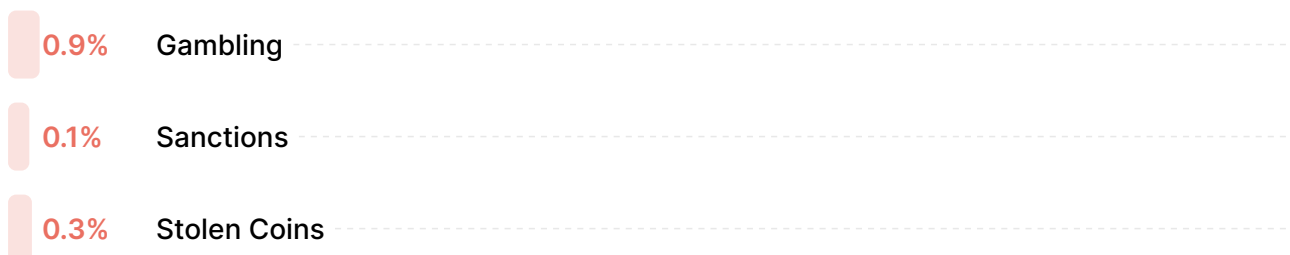


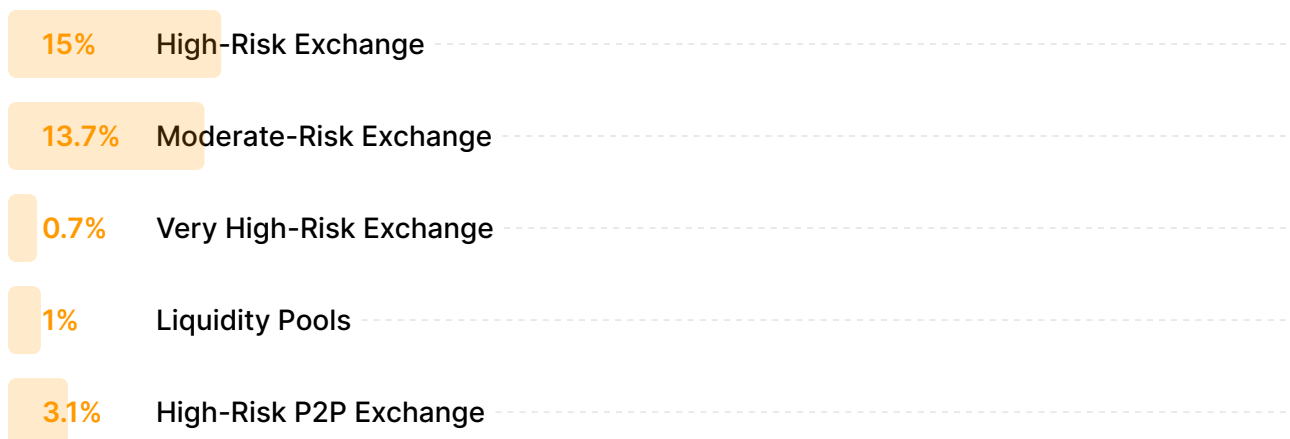
Saction lists ☒ Sanction free



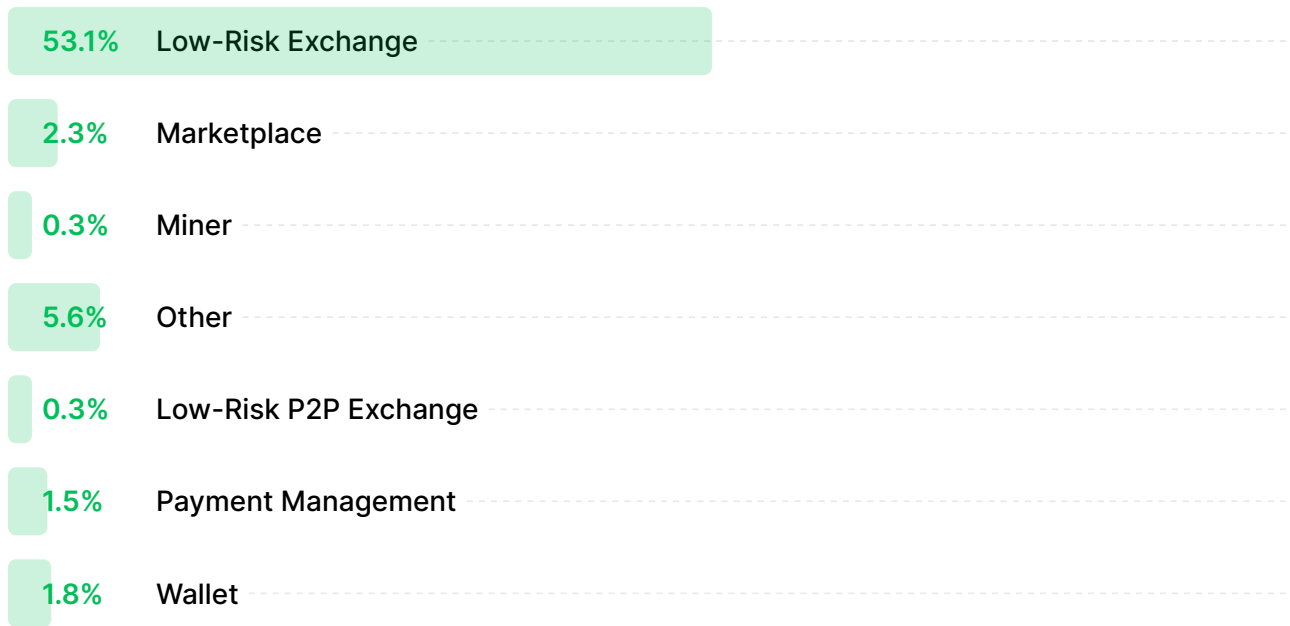
⚠ Danger



⚠ Suspicious sources



✅ Trusted sources



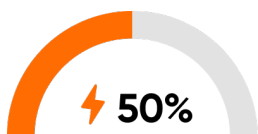
What is Risk Score

Risk Score is a metric that estimates the likelihood that an address/transaction is related to illegal activities. The value can range from **High Risk** (max. 100%) to **Low Risk** (min. 0%).



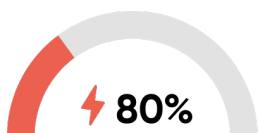
Low Risk

Transfer from the wallet should be safe.



Risk Zone

From 50% and above, there is a chance that transfers from this wallet can be blocked by centralized cryptocurrency exchanges (such as Binance, Huobi, etc.) or other compliant cryptocurrency arrangements.



Extreme Danger

Transfers from this wallet have a big chance of being blocked.

AMLBot Identifies 25 Money Laundering Risk Sources:

Danger

- **Dark Service**

Coins related to child abuse, terrorist financing or drug trafficking

- **Stolen Coins**

Coins obtained by hijacking someone else's cryptocurrency

- **Dark Market**

Coins that were used for shopping on the darknet

- **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

- **Scam**

Coins that were obtained by deception

- **Terrorism Financing**

Entities associated with terrorism financing

- **Gambling**

Coins associated with unlicensed online gaming

- **Fraudulent Exchange**

Exchanges involved in exit scams, illegal behavior, or who have had funds seized by the government

- **Sanctions**

Sanctioned entities

- **Child Exploitation**

Entities associated with child exploitation

Suspicious sources

- **Very High-Risk Exchange**

Exchanges that don't use verification procedures, or have requirements for certain countries only

- **High - Risk Exchange**

Exchanges that don't use verification procedures, or have requirements for certain countries only

