

# Towards Effective Virtual Currency Intelligence

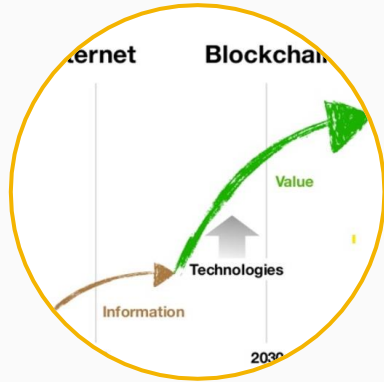
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# The need for virtual currency intelligence is growing



**Distributed Ledgers are here to stay**



**Technology will outpace regulation for the foreseeable future**



**VCs are used more in CyberCrime-as-a-service solutions**



# And even a pandemic is used by criminals



Source: Dark Web Monitor: <https://dws.pm/>

# The main challenges our customers' experience in virtual currency intelligence



**A knowledge gap at both C-Level and in operations**



**Rapid technology development**



**Data availability and reliability**

# We define requirements of our customers per phase of their process



## Prevent

- Awareness
- Educate



## Detect

- Clustering
- Annotations
- Alerting
- Data sharing



## Prioritize

- Overview
- Sizing
- Pattern recognition



## Investigate

- Graph analysis
- Logging
- Cooperation
- Reporting



## Prosecute

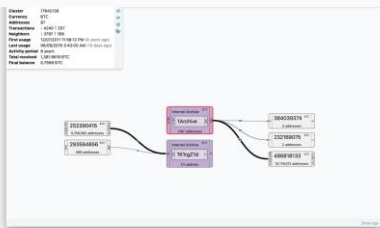
- Court proof evidence



# Cointel supports customers in addressing these challenges

## Managed clustering

Setup, run and maintain an easy to use application based on GraphSense



## Extensive annotation

Tag packs of both clear and dark web datasources, in cooperation with CFLW

User Defined Tags:

Label	User	Extra info	Action
Test tag	info@cointel.eu		<a href="#">info</a> <a href="#">delete</a>

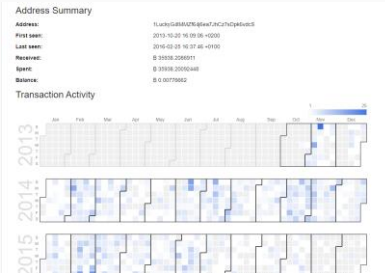
Shared Tags:

Label	Extra info
There are no shared tags	



## Easy user interface or via API

Easy wallet sizing, transaction alerts, pattern recognition, logging and user management



## Knowledge sharing and case collaboration

Contextual and extendable wiki, case management and note sharing

Wiki Categories

Articles are organized by category. Click here for an overview of the corresponding articles.

- [CANNIBIS \(1\)](#)
- [CRYPTOCURRENCIES \(1\)](#)
- [CYBERWAR \(1\)](#)



# Cointel continues to push for innovation with our customers at the centre



**Strengthen partnerships  
to ensure we deliver  
State-of-the-Art solutions**



**Intensify our focus on  
Ease of Use and  
support**



**Ensure we connect all  
valuable data sources**

# Thank you

More information: [www.contel.eu](http://www.contel.eu)

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