User Scenario: Secure Save

BlockDrop.

1. Bob is in the process of filling out the 60 page long AML Policy. He has to leave the office but doesn't want to lose his progress.

iManage Computer

BLOCK WELL DICTIONARY SUPPORT O

Company Name

Client A

John Doe

requirements

OPEN DRAFT FROM: <u>iManage</u> <u>Computer</u>

11/30/2018

Name of Compliane Person

AML Compliance Person

Description of Relevant Expertise of

Any other duties your Company will

Person; review NASD Rules 1021 and

1031 for any applicable registration

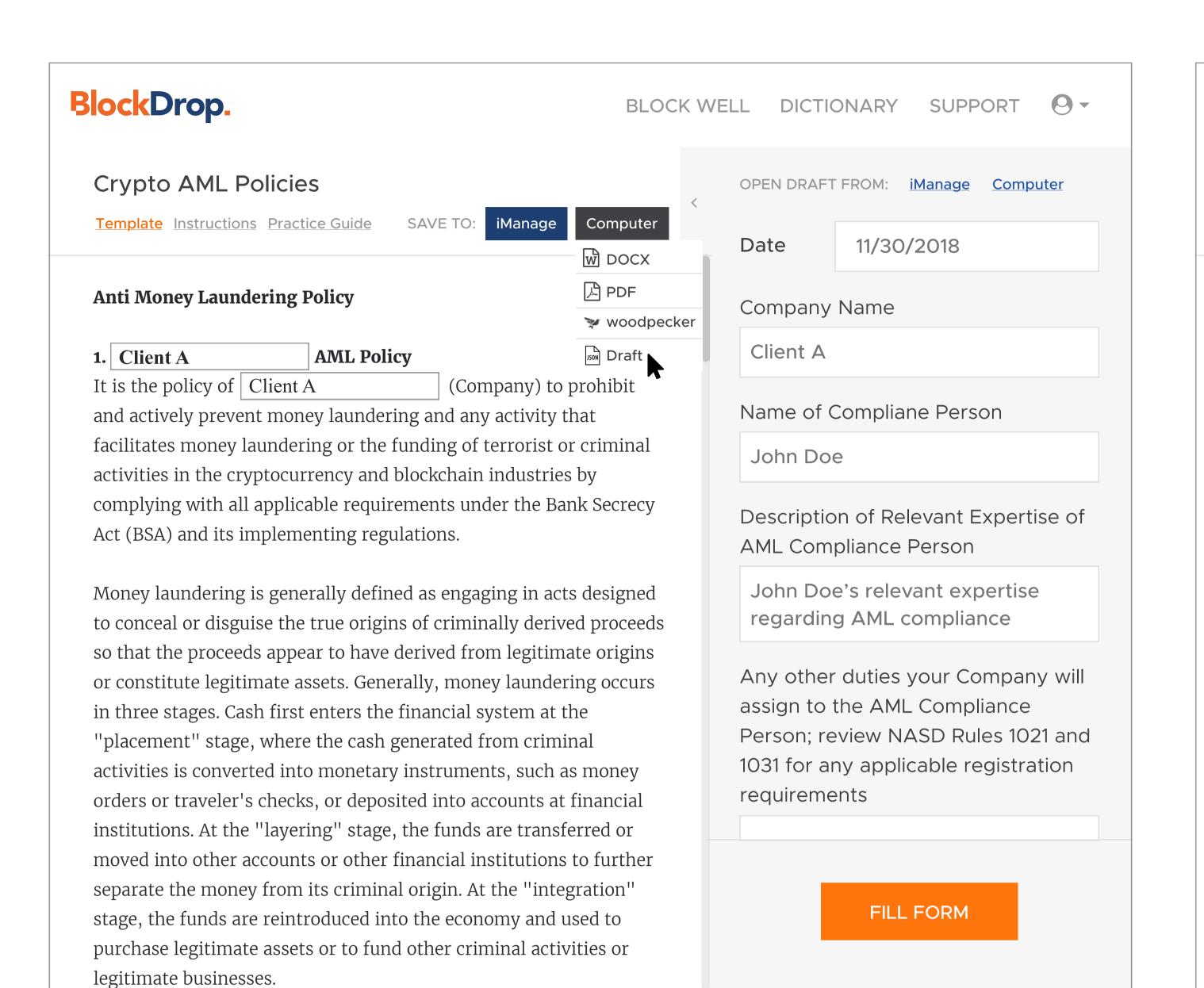
FILL FORM

John Doe's relevant expertise

regarding AML compliance

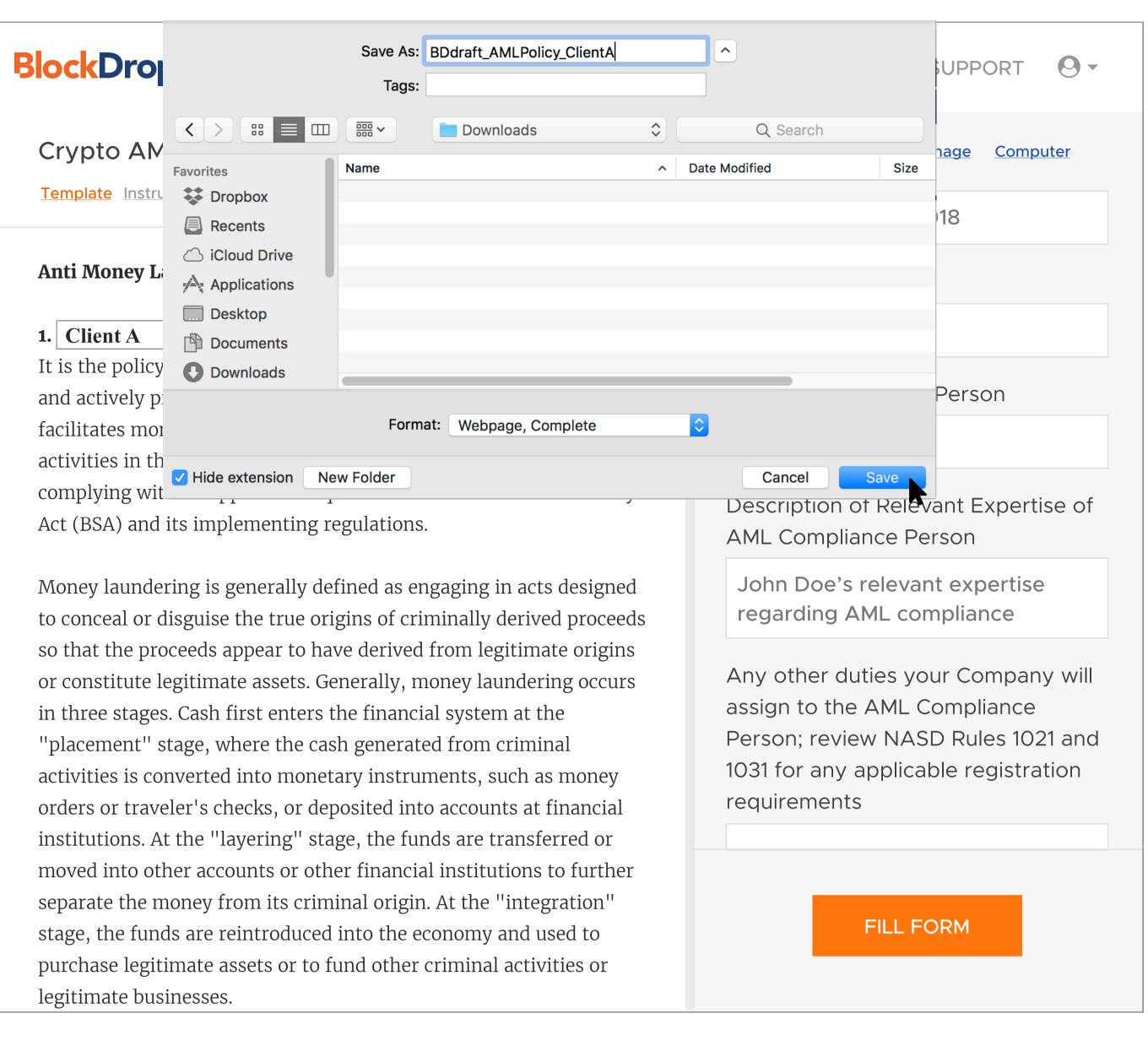
