

ACUANT

Virtual Currency Risk Assessment



Virtual Currency Regulation

Anti-money laundering (AML) regulations mandate that organizations monitor transactions for suspicious activity. Virtual currencies, such as bitcoin, that are recorded on public blockchains offer the possibility of even further analysis, specifically around source of funds. By examining each address, it's possible to see the complete history, from when it was mined to now, and determine if it was involved with potentially nefarious activities.

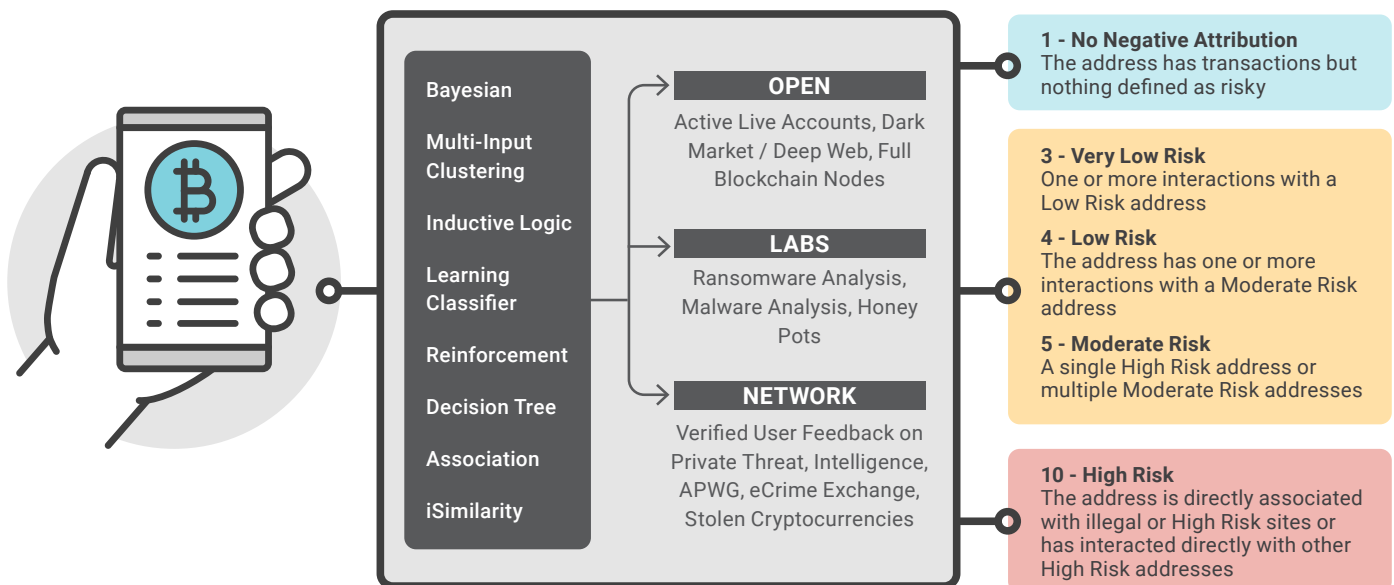
Virtual Currency Risk Assessment

Virtual Currency Risk Assessment (VCRA) in the Acuant Compliance Platform allows clients to evaluate the risk of those addresses and transactions recorded in a public blockchain that are associated with virtual currencies. The service tracks and profiles hundreds of good addresses such as regulated global currency exchanges and merchants, as well as bad addresses such as tumblers, ransomware, known money launderers, gambling operations and known criminal addresses.

Transactions

Proprietary Algorithms

Risk-Scored Transactions



KEY FEATURES



Blacklist sanctioned addresses



Ability to connect bitcoin addresses to individuals



Explore bitcoin historical activity

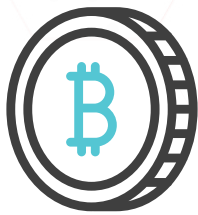


Customization of KYC form to request virtual currency information

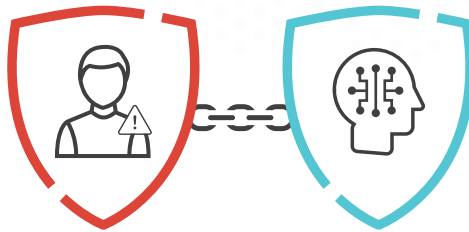


Factor use of sanctioned bitcoin address into the individual's reputation

BENEFITS



Comprehensive Compliance Risk Solution



The Power of Digital Identity Risk Analysis with Superior Sanctions Screening



Know the True Risk of Every Virtual Currency Transaction

Why Acuant Compliance

Acuant's AML Compliance has everything you need to meet anti-money laundering regulations, minimize fraud and fight financial crime – all in one platform. Our KYC, KYB, Sanctions Screening and Transaction Monitoring cover regulations like the Bank Secrecy Act (BSA), PSD2 and GDPR. Advanced AI technology allows you to automatically approve or deny prospects and understand the risk of every consumer while making your teams and workflows more operationally efficient.