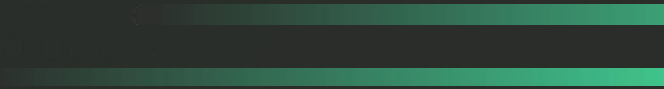




eyeblock

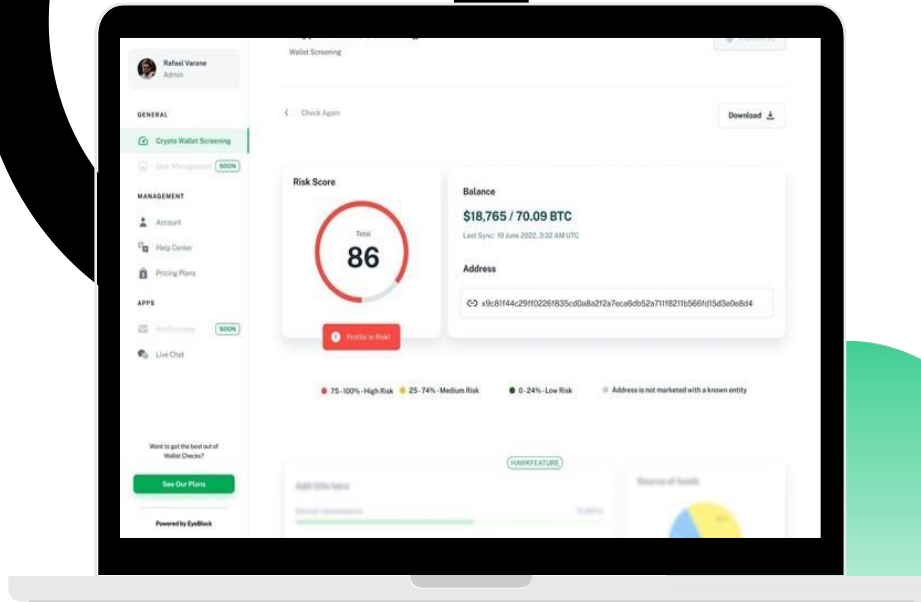
Check. Analyze. Regulate.



why eyeblock.io?

Thesis

Prevent Money Laundering and
Illicit Financial Flows in the
Cryptocurrency Market



the problem.



Despite the growth and popularity of cryptocurrencies, the risk of money laundering and illicit financial flows remains a major concern



Money laundering and illicit financial flows in the crypto space have become a significant concern for governments, financial institutions, and individuals.



Despite efforts to mitigate these risks, traditional methods of screening and detection are proving to be insufficient and outdated



The decentralization of cryptocurrency is an excellent opportunity for cybercriminals. Phishing scams, malware and hacked trading platforms are some methods they use to steal crypto assets.

the solution.



A powerful tool that screens every crypto transaction for money laundering risks, illicit financial flows, suspicious activity, and potential threats



Analyze vast amount of data and create risk categories and source of funds for every wallet



Identify risks and suspicious transactions including risk inputs and outputs



Advanced Algorithm for Real Time Monitoring, notifications and reporting

Markets in Crypto Assets Regulation

(MiCA)

- Approved by the European Council on October 5, 2022
- It will come into force in the middle to the end of 2024
- A harmonized framework will be established governing the crypto industry in the European Union.

EU Anti-Money Laundering Regulation

- Will cover CASP as defined by MiCA
- Special requirements will be needed for a crypto industry where blockchain analytics and crypto screening tools will be an essential part of the AML regime of each licensed CASP.

MiCA pursues four main goals:

Provide legal certainty concerning crypto assets not subject to existing EU legislation on financial markets

Replace the existing national framework applicable to crypto assets with EU supranational legislation on financial markets

Establish uniform rules for crypto service providers and resolve these issues at the EU level

Establish specific rules for the handling of stablecoins, including in cases when offered as a form of electronic money

How it works

Check. Analyze. Regulate.

What we do

Our solutions check wallets for illicit assets and instantly provide you with real-time risk scoring based on the major risk categories. Eyeblock enables you to monitor incoming and outgoing transactions for any suspicious crypto assets. Using our tools, you can measure your risk exposure from origin to destination.

How we do it

By using next generation AI, our tools make use of international databases, Sanctions lists, Web, Darkweb, Deepweb and Social Media to screen wallets for any suspicious or illegal activity, and provide you with an overall risk scoring based on the result. For a more detailed description, please click on this [link](#).

Why you need it

As crypto transactions become more widespread and integrated into our daily lives, the chances increase for individuals and businesses to unwittingly become linked to financial crimes, by receiving tainted crypto assets. By screening your wallets before every transaction, and at regular intervals you reduce the risk of receiving or passing on crypto assets linked to illegal activity, and having your wallets blocked.

Powered by next generation intelligence

Eyeblock's next generation machine learning algorithm can be used to identify unknown addresses and transactions in the chain for the specific wallet that could be suspicious. Risk categories and source of funds are also available including a risk score based on our methodology from our AML experts.

Simplify your life, get peace of mind, and manage your risks

Eyeblock's solutions help simplify your life and manage your crypto related risks by enabling you to continuously monitor incoming and outgoing crypto transactions for any links to illegal activity. We give you peace of mind by measuring your exposure and managing the risks related to your crypto transactions.

Flexible subscription plans

You can enjoy the protection and benefits we offer by subscribing to one of our monthly or yearly plans and choosing the one that best suits your needs. By subscribing to one of our plans, you not only secure more attractive costs per search, but should your needs change in the future, you can instantly upgrade or downgrade as needed, without incurring any penalties. For further details, please click this icon.



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