

YOUR PREMIER PARTNER FOR



Cryptocurrency Crime Investigations, KYT/ AML Services



Government Agencies

(TAX authorities, Financial regulators, FIUs, Customs, Law Enforcement agencies...)

Leverage our advanced investigative tools and expertise to combat cryptocurrency-related crimes

Our comprehensive approach ensures thorough analysis and swift resolution, making us the trusted partner for government agencies

- crypto crime investigations
- VASPs risk control
- suspicious funds flow control



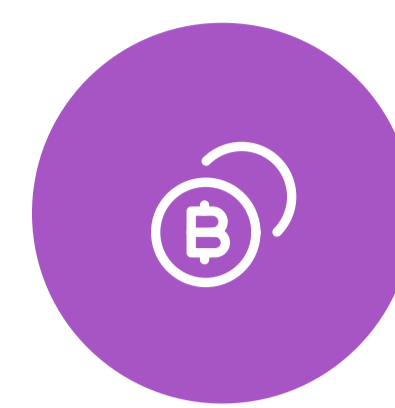
Financial Institutions

(Crypto banks, Compliance services, Investment funds, Payment processing services...)

Ensure compliance and security with our KYT and AML services

Our proprietary risk model and monitoring tools provide real-time insights, empowering financial entities to stay ahead of potential risks and adhere to regulatory standards

- high-risk wallets and transactions screening
- flexible risk scoring
- access via API to the services



Crypto Companies

(Wallet providers, Crypto exchanges, Token issuers, ICO platforms...)

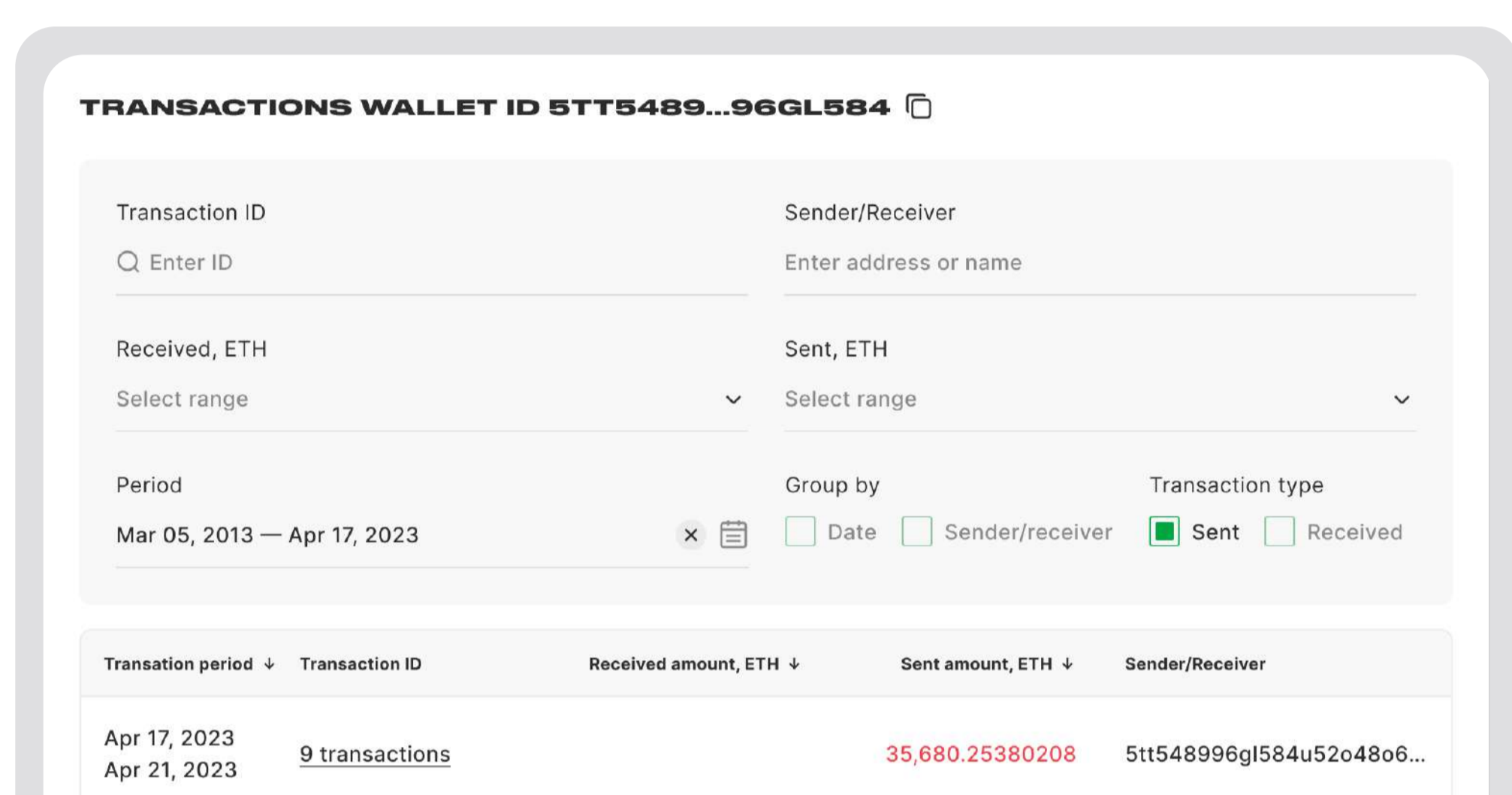
Manage your risks, control transactions and stability of your crypto business