assign to the AML Compliance

2. He wants to save it locally, so he clicks the button "Computer" and saves as a "Draft."

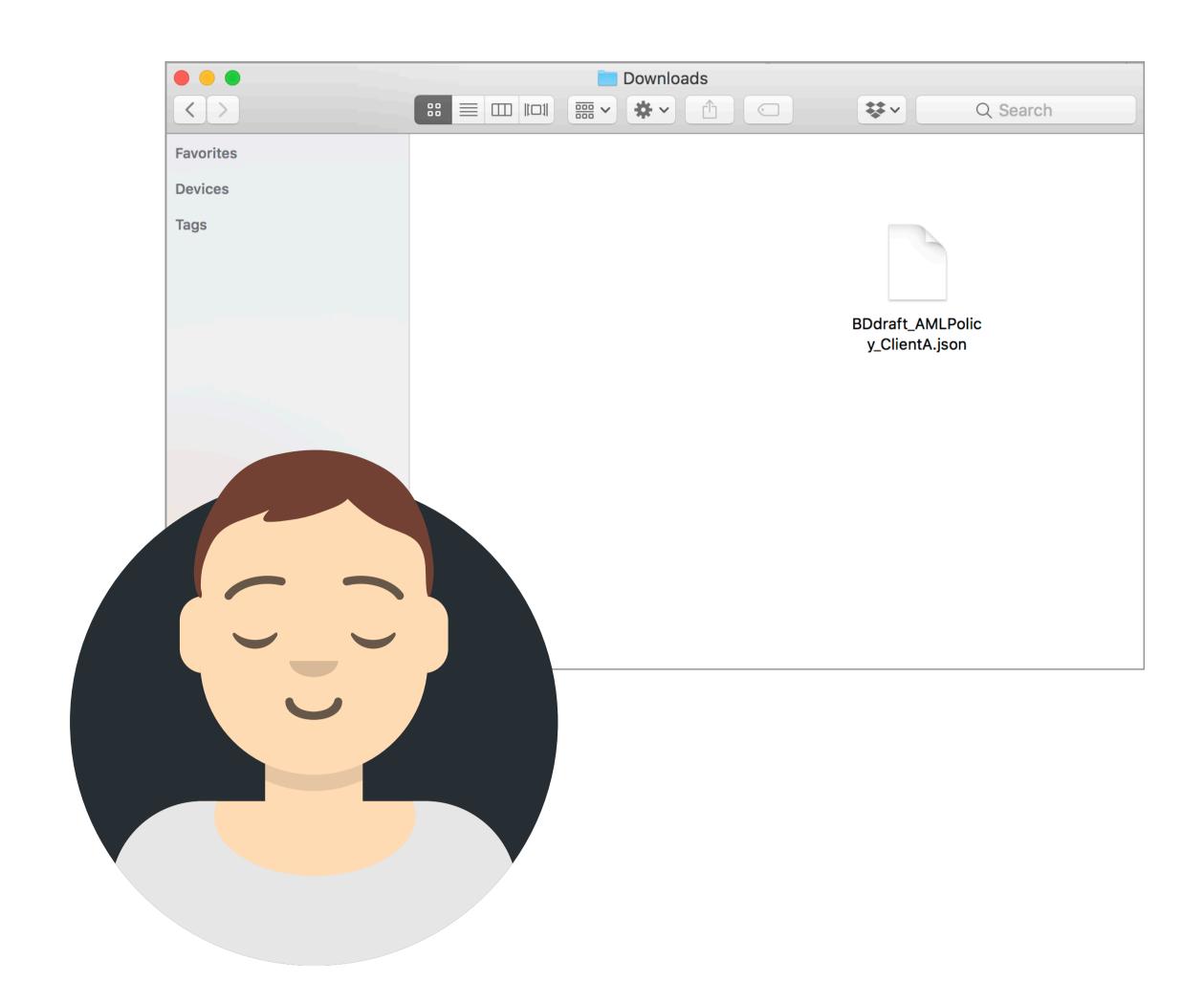


3. He saves it as "BDdraft_AMLPolicy_ClientA" in his "Downloads" folder.

Some browsers like Chrome will automatically save to your default download folder.



4. He goes to sleep in peace, knowing his progress is available for another day and his client data safe from hackers.



...A WEEK LATER

BlockDrop.

1. Client A

Crypto AML Policies

Template Instructions Practice Guide

Anti Money Laundering Policy

and actively prevent money laundering and any activity that

activities in the cryptocurrency and blockchain industries by

Act (BSA) and its implementing regulations.

facilitates money laundering or the funding of terrorist or criminal

complying with all applicable requirements under the Bank Secrecy

Money laundering is generally defined as engaging in acts designed

to conceal or disguise the true origins of criminally derived proceeds

appear to have derived from legitimate origins

ssets. Generally, money laundering occurs

ters the financial system at the

ash generated from criminal

ary instruments, such as money

sited into accounts at financial

the funds are transferred or

al origin. At the "integration"

