



PrimaOTC
Market

Blockchain Analytics as a Service

info@primaotcmarket.com
www.primaotcmarket.com

Executive Summary

The increasing adoption of virtual assets and blockchain-based systems has introduced new legal, regulatory, and investigative challenges. Fraud, asset misappropriation, sanctions evasion, ransomware payments, and disputed transactions often require specialized technical expertise beyond traditional financial analysis.

In Ghana as we adopt the digital and virtual asset marketplace, stakeholders—including legal practitioners, private individuals, and state agencies—will be increasingly confronted with blockchain-related matters without sufficient local technical support. This creates a clear need for a regulated VASP offering neutral, professional, and technically rigorous blockchain analytics services.

Prima Instructional Solutions Ltd combines experienced compliance officers, advanced blockchain investigative tools, and Open-Source Intelligence (OSINT) methodologies to help clients understand blockchain activity, trace digital assets, and present defensible, court-ready findings.

The service is designed to support law firms, individual clients, and government law enforcement agencies with expert blockchain investigations, compliance support, evidentiary analysis, and capacity building.

About Us

PrimaOTC Market is redefining how institutions and high-net-worth traders access cryptocurrency liquidity across Africa. Built by a team of seasoned traders, technologists, and compliance experts, our mission is simple: deliver seamless, secure, and scalable over-the-counter (OTC) crypto trading solutions across the continent. The company is also ISO/IEC 27001:2022 certified, reflecting our strong commitment to maintaining a robust Information Security Management System (ISMS) and protecting client data.

Decades of Global Trading Experience

We bring decades of global trading experience and a deep understanding of the African financial landscape. Whether you're a broker in Nigeria, an exchange in Kenya, or a corporate treasury in Côte d'Ivoire, we provide you with institutional-grade access to the stable coin markets — with no compromises.

Institutional Quality for Emerging Markets

We've built Prima OTC Market to match the standards of global financial centres — but tailored to the unique needs of African markets. With deep market knowledge in West, East, and Francophone Africa, we provide localised support and unmatched regional insights.

Trust, Security and Compliance

Security is non-negotiable. Our infrastructure is ISO/SOC-certified, custody is segregated, and every transaction undergoes real-time compliance checks. Our clients aren't just account numbers — they're partners. We offer 24/7 personalised support via Slack, WhatsApp, Telegram, or phone to ensure trades happen swiftly and smoothly.



Blockchain Analytics & Investigations



We offers comprehensive blockchain analytics and investigative services designed to trace, analyze, and interpret digital asset transactions across multiple blockchain networks. Our services include:

- ✓ Transaction tracing and wallet attribution analysis across major public blockchains.
- ✓ Identification of suspicious transaction patterns, layering, and potential obfuscation techniques.
- ✓ Asset flow mapping to determine origin, movement pathways, and destination of digital assets.
- ✓ Risk profiling of wallets and counterparties using compliance-grade analytics tools.
- ✓ Detection of potential fraud schemes, ransomware payments, sanctions exposure, and illicit financial activity.
- ✓ Preparation of structured investigative reports suitable for regulatory, compliance, or evidentiary purposes.

Our approach ensures that blockchain data is translated into clear, understandable findings for non-technical stakeholders.

Legal & Litigation Support (Non-Legal Advisory)



While not providing legal advice, Prima Instructional Solutions Ltd offers technical support to legal practitioners involved in blockchain-related disputes and investigations. Services include:

- ✓ Expert interpretation of blockchain transaction histories for litigation matters.
- ✓ Preparation of court-ready technical reports and evidentiary summaries.
- ✓ Assistance in drafting technical sections of affidavits and legal submissions.
- ✓ Expert witness support and technical clarification during proceedings (where required).
- ✓ Independent third-party transaction verification.
- ✓ Case strategy consultation focused on blockchain evidence analysis.

We serve as a neutral technical partner, ensuring legal teams are equipped with defensible, data-driven insights.

Individual Client Advisory



We provide advisory services to private individuals and corporate clients who require clarity regarding digital asset transactions. These services include:

- ✓ Transaction verification and dispute clarification.
- ✓ Asset tracing for misappropriated or lost digital funds.
- ✓ Risk exposure assessments for wallet interactions.
- ✓ Advisory on compliance considerations related to digital asset holdings.
- ✓ Preliminary investigative assessments prior to escalation to legal or regulatory bodies.

