

GlobalSpy One pager



Problems

1. Regulations are constantly increasing and large companies are moving to Europe or elsewhere where the regulations are already tight.

Transferring funds to customers requires already AML, PEP, KYC and Compliance verifications, and there are no licensed operators in the industry that can efficiently generate thousands or tens of thousands of verifications in a short time. This slows down the generalization of the entire crypto industry because legal activity is currently very difficult for biggest companies.

2. The subsequent speed how whole crypto industry takes place makes it almost impossible for investors to analyse and understand the underlying case: is there an existing company with a management team working for honest purposes? Once these details are well understood by the investor, an investment decision through a comparison of investment opportunities can be made. On the other hand, companies applying for crowdfunding are nowadays really difficult to prove they are good and efficient company since thousands of crowdfundings are being run simultaneously.

Solutions

For problem 1:

At the end of July 2018, we will release a verification platform where we can run up to about one thousand AML, PEP, KYC and different Compliance verifications with our current team size. All other operations are automated except that client documents are still manually checked but also through a platform.

Our customers and our dealers are able to handle the entire process on our platform, and even the finished verifications are delivered to our customers automatically. The platform has been approved by the authorities and complies with the regulations in the field and GDPR data protection.

For problem 2:

Global Spy offers solutions based on crypto currencies and provides the clients with the right level of information on the chosen currency, the initial coin offers or pre-

sales. Global Spy offers services starting from the simple Quick Service up to large-scale investigations made by our staff members and based on personal contacts, inquiries and visits. Similarly, we carry out investigations on any business activity using our existing methods and tools, therefore the subject of our assessment is not limited to cryptocurrencies. Forward looking the only payment method we will accept is Spy-tokens. A novelty is the fact that a customer who has received the results of an investigation will financially, and automatically, benefit from the research requested later on by other customers. This type of service is unique in the markets. Compared to similar services currently available on the markets, we can carry out more thorough and faster research of the investigation subjects relying on our experienced investigators and the best tools currently available.

Why to invest on us?

We are already a market leader in some major countries such as Malta and with our new platforms we are able to provide verifications more than our five largest competitors together. Our industry size also grows even up to one hundred times because the regulations are now increasing rapidly, and the major players are already moving to tightly regulated countries. The regulations are increasing and our customers are getting bigger and more demanding. To serve these major customers, we are the only player in the process that is able to meet their demanding challenges without any problems.

Numbers:

- over 2300 verifications done on 2017
- over 4000 verifications ordered already on 2018
- 20.000 verifications estimated to be sold 2019
- 100.000-200.000 verifications estimated to be sold 2020