Ito the economy and used to

and other criminal activities or

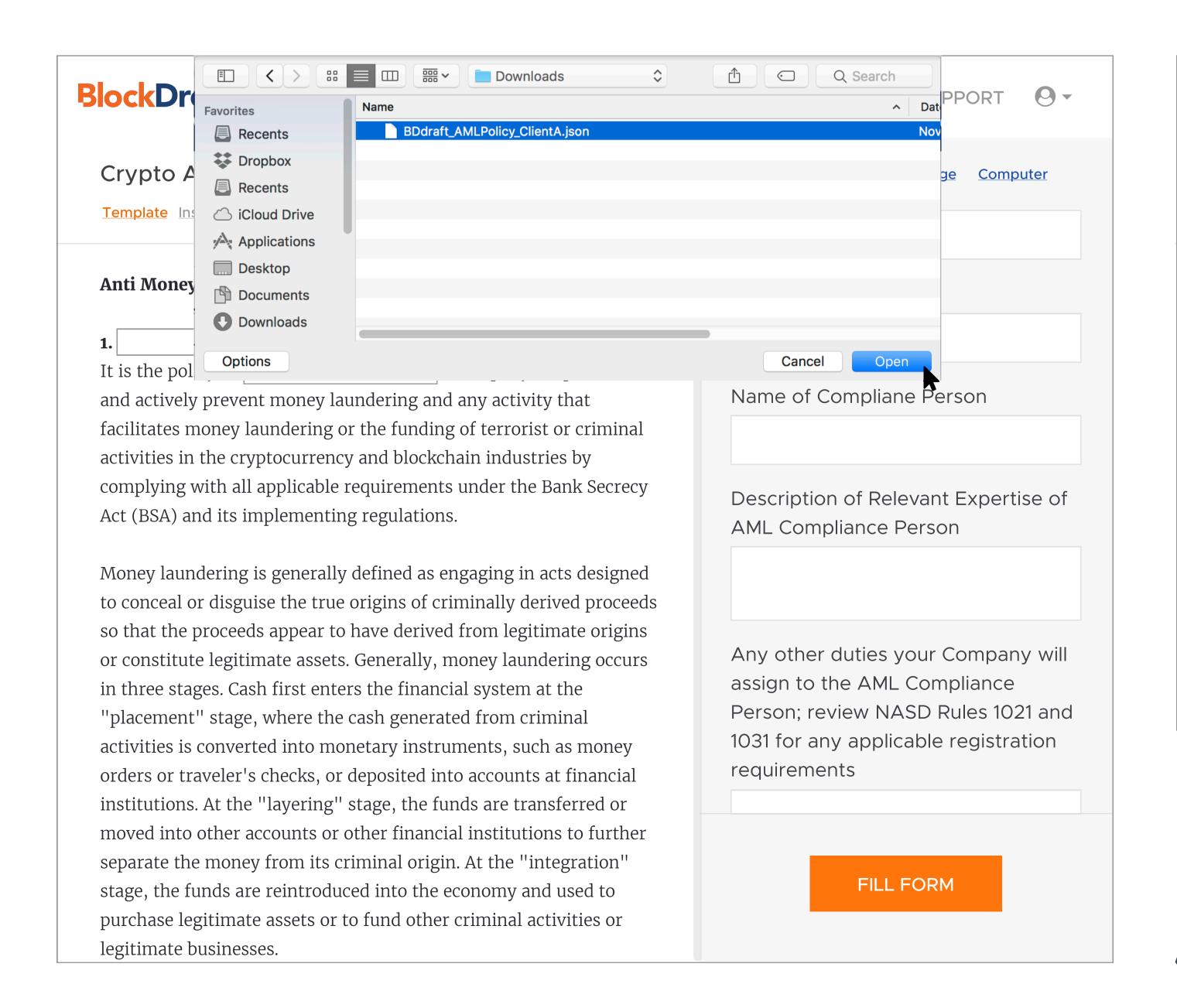
financial institutions to further

It is the policy of | Client A

