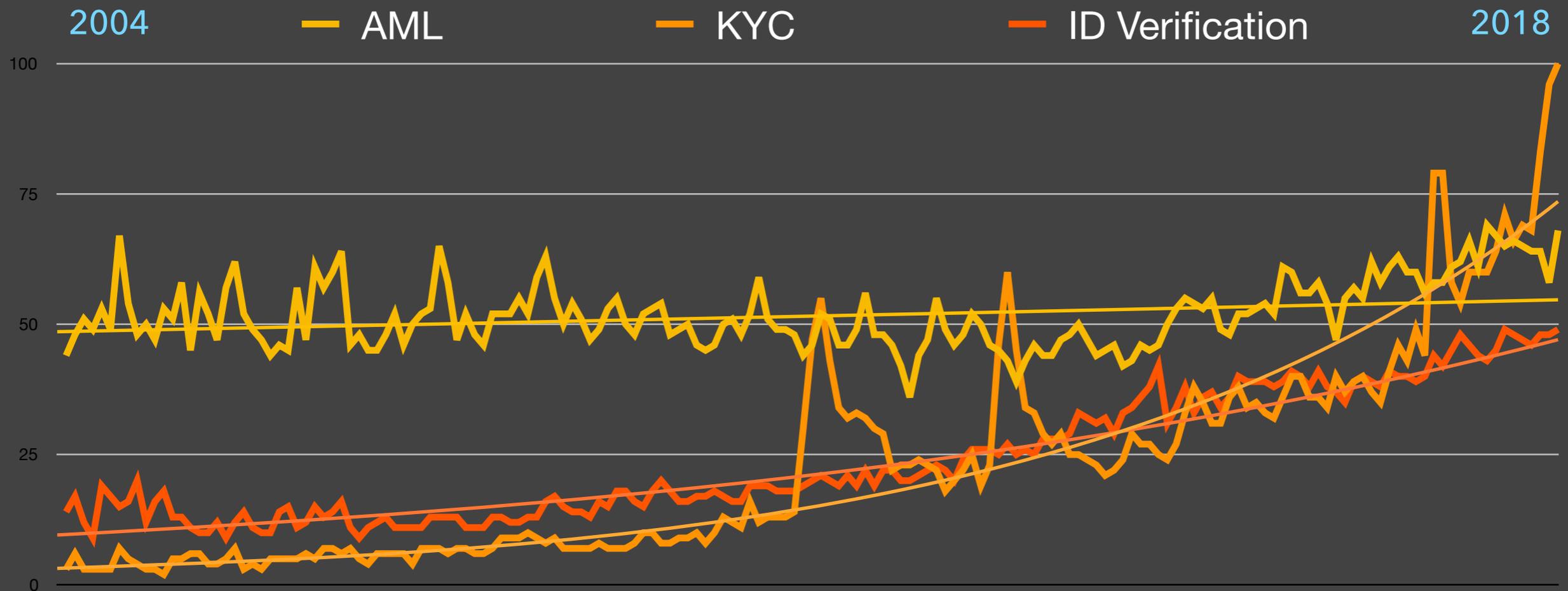
API



- ✓ ACCESS YOUR DATA
- ✓ UPLOAD PROFILES
- ✓ MANAGE TARGETS:
 - GLOBAL-KYC
 - BIOMETRIC-AML
 - INTELI-SPIDER
- ✓ SCHEDULE MONITORING
- ✓ RESTFUL LEGACY INTEGRATION

The market for REGTECH Services is estimated to be
USD 118 Billion by 2020

– [Bloomberg](#)

