



# CompliancePass

Compliance for cryptocurrency businesses

**WEB**  **SHIELD**® | a ZignSec company

 **WOŁOSZAŃSKI**

**CompliancePass** Uber Crypto Ltd

**Active Alerts**

Date	Alert	Effective	E.
2023-03-02 10:11:00	Due to law 1123.4.5, passed on March 1st 2023, Crypto will not be legal in Estonia starting from 1st 2023. Please be aware and shut down services accordingly prior to that date.	2023-11-01 00:00:00	✓

**Verification Timeline**

**Complete Stage 1: Completion of questionnaire**  
Feb 1st 2023, 15:27 34d ago

This stage involves keeping track of the progress made in submitting all the necessary information required to start the verification process and meet the standards set by the selected acquirers and card providers. The merchant may need to provide additional documentation or information during this stage to comply with industry regulations and standards. Once all requirements are met, the verification process can move on to the next stage.

**Verification Status**

39 of 56 in progress, 22 completed 50%  
ETA: started 35 days ago, approximately 45 days to completion

**Legal Opinion & Certificate**

**49 Assigned Jurisdictions**

powered by **WEB SHIELD** **WOLKRYPT**

**Compliance analyst**  
Web Shield  
...is typing

**Legal expert**  
WLAW  
...is typing

## Your path to demonstrating compliance

Even before high-profile crypto crashes, institutions like acquiring banks were wary of working with cryptocurrency businesses. We offer you a clear and structured path to demonstrating your compliance.

**CompliancePass** is your sure-fire way to prove your cryptocurrency business is compliant with local laws and industry rules. Through our platform, you communicate with a team of international legal experts and compliance analysts that will guide you through the process.

The result is a comprehensive legal opinion detailing how your business meets laws in the jurisdictions you want to operate in as well as industry standards like card scheme requirements. We make you ready to work with even the most demanding organisations.

**How do you stay compliant?** CompliancePass is more than a one-time legal analysis.

We re-validate your status monthly and constantly monitor the regulatory landscape for changes that might impact your organisation. If we notice any changes, you will immediately be notified and our team will work with you to keep your compliant in every area.



### Initial consultation

Every business is different. Our team of compliance analysts will take a close look at your case and prepare you for the process.



### Document review

Based on the initial consultation, we will request all necessary documents from you through our platform. This includes incorporation documents, licenses, AML documents, and more.



### Open questions

To properly assess your compliance, we need information about your business model, security practices, and more. If anything is unclear, our experts are always there to clarify.



### Deep investigation

Our team reviews your website and merchant data to conduct a thorough background check that is modelled after the thorough underwriting best practices of the financial industry.



### KYC analysis

Our underwriters perform practical checks to ensure your Know Your Customer (KYC) routines are in accordance with anti-money laundering (AML) rules.



### Legal analysis

In parallel, our legal experts review all submitted documents and verify the facts given against your website and actual business conduct.



### Individual legal opinion

Based on all prior analysis, we prepare a bespoke legal opinion tailored to your organisation that includes expertise from partner law firms from all over the globe.



### Certificate of compliance

If you have successfully completed the assessment, you will obtain a certificate of accreditation that confirms your compliance with all relevant rules and regulations.



## We solve your use cases

CompliancePass is built to be versatile and can adopt to your specific compliance needs. Our experts operate with a modular legal analysis framework and a network of partners to give you the service you need.



### Card scheme compliance

Demonstrate to acquiring banks or other payment processors that you comply with the rules of Mastercard, Visa, or other card schemes.



### App marketplace compliance

Establish your compliance with Apple, Google, or other providers of digital marketplaces and make your app available for everyone.



### Acquirer compliance

Banks often have individual requirements, based on their risk appetite and internal policies. We tailor our analysis to them for you.



### Customised compliance

Based on your requirements, we can customise the elements of the compliance analysis to fit any needs.



Get in touch with [hello@webshield.com](mailto:hello@webshield.com) for a free consultation and find out how CompliancePass helps you achieve your business goals and demonstrate compliance.



## Profit from our expertise

The cryptocurrency space is complex. To really understand all its aspects, you need more than one expert. That's why CompliancePass is a team effort.



Web Shield is a trusted merchant due diligence partner of globally operating acquiring banks and payment service providers. It offers Software-as-a-service and managed services for merchant onboarding and monitoring. Web Shield is an official Mastercard-recognised accredited party for compliance assessments.



Wołoszański & Partners, comprised of lawyers with extensive expertise in cryptocurrencies, is Poland's only law firm member of the Alliot Global Alliance. This prestigious alliance has earned the highest ranking among law firm networks for 2023, as recognised by Chambers and Partners.

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