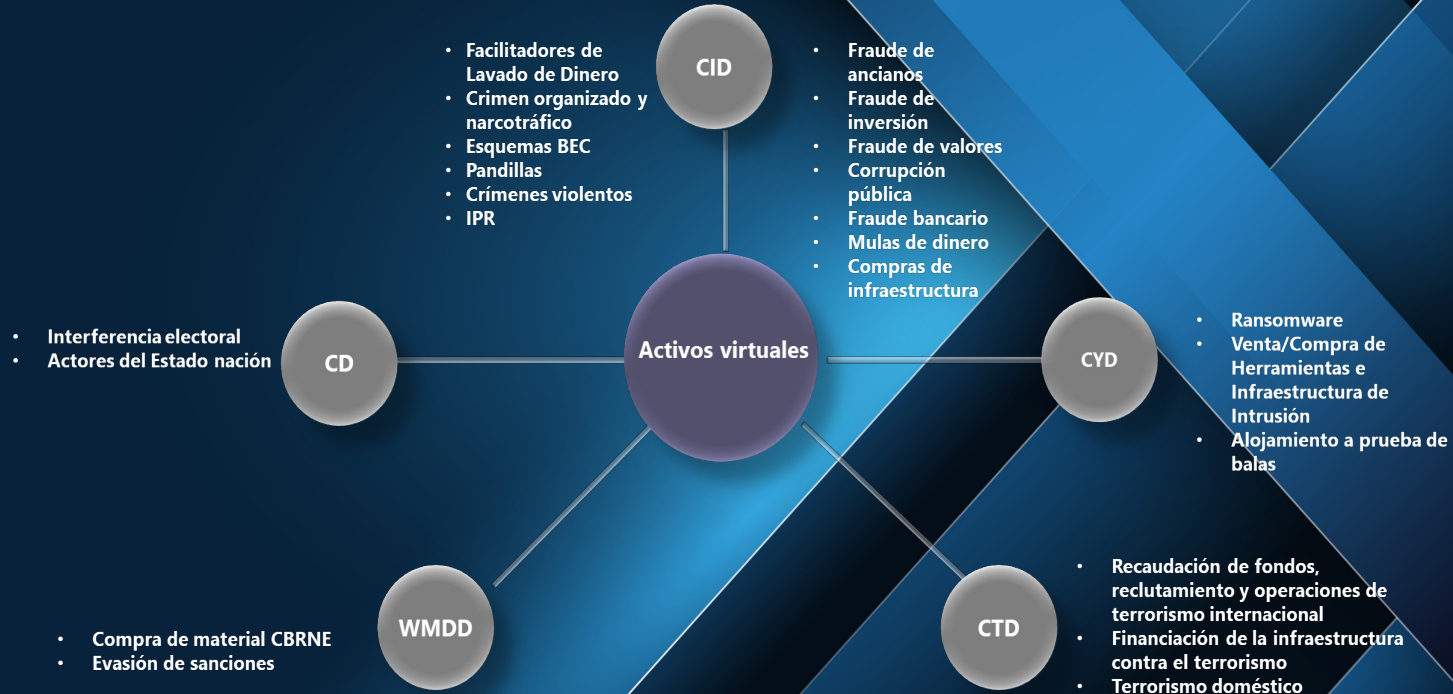


LAVADO DE DINERO A TRAVÉS DE ACTIVOS VIRTUALES

Uso de criptomonedas en distintos actos criminales



Instituciones Financieras con sanciones por lavado de dinero

Institución	Actividad
BNB Paribas (Francia)	Transacciones con países sancionados
Credit Suisse	Transacciones con países sancionados
Lloyds TSB Bank	Transacciones con países sancionados
Barclays	Transacciones con países sancionados
Standard Chartered (Inglaterra)	Transacciones con países sancionados
HSBC (Inglaterra)	Transacciones con países sancionados



OFAC – Garantex.io



Ministry of Foreign Affairs
REPUBLIC OF KOREA

Kimsuky



Financiamiento de Terrorismo



Con el número de cuenta al que una víctima envía el dinero, ¿podrás recibir la siguiente sin una orden de la corte?