Our goal is to provide clear, confidential, and actionable insights tailored to each client's circumstances.

Government & Law Enforcement Support



Our services support public institutions in strengthening their capacity to address blockchain-related investigations. Services include:

- ✓ Technical tracing of digital assets linked to criminal investigations.
- ✓ Sanctions screening and illicit finance exposure analysis.
- ✓ Analytical reporting to assist in prosecution and regulatory enforcement.
- ✓ Training workshops for investigators and compliance officers.
- ✓ Collaboration in multi-agency investigations involving virtual assets.
- ✓ Development of investigative frameworks for digital asset monitoring.

We operate within strict compliance standards to support lawful investigative processes.

Tools, Methodologies, and Expertise

Our blockchain investigation services are built on a combination of advanced tools, proven processes, and a highly skilled team.

We use specialized technologies and platforms that allow us to trace transactions across blockchain networks and gather meaningful intelligence. These tools help us follow complex transaction paths, identify patterns, and uncover insights that would otherwise be difficult to detect.

Our approach to investigations is structured and methodical. Every case follows a clear process—from initial analysis through to detailed reporting—so that our findings are consistent, transparent, and reliable. This ensures that the outcomes can stand up to scrutiny and align with regulatory expectations.

Behind all of this is a team with strong technical expertise and a solid understanding of compliance and regulatory requirements. Their experience allows us to interpret data accurately, apply the right investigative techniques, and deliver results that clients can trust.



1. Investigative Tooling

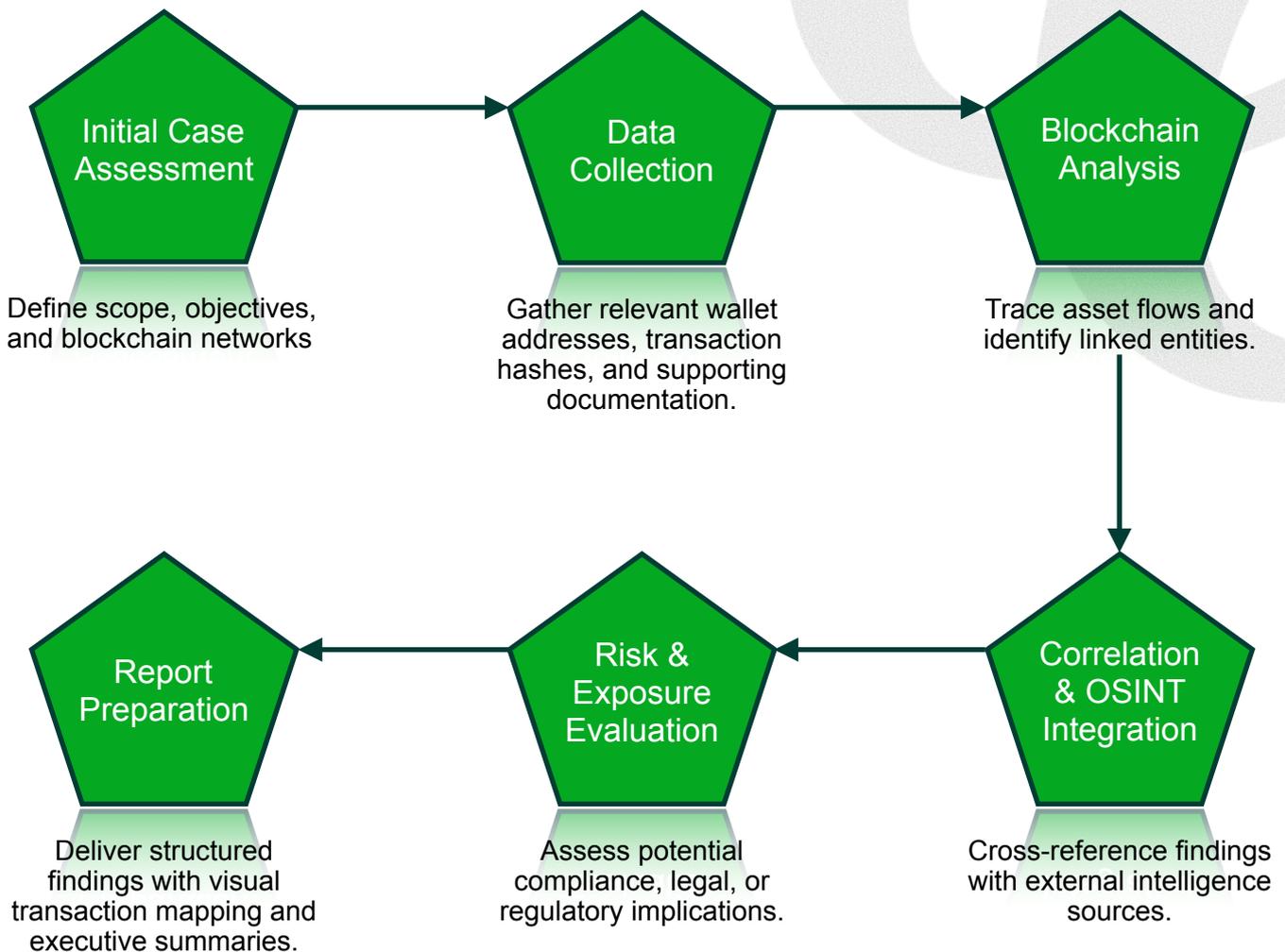
Our compliance and investigative team utilizes advanced blockchain intelligence platforms and analytical technologies, including:

