Beyond Cryptocurrency:

9 RELEVANT BLOCKCHAIN AND DISTRIBUTED LEDGER
TECHNOLOGY USE CASES



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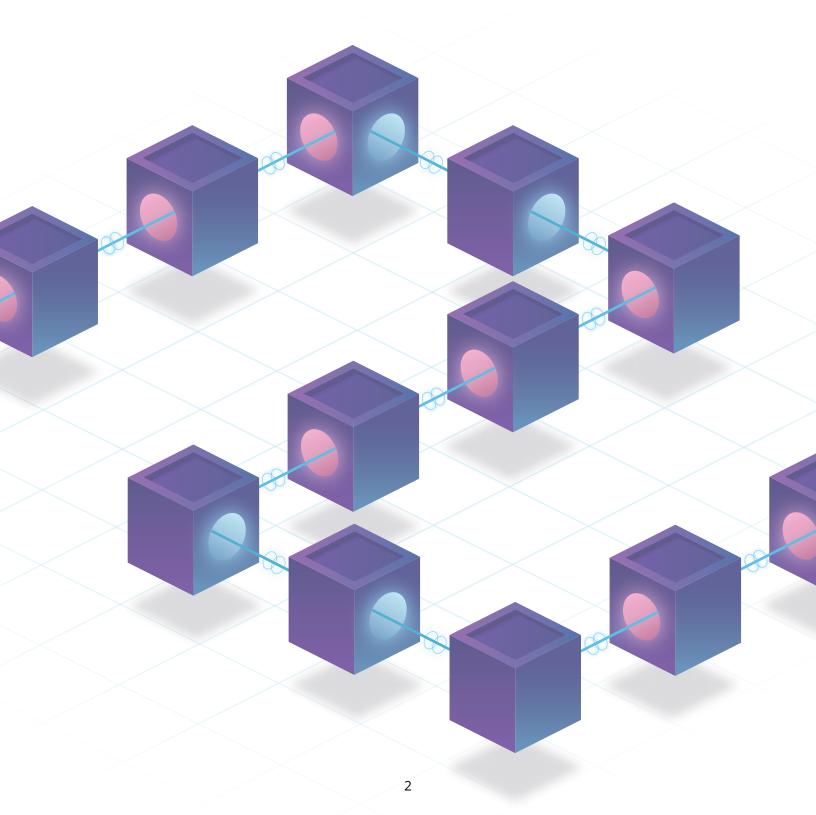


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Introduction

Thanks to the rise in popularity of Bitcoin cryptocurrency, the innovative technologies of Blockchain and other systems of distributed ledger technology (DLT) have proven their ability to increase security of data during transactions and provide immutable long-term data storage.

The revolutionary software has also proven able to simplify transactions between entities—especially by rendering intermediary parties and manual systems unnecessary. Many private and public organizations, from airlines to universities to drug companies, have started testing proofs of concepts and creating prototypes based on blockchain technology that have the potential to phase out the manual, paper-based and other inefficient systems the organizations formerly used.

Blockchain technology is primarily associated with Bitcoin cryptocurrency at this point. However, many other business models are currently taking advantage of blockchain technology and other DLT properties without cryptocurrency features.

This publication details several use cases across discrete economic sectors of applications for DLT beyond cryptocurrency, as identified by our Blockchain/DLT working group members. Here we define relevancy as providing *potential* for any of the following:

- 1. Disruption of existing business models or processes;
- 2. Strong benefits for an organization;
- 3. Widespread application;
- 4. concepts can be applied in real-world scenarios.

Research Goals

CSA Global's aim with this documentation is to provide readers with ideas for exploring and generating new blockchain and DLT test cases in your own organizations.

Any future similar documentation by CSA Global will update ongoing development of the use cases identified here, in addition to any interesting new cases identified by Blockchain/DLT working group members.

