

AML Risk Report

Statement Date: 24.06.2025 15:15

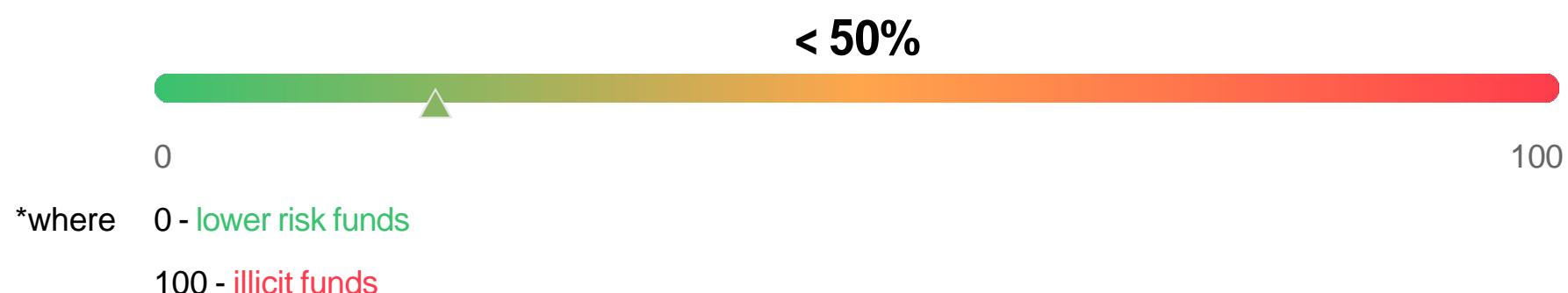
<https://aml-rescan.com>

Mode: Personal

TRX Address: TDF97yguLKSTpcrJMqUrh5rfZbigh4Vaqm

Balance: 1000.000000

Blacklist:  Free



TRC20 1 Assets

\$100.00



100.000000
\$100.00

- Danger

Not available in the Personal mode

! Suspicious sources

20% Risky Exchange

✓ Trusted sources

80% Exchange

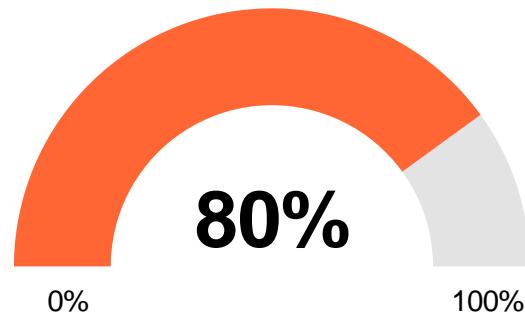
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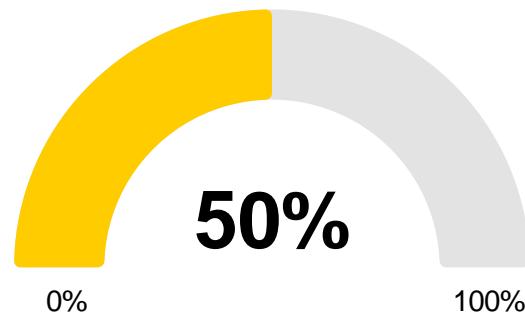
What is a Risk Score

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

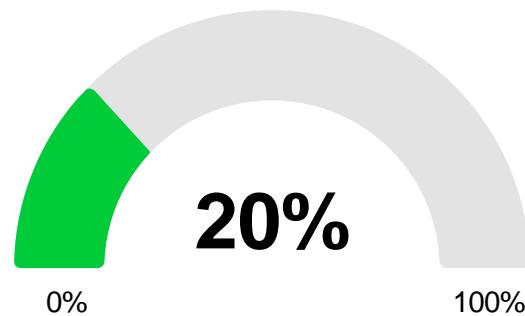
Please note, the Risk Score considers all the sender(s) connections. Although Detailed Analysis considers connections related to transferred assets only, these connections may not necessarily correlate with the Risk Score. For additional info you can check the Risk Score of your counterparty address.



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



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 reputable cryptocurrency businesses.



Transfer from the wallet should be safe.

AML Rescan 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

● Gambling

Coins associated with unlicensed online games

● Illegal Service

Coins associated with illegal activities

● Fraudulent Exchange

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

● 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

AML Rescan Identifies 26 Money Laundering Risk Sources:

⚠ Suspicious Sources

● 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 noncooperating companies by the FATF, or do not provide KYC for large-value transactions, making them attractive for money laundering.

● ATM

Coins obtained via cryptocurrency ATM operator.

AML Rescan Identifies 26 Money Laundering Risk Sources:

✓ 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 nonspecific financial services and jurisdictions included in the FATF noncooperative 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

● Merchant Services

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

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

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

● Miner

Coins mined by miners and not forwarded yet

● Seized Assets

Coins mined by miners and not forwarded yet

● Wallet

Coins stored in verified wallets

● 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 Ethereum

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

● 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 noncooperative FATF list

● Marketplace

Coins that were used to pay for legal activities

● Payment Processor

Coins associated with payment services

● Other

Coins obtained through airdrops, token sales or other means.