

# Cryptocurrency Transaction Monitoring & Risk Management



The cryptocurrency landscape continues to rapidly evolve. Organizations and financial institutions of all sizes must determine how to capitalize on the benefits that blockchain presents, while also deterring illicit activity, safeguarding reputations, ensuring compliance with regulatory agencies, increasing efficiency and minimizing risk. Gaining a holistic view is essential, though it can be quite difficult – especially where lines of business are siloed, systems are fragmented and processes are inconsistent – leading to greater risk and higher overall costs.

To help solve these complexities and simplify crypto risk management, Acuant has partnered with Chainalysis, a global leader in blockchain analysis. Our combined offering provides a complete, integrated suite of tools to streamline workflows and provide seamless visibility into hidden fiat and crypto risks – ensuring that your team has a proven, purpose-built foundation in place to safely engage with cryptocurrency and quickly flag any questionable transactions.

## The Power of Acuant + Chainalysis

### Acuant

is powered by AI and human assisted machine learning to deliver unparalleled insights all in one place with easy-to-use tools, reports and case management for all you need in AML compliance.



Our combined solution provides best-in-class AML software designed to holistically monitor crypto activity, empowering your team to make smart, well-informed decisions in real time.

### Chainalysis

allows you to easily manage high volumes of cryptocurrency activity, reduce manual workflows, comply with local and global regulations and quickly identify high-risk crypto transactions.

# Chainalysis Integration

With Chainalysis, Acuant clients will have access to the following solutions directly within the Acuant interface:

## **Chainalysis KYT (Know Your Transaction)**

Detects many patterns of risky activity, from darknet markets and scams to sanctioned addresses and anomalous transactions, and covers 90% of all cryptocurrency activity with alerts.

## **Chainalysis Reactor**

Investigation software that connects cryptocurrency transactions to real-world entities, enabling users to combat criminal activity on blockchain, review a service's top counterparties and risk exposure, create powerful visualizations of cryptocurrency flows, trace the flow of funds through an unlimited number of "hops" and link suspicious activity to real-world entities - all with minimal training.

# The Benefits of Acuant & Chainalysis

## **Intelligent All-in-One Crypto Solution**

The combined offering provides a simplified user experience to easily leverage the combined power of both platforms via a single Acuant interface with user-friendly reporting, tools, case management, SAR filing and all you need for complete AML and Cryptocurrency Compliance and risk management. Real-time alerts are provided on the highest-risk activity, empowering your team to focus on the most urgent activity while ensuring that you are meeting ongoing regulatory obligations.

## **Robust**

You will have access to a combined comprehensive dataset of thousands of services transacting in multiple cryptocurrencies with solutions to simplify the review of both fiat and crypto transactions, detect suspicious activity, manage investigations, file suspicious activity reports and meet enhanced due diligence (EDD). Analysts and investigators can then use the Chainalysis Reactor tool to follow the flow of funds across the blockchain for even deeper insights.

## **Customization**

You have the power to customize to suit your needs with Acuant's Compliance platform. Chainalysis's risk scoring and clustering technology allows customization with their actual attribution execution for market-leading effectiveness.