



**BIG BLOCKCHAIN
INTELLIGENCE GROUP INC**

Creating Trust & Confidence
Through Blockchain Search and Big Data Analytics

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Forward-Looking Information / Disclaimer

Market and Industry Data

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US Disclaimer

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Compliance is not Optional

*“The largest financial institutions can **spend over \$1 billion a year** on regulatory compliance and controls while the average financial institution dedicates **10-15 percent of its staff** to this area.”*

- TABB Report: Financial Markets: Embracing RegTech

*“Global spending on AML compliance is set to **grow to more than \$8 billion** by the end of 2017 (a compounded annual growth rate of almost 9%)”*

- WealthInsight, 2016

Cryptocurrency use is on the Rise...



“Cryptocurrencies' market cap has hit a record \$200 billion (Nov 2017) ... If the cryptocurrency market were a company, its valuation would put it in the top 25 firms on the S&P 500 .SPX stock index” - Reuters



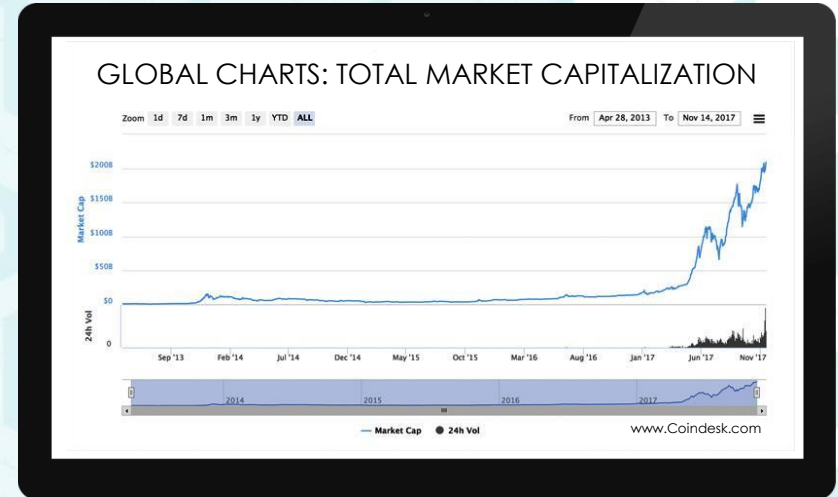
“The use of cryptocurrency shows no sign of slowing down, we are here to bring peace of mind to the market and the regulators by protecting anyone that wishes to use digital currencies safely.”

– Lance Morginn, CEO, *Blockchain Intelligence Group*

...but so is Crime



“Japanese consumers reported 33 cases of cryptocurrency- related fraud in the first seven months of 2017, representing more than half a million dollars-worth of losses.” - CoinDesk



The Problem

Criminals have used Bitcoin in a wide range of **financial crimes**, including:

- The sale of illicit goods
- Terrorism financing
- Money laundering
- Ransomware

Bitcoin is considered “**a currency for criminals**”, as are some other Cryptocurrencies today.

Yesterday’s search and analytic technologies weren’t build to handle the way today’s mass of cryptocurrency data is encoded.

Yesterday’s gatekeeper’s don’t know how to spot today’s criminals.

The Solution

BIG created a suite of tools that the financial services industry, regulators and the law enforcement community can use to meet the unique demands of today's blockchain-based reality, delivering **trust, transparency and real-time risk evaluation.**



*“What you just did in **2 minutes** with your software took me **3 hours.**”*

*- US Postal Inspector,
Seattle, WA*

Mission Statement



To bring security and accountability to Cryptocurrency with our trusted data-analysis and risk-scoring capabilities for blockchain/Bitcoin and other Cryptocurrencies.

BIG Enables all Sectors to meet their Regulatory Requirements



FINANCIAL

EQUITIES
BTC Trading Corp. **CoinBr.com**
Crypto::Stocks | PicoStocks |

FOREX
1Broker **Bit4X**
FIRST NATIONAL FINANCIAL BROKER
Kraken **LiteForex**

CONTRACTS
MinerLease

STOCKS
EX **EXCHANGE**

LENDING
Bit Deposit | **Bitbond.net**
Bitc | **Bitc.com** | **coinlenders**

FUTURES
ICBIT **Bitcoin Exchange**

OPTIONS
BTClevels
BTC Oracle

INTEREST
Bit Deposit
coinlenders

PAYMENT PROCESSING

ESCROW
BTC-ASIA.com **Secures Bitcoin Escrows**
BTCrow
bitescrow.com

MERCHANT SOLUTIONS / TRANSFERS
BIPS | **BitInstant** | **BitMerch** | **Bits of Gold** | **coinbase** | **agencia**
bitpay
GLIPH | **DWOLLA** | **Fasterco.in** | **Inputs** | **MT.GOX** | **openCoin** | **paysius** | **zpoint**

