

No Wallet Left Unchecked!

SCREENING

The Hidden Risks Behind

Blockchain Wallets The decentralized nature of cryptocurrency

CRYPTO WALLET

transactions creates significant challenges for financial institutions and compliance teams.

Traditional Anti-Money Laundering (AML) systems, built for fiat transactions, struggle to identify the real owners or beneficiaries

of blockchain wallets.

Anonymity of Constantly Changing **Wallet Owners Sanction Lists**

These Challenges

watchlists, and surfaces risks with clear,

Here's How It Works

Key Challenges

wallet addresses to individuals who may be sanctioned or deemed high-risk.

It is difficult to link

UN DOE

How Shufti Solves

Sanction lists are updated frequently, requiring constant monitoring to remain compliant.

=•

Indicates the High).

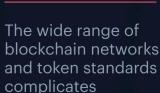
V

Multiple

Blockchain

Networks

severity of the risk (Low, Medium &



Real-Time

Detection

screening efforts.

Shufti tackles these challenges with a screening engine that is Automated Data-Driven Continuously Updated It screens against sanctions and

sources.

Cross-Referencing Wallets Each submitted wallet address is checked against a curated and verified database of

sanctioned and blocked wallets, sourced

from trusted governmental and regulatory

audit-ready decisions.

Accurate Data Source Verification Only verified sanctioned crypto wallets are included in Shufti's internal database.

data and minimizing false positives.

eliminating unreliable community-generated

Automated Alerts &

Reporting

watchlists, ensuring updates are

automatically reflected in the system,

keeping compliance teams up-to-date.

Ongoing Monitoring

Shufti continuously monitors sanctions and

enabling teams to take swift action and remain audit-ready.

When a match is detected, Shufti generates

automated alerts and compliance reports,

Key Capabilities Shufti's platform delivers enterprise-grade compliance and security with a powerful suite of advanced, real-time screening capabilities.

Lookup by Wallet

Shufti allows clients to

or Name

Real-Time Sanctions

Instant identification of

transactions are processed.

risky wallets before

Screening

search both by wallet address or by the wallet holder's name.

Continuous

Monitoring

Ongoing surveillance

of sanctioned wallets

from global authorities.

A fully customizable risk

engine tailored to your

and regular updates

Adaptive Risk

Assessment

compliance and

business needs.

Batch Screening

Shufti

G

CSV or API for mass screening.

Upload large wallet lists via

Secondary Sanction Data If a wallet appears on secondary sanction lists, Shufti flags it for review, offering deeper risk insights

and ensuring compliance.

Input Wallet Address / Wallet Holder Name

Select Sanctions &

Warnings List

GOV UK - Sanctions (Sanctioned Crypto wallets)

Identifies the regulatory body and list

where the wallet is found.

(Low, Medium, High).

Source

OFAC

EU and national authorities have instructed crypto firms to freeze any wallet that "belongs to or is controlled by" a person on a sanctions list. The FATF-guided EU approach means providers should

use tools (like blockchain analytics) to match address strings against publicly listed banned

UK crypto firms must regularly screen customers and wallets against sanctions lists and report any transactions involving sanctioned addresses to the

Office of Financial Sanctions Implementation (OFSI). Evasion via crypto is considered a criminal

International bodies like the UN and U.S. have targeted specific crypto addresses in sanctions.

compliance in most regulatory regimes, supported by industry initiatives and public sanction lists.

Wallet screening is a crucial part of AML

EU Regulations

UK Regulations

Global Initiatives

wallets.

offence.

Ensures the data is up-to-date.

