

**Global Cybersecurity, Big Data, Blockchain, and Artificial Intelligence Company Providing a Proprietary Suite of Tools for Fintech, Law Enforcement and Government Organizations**

**ABOUT BIG BLOCKCHAIN INTELLIGENCE GROUP:**

BIG Blockchain Intelligence Group (“BIG”) is a global blockchain search and analytics company that has developed a Blockchain-agnostic, proprietary suite of tools to manage risk in the cryptocurrency environment. The rapid, worldwide adoption of digital currencies and increased risk of illicit activities associated with these transactions drives a growing need for forensic solutions, advanced analytics and risk-scoring capabilities to analyze and monitor cryptocurrency transactions by law enforcement and government agencies as well as companies in the financial and e-commerce sectors. Through sophisticated cybersecurity, big data, and Artificial Intelligence (AI), BIG’s mission is to offer technology and services that provide this transparency to meet the expanding needs of businesses, regulators and compliance organizations.

**INDUSTRY OVERVIEW:**

- Blockchain: Technology that underpins Bitcoin and other cryptocurrencies
- Total value of Bitcoin transactions were forecasted to exceed \$1 trillion in 2017 (over 15x the level in 2016) - *Juniper Research, Sept. 4, 2017*
- Cryptocurrency crime is rising, including:
  - Sale of illicit goods, terrorism financing, money laundering, ransomware
- Regulators and compliance departments have the same regulatory requirements: AML (Anti-Money Laundering), OFAC (Office of Foreign Assets Control) and KYC (Know Your Customer)
  - Average bank spends \$49 million annually on AML alone - *Thomson Reuters*
- BIG is targeting the \$4.7 trillion FinTech market

**ADOPTION OF DIGITAL CURRENCIES IS DRIVING A GROWING NEED FOR FORENSIC SOLUTIONS, ADVANCED ANALYTICS AND RISK-SCORING CAPABILITIES TO ANALYZE AND MONITOR CRYPTOCURRENCY TRANSACTIONS**

**PROPRIETARY TECHNOLOGY:**



Qualitative Law Enforcement Unified Edge (QLUE) uses advanced search algorithms to detect suspicious activity within cryptocurrency transactions

- Law enforcement
- Government agencies
- RegTech



**BitRank™** Proprietary “risk-scoring” product to assess the risk and legitimacy of potential transactions

- Risk assessment tool for
- Financial institutions
  - Retail outlets
  - Individual consumers

**Agreements/Partnerships:**

**Department of Homeland Security (DHS)**  
First beta sign-up for QLUE (ongoing)



**US Treasury/FinCEN**  
Launched pilot in October 2016 (ongoing)



**US Department of Justice**  
Launched pilot in October 2016 (ongoing)



**RECENT NEWS:**

April 4, 2018: Exclusive Japanese Territory Agreement With Blockchain Next Corporation

March 15, 2018: BitRank Verification Services™ Reseller agreement with Hilltop Cybersecurity

February 27, 2018: Establishment of Strategic Satellite Office in Zug, Switzerland

February 22, 2018: Engages Teresa Anaya as Director Of Financial Institution Strategy, and Promotes Marty Anstey to CTO

January 4, 2018: Engages Dr. Aaron Smith to lead BIG's Artificial Intelligence (AI) department

**MANAGEMENT TEAM:**

Shone Anstey – Executive Chairman & Co-Founder

Lance Morginn – CEO & Co-Founder

Anthony Zelen – Corporate Development & Co-Founder

Kim Evans – CFO

Marty Anstey – CTO & Co-Founder

Tejinder Basi – Director of Strategy and Corporate Development

Robert Whitaker – Director of Forensics and Investigations

Teresa Anaya – Director of Financial Institution Strategy

**GROWING CLIENT BASE:**

<b>PARTNER</b>	<ul style="list-style-type: none"> <li>Hilltop Cybersecurity Inc.</li> <li>Securrency (FinTech/RegTech platform)</li> </ul>
<b>CLIENTS</b>	<ul style="list-style-type: none"> <li>US Department of Homeland Security – <i>Illicit Finance &amp; Proceeds of Crime Unit</i></li> <li>US Department of Justice</li> </ul>
<b>PILOT</b>	<ul style="list-style-type: none"> <li>US Treasury Department – FinCEN</li> <li>BMO (banking/finance)</li> </ul>
<b>TRAINING</b>	<ul style="list-style-type: none"> <li>Kyoto Cyber Investigation Division</li> </ul>
<b>PIPELINE</b>	<ul style="list-style-type: none"> <li>US Secret Service</li> <li>US Department of Defense</li> <li>BitPoint - Japan</li> <li>FSA - Japan</li> <li>Credit Saison</li> <li>Mizuho Financial Group</li> <li>Vanbex Group Inc.</li> </ul>

**INVESTMENT HIGHLIGHTS:**

- Well Funded:** oversubscribed financing in Q4 2017 raised \$19.6 million CDN
- Growing Market:** rapid growth due to exponential adoption rate of Cryptocurrency internationally
- Stable Targets:** large entities with massive budgets: governments, financial institutions, global businesses
- Proprietary Products:** 100% in-house-developed comprehensive suite of technology search and data analytics solutions
- Low Competition:** positioned as industry leader due to early position in marketplace and few competitors, none of which have comprehensive suite of tools
- Seasoned Team:** accomplished technology, financial and security/law enforcement professionals

<b>BIG At A Glance (as of 4/5/2018)</b>	
Stock Price:	\$0.32
Market Cap:	\$39 M
Total Issued and Outstanding:	102,720,770
% Management Ownership:	27.1%
Fully Diluted (including options and warrants):	122,184,516

This fact sheet may contain forward-looking statements that involve numerous risks and uncertainties, certain of which are beyond the control of BIG Blockchain Intelligence Group Inc. ("BIG"). Such forward-looking statements are based on current expectations, estimates and projections about our industry, management beliefs and certain assumptions made by our management. Readers are cautioned not to place undue reliance on forward-looking statements, as there can be no assurance that the plans, intentions or expectations upon which they are based will occur. Information concerning factors that could cause the Company's actual results to differ materially from those contained in these forward-looking statements can be found in the Company's filings with the Securities and Exchange Commission. Unless required by law, we undertake no obligation to update publicly any forward-looking statements, whether as a result of new information, future events, or otherwise to reflect future events or circumstances or reflect the occurrence of unanticipated events.