- Blockchain forensic and analytics platforms for transaction tracing.
- Open-Source Intelligence (OSINT) tools for supplementary digital footprint analysis.
- Risk-scoring and sanctions screening databases.
- Data visualization and blockchain mapping software.
- Secure evidence documentation and reporting systems.

These tools enable accurate attribution analysis, transaction pattern recognition, and defensible reporting.

2. Methodology

Our investigative methodology follows a structured and defensible process:



All investigations adhere to principles of transparency, documentation integrity, and evidentiary reliability.

3. Human Capital

Prima Instructional Solutions Ltd is supported by:

- Experienced compliance professionals with knowledge of AML/CFT frameworks.
- Blockchain analysts trained in forensic transaction tracing.
- Regulatory advisory specialists familiar with Ghanaian and international compliance environments.
- OSINT researchers skilled in digital intelligence gathering.
- Strategic advisors with experience in financial crime risk management.

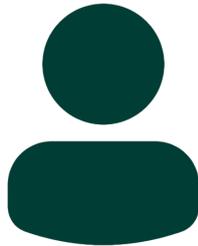
Our multidisciplinary team ensures both technical depth and regulatory awareness.

Target Clients

Our services are designed for a range of clients dealing with blockchain-related challenges, from legal cases to fraud investigations and compliance reviews.

Law Firms

For law firms, we provide technical support in matters involving digital asset disputes, fraud, asset misappropriation, and regulatory enforcement. We also assist with asset recovery efforts and sanctions-related investigations. Our focus is on delivering clear, defensible evidence that strengthens legal arguments and supports case preparation.



Individuals and Private Clients

We also work directly with individuals and private clients. This includes people who believe they've been affected by crypto-related fraud or theft, as well as investors who want to verify whether transactions are legitimate. Companies rely on us for internal compliance checks and independent audits of blockchain activity. In all cases, we handle every engagement with strict confidentiality and discretion.

Government & Law Enforcement Agencies

On the public sector side, we partner with government and law enforcement bodies such as financial intelligence units, anti-corruption agencies, and regulators overseeing digital assets. We also support prosecutorial teams handling financial crime cases. Our role is to bring in the technical expertise needed to investigate and understand blockchain activity more effectively.



Compliance and Regulatory Alignment

At Prima Instructional Solutions Ltd., compliance isn't treated as a formality—it's built into how we operate every day.

As a Virtual Asset Service Provider (VASP), we align our work with the regulatory expectations governing digital assets in Ghana. We follow strong anti-money laundering and counter-terrorism financing standards that reflect global best practices, ensuring our processes meet both local and international expectations.

We take data protection seriously, with strict controls in place to safeguard client information and maintain confidentiality at all times. Every investigation is supported by proper documentation and clear audit trails, so our findings remain transparent, traceable, and defensible.

Where required, we work closely with regulators and judicial authorities, cooperating fully with lawful processes. At the same time, we keep our internal policies under constant review, updating them as regulations evolve to ensure we remain fully compliant in a fast-changing space.



Ghana Regulations



AML / CFT Standards



Data Protection



Audit & Documentation



Regulatory Cooperation



Policy Updates

Built on strong regulatory alignment, robust controls, and continuous compliance oversight.

