AMLBot

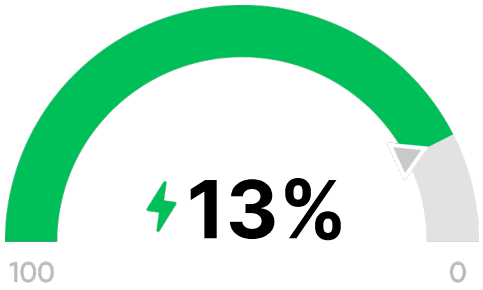
Safelement Limited,
FLAT H 3/F TOWER 5 THE BEAUMOUNT 8
SHEK KOK ROAD TSEUNG KWAN 0 NT,
HONG KONG

AML Risk Report

document ID 6377A7F827DF8944551772:5F5FD4EAAD59DB1
From 18.11.2022 15:42
Report Generation Block Height 15997868
amlbottrace.com

ETH Address **0xee0bf93f5ea.....**

Saction lists **Sanction free**



Low Risk

Danger

0.9%	Gambling
0.1%	Sanctions
0.3%	Stolen Coins

Suspicious sources

15%	High-Risk Exchange
13.7%	Moderate-Risk Exchange
0.7%	Very High-Risk Exchange
1%	Liquidity Pools
3.1%	High-Risk P2P Exchange

Trusted sources

53.1%	Low-Risk Exchange
2.3%	Marketplace
0.3%	Miner
5.6%	Other
0.3%	Low-Risk P2P Exchange
1.5%	Payment Management
1.8%	Wallet

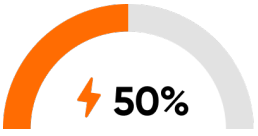
What is Risk Score

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



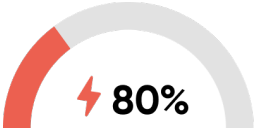
Low Risk

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 arrangments.



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 Exchnage**

  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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