



Fintech Americas

Don't Do It Alone:

The Role of Connected
Ecosystem in Combating
Fraud

Presented by **Bisi & Mike**

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Orokii—Innovation and Inclusion, Borderless and Limitless



What We Do

Orokii is a fast, global, less expensive Money Remittance Service for Peer-to-Peer (P2P) and Business-to-Business (B2B).

Orokii provides a Blockchain-enabled solution for domestic or international remittances with speed, security, immediate access to cash, and low transaction fees.



Orokii Value

Best rates, fast execution, and secure money transactions, both domestically and internationally.



Orokii Target

Our P2P customers persona are immigrants from LATAM, Africa, Asia, and Europe that need to send money back home to their families. Our B2B customers are small and medium-sized businesses that need to pay employees, invoices, or make other business payments to their partners.



Orokii Security

- Every user must register with a government-issued photo ID.
- KYC or KYB conducted by default.
- Two-factor (2FA) Authentication by default.

Orokii and Facephi: Fighting Fraud with Biometrics



Why Biometric Solution, and Why Facephi?

- Shared understanding of fraud risks
- Better biometric offerings compared to the competitors
- Comprehensive AML/SDN/PEP checks
- Excellent customer support



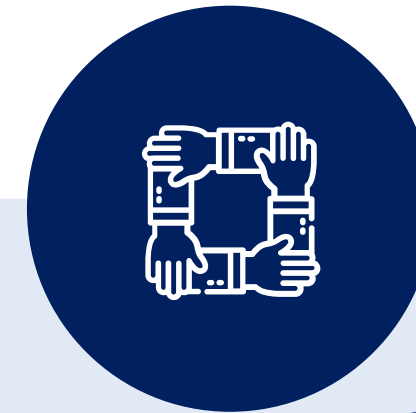
Advantages Over Competitors:

- Better user experience for Orokii customers
- Comprehensive fraud mitigation
- Best-in-class solution
- Great partnership with mutual benefits

Orokii and Partner Institutions: Fighting Fraud Together



To combat fraud successfully, the wider ecosystem must be connected and work together.



Ecosystem to combat fraud

- **Technology** – innovation to keep ahead of fraudsters' innovation
- **Governments (Federal and State)** – regulation and enforcement
- **Data and Information Sharing** – improved cross-sector data sharing
- **Education and Awareness** – better fraud awareness



Thank you



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Question

1. What are the challenges Orokii faces with customer onboarding?
2. What are Orokii's internal controls to mitigate fraud risks?
3. Before using Facephi solutions, what was the user experience during onboarding?
4. Since implementing Facephi solutions, what has been the user experience during onboarding?
5. Does Orokii still face the same challenges as before implementing Facephi solutions?