



A Modular **Solutions** Network for Cross-Chain
Compliance. Powered by Zero-knowledge
Frameworks.



Compliance: An Industry Inevitability

Web3 sustainability relies on accessible and simple solutions to achieve global compliance standards.

Current Competitors:



*Crypto Compliance Widgets, CAN



*KYC and AML Solutions, UK



SCORECHAIN

*AML Software and Blockchain Analytics, LU

Current Sector Challenges:

Uniswap



Current Status:
Received Wells Notice

MakerDAO



Current Status:
Banning VPN and US users

TornadoCash



Current Status:
Sanctioned by Treasury

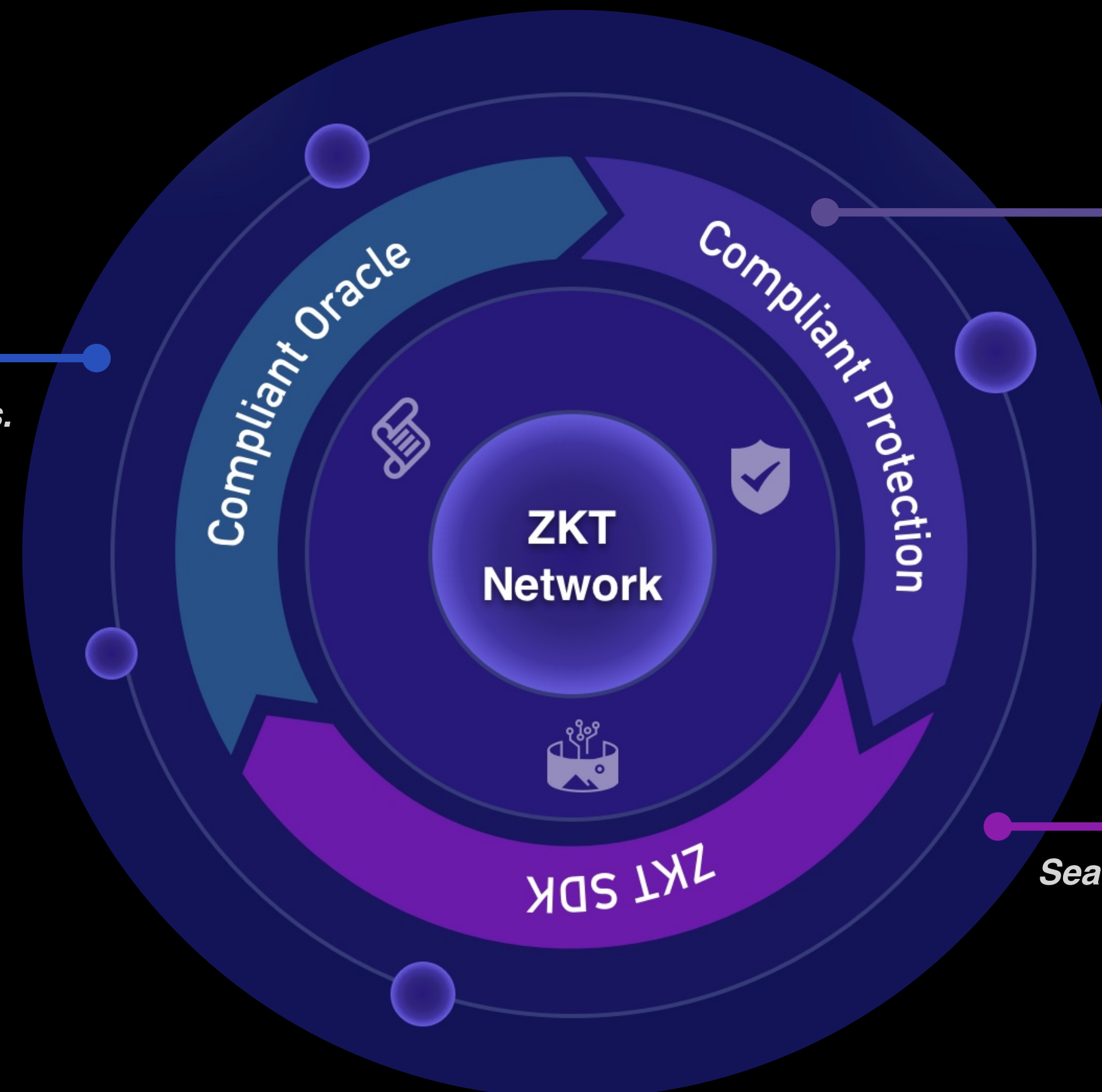
ZKT Network: A Powerful Compliance Oracle

A Suite of Innovative Solutions

Compliant Oracle

Supports All Chains, Adapts to regional compliance needs.

