

Identifying and Managing Virtual Asset Money Laundering Risk

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What blockchain, which token?





Blockchain vs Token



Blockchain - Transmission Network

Token - Currency

Native Token or Coins - Bitcoin, Ethereum, TRX, XMR

On Chain Tokens
{E/T/B} RC-20
{E/T/B} RC-1155
{E/T/B} RC-721
Examples: USDT, DAI, NFTs

Conversion



How easy is it to convert the funds I have to something I want?

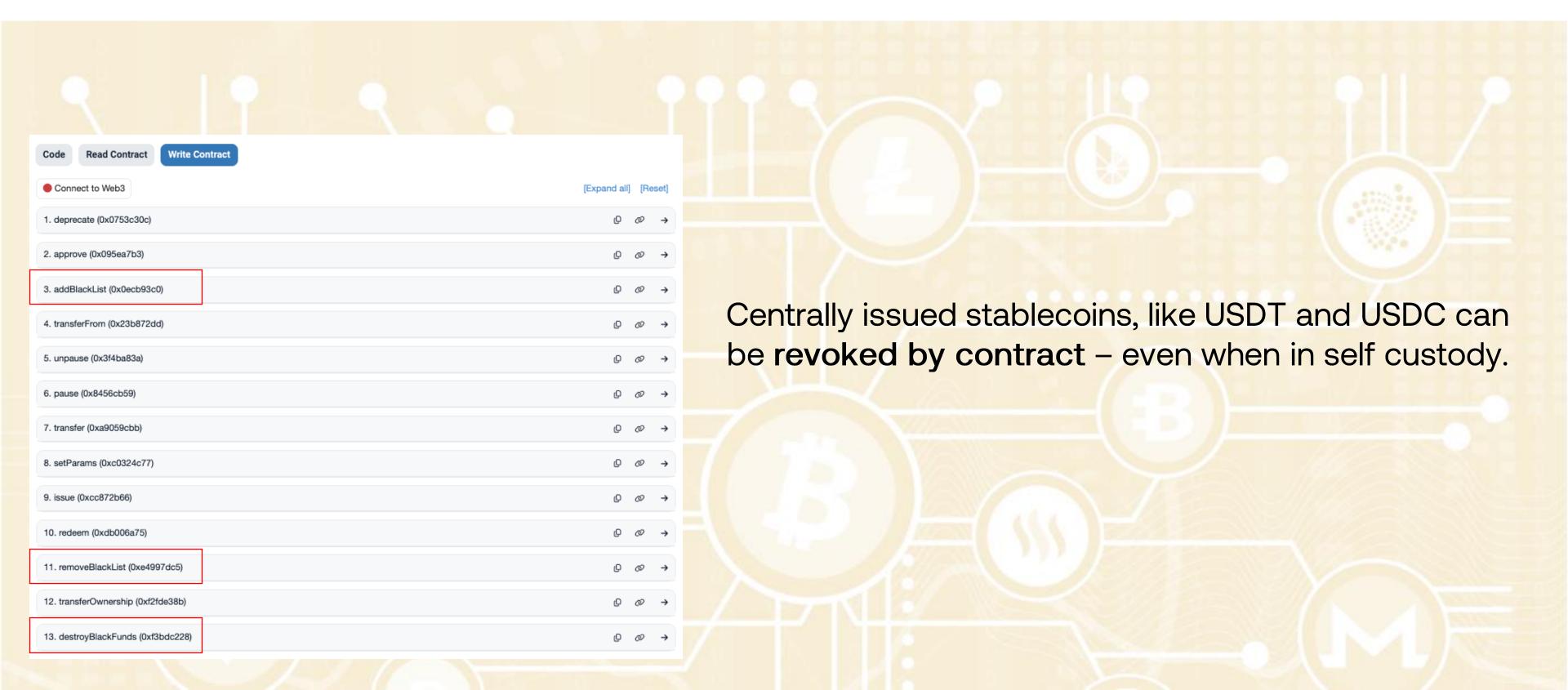
Some currencies are more convertible than others!

Decentralised Services and Instant Swap Exchanges may take less useful / convertible tokens

Security



Can my funds be confiscated?



Technical Skill



Some Blockchains have limited user friendly options available for interface and transacting

An appraisal of the threat against the group/individual may also be part of the large decision

Use of some mixing services, and cross chain bridges may be limited by the individuals technical skill

Price Stability



Volatility is a risk!

Some small market capacity tokens are very volatile

XMR is typically volatile, but DOGE is worse...

Stablecoins are 'Stable'



FACTOR	DEDUCTIONS		
	BITCOIN/ETHEREUM (NATIVE TOKEN)	MONERO/PRIVACY COIN TYPES	STABLECOINS (ERC20/TRC20/)
Conversion	Many options to convert Large market capacity and generally easy to find provider with liquidity or big orders	Fewer options to convert Finding swap services with large amounts of liquidity can be hard Premium Swap Cost	Many options to convert
Stability	Volatile	Generally More Volatile	Stable Value
Operational Security	Easily traced Can be made more private by using external services, though this can be observed on-chain, may be defeated if done poorly Cannot be blocked	Hard to trace Cannot be blocked	Easily traced Can be made more private by using external services, though this can be observed May be blocked by contract if centrally issued
Technical Skill Level	Low	Higher	Higher

Live Demonstration



THIS IS A REAL FRAUD WEBSITE – DO NOT VISIT IT

If you can help report it and take it down, please do!

FUNDS CANNOTBE TRACED THROUGH AN EXCHANGE

UNLESS THE EXCHANGE GIVES YOU INFORMATION ABOUT THE ACCOUNT

Thank You!

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