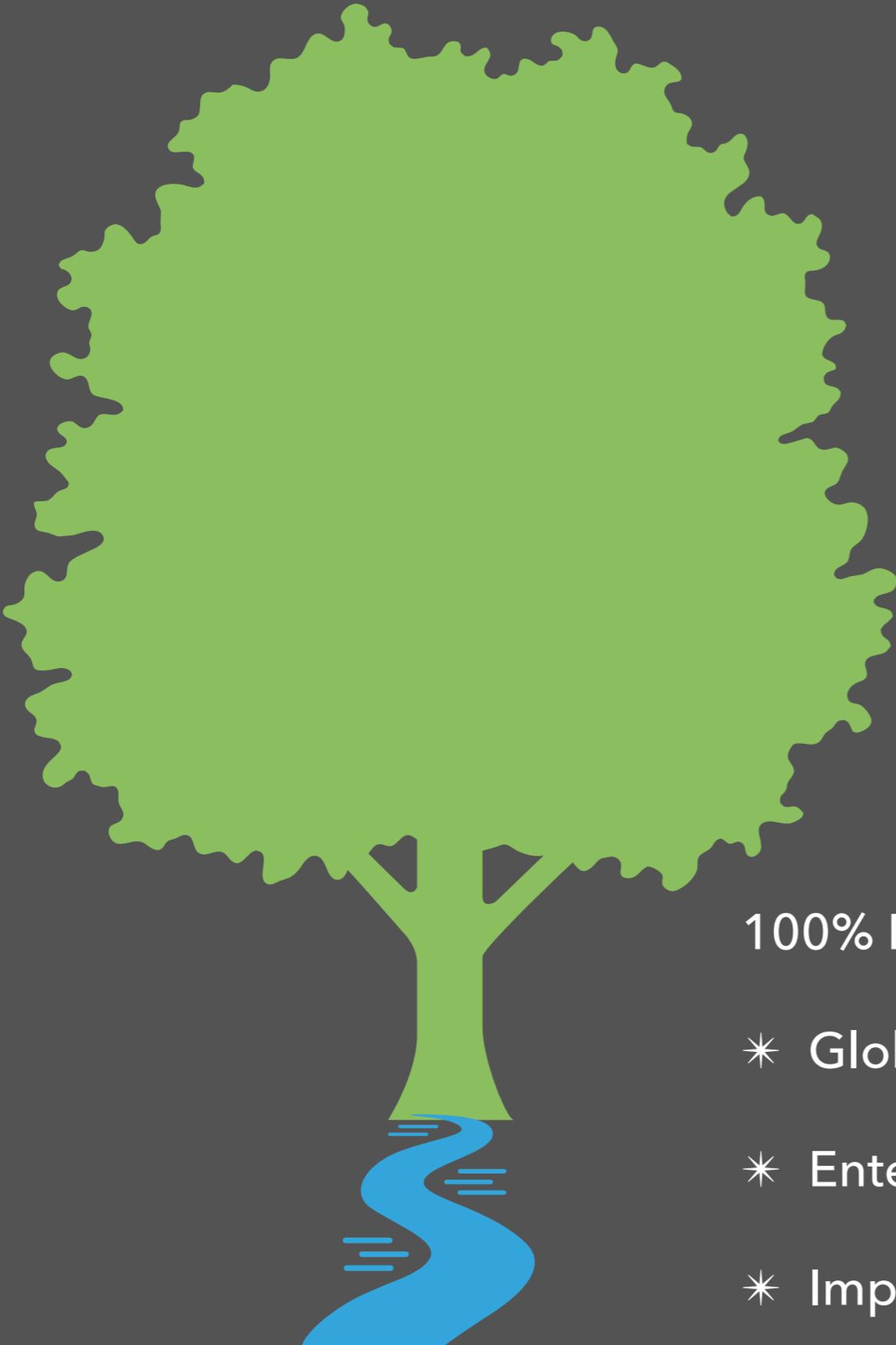


Google Trends shows steady, upward-trending of interest in AML, KYC and Remote Identity-related Services over the last decade...