Potential use case to study could be submitted by joining the Blockchain/DLT working group https://cloudsecurityalliance.org/working-groups/blockchain/# join

Levels of Deployment

To assist readers in distinguishing conceptual initiatives from higher levels of deployment, we classify the use cases detailed here into six levels of maturity:

1	UCL 1: CONCEPT	A conceptual use case is a well-formulated idea for a solution to a problem, usually presented in the form of a whitepaper.
2	UCL 2: PROOF OF CONCEPT	A use case in the Proof of Concept phase is undergoing the first realization testing the feasibility of a Concept (UCL 1). Answers the question "Is the Concept possible?"
3	UCL 3: PROTOTYPE	More functionally complete than the UCL 2, a prototype use case incorporates improvements made during UCL 2 phase. A Prototype is often used by the developing partners in the project and a few additional users.
4	UCL 4: PILOT	More complete still is a use case in the Pilot phase, which incorporates improvements made during Prototype testing. A select group of users conducts Pilot testing.
5	UCL 5: PILOT PRODUCTION	A use case in production refers to a Pilot that is functionally complete yet undergoing further development by select group of users.
6	UCL 6: PRODUCTION	Production is functionally complete. Tool has been implemented and is in use by users at large. [NOTE: It seems like a step is missing. "Production" would seem to be the last stage before Wide Use/Implementation, in which the Pilot has been tweaked and released.

Definitions

SECTOR(S)	Areas of industry or potentially impacted organizations
EXPECTED BENEFITS/ BUSINESS VALUE	Potential advantages to a company or entity resulting from implementing blockchain/DLT project
COMPANY	The company or group that is responsible for organizing and managing the use case being discussed
PROJECT DESCRIPTION	Summary of blockchain/DLT project
DATE	The date the Use Case Status was initiated
COUNTRY OF ORIGIN/ REGIONAL OPERATION	The country of origin of the use case cited; including the larger geographical coverage of the business entity
ECOSYSTEM	The participants involved in or affected by the use case being discussed; usually, the organizing entity, and its customers and partners that have a significant role in the business concept being evaluated
x STATUS	Current level of deployment, or Use Case Level/UCL, from theoretical model to working version of a business process: Concept (UCL 1), Proof of Concept, (UCL 2), Prototype (UCL 3), Pilot (UCL 4), Pilot Production (UCL 5), Production (UCL 6)
INDUSTRY/COMPANY CHALLENGES	Business challenges and opportunities a particular use case addresses; including efficiency, profit and loss, customer service methods, etc.
BLOCKCHAIN/DLT BENEFITS	Major and uncommon benefits related to specific use cases and their associated challenges and opportunities that need to be addressed
	Most important characteristics of a use case that highlight the potential usefulness of a product to its targeted users
KEY PERFORMANCE INDICATOR	Measurement(s) demonstrating whether a use case is a successful example of blockchain implementation
DISTRIBUTED LEDGER TECHNOLOGY (DLT) IMPLEMENTATION TYP	DLT: Synchronized digital data distributed across multiple geographical sites or institutions without a central administrator or centralized data storage; Implementation Type: Public, Private, Federated/Consortium (Permissioned)
DLT CLASS	Blockchain or Non Blockchain
DLT TYPE/VERSION	Blockchain: Bitcoin, Ethereum, Hyperledger/Fabric, etc. Non Blockchain: Tangle: IoTA, Hashgraph, etc.
	Issued supporting DLT implementation
⇔ CRYPTOCURRENCY 2	Used as a medium of exchange
CLOUD SERVICE LEVEL	laaS (Infrastructure as a Service), PaaS (Platform as a Service), SaaS (Software as a Service)
IT SERVICE/SERVICE PROVIDER/LOCATION OF SERVICE USE	Content Service Provider (CSP): External provider or providers of IT service. In-House: Internally operated data center Hybrid: combination of CSP and In-House IT services Location of Service Use: as distinguished from location of service provider company