Our expertise goes beyond traditional financial institutions, offering services to diverse businesses looking to safeguard their financial transactions

- configure your own risk model in minutes
- use your personal data tagging
- monitor crypto wallets for AML compliance

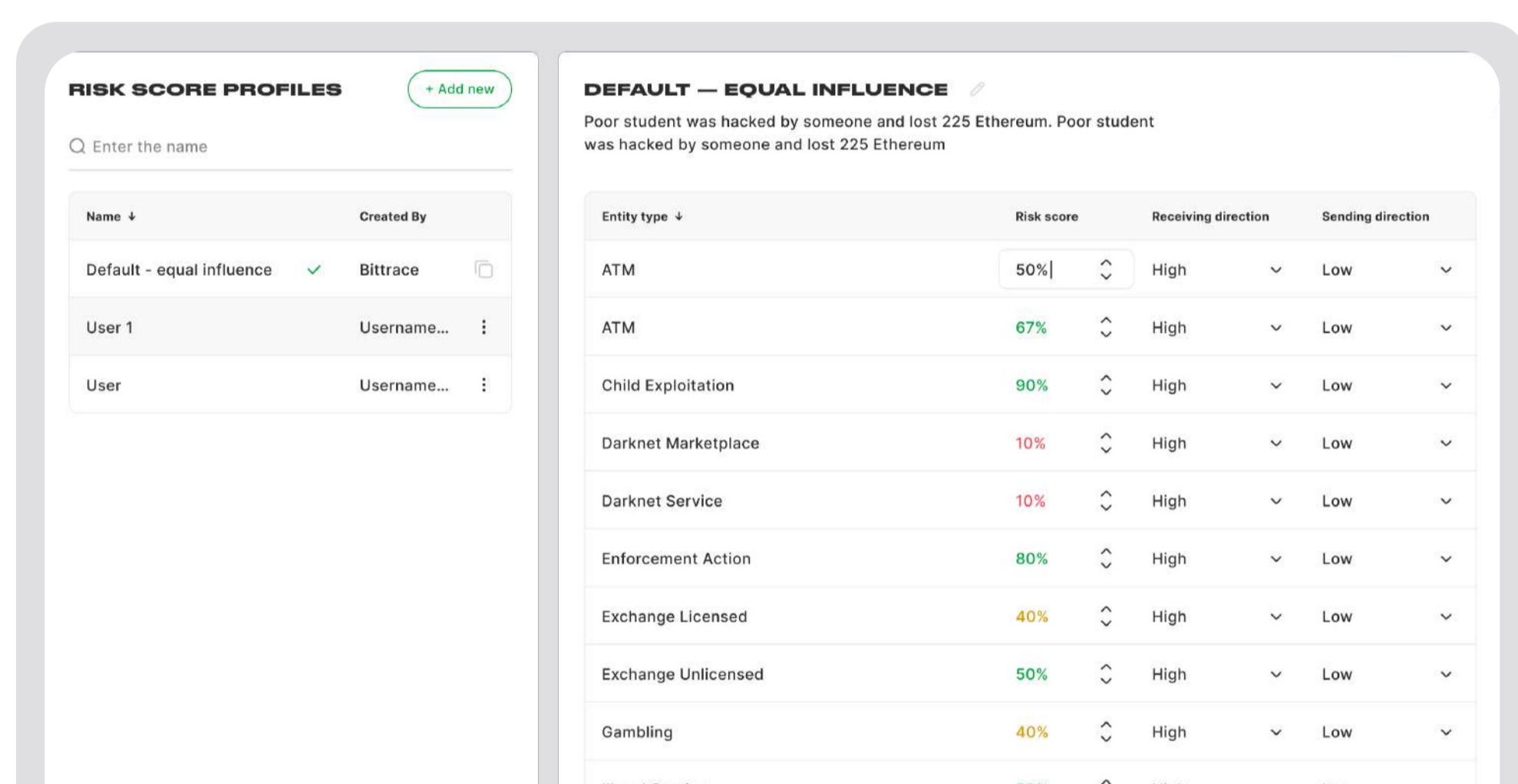
Comprehensive investigation service

- ✓ Investigate crypto crime and keep it in your personal account
- ✓ Monitor high-risk activity
- ✓ Use our marked up data and add your own data tags



