Human Interaction. Secured.

TransactID delivers a VASP-friendly solution for Travel Rule, Sanctions and beyond.

FATF Compliance for the Blockchain Era

ID validation for transactions utilizing a secure, encrypted, private connection based on BIP 75.

The VASP Compliance Challenge

How to preserve the privacy of blockchain within regulatory guidelines.
- Need simple, cost-effective approach to compliance
- Want a solution that can also accommodate sanctions screening
- Protect the privacy of the blockchain
- Maintain the fungibility of underlying tokens
- Avoid creating a “closed-loop” system that can censor the network

Compliance Today and Tomorrow

Netki solves the compliance challenge with:
- Open-standards-based solution
- Works across all public and private blockchains, with both custodial and non-custodial wallets
- Peer-to-peer solution with no central resource
- 100% scalable – limited only by internet bandwidth
- Fast implementation – live in days, not months
A Proven Solution
The only solution that’s been in production since 2016.

- Singapore’s MAS study selected Netki’s BIP 75 solution.
- Supports US Treasury’s policy & FinCen Travel Rule/OFAC requirements.
- Chosen by Price Waterhouse Coopers and cited in Fintech Revolution.
- Has been used by global banks and is integral to Central Bank digital currency platform designs.

Trust 2.0
Global ID Validation for the Digital Economy.
We’re building the future of trust with a fully-automated, scalable solution and deep industry knowledge to ensure compliance in all your digital transactions.

Find Out More
Watch a step by step account of how TransactID captures and shares transaction data between two customers and their VASPs.

Get the basics on Travel Rule from Perkins Coie's Joe Cutler, and hear about how it’s affecting VASPs from a star-studded webinar.