SHIPPING

End-to-End Supply Chain Visibility

	SECTOR(S)		COMPANY		DATE		COUNTRY OF ORIGIN/		
							REGIONAL OF ENAMION		
	Transportation		vorld's largest container ipping company)		January 2018		Denmark/Global		
ÎĬÎ	EXPECTED BENEFIT	S/BUSINES	SS VALUE	PROJECT DESCRIPTION					
	 End-to-end visibility and reporting Reduced documentation workload End-to-end documentation Faster document processing 				In partnership with IBM, Maersk envisions a digitized and paperless shipping solution in which all parties can view cargo and approve its movement throughout transport.				
3-4	STA	TUS		₹ ECOSYSTEM					
UCL	UCL 3 (Prototype) to UCL 4 (Pilot)				Importers, Exporters, Freight Forwarders, Ports and Terminals, Ocean Carriers, Customs Authorities, Transportation Management				
<u></u>	INDUSTRY COMPA	ANY CHALL	ENGES		BLO	CKCHAIN/	DLT BENEFITS		
•	 and "blind spots" throughout supply chain hinder efficient flow of goods Complex, cumbersome, and costly peer-to-peer messaging Manual, time-consuming, paper-based processes High air courier expense Air courier delays Risk assessments lacking sufficient information; clearance processes subject to fraud 				 Fast access to end-to-end information Proven data security Single information source Verifiable authenticity Immutability of digital documents Efficient, cross-organizational workflows Improved risk assessment due to complete data Fewer manual interventions Lower administrative costs 				
OP .	KEY FE	ATURES		KEY PERFORMANCE INDICATOR					
Smart Contracts			 Reduced administrative costs Fewer interventions due to lost/missing information Increased speed to problem resolution 						
	DLT IMPLEMENTATION T	YPE	DLT	CLASS			DLT TYPE/VERSION		
	Permissioned Bloc			kchain Hyperledger Fabric/1.0					
	CRYPTOCURRENCY1 & CRYPTOCU			URRENCY 2 CLOUD SERVICE LEVEL					
	None		N	one			SaaS		
	IT SERVICE/SERVICE PROVIDER/LOCATION OF SERVICE USE				REFERENCES				
CSP	CSP/IBM/Denmark			 "Maersk, IBM create world's first blockchain-based, electronic shipping platform" (<i>Computer World</i>, January 16, 2018): https://www.computerworld.com/article/3247758/emerging-technology/maersk-ibm-create-worlds-first-blockchain-based-electronic-shipping-platform.html "Digitizing Global Trade with Maersk and IBM" (<i>IBM Announcements</i>, January 16, 2018): https://www.ibm.com/blogs/blockchain/2018/01/digitizing-global-trade-maersk-ibm/ 					