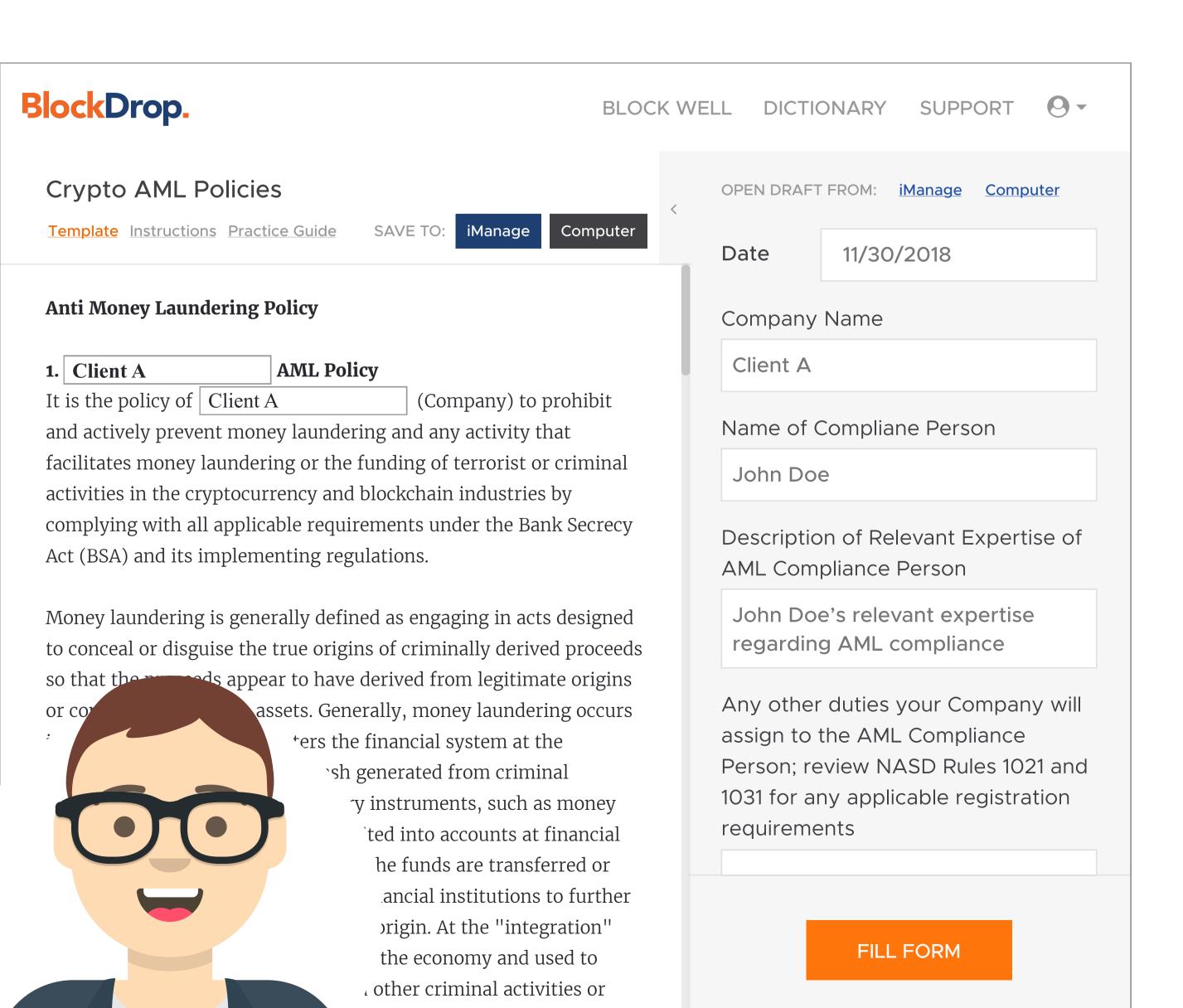
5. It's time for Bob to work on the AML Policy again. He opens the brand new template page and clicks "Computer" to open draft.