Through ZKT's on-chain, regional-based compliance information consensus, we can obtain external compliance information via the Compliant Oracle.



Compliant Protection

Decentralized Compliance Consensus

Based on our effective compliance address identification, we can enable protocols/networks to integrate our compliance protection, denying access to malicious addresses on the chain.

ZKT SDK

Seamless Developer SDK: Easily integrate compliance tools.

Developers rely on good documentation and advanced, dev-friendly, seamless SDKs. Based on these premises, we have implemented a multi-chain compatible SDK solution.

Snapshot: A Seamless, Simple SDK

Compliance Integration in 4 Lines of Code



Integration of our tooling could assist orgs like Uniswap ensure compliance with 3 lines of code.



Entities like MakerDao could utilize ZKT's whitelisting technology to establish more trust in global transactions, no matter their point of origin.

Swap Hook

0 SEP  0x00...9212 ▾

Swap

You pay

0.01

\$250.00

 ETH ▾

Balance: 0.00



You receive

250

\$250.00

 USDT ▾

Balance: 0.00

Swap

Compliant Oracle Search

0x0eB47ac8E643a7eA333AD36a7A2ffE9896996599

Ethereum ▾



```
{ 3 items
  "code": int 1
  "message": string "ok"
  "result": { 19 items
    "cybercrime": string "0"
    "money_laundering": string "0"
    "number_of_malicious_contracts_created": string "0"
    "gas_abuse": string "0"
    "financial_crime": string "0"
    "darkweb_transactions": string "0"
    "reinit": string "0"
    "phishing_activities": string "0"
    "fake_kyc": string "0"
    "blacklist_doubt": string "0"
    "fake_standard_interface": string "0"
    "data_source": string ""
    "stealing_attack": string "0"
    "blackmail_activities": string "0"
    "sanctioned": string "0"
    "malicious_mining_activities": string "0"
    "mixer": string "0"
    "fake_token": string "0"
    "honeypot_related_address": string "0"
  }
}
```

de demo

```
1 pragma solidity ^0.8.4;
2
3 import {ComplianceAggregator} from "@zktnetwork/v0.2/abstract/ComplianceAggregator.sol";
4 import {BaseHook} from "v4-periphery/BaseHook.sol";
5 import {IRampManager} from "v4-core/contracts/interfaces/IRampManager.sol";
```



With ZKTs' zero-knowledge frameworks. and AML AI, our Compliance Oracle, Dapps ike TornadoCash can utilize better protections and provide privacy more compliantly



Market Opportunity

Setting the Standard for decentralized compliance globally



ZKT Network is the standard for Compliant Oracle Infrastructure, currently covering over 8 L1/L2 networks. After creating this new market, we anticipate maintaining a dominant share of **over 70%**.

INPUT & ASSUMPTIONS

Transaction Value To Be Disrupted by Web3



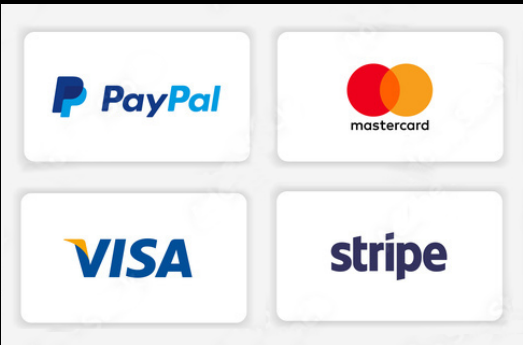
WEF and BCG Insights Report: Size of traditional markets that are susceptible to disruption by distributed compliance technology.
\$867 Trillion