- Balance de la cuenta
- Historial de transacciones

Banca Tradicional	Criptomonedas
No	Sí



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CRYPTO INTO FIAT





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UPbit

coinbase



LocalBitcoins



coinsmart



BINANCE



Kraken



BLOCKCHAIR Search for transactions, addresses, blocks and embedded text data...

Bitcoin · Addresses
Bitcoin address API

Claim 10 BTC 🚀 · Earn 60% APY 🤖

Type: pubkeyhash

Address: 17QAWGvpFV4gZ25NQu46e5mBho4uDP6MD

Balance: 0.00542293 BTC - 217.80 USD

Total received: 1.09796184 BTC - 5,921.72 USD

Total spent: 1.09253891 BTC - 7,284.37 USD

Transaction history: 72

Additional info

Trade & earn 100 USDT daily from bit.com's Crypto Trading Competition

Sponsored · Advertise here · Turn off ads

Transaction history Show inputs and outputs

Received Confirmed
0.0022326 BTC May 27, 2021, 2:08 AM UTC

Transaction hash: 37fd7db16fd004567879db91c10a652cdf1e1b57372cb19fb5db6e0474d3a8ad

Senders: 1 Recipients: 2

Received Confirmed
0.001 BTC May 11, 2021, 10:56 PM UTC

https://www.bitcoinabuse.com/reports/15WK91Jq47uFASfBGwvY6SSv6Vc7tEgZj

Do not pay ransoms. Extortion emails are 100% fake. More information

Bitcoin Abuse Database

Report history for 15WK91Jq47uFASfBGwvY6SSv6Vc7tEgZj

Address found in database:

Address	15WK91Jq47uFASfBGwvY6SSv6Vc7tEgZj View address on blockchain info
Report Count	1
Latest Report	Tue, 30 Jun 20 07:20:42 +0000 (1 year ago)
Total Bitcoin Received	0.25825383 BTC

Reports:

Date	Abuse Type	Description
Jun 30, 2020	other	TOR site advertising for child exploitation videos. Below is the ad US \$ 15 - After payment to the bitcoin address number: 15WK91Jq47uFASfBGwvY6SSv6Vc7tEgZj write the transaction number write to e-mail: video-child@secmail.pro we will send you access



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الإسلام العسكري
www.alqassam.net

تنويه مهم

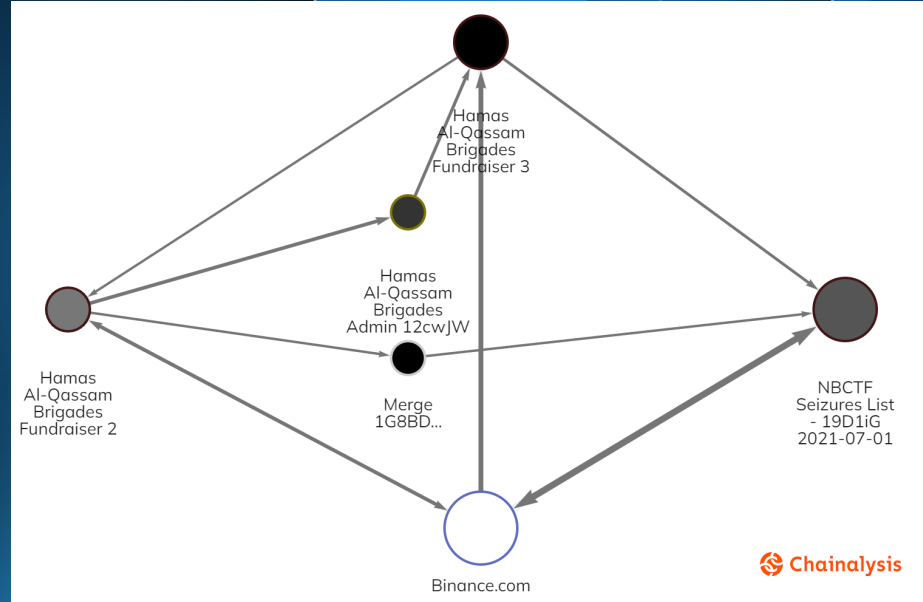
حرصاً منا على زيادة الخصوصية والأمان
نعلمكم أنه تم تغيير عنوان محفظة
استقبال الدعم المالي للمقاومة
بعملة الـ "بيتكوين"
إلى عنوان المحفظة الجديد

