Key Challenges Facing Customs Authorities



Standardized KYC

No uniform process to verify exporters and importers

& Tampering

Inconsistent, altered, or falsified trade documents

Declarations

Misstated invoices and incorrect HS codes

Lack of Reliable **Verification Source**

Difficulty confirming the authenticity of submitted documentation

These vulnerabilities enable tax evasion, operational delays, and weakened regulatory control.

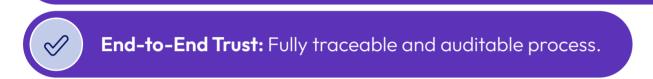
WaveBL's Solution

KYC, Authenticity & Blockchain Trust



Document Integrity: Original documents remain unchanged.

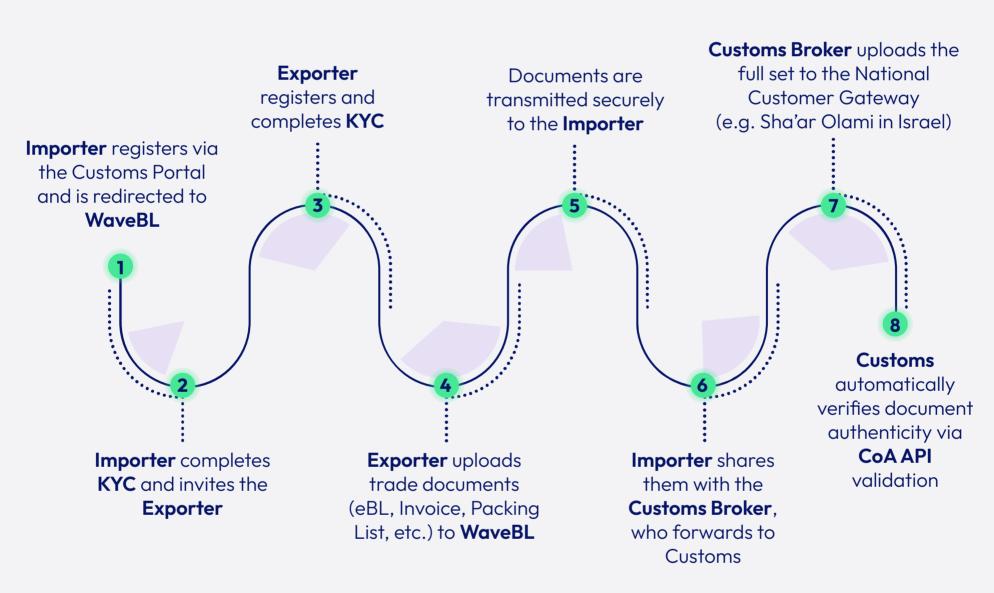




How It Works

End-to-End Digital Flow with WaveBL

From Registration to Customs Clearance - Seamless. Secure. Blockchain-Backed.



Result: One digital pipeline. Fully verifiable. Tracked, sealed, and authenticated via blockchain.

Key Benefits



Enhanced KYC Verifies

importer/exporter identities



Fraud Prevention Blocks falsified or

altered documents



Higher Revenue Secures tax collection



Real-Time Validation Confirms authenticity

instantly



Blockchain Records Immutable, transparent,

fully auditable



Faster Clearance Reduces manual checks

and delays



Future-Ready Al Trade Intelligence

- · Smart Validation Al reviews flagged shipments (SKUs, pricing, classifications).
- Market Benchmarking Real-time price checks against trusted sources. Custom Thresholds – Alerts triggered when
- deviations exceed agreed limits.

Trusted by Industry Leaders



















wavebl