Web3 App Revenue



Web3 Applications will likely capture 1% to 2% of the value exchange they facilitate, aligned with the rate at which the global banking industry generates revenue on funds it intermediates. McKinsey: The global banking industry intermediated nearly \$250 trillion in 2017, generating \$5 trillion in revenues
\$9 Trillion to \$17 Trillion

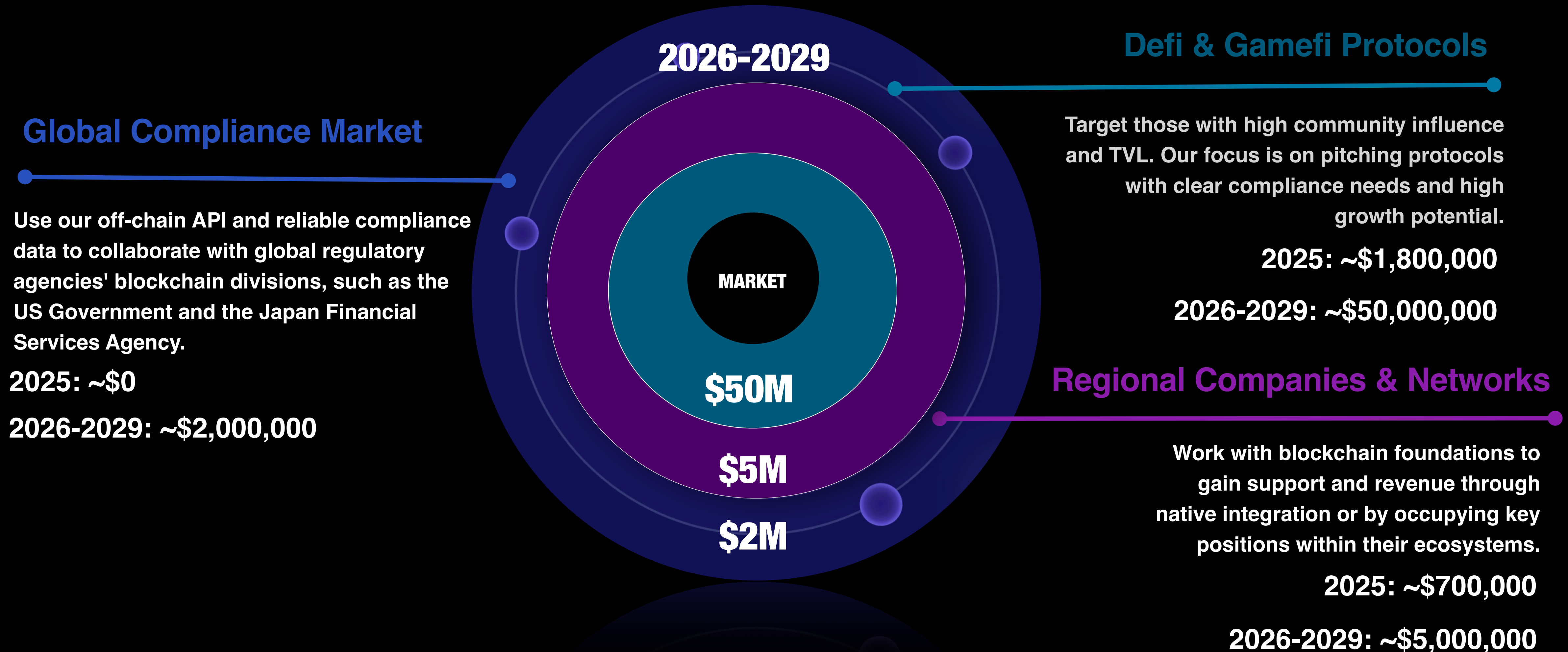
Web3 Infrastructure Revenue



Web3 Infrastructure will capture -3% of the revenue generated by applications that they enable, aligned with Web2 com parables. Visa: 2.29%. Mastercard: 2.34%. Stripe: 2.9%. PayPal: 3.49%
\$260 Billion to \$520 Billion

Go-to-Market Strategy

Product Led, Community Focused



Global Compliance Market

Use our off-chain API and reliable compliance data to collaborate with global regulatory agencies' blockchain divisions, such as the US Government and the Japan Financial Services Agency.