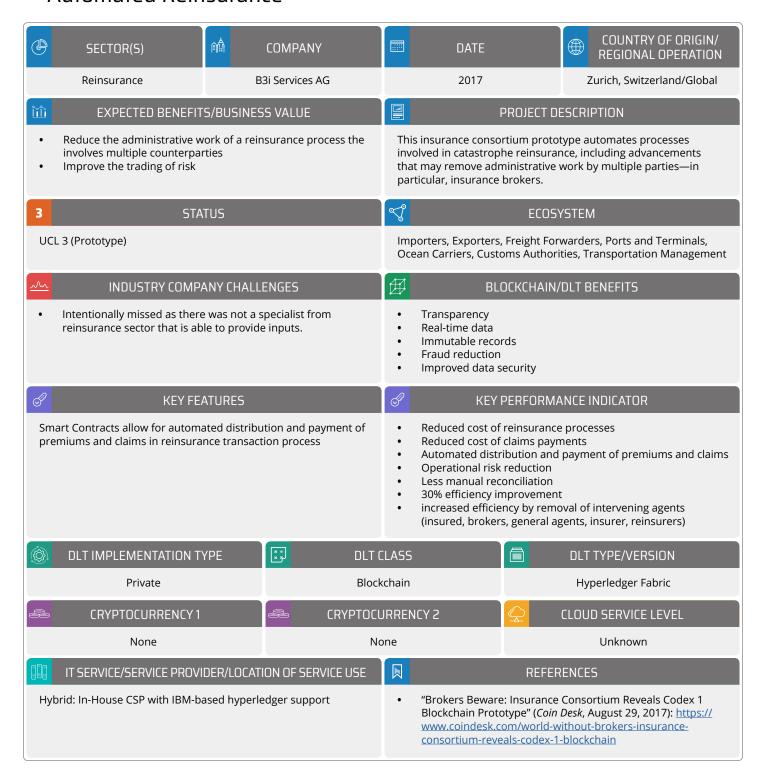
TICKETING

Automated Airline Ticket Sales

SECTOR(S)	final company	DATE	COUNTRY OF ORIGIN/ REGIONAL OPERATION			
Transportation, potentially Entertainment	S7 Airlines (PJSC Siberia Airlines)	July 2017	Russia/Eastern Europe			
EXPECTED BENEFITS	/BUSINESS VALUE	F	PROJECT DESCRIPTION			
 Reduced documentation Faster document processing Improved accuracy of docume Timely payment Fair ticket distribution (reduce Elimination/Reduction of cour 	ed scalping)	With financial support from one of the largest private banks in Russia, a Russian airline will sell tickets using blockchain technology. The airline is exploring the use of cryptocurrency for flight tickets, as well.				
5 STAT	US	~ ?	ECOSYSTEM			
UCL 5 (Pilot Production)		Customer, S7 Ticket Agents, S7 Airline, Alfa Bank JSC				
M INDUSTRY COMPAI	NY CHALLENGES	Ø BLC	OCKCHAIN/DLT BENEFITS			
 Inefficient document handling Slow payment processing time taking two weeks Excessive receivables investm 	e, with average settlements	 Automated document handling Automated contract fulfillment Reduction of documentation errors Increased transaction settlement time Reductions in costs and investments 				
♂ KEY FEAT	TURES	KEY PERFORMANCE INDICATOR				
Smart Contracts		Pilot phase resulted in average payment settlement time reduced from 14 days to 23 seconds				
DLT IMPLEMENTATION TY	PE DLT	CLASS DLT TYPE/VERSION				
Private	Block	kchain Ethereum				
CRYPTOCURRENCY 1	€ CRYPTOC	JRRENCY 2	CLOUD SERVICE LEVEL			
Ether	N	one laaS				
IT SERVICE/SERVICE PROVID	ER/LOCATION OF SERVICE USE	REFERENCES				
CSP/IT-Grad/Russia		Flight Tickets" (Cr cryptocoinsnews blockchain-flight • "Russian Airline A March 29, 2017):	57 Now Uses the Ethereum Blockchain for cypto Coins News, July 25, 2017): https://wwwcom/russian-airline-s7-now-uses-ethereum-tickets/ At Home in the Cloud" (Computer Weekly, http://www.computerweekly.com/ V/Russian-Airline-at-home-in-the-cloud			