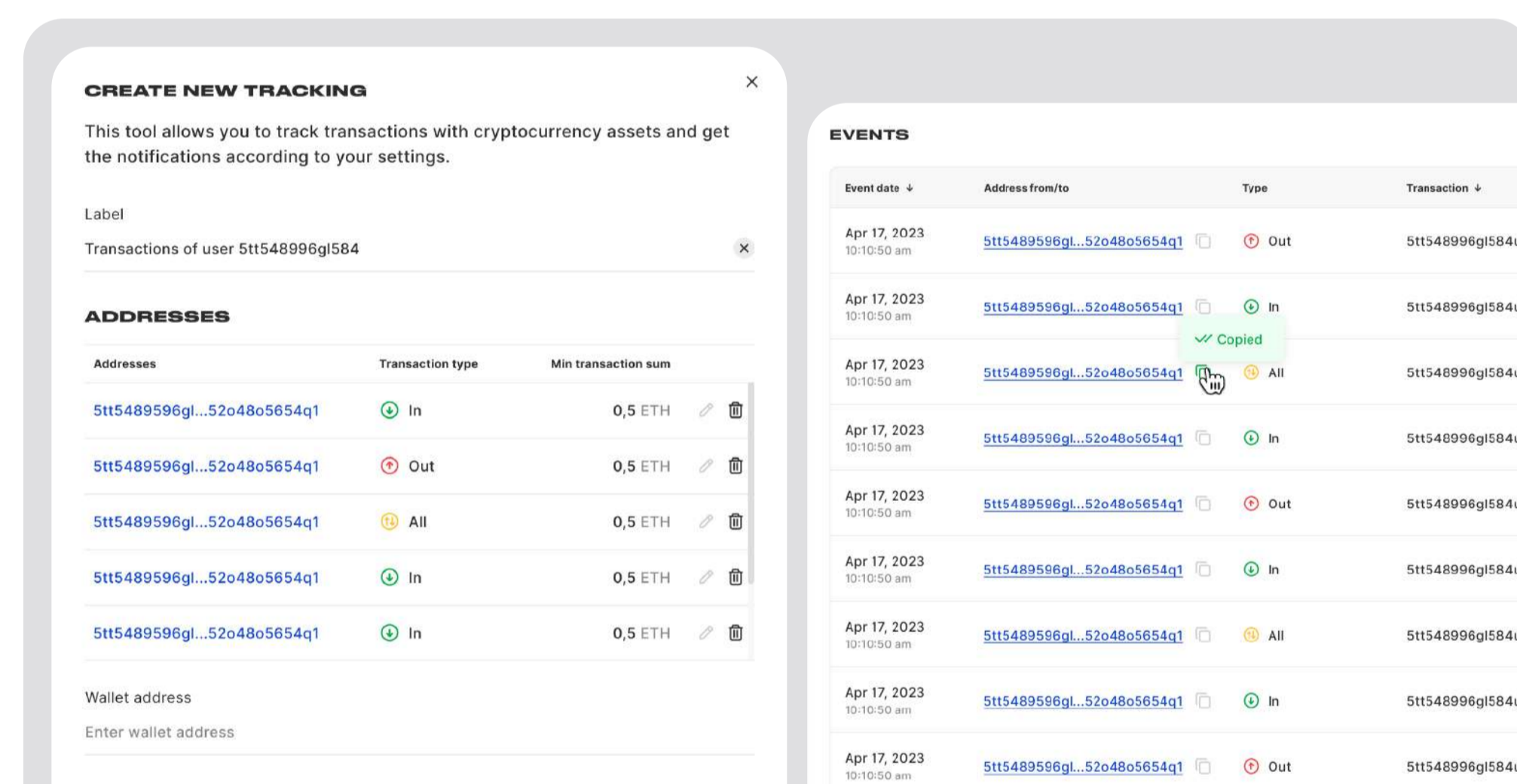
Crypto crime risk management

- ✓ Control VASPs risk level
- ✓ Manage your own risk model or use ready-to-use settings
- ✓ Know Your Transaction



Activity tracking

- ✓ Track seized funds movements
- ✓ Get notifications about suspicious transactions



Blockchain Network Advantage

- ✓ Gain a competitive edge with our extensive coverage across major blockchain networks, including ETH, BTC, BSC, TRON, Polygon
- ✓ ERC-20 tokens support
- ✓ This unique capability ensures a holistic view and accurate risk assessment
- ✓ Our cutting-edge approach involves consolidating data from multiple sources to annotate wallet information

Young and Ambitious Team

BitTrace is a dynamic team of young and ambitious professionals. Our passion for innovation, coupled with deep industry knowledge, sets us apart.

Ready to elevate your financial security? Connect with us [today](#) or ask for [demo access!](#)

Launched in 2023, we bring a fresh perspective to the industry, combining expertise with enthusiasm to deliver results that exceed expectations.

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