BlockDrop. BLOCK WELL DICTIONARY SUPPORT 9 Crypto AML Policies iManage Computer Template Instructions Practice Guide **Anti Money Laundering Policy** Company Name **AML Policy** It is the policy of Name of Compliane Person and actively prevent money laundering and any activity that facilitates money laundering or the funding of terrorist or criminal activities in the cryptocurrency and blockchain industries by complying with all applicable requirements under the Bank Secrecy Description of Relevant Expertise of Act (BSA) and its implementing regulations. AML Compliance Person Money laundering is generally defined as engaging in acts designed to conceal or disguise the true origins of criminally derived proceeds so that the proceeds appear to have derived from legitimate origins Any other duties your Company will or constitute legitimate assets. Generally, money laundering occurs assign to the AML Compliance in three stages. Cash first enters the financial system at the Person; review NASD Rules 1021 and "placement" stage, where the cash generated from criminal 1031 for any applicable registration activities is converted into monetary instruments, such as money orders or traveler's checks, or deposited into accounts at financial institutions. At the "layering" stage, the funds are transferred or moved into other accounts or other financial institutions to further separate the money from its criminal origin. At the "integration" FILL FORM stage, the funds are reintroduced into the economy and used to purchase legitimate assets or to fund other criminal activities or legitimate businesses.

6. He goes to "Downloads" and opens "BDdraft_AMLPolicy_ClientA."



7. This populates the template with his progress from before. + He can even go to a different template and open the Bob can continue working on the AML Policy, save progress for another day, or export the final version to DOCX or PDF.



same file, "BDdraft_AMLPolicy_ClientA" to populate it with available form responses.

I.E. reoccuring fields like Company Name, Date

BlockDrop.	BLOCK WELL DICTIONARY SUPPORT 🕒 🕶
Any Other Template	OPEN DRAFT FROM: <u>iManage</u> <u>Computer</u>
Template SAVE TO: iManage	Computer Company
	Name
	Client A
	Entity Type
	Date
	1/1/2019
	Date of Agreement
	Term Length
	FILL FORM