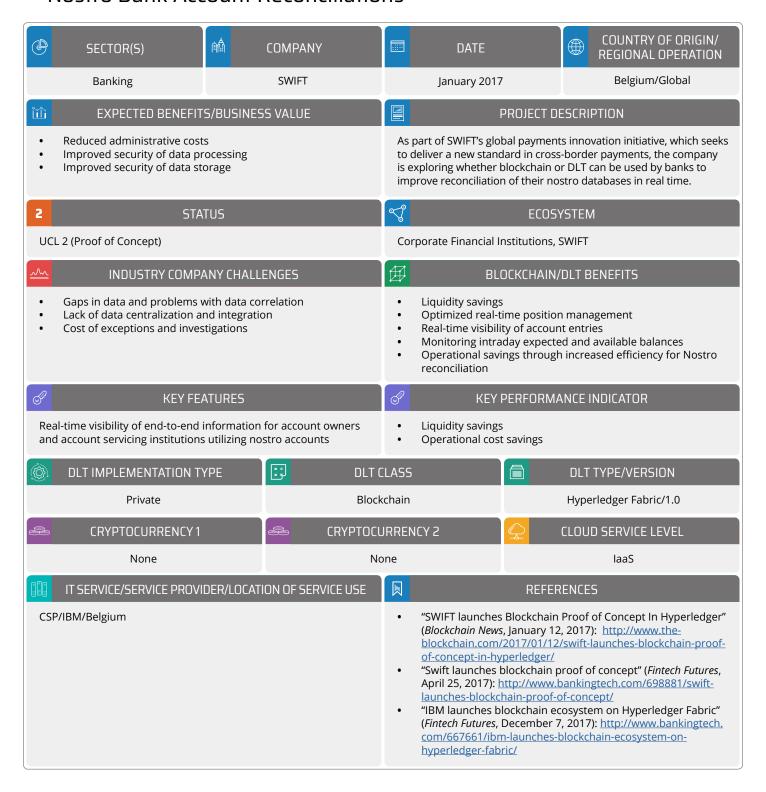
INSURANCE

Automated Reinsurance



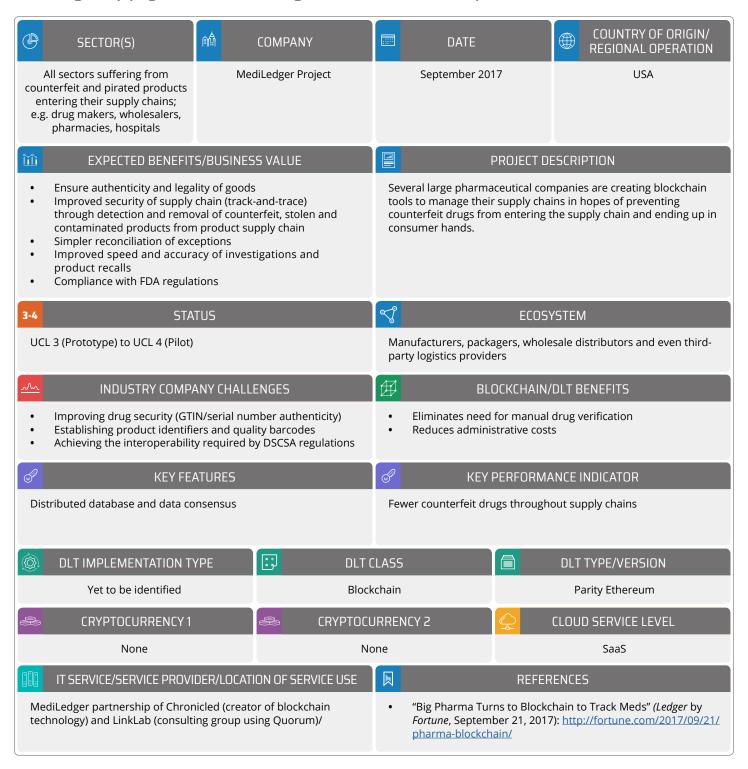
FINANCE

Nostro Bank Account Reconciliations



PHARMACEUTICAL INDUSTRY

Drug Supply Chain Security Act (DSCSA) Compliance



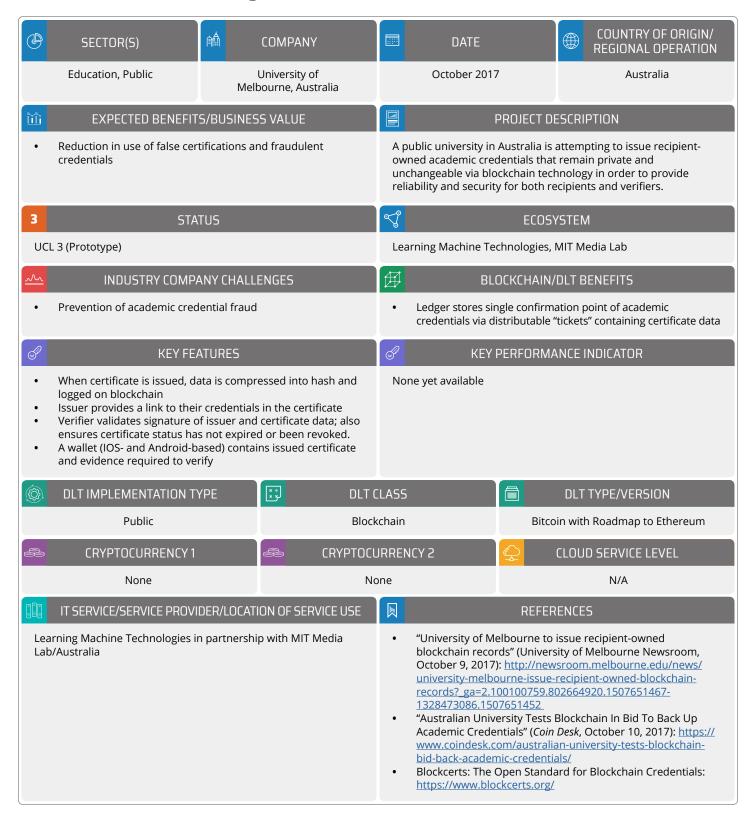
FOOD SAFETY

End-to-End Safety and Reliability

SECTOR(S)	COMPANY	DATE		COUNTRY OF ORIGIN/ REGIONAL OPERATION				
Grocery stores, Supermarket chains and Hypermarkets food supply chain comp partnership with IE		August 2017		USA/Global				
EXPECTED BENEFITS/BUSINES	SS VALUE	PROJECT DESCRIPTION						
 Reduction in product losses Improved food safety for end users Preservation of brand loyalty 	A group of food retailers are working with IBM to discover how blockchain technology can make the global food supply safer by improving food traceability.							
1 STATUS		~ \$	ECOSYSTE	M				
UCL 1 (Concept)		Dole, Driscoll's, Golden State Foods, Kroger, McCormick and Co., McLane Co., Nestlé, Tyson Foods, Unilever, Walmart						
MDUSTRY COMPANY CHALL	ENGES	∄ BLC	CKCHAIN/DLT	BENEFITS				
 Strengthen consumer confidence Improve food traceability by providing rabout origin and condition of food prodit took more than two months to identificant contamination in a recent incidence of Stracking and addressing food safety prodistributing information about safety issues 	 All players along supply chain, from growers/producers to retailers have access