2025: ~\$0

2026-2029: ~\$2,000,000

Defi & Gamefi Protocols

Target those with high community influence and TVL. Our focus is on pitching protocols with clear compliance needs and high growth potential.

2025: ~\$1,800,000

2026-2029: ~\$50,000,000

Regional Companies & Networks

Work with blockchain foundations to gain support and revenue through native integration or by occupying key positions within their ecosystems.

2025: ~\$700,000

2026-2029: ~\$5,000,000

Our Progress

Diverse Partnerships and Protocol Representation

Blockchain Integrations:

Linea

 ARBITRUM

 taiko

 SOLANA

 FOUNDATION

 Kaspa

 METIS

Protocol Integrations:

 PADO

 PYTH

 Uniswap

 Chainlink

AML Partners/AI Providers:


Google Cloud

 SLOWMIST AI

 GOPLUS

 ANCHAIN.AI

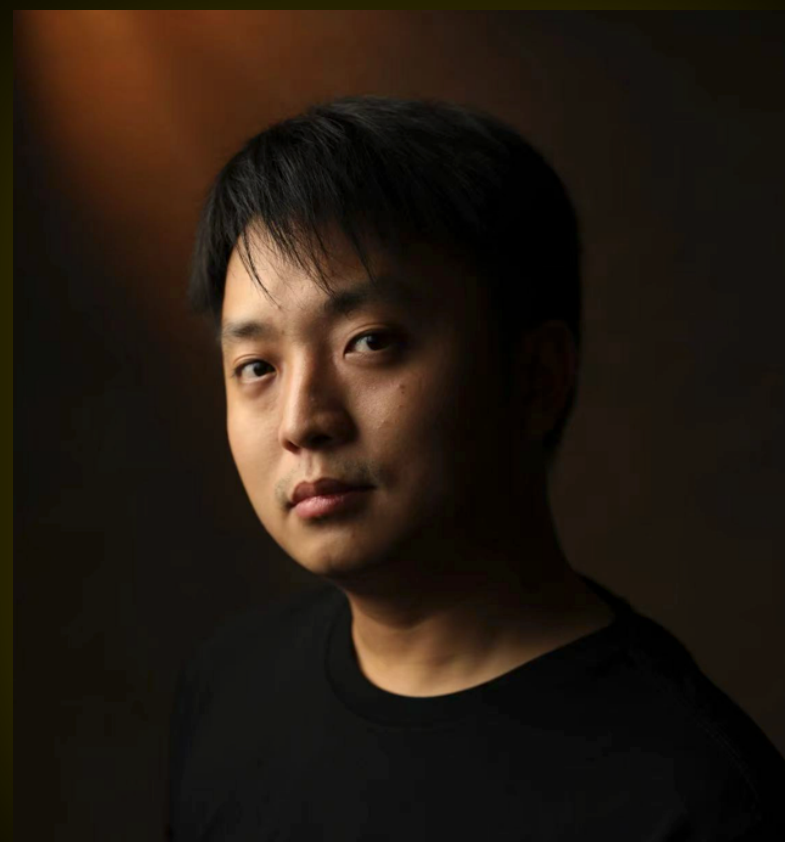
Moving Forward:

Developing multi-chain SDK ➡ Continuing L1 / L2 main net ➡ Increasing protocol/network integrations



Team

Our Expert Team



Madao. C

Founder

Madao have over a decade of engineering expertise, having engaged in numerous on-chain white hat operations that safeguarded assets exceeding \$200 million. He has also co-developed and governed four DeFi protocols.



Guo. Yu

Chief Scientist

Dr. Guo Yu holds a PhD from the University of Science and Technology of China and was a visiting scholar at Yale University. Dr. Guo has led multiple national research projects and published dozens of papers at top international conferences and journals. His research areas include formal verification, zero-knowledge proofs, operating system kernels, blockchain technology, and system security.



Keisha M.

CMO & SDA

Keisha is the former Ledger's Lead Content Creator and North America Developer Relations Head, excels in media and compliance, enhancing developer engagement



THANK YOU

Get in touch ykw@zkt.network