BANKING & eWALLETS

Bit Deposit | **Bitcoinwallet.in** | **Bits of Gold** | **Blockchain**
coin in | **coinlenders** | **coinbase** | **EasyCoin.net** | **EasyWallet.org**
flexcoin | **Inputs** | **Kipochi** | **₹Bitco.in** | **StrongCoin.com** | **ValutaPay**

CURRENT EXCHANGES

REAL TIME TRADING
BitBox
Bitcoin Central
Bitcoin HK Exchange
bitcoin.de
Bitcoin-24x
BitMarket.co
bitNZ
BITSTAMP
BTC
BTC.sx
CAMP BX
Crypto Trade
EX ANTE
FYB-SE
FYB-SG
INTER-SANGO
Kapiton
LocalBitcoins.com
MoneyPakTrader
MT.GOX
THE ROCK
₹Bitco.in
snagSwap
UK Bitcoin Market
Vircurex
VirtEx
VirWOX
WeExchange

FIXED RATE
artaBit | **bahtcoin** | **BIPS** | **BITAurum**
Bitcoin | **Bitcoin** | **Bitcoin China Trading Platform** | **BitcoinCommodities**
#bitcoin-otc | **Bitcoin Malaysia** | **BITCOIN NORDIC** | **bitcoins now**
bitcoin.plaz.mx | **Bitcoinary** | **Bitinnovate** | **BitInstant**
BitP2P | **BitQuick.co** | **Bits of Gold** | **BITSERVICEX**
Blockchain | **btcx** | **BuyBTC** | **bitco.in**
centraw | **coinbase** | **dgtmkt** | **ecurrencyzone**
FastCash4Bitcoins | **GET BITCOIN** | **iCoin...** | **introduce** | **KOINMAIL**
LONDONBITCOINEXCHANGE | **mercadobitcoin** | **NARAIMO GOLD**
OK PAY | **₹Bitco.in** | **THE ROCK** | **ValutaPay**

BULK TRADES
Bitcoin-24x
bitpay

LOCAL / IN HAND EXCHANGES
BitcoinSpot.com
bitco.inlocator
LocalBitcoins.com
Trade Your Bitcoins!

GIFT / DEBIT CARDS
BitCC | **BITINSTANT.COM** | **BTCLot Web**
B2U | **GiftCard** | **giftcard@tc** | **giftforbitcoin.com**
gyft | **KED/MOCHA** | **₹Bitco.in** | **Sell Bitcoin for Cash.com** | **spendbitcoins**

PRECIOUS & BASE METALS / COINS
AGORACOMMODITIES | **ALIXENKO** | **AMAGMETALS** | **BitcoinCommodities**
bullionBIT | **Physical Bitcoins by Casascius** | **coin.me.uk** | **Coinabul** | **ComedBits.com**
HOPEA | **Midas Bitcoin** | **PROFITHELY** | **SWISS SILVER** | **WISMETALS**

How it Works

Cryptocurrency transaction history is permanently stored on an online public ledger (i.e., the blockchain).

But **that doesn't mean it's easy to find or use.**

QLUE™ and BitRank™ use unique, advanced search and analytics to provide the most feature-rich tools available to:

- Gather evidence
- Ultimately connect criminals with their transactions
- Track the movement of funds between wallets
- Perform transaction history risk assessment (AML, KYC, CTF, OFAC, etc.)





BitRank™



BitRank™ is BIG's proprietary "risk scoring" system that provides our clients with a reassuring safety ranking of the wallet involved in a transaction.