- **P2P Exchange Risk High**

P2P exchanges that allow the withdrawal of more than \$1000 in crypto daily without KYC/AML

- **Moderate - Risk Exchange**

Exchanges that allow the withdrawal of up to \$2000 in crypto daily without KYC/AML. (For fiat withdrawals, KYC/AML is still required)

- **Liquidity Pools**

Smart contracts where tokens are locked to provide liquidity

- **ATM**

Coins obtained from a cryptocurrency ATM

Trusted sources

- **Miner**

Coins mined by miners and not forwarded yet

- **Wallet**

Coins stored in verified wallets

- **Payment Management**

Coins associated with payment services

- **Marketplace**

Coins that were used to pay for legal activities

- **Exchange Risk Low**

Exchanges that require KYC/AML identification for all deposit or withdrawal

- **P2P Exchange Risk Low**

P2P exchange that requires KYC/AML identification for all deposits and withdrawals

- **Seized Assets**

Crypto assets seized by the government

- **Other**

Coins obtained through airdrops, token sales or other means

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- b) lost profits, cost of substitute goods or services, loss of data, loss of goodwill, business interruption, computer failure or malfunction or any other consequential, incidental, indirect, exemplary, special or punitive damages; or
- c) direct damages in amounts that in the aggregate exceed the amount actually paid by you for the services;
- d) any third-party claims (whether based in statute, contract, tort or otherwise).

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- b) include any loss caused by the failure of the services to correctly identify participants in blockchain transactions or the levels of any associated risks such as fraudulent activity, and you acknowledge **AND AGREE THAT YOU DO NOT RELY ON THE SERVICES FOR SUCH PURPOSES.**