to reliable information about origin, location and condition of food products Food contamination issues can be traced quickly; and removed and recalled efficiently Information about food contamination can be distributed efficiently, with supporting supply chain data 							
KEY FEATURES	KEY PERFORMANCE INDICATOR							
Database accessible at all points of distributi producers, wholesalers, transporters, retaile		Reduction of time identifying origin of food contamination.						
DLT IMPLEMENTATION TYPE	DLT (CLASS DLT TYPE/VERSION						
Federated/Consortium (Permissioned)	Federated/Consortium (Permissioned) Non-blo			lockchain Hyperledger/Fabric				
♣ CRYPTOCURRENCY 1	CRYPTOCURRENCY 1 CRYPTOCU		URRENCY 2 CLOUD SERVICE LEVEL					
None	None			one SaaS				
IT SERVICE/SERVICE PROVIDER/LOCAT	ION OF SERVICE USE	REFERENCES						
Chronicled, a San Francisco-based company, blockchain tools for MediLedgerUSA	 "IBM Announces Major Blockchain Collaboration with Dole, Driscoll's, Golden State Foods, Kroger, McCormick and Company, McLane Company, Nestlé, Tyson Foods, Unilever and Walmart to Address Food Safety Worldwide" (IBM News Release, August 22, 2017): http://www-03.ibm.com/press/us/en/pressrelease/53013.wss 							

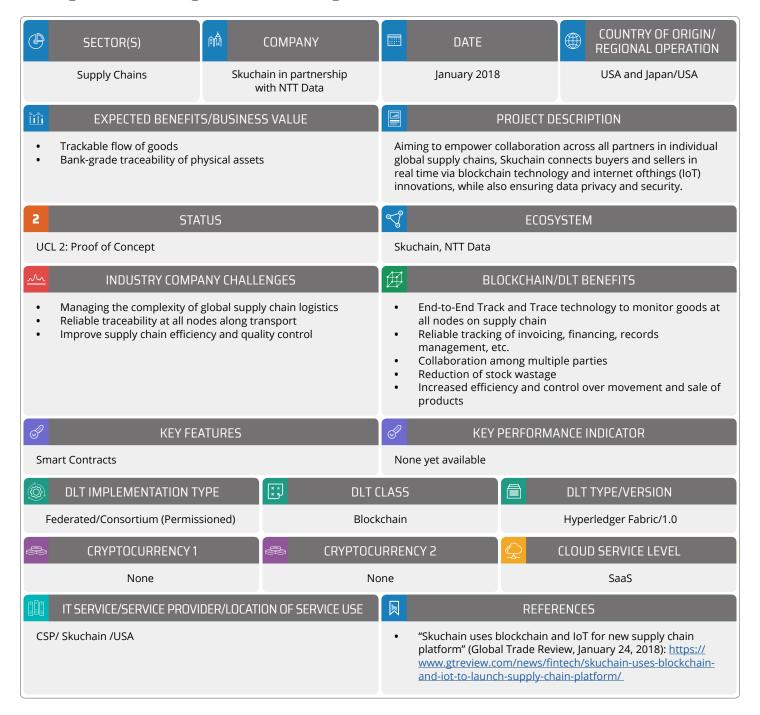
EDUCATION

Verification of Identity and Academic Credentials



SUPPLY CHAIN

Logistics Management for Buyers and Sellers



REAL ESTATE

Transaction Recording