Uses QLUETM to determine the safety level of a Bitcoin transaction BEFORE it's processed

Wallet holders will be able to check their BitRank™ score on BitRankVerified.com

Larger volumes of lookups for clients will be accessible via API

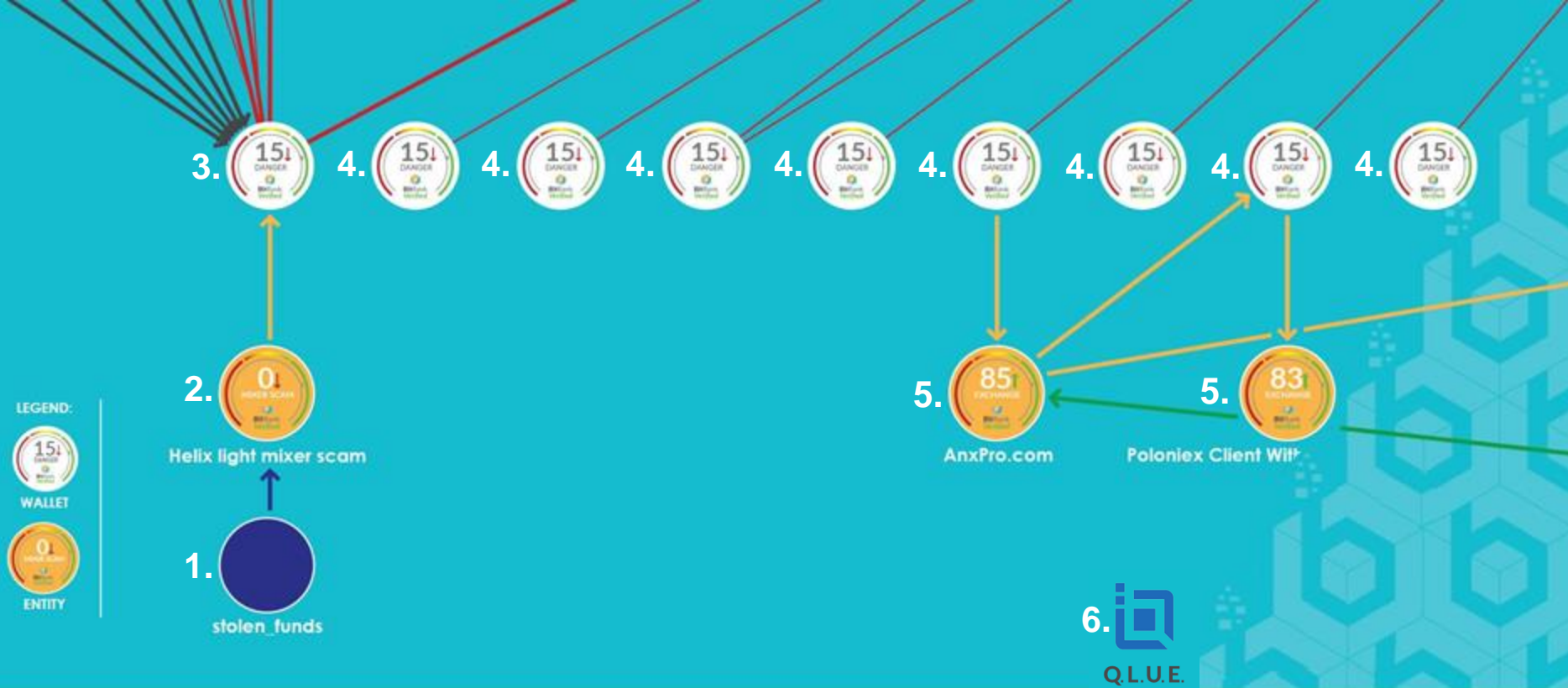


QLUE™ uses unique, advanced search algorithms that detect and expose suspicious activity within:

- Bitcoin and other cryptocurrency transactions
- “Dark Web” tools such as Tor
- Other methods commonly employed by criminals to cover illegal activity

Deep data insights are valued by:

- Law enforcement
- Regulatory agencies
- Financial agencies



1. Criminal sends illicit bitcoin to a mixer (Money Laundering Service)
2. Mixer launders the bitcoin
3. Mixer sends bitcoin to a wallet (scored 15 by **BitRank™**)
4. Wallet sends bitcoin to a number of wallets
5. Wallets try to transact with known exchanges
6. Law Enforcement, Banks and Exchanges use QLUE™ to “follow the money”

Qualitative Law Enforcement Unified Edge



Why BIG?



