



CipherTrace Armada

CipherTrace Armada helps banks, payment providers, and regulators uncover virtual currency-related transactions for use in risk and fraud models by mapping legal names and account numbers to VASPs.

With Armada, users can view, filter, sort, and drill down on VASP risk- and fraud-related data points, such as asset profiles, domiciled location, and transactional risk profiling.



Comprehensive Risk Assessments Based on Real Interactions



Analysis of Counter-Party Relationships for Enhanced Due Diligence



AML and Fraud Detection



Powerful, Easy to Use VASP Risk Monitor Application



Uncover Unregistered Money Services Businesses

Crypto Risk, Due Diligence, & Fraud Detection | Armada

The screenshot displays a VASP profile page with several key sections:

- Summary:** Includes VASP name, category (Exchange), and risk rating (High).
- Top Received From (USD):** A bar chart showing transaction volumes from various sources like Bitcoin.com, Coinbase, and others.
- Top Sent To (USD):** A bar chart showing transaction volumes sent to various destinations.
- Received High Risk (USD):** A donut chart and table showing high-risk transactions. The total is 17.08%. The table lists categories like Exchange, Services, Gambling, Mixer, High Risk Exchange, Pool, Market, HWP, and Dark Market with their respective values and percentages.
- Sent High Risk (USD):** A donut chart and table showing high-risk transactions sent. The total is 9.19%. The table lists categories like Exchange, High Risk Exchange, Mixer, Gambling, Services, Dark Market, Anonymous, HWP, Criminal, and Mixer with their respective values and percentages.
- Legal Name, Domicile Risk, Analyst Notes, Sanctions Status:** Text-based information about the VASP.
- Transactional Risk:** A section for identifying banks used by the VASP.
- Bank account information:** A section for exposing deposits and withdrawals to and from VASPs.
- Crypto Assets:** A section for identifying crypto-asset risks, including privacy coins and fiat capabilities.
- People:** A section for identifying executives and beneficial owners.