# **Deloitte.**

### Why reconcile your company's internal books and records to public blockchains?

Reconciliations to public blockchains help organizations prevent financial statement errors, detect fraudulent activity, and comply with digital asset related licensing requirements.

### Why leverage Deloitte for your digital asset reconciliations?

Deloitte's blockchain reconciliation tool supports over 43 blockchains and is supported by a dedicated team of professionals. Deloitte has been serving the blockchain and digital asset ecosystem since 2012 and is a recognized leader in the industry. We have leveraged our proprietary technology for over 6 years in serving corporates, blockchain startups, fintech, and payments sector companies.

# Blockchain & Digital Assets COINIA



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#### 12+ years

of experience navigating through dynamic digitall asset regulatory landscape

#### **Trusted advisor**

to the blockchain and digital asset ecosystem

### Subject matter specialists

across the various risk domains

#### **Experienced**

serving clients from startups to global enterprise boardrooms



# Deloitte's COINIA tool provides a user-friendly approach to blockchain reconciliations

COINIA is an in-house developed, cloud-based application, that enables non-technical users to easily connect, download, and analyze blockchain transactions and balances.

#### **KEY METRICS**



40+ Blockchain Networks



All Ethereum based ERC20 Tokens

### **COINIA** workflow

Enables the efficient analysis of different types of digital assets, retrieval of balances at specific block heights / dates, and verification of custody of addresses in bulk. Deloitte can manage this process within your organization's environment, or your organization can conduct this process independently (dependent on delivery model).



#### Onboarding

Agree on frequency, alignment on assets supported, delivery model, and contractual terms.



### Project Creation and Crypto Addresses Upload

Project details including name, authorized users, audit date, and crypto addresses for each relevant blockchain loaded.



#### Transaction and Balance Dashboard

Automated dashboard generation that includes total balances of each digital asset and visualizations



#### **Custody Verification**

On-chain verification via movement of predefined amount of crypto, to a requested address, at an established time, or

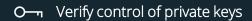
Off-chain verification via digital signature creation and verification

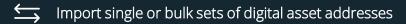
# Deloitte.

### Deloitte's Digital Asset Analytics Tool - COINIA

COINIA allows organizations to obtain evidence to test the occurrence, existence, and rights and obligations assertions related to a host of different blockchains.

### **COINIA Features**











### Key Benefits

#### **Prevent Financial Errors**

Query balances associated with bulk addresses for a given date or block height

# Fulfill Regulatory Requirements

Comply with licensing requirements related to digital asset safeguarding and reporting

## Detect Fraudulent Activity

Verify custody of addresses through off-chain verification or on-chain verification

### **Develop Data Analytics**

Analyze and visualize data with bulk data and transaction exports

### Let's Talk.



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