Transaction Monitoring

Screen crypto wallets and transactions for AML and sanctions compliance.

TRM Transaction Monitoring enables organizations to continuously monitor on-chain transfers to detect suspicious activity that may be indicative of money laundering or other financial crime.

Doing so ensures that your organization is not facilitating transactions with illicit actors or any known "predicate offenses" as defined by the Financial Action Task Force (FATF).

Transaction Monitoring also provides visibility into the exposure of on-chain crypto activity so you can flag suspicious transactions and take action and mitigate risk in real-time. And with our powerful APIs, you can integrate in days — not months: we provide sample code, examples, and a test environment for easy integration into existing AML workflows.

TRM supports 30 blockchains and 70+ million digital assets

BENEFITS:

User configurable Risk Engine

- Monitors 150+ risk categories, providing fine-grained control over alert triggers
- Based on your settings, risk scores are calculated in real time for each entity
- Industry-leading ML models detect illicit behavioural patterns that inform our Risk Engine categories

- Tag addresses with multiple risk categories from terrorist financing to ransomware, sanctions, lending service and more

Send transaction information via API

- Supports 70,000,000+ digital assets and 30 blockchains including all ERC-20 tokens, popular stablecoins, DeFi tokens and more

- Time-bound attribution for sanctions
- Screen against the latest sanctions information

Review alerts and record actions

- Quickly review and prioritize alerts
- Add case notes for record-keeping