AMLBot

AML Risk Report

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document ID 6761672D7107C044638695:42DB395EE9B57CD
From 17.12.2024 11:57
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Mode: Personal

TRX Tx	**2948421fad88c9b788ae9638d8ac4a6dd01da8432d1a58d41a1ec6118c2dcdad**
Withdrawal	**100.00 USDT**
To	**TZChxwxYqaCH2sQ73wiXzD2vW61TKoYnWC**
Blacklist	**Free**

Counterparty Risk Score

<50%



*where

0 - lower risk funds

100 - illicit funds

Trusted sources

100% Exchange

AMLBot Identifies 26 Money Laundering Risk Sources:

Danger

- **Child Exploitation**

  Persons associated with child exploitation.

- **Dark Market**

  Coins associated with illegal activities.

- **Dark Service**

  Coins related to child abuse, terrorist financing or drug trafficking.

- **Enforcement action**

  The entity is subject to proceedings with legal authorities.

- **Fraudulent Exchange**

  Exchanges involved in exit scams, illegal behavior, or whose funds have been confiscated by government authorities.

- **Gambling**

  Coins associated with unlicensed online games.

- **Illegal Service**

  Coins associated with illegal activities.

- **Mixer**

  Coins that passed through a mixer to make tracking difficult or impossible. Mixers are mainly used for money laundering.

- **Ransom**

  Coins obtained through extortion or blackmail.

- **Sanctions**

  Sanctioned entities.

- **Scam**

  Coins that were obtained by deception.

- **Stolen Coins**

  Coins obtained by hijacking someone else's cryptocurrency.

- **Terrorism Financing**

  Entities associated with terrorism financing.

Suspicious sources

- **ATM**

  Coins obtained via cryptocurrency ATM operator.

- **Exchange | High Risk**

  An entity becomes high-risk based on the following criteria:

  No KYC: Requires absolutely no customer information before allowing any level of deposit/ withdrawal, or makes no attempt to verify that information.

  Criminal Connections: Criminal charges against the legal entity in connection with AML/CFT violations.

  Impact: High exposure to risky services such as darknet markets, other high-risk exchanges, or blending is defined as a service whose direct high-risk exposure differs by one standard deviation from the average of all identified exchanges over a 12-month period.

  Jurisdiction: based in a jurisdiction with weak AML/CFT measures.

  Unlicensed: Does not have any specific license to trade cryptocurrencies.

- **P2P Exchange | High Risk**

  The organization does not have any special license to conduct business related to the provision of cryptocurrency exchange services, when participants exchange directly with each other, without intermediaries.

  It also includes entities that are licensed but located in listed jurisdictions, are listed as non-cooperating companies by the FATF, or do not provide KYC for large-value transactions, making them attractive for money laundering.

Trusted sources

- **Exchange**

  The organization allows users to buy, sell and trade cryptocurrencies by holding trading licenses that include the following aspects of the services:
  — Depository, brokerage or other related financial services that provide exchange services where participants interact with a central party.

  And does not include:
  — Licenses for non-specific financial services and jurisdictions included in the FATF non-cooperative list.

  They represent the most important and most used category of entities in the cryptocurrency industry, accounting for 90% of all funds sent through these services.

- **ICO**

  The organization that crowdfunds its project by selling their newly minted cryptocurrency to investors in exchange for fiat currency or more common cryptocurrencies such as Bitcoin and Ether.

  There are many legitimate examples of these offerings, but also many cases where bad actors raise funds through ICOs, then they take the money and disappear.

- **Marketplace**

  Coins that were used to pay for legal activities

- **Merchant Services**

  The entity that allows businesses to accept payments from their customers, also known as payment gateways or payment processors.

  It often faciliates conversions to local fiat currency and clearing the funds into the merchant's bank account.

- **Miner**

  Coins mined by miners and not forwarded yet.

- **Other**

  Coins obtained through airdrops, token sales or other means.

- **P2P Exchange**

  The entity is licensed to conduct a business that is specific to providing cryptocurrency exchange services where participants exchange directly with each other, without a middleman.

  It does not include non-specific financial services licenses and jurisdictions that are on the non-cooperative FATF list.

- **Payment Processor**

  Coins associated with payment services.

- **Seized Assets**

  Crypto assets seized by the government.

- **Wallet**

  Coins stored in verified wallets.

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