



## CipherTrace Traveler

CipherTrace Traveler helps financial organizations and cryptocurrency exchanges comply with global "Travel Rule" regulations and Financial Action Task Force (FATF) recommendations.

Traveler provides the most secure, reliable way to exchange required Travel Rule originator/beneficiary information, even with VASPs who do not currently have a travel rule solution. It is fast and easy to implement and is compatible with global messaging standards, including IVMS.



Peer-to-Peer Information Exchange



Secure Information Exchange with any VASP



Verification of Destination



Sunrise Support

## Travel Rule Compliance for Virtual Asset Service Providers | Traveler

Initiate Travel Rule Transfer

Easily filter transfers of interest

Export data for custom date range

Use Test Net to experiment before easily toggling to Main Net

ORIGINATOR PERSON	ORIGINATOR VASP	BENEFICIARY VASP	BENEFICIARY PERSON	BENEFICIARY ADDRESS	NETWORK	AMOUNT	ASSET	STATUS	CREATED
Alice	AliceVASP	BobVASP	Bob	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC	3200	BTC	On Hold	05/23/2022 08:35:01 AM
Maroon Margaret	AliceVASP	BobVASP	Frederick Miles	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC_SunriseAPI	1500.5	Bitcoin	Completed	05/20/2022 10:38:25 AM
Grace Limited	AliceVASP	AnyVASP	Harry Maclo	1652830311	T	0.1652830311	Timecoin	On Hold	05/17/2022 04:33:17 PM
Maroon Margaret	AliceVASP	Foo VASP	Michael Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC_SunriseAPI	1500.5	Bitcoin	On Hold	05/17/2022 03:59:51 PM
Alice	AliceVASP	BobVASP	Bob	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC	3100	BTC	On Hold	05/17/2022 10:20:31 AM
Reena Roy	AliceVASP	BobVASP	Shim Turner	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC	12.45	Dogecoin	Completed	05/18/2022 03:09:29 PM
George Kelley	AliceVASP	BobVASP	Peter Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC_API	1	Dogecoin	On Hold	05/16/2022 02:21:24 PM
Georgetta Kelley	AliceVASP	BobVASP	Peter Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC_API	1	Dogecoin	On Hold	05/16/2022 02:18:29 PM
Georgetta Kelley	AliceVASP	BobVASP	Peter Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC_API	1	Dogecoin	On Hold	05/16/2022 02:15:43 PM
Georgetta Kelley	AliceVASP	BobVASP	Peter Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC_API	1	Dogecoin	On Hold	05/16/2022 02:12:54 PM
Georgetta Kelley	AliceVASP	BobVASP	Peter Jackson	1HzeJkz2VGT7C8iCA05D04N7Zc...	DGC_API	1	Dogecoin	On Hold	05/16/2022 02:12:16 PM
Georgetta Kelley	AliceVASP	BobVASP	Frederick Miles	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC_SunriseAPI	1	Bitcoin	Completed	05/16/2022 01:53:33 AM
Georgetta Kelley	AliceVASP	BobVASP	Frederick Miles	1HzeJkz2VGT7C8iCA05D04N7Zc...	BTC_SunriseAPI	1	Bitcoin	Completed	05/16/2022 01:14:48 PM

15K9Zi1AU2hIT3ebZMIWqDsMv3fExTNwpl

**al-Sadaqah**

SANCTIONED: YES    CATEGORY: Criminal    COUNTRY: Syrian Arab Republic

Get details about an address before initiating transfer

Summary View of all Transfers

Current status of Transfer