INVESTMENT



PROJECTIONS



100% Proprietary Technologies

- * Globally Viable
- * Enterprise Ready
- * Improves On-Boarding Conversions 300%

ON•BOARDING™



- ✓ Real-Time
- ✓ Document Collection
- ✓ Build Your Own Forms
- ✓ PCI/DSS-Compliant
- ✓ Omni-Channel
 - ▶ Android
 - ▶ iOS
 - ▶ WEB (*Desktop + Mobile*)

GLOBAL•KYC™



- ✓ Real-Time
- ✓ Global Profile Scans
- ✓ Footprint Tracking
- ✓ Inteli•SPIDER™
- ✓ Risk Analysis
- ✓ Profile Monitoring

BIOMETRIC•AML™



- ✓ Real-Time
- ✓ Largest AML Watchlist
- ✓ Exclusive Biometric DB
- ✓ Instant Certifications
- ✓ Policy Templates

INTELI•CRM™



- ✓ Real-Time
- ✓ Automated Follow-Ups
- ✓ Managed Bulk Email & SMS
- ✓ Conference Scheduling
- ✓ Conference Calling
- ✓ Agent Engagement
- ✓ RESTful API
- ✓ Improves Conversions 300%



4 SOLUTIONS

1 WHITELABEL FRAMEWORK

UNLIMITED CONFIGURATIONS

On•Boarding Essentials

- ◆ Digital-Ready On-Boarding
 - * Android, iPhone, Web
 - * Synchronized, Real-Time Updates
- ◆ PCI/DSS-Compliant Document Management
 - * upload, review, sharing, storage, backup
- ❖ 1 Admin Seat

\$99
/month

On•Boarding + Agents

- ✓ On•Boarding Essentials +
 - ▶ Agent Tools & Engagement
 - ▶ Agent & Affiliate Tracking
 - ▶ Client Monitoring
 - ▶ Agent/Client Conference Calling
- ❖ 2 Admin Seats

\$299
/month

On•Boarding + CRM

- ✓ On•Boarding Essentials +
 - ▶ Automated Email Follow-Ups
 - ▶ Automated Mobile Alerts
 - ▶ Administration/Client Conference Calling
 - ▶ Improved Conversions up to 300%
- ❖ 2 Admin Seats

\$299
/month

Enterprise On•Boarding

- ✓ On•Boarding Essentials +
 - ▶ Agent Services
 - ▶ CRM Services
 - ▶ Secured Database API
- ❖ 10 Admin Seats

\$499
/month

✓ A'la Carte API:

- ▶ USD 1.00 :: Per OFAC Scan
- ▶ USD 1.00 :: Per FBI Scan
- ▶ USD 1.00 :: Per DEA Scan
- ▶ USD 1.00 :: Per Interpol Scan
- ▶ USD 5.00 :: Per Inteli • SPIDER™ Scan
- ▶ USD 10.00 :: Per Global • KYC™ Scan
- ▶ USD 49.00 :: Per Criminal Background Check
- ▶ USD 49.00 :: Per Credit Check
- ▶ +More...

\$99
/month

- ▶ [Socure](#)TM (*USD 27mm raised*)
- ▶ [Trulioo](#)TM (*USD 26mm raised*)
- ▶ [Kount](#)TM (*USD 80mm raised*)
- ▶ [G2WebServices](#)TM (*USD 120mm sale*)
- ▶ [Identity Mind Global](#)TM (*USD 10mm raised*)

Intelitruth is unique:

- ✓ Omni-Channel Document Collection
- ✓ Real-Time Whitelabel
- ✓ Agent Tracking & Engagement
- ✓ Exclusive Biometric AML

- ➔ Signature Card Services
- ➔ Atlantic Pacific Payment Services
- ➔ WeChatPay (North America)
- ➔ Hiker Payments
- ➔ Thomson-Reuters
- ➔ National Merchants Association

