

CASE STUDY

Full Audit Trail

Receiving transaction from an unhosted wallet

1. VASP receives crypto from an unhosted wallet
2. Coinfirm platform analyses risk related to the wallet
 - If it is within risk parameters (risk level, amount of transaction) accepts coins
 - If outside, it is inserted to case management and assess if it should be returned or frozen

The screenshot displays the Coinfirm case management interface. At the top, the 'case information' section shows details for a transaction: address (6a7105940677e68e72f...), status (In progress), amount, source (Travel Rule Panel), case name, category, last changes (15/Jun/2020), suggested risk (High), and subcategory. Below this, four summary cards show: 0 evidences, 0 valuable risks, 2 identified risks, and 1 notes. The 'evidences' section indicates that no evidences have been added yet and provides buttons for 'UPLOAD EVIDENCES', '+ ADD EVIDENCE', and '+ ADD VISUALIZATION'. The 'address information' section shows the address owner as UNIDENTIFIED, a c-score of 69, 2 identified risks, and an UNIDENTIFIED profile list, with an 'OPEN AML RISK REPORT' button. The 'identified risks' section features a toggle for 'Other Risk Indicators' and a list of risks, including 'Address directly related to subject from sanctioned country', each with an 'ADD NOTE' button and a dropdown arrow.