

Cryptocurrency Anti-Money Laundering

Grow Revenue by Handling More Crypto with Less Risk

The CipherTrace Cryptocurrency Anti-Money Laundering solution, Crypto AML, enables exchanges to grow revenue by safely engaging in cryptocurrency transactions while maintaining a low risk profile. The platform's attribution information and high-speed API automates risk scoring of transactions. It helps cryptocurrency businesses easily and economically comply with AML regulations around the globe. Investors and hedge funds use Crypto AML to verify the source of funds. For regulators and compliance officers, the solution provides an easy-to-use graphic interface that allows non-technical users to search addresses, receive risk scores and produce reports on risky transactions.

Crypto Anti-Money Laundering for Financial Services

- Cryptocurrency exchanges
- Initial Coin Offerings (ICOs)
- Cryptocurrency hedge funds
- Banks, brokerages and credit unions
- Money Service Businesses transmitters
- Regulators and auditors
- Law enforcement and financial investigators

Attribution Information Provides an Accurate View of Risk

The CipherTrace platform gives a broad, high-resolution view of the cryptocurrency transaction landscape, and uses this to provide actionable intelligence for AML investigation and compliance. It integrates both open and closed-source intelligence—and leverages proprietary clustering algorithms—to rapidly aggregate and correlate a variety of indicators, and then provide users with actionable attribution. This capability helps compliance officers gather evidence quickly to respond and report suspicious transactions.



CipherTrace intelligence identifies and scores a variety of AML risks

CipherTrace analysts add over 1.5 million attribution each week. The platform integrates attribution data from active intelligence gathering, private intelligence sources and open-source intelligence (OSINT). This data is collected from:

- Public sources
- Honeypots and other active capture sources
- Trusted communities, including law enforcement and regulators
- CipherTrace Crypto Recovery Network
- APWG eCrime Exchange (eCX) — a data feed comprising 1,500+ sources