17QAWGVpFV4gZ25NQu46e5mBho4uDP6MD

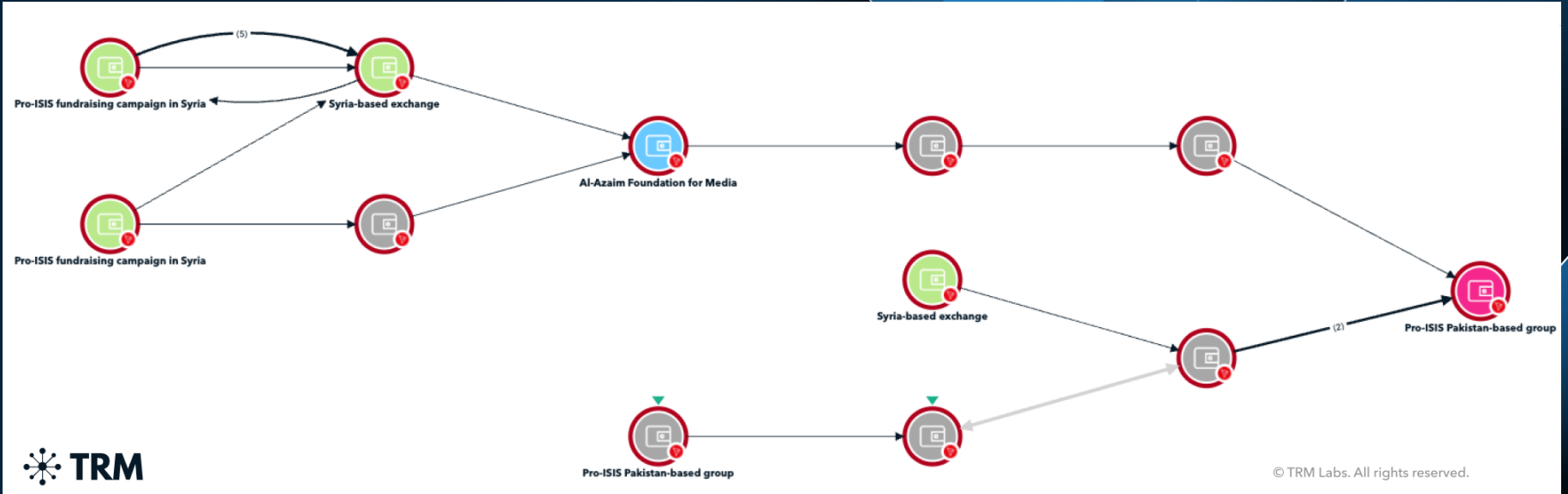
انسخ العنوان من الموقع الرسمي لكاتب القسام
www.alqassam.net



#ادعم المقاومة أو النقط بهاتفك



National Bureau for
Counter Terror
Financing of Israel.



Herramientas Gratuita

Evitar la interacción con actividades sancionadas. Chainalysis ofrece herramientas gratuitas de detección de cumplimiento de sanciones a empresas del ecosistema criptográfico, incluidos grupos Web3 como DEX, plataformas DeFi, DAO y desarrolladores de DApp, para reforzar sus programas de cumplimiento y adherirse a las políticas de sanciones.

Solicitar clave API

 1da5821544e25c636c1417ba96ade4cf6d2f9b5a

Check

Screening result: **Under sanctions**

Sanctions:

SANCTIONS: OFAC SDN Secondeye Solution 2021-04-15 1da5821544e25c636c1417ba96ade4cf6d2f9b5a

<https://www.chainalysis.com>

<https://www.trmlabs.com/>



Prevent sanctioned crypto addresses from engaging with your platform

Get free access to the API today.

TRM Labs, the blockchain intelligence company, now offers a free API-based screening tool to members of the crypto ecosystem who wants to be alerted when sanctioned crypto addresses are engaging with their platforms, including new Russia-related designations.

Users of the free tool will benefit from TRM's unique cross-chain coverage, which spans 28 blockchains

Addresses 2

Address	Is Sanctioned
18Q1T...w73Poa	TRUE
0xC183...7F9D72	FALSE



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¿Preguntas?



SA Monica Hantz
mhantz@fbi.gov