- Delivers offensive capabilities to law enforcement
- BitRank™: the first easy-to-understand “risk score” for cryptocurrencies
- QLUE™: superior cryptocurrency search and analytics engine for blockchain and other distributed technologies
- Unique proprietary Anti-Money Laundering (AML) algorithms, Office of Foreign Asset Control (OFAC) detection API, and Counter Terrorist Financing (CTF)
- Full-Suite of tools enabling Dark Web Access / Analysis

“We are helping organizations manage risk while still benefiting from cryptocurrencies; our solution is ideal for the financial industry and law enforcement.”

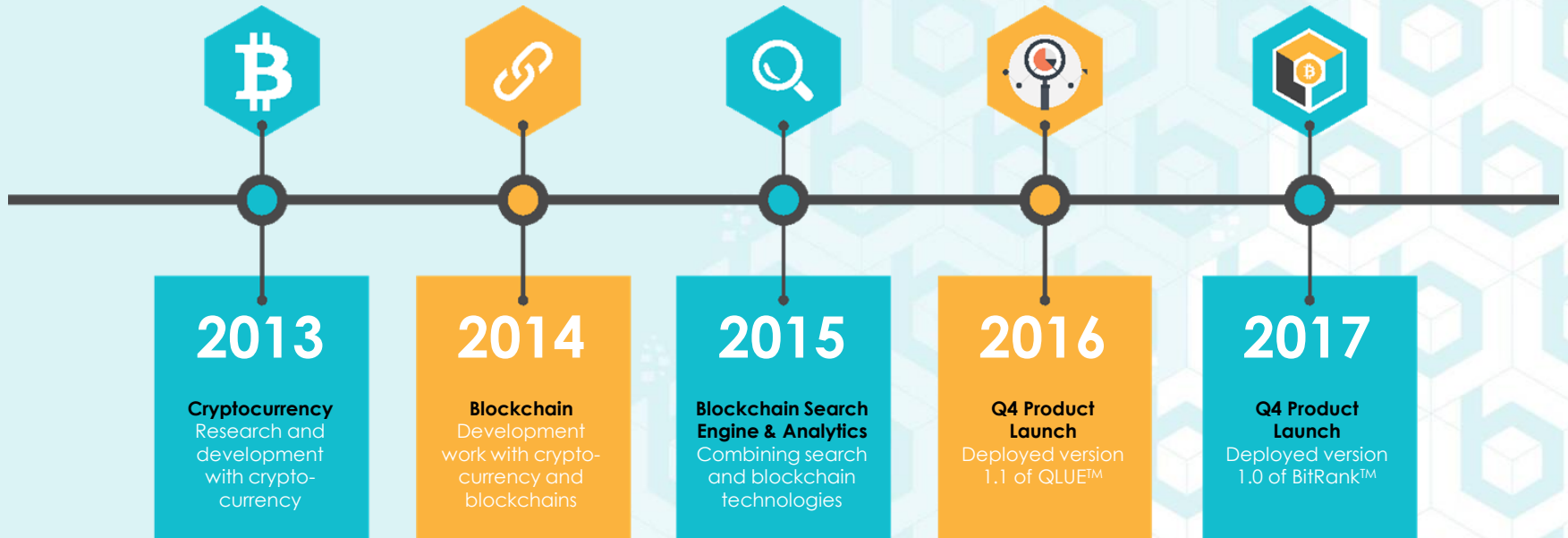
- Shone Anstey, Executive Chairman - Co-Founder, Blockchain Intelligence Group

The market is welcoming cryptocurrencies faster than ever...



...and needing to mitigate the high risks involved.

Our Timeline



Growing Client Base

PARTNER



CLIENTS



- US Department of Homeland Security – *Illicit Finance & Proceeds of Crime Unit*
- US Department of Justice

PILOT



BMO



TRAINING



- Kyoto Cyber Investigation Division

PIPELINE



- US Secret Service
- US Department of Defense
- BitPoint - Japan
- FSA - Japan
- Credit Saison
- Mizuho Financial Group, Inc.
- Vanbex Group Inc.

Revenue Model



API Access – Usage Based: BitRank™ / QLUE™
Subscription Model to access ranking data

Subscription Based: QLUE™
QLUE™ licenses enable clients to detect suspicious activity within
Bitcoin transactions

Consulting & Support Services

Recent Press Releases

BIG Blockchain Intelligence Group Signs Exclusive Japanese Territory Agreement With Blockchain Next Corporation As Reseller Of BIG's Cryptocurrency Risk-scoring Service: Bitrank Verified™

April 4, 2018

BIG Blockchain Intelligence Group Signs Revenue-Generating Bitrank Verification Services Inc. Channel Partner Agreement With Cybersecurity Leader: Hilltop Cybersecurity, Inc.

