

# CipherTrace Inspector™

## Financial Investigations and Blockchain Forensics

## Cryptocurrency De-anonymization Enables Successful Investigations and Prosecutions

CipherTrace provides a suite of powerful and easy-to-use de-anonymization tools for law enforcement. Investigators use this integrated platform to obtain solid evidence on individuals who use Bitcoin to launder money, finance terrorism, or carry out drug dealing, extortion and other crimes. The intuitive CipherTrace™ visual environment allows even non-technical agents and analysts to easily identify and trace criminals who attempt to use Bitcoin on the internet to conceal their illicit activities. The platform also supports de-anonymization for more than 800 cryptocurrencies — including Bitcoin Cash, Ethereum and Litecoin. This de-anonymization capability spans more than 87% of global virtual assets.

### Superior Attribution and More Accurate Threat Assessment

CipherTrace identifies risky attributes of crypto addresses, wallets, and related businesses participating in Bitcoin transactions—such as mixers, ransomware, and dark markets. This attribution requires applying sophisticated data science and big data analytics to blockchain-based transactions.

CipherTrace curates an enormous repository of attribution data, adding on average 1.5 million new data points each week. This data is derived from extensive open and closed-source intelligence gathering, which includes active participation in the crypto economy by CipherTrace researchers.

### High-Quality Attribution

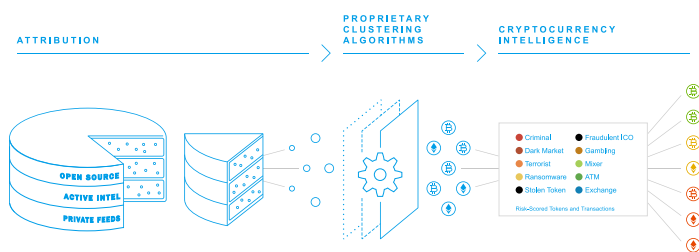
Profile types and attribution collection methods include:

1. CipherTrace Crypto Asset Threats Labs
2. Active profiling of many blockchain ecosystem entities
3. Managing crypto money pots
4. Dark market sites and deep web sites
5. Monitoring investment scams and fraudulent ICOs
6. Tracing stolen cryptocurrencies
7. Confirmed attribution directly from CipherTrace trusted users
8. Anti-Phishing Working Group (APWG) eCrime Exchange

### Advanced Algorithms Enable High-Quality Attribution

The CipherTrace high-quality attribution information platform applies advanced big data analytics—which leverages proprietary clustering algorithms—to cluster data points within the expansive attribution repository. The result is a broad, cataloged, high-resolution view of the cryptocurrency transaction landscape.

This CipherTrace high-quality attribution information platform can rapidly aggregate and correlate a variety of indicators, and then provide users with risk assessments and actionable intelligence. In addition, these extensive attribution capabilities help investigators gather implicating evidence more quickly.



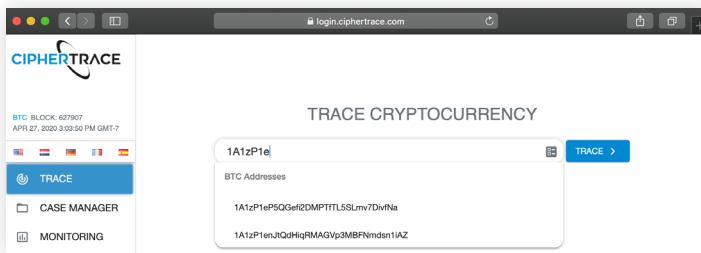
Proprietary clustering algorithms de-anonymizes crypto businesses to risk rate transactions.

## Risk-Scoring of Transactions and Entities Within the Global Blockchain Ecosystem

CipherTrace profiles hundreds of global exchanges, ATMs, mixers, money laundering systems, gambling services, and known criminal addresses. CipherTrace then assigns risk levels to transactions, wallets and entities based on known associations with suspicious addresses and nefarious geographic locations.

## Powerful and Easy-to-Use Blockchain Search Engine

The CipherTrace blockchain search engine allows a user to simply enter a cryptocurrency address or transaction ID into an intuitive search bar that can auto-complete long addresses.



The CipherTrace Crypto Search Engine makes it fast and easy to investigate Bitcoin transaction IDs and addresses

## Investigate Potential Risks More Deeply

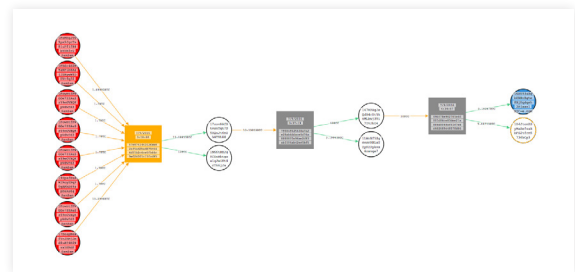
CipherTrace's interactive user interface allows non-technical users to quickly perform deeper investigation and visualize cryptocurrency transaction flows. This capability enables investigators to follow virtual money trails without having to become cryptocurrency or blockchain experts.

CipherTrace helps law enforcement follow digital money trails for crimes such as:

- Data extortion
- Money laundering
- Terrorist financing
- Cyber attacks
- Human Trafficking
- Weapon sales
- Drug transactions
- Ransomware schemes

## Interact with Massive Transaction Database to See Relationships

CipherTrace's High-quality attribution information allows users to understand interactions with a powerful graph database that traces the flow of funds over time and through the blockchain ecosystem. A graph database visually displays data with relationships to an anchor transaction such as a specific crypto address or wallet.



The CipherTrace platform's intuitive graphical interface makes it easy for both technical and non-technical users to access state-of-the-art investigation tools and analysis capabilities.

The platform further enables users to step backward and forward through the transaction history to discover if and where the funds have become tainted.

## Integrated Case Management

A Case Manager gives investigators a convenient way to save research, replay searches, export investigation reports, and collaborate with other agents. This feature also allows agents to perform bulk uploads of large quantities of cryptocurrency addresses for investigation.

**About CipherTrace** | CipherTrace develops cryptocurrency anti-money laundering (AML)/counter-terrorist financing (CTF), blockchain forensics, crypto threat intel and regulatory solutions. Leading exchanges, banks, auditors, regulators and digital asset businesses use CipherTrace to comply with regulatory requirements, investigate financial crimes, and foster trust in the crypto economy. Founded in 2015 by experienced Silicon Valley entrepreneurs with deep expertise in cybersecurity, eCrime, payments, banking, encryption, and virtual currencies, CipherTrace is backed by top venture capital investors and by the US Department of Homeland Security. For more information, visit: [www.ciphertrace.com](http://www.ciphertrace.com)