Deliverables

When you engage us, you receive clear, well-structured outputs designed to be both practical and defensible.

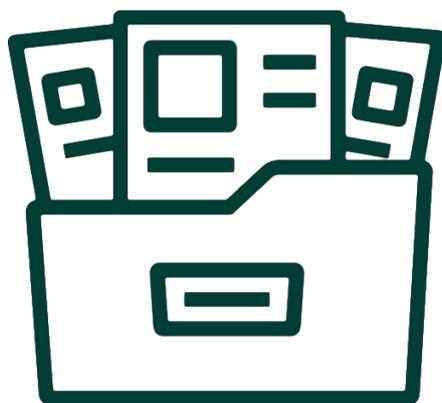
We provide concise executive summaries that highlight key findings, alongside detailed documentation that traces transactions step by step. To make complex data easier to understand, we include visual blockchain mapping diagrams that show how assets move across wallets and networks.

You'll also receive risk exposure assessments that outline any compliance or regulatory concerns, as well as properly documented evidence that can support legal proceedings where needed. For clients navigating regulatory obligations, we offer compliance-focused advisory notes to guide decision-making.

Everything we deliver is presented in a professional format, with clarity, accuracy, and accountability at the core.

In summary clients can expect:

- Executive summary reports.
- Detailed transaction tracing documentation.
- Visual blockchain mapping diagrams.
- Risk exposure assessments.
- Evidentiary documentation suitable for court proceedings.
- Compliance advisory memoranda (non-legal).



Value Proposition

At Prima Instructional Solutions Ltd., we bring together deep technical expertise and practical insight to help clients make sense of complex blockchain activity.

Our strength lies in delivering focused investigative work within Ghana, backed by a solid understanding of both local realities and global standards. Every analysis we provide is independent, objective, and grounded in strong technical rigor, giving clients confidence in the accuracy of our findings.

We produce reports that are built to stand up in legal and regulatory settings, combining forensic analysis, compliance awareness, and open-source intelligence techniques into a single, cohesive approach. This allows us to look beyond raw data and provide meaningful, actionable insights. With a local presence and the capability to handle cross-border investigations, we're well positioned to support a wide range of cases. Throughout every engagement, we maintain strict confidentiality and professional discretion.

Ultimately, we make it easier to interpret blockchain activity in a way that aligns with legal and regulatory expectations, turning complex data into clear, usable intelligence.



Conclusion

Prima Instructional Solutions Ltd stands at the intersection of blockchain technology, compliance, and investigative excellence, providing clients with the clarity and confidence needed to navigate an increasingly complex digital asset landscape.

Through a combination of advanced analytics, structured methodologies, and deep regulatory awareness, we transform fragmented blockchain data into clear, reliable, and actionable intelligence. Whether supporting legal proceedings, regulatory enforcement, internal compliance reviews, or individual concerns, our work is grounded in accuracy, independence, and evidentiary integrity.

As digital assets continue to evolve, so do the risks and challenges associated with them. Our commitment is to remain at the forefront of this space—continuously strengthening our capabilities, aligning with regulatory developments, and delivering insights that clients can trust.

By choosing Prima Instructional Solutions Ltd, clients gain a dependable partner dedicated to uncovering the truth within blockchain transactions and translating complexity into clarity for informed decision-making.



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Corporate & Regulatory Information

Prima OTC Market is duly incorporated under the name Prima Instructional Solutions in Ghana (Company Registration No. CS165790725), with its registered office at 8 Nii Haruna Quaye St, Caprice, Accra-Ghana. The company is also ISO/IEC27001:2022 certified, reflecting our strong commitment to maintaining a robust Information Security Management System (ISMS) and protecting client data. As a Virtual Asset Service Provider (VASP), Prima OTC Market is a "designated person" under the Criminal Justice (Money Laundering and Terrorist Financing) Acts and must comply with all applicable AML/CFT obligations.

No Investment Advice

All content on this website is provided for informational purposes only. It does not constitute, and should not be interpreted as, investment, tax, legal, or other professional advice by Prima OTC Market or its affiliates. You should consult a qualified advisor to evaluate any information in light of your specific circumstances.

Risk Warning

Trading digital assets involves substantial risk and may not be suitable for every investor. Prices of cryptocurrencies can be volatile, and losses may exceed initial investments. Before engaging in any transaction, carefully assess your investment objectives, experience level, and risk tolerance.