March 15, 2018

BIG Blockchain Intelligence Group Committed To Meeting Growing Demand For Security & Transparency In Cryptocurrency Market

March 7, 2018

BIG Blockchain Intelligence Group Engages KCSA Strategic Communications As Investor Relations Counsel

March 5, 2018

BIG Blockchain Intelligence Group Inc. Establishes Strategic Office In Zug, Switzerland, Home To Crypto Valley

February 27, 2018

BIG Blockchain Intelligence Group Engages Financial Sector Veteran Teresa Anaya As Director Of Financial Institution Strategy, And Promotes Senior Developer Marty Anstey To CTO

February 22, 2018

BIG In The News

February 7, 2018 – **“Bitcoin Is Gaining Currency In Political Donations”**

Megan Keneally – ABC NEWS

<http://abcnews.go.com/Politics/bitcoin-popular-political-campaign-donations/story?id=52873921>

February 8, 2018 – **“Bitcoin For Campaign Contributions On The Rise In The US”**

Megan Keneally – Pickup – ABC Wisconsin

<http://www.waow.com/story/37456267/2018/02/Thursday/bitcoin-is-gaining-currency-in-political-campaign-donations>

February 8, 2018 – **“Bitcoin For Campaign Contributions On The Rise In The US”**

Thomas Delahunty – NewsBTC

<https://www.newsbtc.com/2018/02/08/bitcoin-for-campaign-contributions-on-the-rise-in-the-u-s/>

February 15, 2018 – **“Bitcoin: Big In Investing, But Still Lousy For Buying a Sandwich”**

Ben Fox Rubin – CNET

<https://www.cnet.com/news/bitcoin-cryptocurrency-big-in-investing-but-still-lousy-for-buying-a-sandwich/>

February 15, 2018 – **“Bitcoin: Big In Investing, But Still Lousy For Buying a Sandwich”**

Ben Fox Rubin – CNET Pickup – Cetus News

<http://www.cetusnews.com/tech/Bitcoin--Big-in-investing--but-still-lousy-for-buying-a-sandwich.r1I50wZXvG.html>

February 15, 2018 – **“Bitcoin: Big In Investing, But Still Lousy For Buying a Sandwich”**

Ben Fox Rubin – CNET Pickup – CoinRoundup

<http://www.coinroundup.com/bitcoin-big-in-investing-but-still-lousy-for-buying-a-sandwich/>

BIG In The News

February 15, 2018 – **“Bitcoin, cryptocurrencies still aren’t used much as currencies”**

Marty Glove – CNET Pickup – Singapore Trends

<http://sg.intrendings.com/technology/bitcoin-cryptocurrencies-still-arent-used-much-as-currencies/>

February 20, 2018 – **“Tracking of Bitcoin Criminals Is Tough But Not Impossible”**

James Langford – Washington Times

<http://www.washingtonexaminer.com/tracking-bitcoin-criminals-is-tough-but-not-impossible/article/2649273>

February 21, 2018 – **“Tracking of Bitcoin Criminals Is Tough But Not Impossible”**

James Langford – Washington Times (Print)

March 5, 2018 – **“A decade from now, bitcoin is more likely to be \$100 than \$100,000, Harvard economist says”**

Evelyn Cheng – CNBC

<https://www.cnbc.com/2018/03/05/bitcoin-more-likely-to-be-100-than-100000-in-10-years-kenneth-rogoff.html>

March 12, 2018 – **“Want Free Cryptocurrency? “Airdrops” is Coming”**

Kate Rooney/ Evelyn Cheng – CNBC

<https://www.cnbc.com/2018/03/12/want-free-cryptocurrency-airdrops-is-coming.html>

BIG In The News

March 12, 2018 – **“Airdropping Becomes Popular Method for Developers to Promote Cryptocurrencies”**

Thomas Delahunty – NewsBTC

<https://www.newsbtc.com/2018/03/12/airdropping-becomes-popular-method-developers-promote-cryptocurrencies/>

March 15, 2018 – **“Bad News For Bitcoin Miners: It’s No Longer Profitable To Create The Cryptocurrency”**

Evelyn Cheng – CNBC

<https://www.cnbc.com/2018/03/15/bad-news-for-bitcoin-miners-as-its-no-longer-profitable-to-create-the-cryptocurrency.html>

