



Crypto Dealing

Automate employee pre-clearance and post-trade monitoring across digital assets

No one does crypto like StarCompliance. Providing coverage across the US, UK, EU, Singapore, India, Hong Kong, Canada, and Australia, StarCompliance Enterprise (STAR) offers a user-friendly, streamlined crypto trading experience for monitored employees and provides compliance with the data and tools they need to mitigate risk.

> Easy Onboarding

Easy, self-service account connections remove the back and forth with exchanges, wallets, and brokers, making onboarding and connecting accounts fast and simple.

> Automate Pre-Trade Clearance

Configurable pre-clearance workflows and restricted lists ensure all relevant trade information is captured, and requests meet the conditions of the trading rules and limitations set by compliance.

> Automate Post-Trade Monitoring

Automatically pull in employee transactions and holdings across 100+ exchanges and 25+ blockchains to automate trade reconciliation and reduce manual workload. Receive alerts when STAR flags trade inconsistencies and potential violations in need of review.



> Automate Surveillance

STAR flags potential front-running and insider trading through our proprietary algorithms correlating employee trades to major events and firm activity. We combine best-in-class news sources with our own data to highlight market-moving events.

> Verify Employee Information

Create your own certifications or configure an existing template from our off-the-shelf library, and pre-schedule automated emails to drive certification and attestation completion. Concerned an employee hasn't declared all their assets? Use public blockchain data to find undeclared accounts and uncover potential compliance violations.

About StarCompliance

StarCompliance is the world's leading provider of employee compliance technology solutions. Trusted for over 25 years by millions of users in 114 countries, StarCompliance Enterprise provides a user-friendly interface that delivers the data, technology, and actionable insights needed to proactively mitigate risk, monitor conflicts globally, and support complex whistleblowing regulations. Visit www.starcompliance.com to discover the comprehensive security and unparalleled assurance you need to build a culture of compliance today.



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