Moghavem, Pouya

- Financial Services Entrepreneur
- Proven Track Record

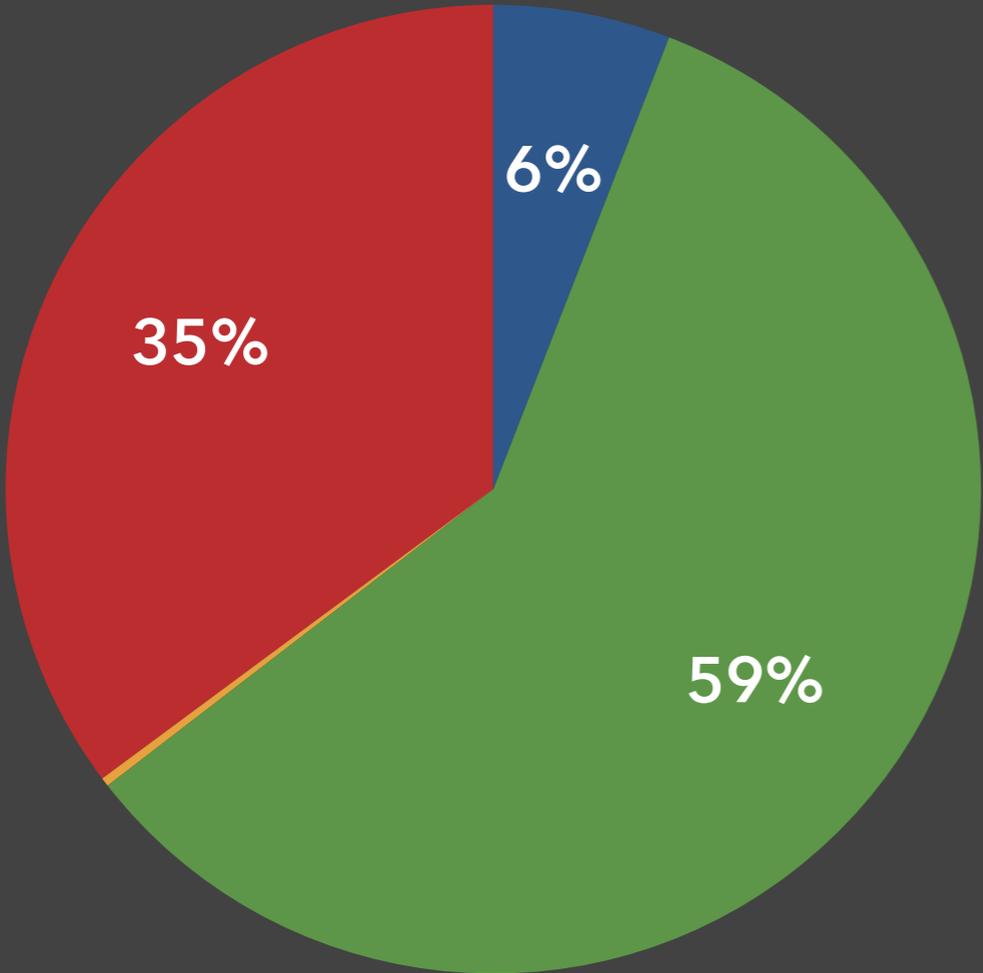
Ullah, Mohammad Shahid

- Sr. Technical Engineer (Cross-Platform)

Writer, Shea

- Remote Identity Verification Patent Holder
- Financial Tech (Fintech) Entrepreneur
- Citi Group "Tech for Integrity" Finalist (2017)

USE OF FUNDS



- Office
- Advertising + Marketing
- Internet Services @ < 1%
- Staff

As a REGTECH "first mover", with clear and present demand for our exclusive services, Intelitruth LLC is currently seeking a USD 3mm investment (over three tranches) to stabilize services during startup.

Est. 36-Month-End ROI: +1000%

2018 (Q3)

INTELI•USER

Just as Intelitruth **On•Boarding** currently appeals to the compliance & underwriting departments, INTELI•USER will further appeal to IT departments, worldwide – a simplified and seamless cross-platform user registration / login ...as a managed service – saving business time, while earning additional money.

User Management (and monetization) as a Service

2019 (Q1)

INTELI•COIN



Network Security



Profile Management



Access Security

Your identity is valuable.

Our growing database and network of KYC/AML-compliant profiles (very) uniquely positions Intelitruth to leverage blockchain technology, and orchestrate a successful ICO within 36 months.



CONTACT US

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INTELITRUTH

Full-Service REGTECH

CONTACT US to launch your free trial:

sales@Intelitruth.com

+1 888 765 5844

+ 1 213 210 2515