March 19, 2018 – **Radio discussion on Mark Zuckerberg and the FBI being under fire from politicians over the recent data breach controversy.** Westwood One

March 22, 2018 – **“Cryptocurrency Mining Tariff Approved in New York (1)”**

Gerald B. Silverman – Bloomberg BNA

<https://www.bna.com/cryptocurrency-mining-tariff-n57982090240/>

Next Steps

Patent (currently patent pending)

Secure patents on key components of our proprietary technology

Growth

Further solidify government and financial sector relationships
Increase market share in target sectors

Product Development

Continue to advance our QLUE™ product for Law Enforcement
Continuously improve solutions to provide greater accuracy for regulatory / compliance services



Management / Directors



SHONE ANSTEY

Executive Chairman
Co-Founder

Shone brings 20 years of experience building complex technologies and software within the I.T. industry. Shone was co-founder of a scalable web crawler and search engine, and is a Certified Bitcoin Professional. Formerly, Shone acted as Director of Technology for a distributed Bitcoin mining pool.



LANCE MORGINN

Chief Executive Officer
Co-Founder

With over 20 years of industry experience in technology-based startups, Lance brings a vast and proven track record for growing and developing multi-million-dollar businesses from the ground-up. His background includes roles as Founder/CEO/Director in several publicly and privately traded companies.

In 1996, Lance founded Planet City Graphics, which won worldwide recognition and became a multi-million-dollar corporation within 18 months. He also founded Western Shores Interactive, which became a publicly listed company and reached a market cap of \$400 million.

In addition to his business and technical acumen, Lance has a proven track record working with Asian companies and government entities.

In 2000, he was recruited to work closely with China's Ministry of Foreign Trade and Economic Co-operation (MOFTEC). He assisted in the development of a secure network that permits the dissemination of information to State-owned business as well as businesses around the world.

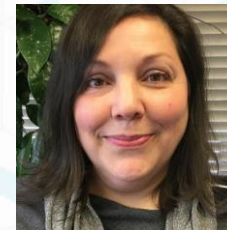
In 2015, Lance leveraged his breadth of experience in business building and technology to co-found BIG Blockchain Intelligence Group while setting the company's strategy and vision.



ANTHONY ZELEN

Corporate Development
Co-Founder

Anthony has over 17 years of experience in finance, investor relations, and corporate development. He is the owner of the full-service corporate communications firm, Senergy Communications Inc, providing investor relations, public relations, and marketing solutions.



KIM EVANS

Chief Financial Officer
CPA, CGA

Kim, founder of Golden Reign, is a Certified General Accountant with extensive experience in both the junior mining sector and the corporate securities industry. Ms. Evans has 17 years of experience as a director and/or officer, working with a number of public companies listed on the TSX Venture Exchange.



Management / Directors



MARTY ANSTEY

CTO / Co-Founder

Marty has over 20 years of systems administration and programming experience and enjoys complex challenges solving problems with big data intelligence and analytics. His background includes strong Linux and FreeBSD knowledge, experience designing and administering data center and ISP networks, and expertise with multiple programming languages. In addition, Marty is a Certified Bitcoin Professional.



ROBERT WHITAKER

Director of Forensics and Investigations

Mr. Whitaker manages the commercialization, implementation and expansion for our QLUETM product. As the Director of Forensics and Investigations, Mr. Whitaker has a number of roles and responsibilities including the global rollout of QLUETM, development of worldwide policies and strategies, and the recruitment management of sales, partners, and professionals.

The relationships Mr. Whitaker has cultivated within U.S. government agencies and around the world, will help bolster market penetration, as well as spur and create early adopters to this new technology. His knowledge and expertise in cryptocurrency and cyber/financial investigative fields is unsurpassed. Mr. Whitaker is an exceptional addition to the BIG team, with the ideal background, experience, and expertise to fulfill the position of Director of Forensics and Investigation.



TEJINDER BASU

Director

of Strategy and Corporate Development

Prior to joining Blockchain Intelligence Group, Tejinder was a Partner with Deloitte & Touche LLP in Vancouver, BC for over 15 years, where he led the Business and Information Technology Risk Services practice.

While at Deloitte, Tejinder led the BC Cybersecurity practice, part of Deloitte's Global Cybersecurity Practice, which provides a full life-cycle of services to large and medium enterprises, including advanced assessment capability, incident response, and a 24x7 fully managed monitoring capability. Prior to Deloitte, Tejinder was with Pricewaterhouse (PWC) in the UK in their Technology Audit practice.