Indicates the severity of the risk

Etherscan - Frozen Wallets

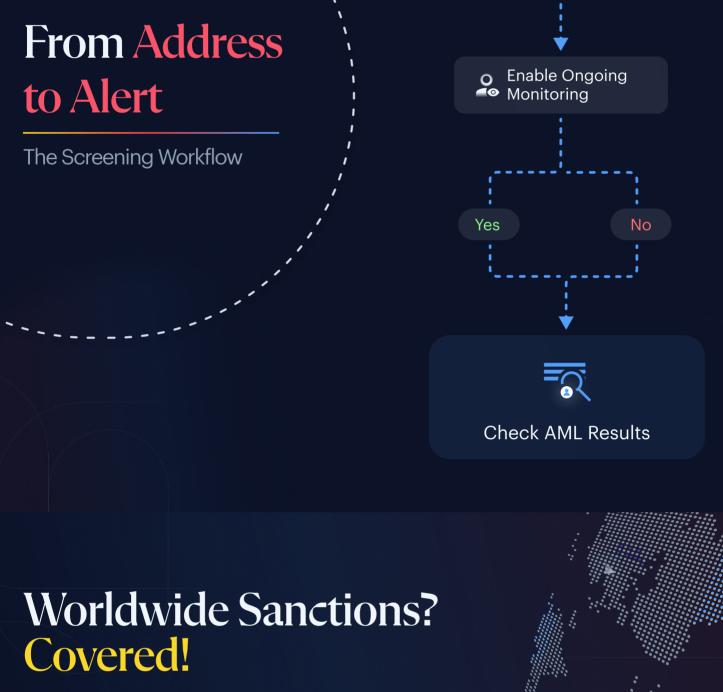
and more...

Report

View

View

View



Ministry of Finance - Japan (Sanctioned Crypto wallets) Office of Foreign Assets Control (OFAC) - SDN and Blocked Persons List

Shufti maintains one of the most extensive coverage networks for sanctioned crypto wallets, sourcing data from governmental bodies, regulators, and validated public sources to ensure global reach and accuracy.

Flags sanctioned wallet addresses instantly, even

at initial crypto gateways for cash deposit or withdrawal.

Major sanctions that Shufti covers include:

Israel Sanctioned Crypto Wallets List

All updates Every 15 Minutes.

Each flagged wallet entry includes:

Source Authority & List Name

screening dashboard.

Date of Last Update

Risk Classification

Wallet Address

1NE2NiGhhbkFPSEyNWwj7

Meeting Regulatory

Requirements

Real Wallets, Real Reports

Here's a sample of sanctioned wallets detected by Shufti's AML platform, along with direct links to their AML Reports

Matthew Simon OFAC 3QrukkUiBrn23rFUKUga sNd1wYWNk7WdSV

Holder Name

When a wallet matches a sanction list, Shufti provides structured, actionable details within the

hKGhGDedBtSrQ	SOLUTION	
1QHxyuLGRMHfbNPJikV	Hydra Marketplace	OFAC

SECONDEYE

Where Shufti Works Best **Crypto Exchange Custodians & Wallet Providers Payment Processors** & FinTechs

DeFi Platforms & NFT

Regulated Financial

Marketplaces

Institutions

Shufti helps crypto exchanges monitor transactions and block sanctioned or high-risk wallets, ensuring regulatory compliance. Custodial platforms use Shufti's monitoring to detect transfers to sanctioned wallets and trigger review alerts.

breaches.

compliance workflows.

framework.

exchange systems.

KYT / KYC System Integration

Financial institutions can integrate Shufti to

screen fiat and crypto under one AML

Shufti's API lets crypto gateways reject payments

DeFi and NFT platforms can block wallets tied to illegal activity by integrating Shufti into

from sanctioned wallets, avoiding compliance

API Integration REST APIs for seamless integration with existing transaction monitoring or

An intuitive web interface for manual screening and real-time monitoring. Webhook Alerts Push notifications for compliance systems when high-risk matches are

Shufti gives you more than alerts; it gives you

foresight.

www.shufti.com

subject to change without notice. Shufti makes no express or implied warranty regarding the accuracy or completeness of the information presented. All trademarks and product names are the property of their respective owners. © 2025 Shufti. All rights reserved.

Let's Keep Your Flows

Clean And Compliant

Book a Demo

sales@shufti.com This document is provided for informational purposes only and does not constitute a binding offer or legal commitment. The information contained herein is

Native compatibility with Know Your Transaction (KYT) and blockchain intelligence tools.

Integration Capabilities

Dashboard Interface

detected.