TERESA ANAYA

Director of Financial Institution Strategy

Teresa's career spans a period of over 25 years with experience in fraud, money laundering and terrorist financing investigations. She has developed extensive expertise from investigative work she did for the US FDIC (Federal Deposit Insurance Corporation) during the financial crisis, as well as from her experience with Standard Chartered Bank and Bank of America.

She has a great interest in cryptocurrency developed during the cryptocurrency investigations she performed for Standard Chartered Bank. Aware of the need to understand the technology behind the compliance programs, Teresa took on the role of Project Manager at Bank of America working with agile teams developing a proprietary 'Know Your Customer' (KYC) suite of applications. She also worked for MoneyGram International to expand the KYC and IDSCAN tools globally. Teresa's professional qualifications include: Certified Fraud Examiner, Certified Anti-Money Laundering Specialist, ITIL 3 Certified and Certified Bitcoin Professional.

Advisors



BERND PETAK

Bernd is an investment professional, corporate director, founder, advisor and consultant to early and mid-stage technology companies and their investors. After eight years as an engineer and technology strategic planner, he graduated with an MBA from the Ivey School of Business. Subsequently, Bernd finished a decade-long tenure at Deloitte as partner responsible for the firm's regional strategy and operations practice. Bernd left Deloitte to found his first startup in 2003, which exited via strategic sale. Bernd acted as interim CFO of a major Canadian bank lending institution and is a multi-time CEO, CFO and COO.



ANDREW CSINGER

Andrew is a graduate of the INSEAD International Corporate Governance Program and is a Certified Bitcoin Professional (1df800). Andrew holds several patents in internet security, biometrics, and related areas. Andrew operated the first PKI Certification Authority and Repository to be licensed under Washington State Digital Signature legislation. This seminal work influenced the later adoption of federal U.S. law (the Electronic Signatures in Global and National Commerce Act of 2000, or "E-Sign Act"), and was an early model for the adoption by other states of the Uniform Electronic Transactions Act (UETA).



MICHAEL PERKLIN

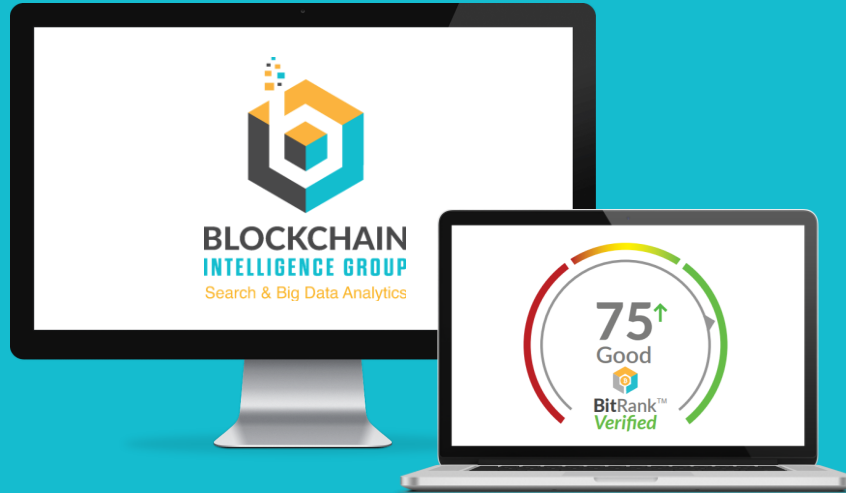
Michael is Chief Information Security Officer at ShapeShift, a Bitcoin and digital asset exchange operating out of Switzerland. Michael has been invited to speak internationally on topics including digital forensics, information security, and Bitcoin security.



BIG Corporate Structure

Total Issued and Outstanding:	102,720,770
Management Percentage:	27.1%
Options:	6,069,462
Warrants:	6,696,784
Performance Warrants:	6,697,500
Fully-Diluted:	122,184,516
Management Percentage F/D:	30.6%





Bringing Cryptocurrency Mainstream

Thank You!

For more information, contact us!
Suite 114 – 990 Beach Ave, Vancouver, BC V6Z 2N9
Toll Free: 1.844.282.2140 Fax: 1.877.420.7950

<https://blockchaingroup.io>