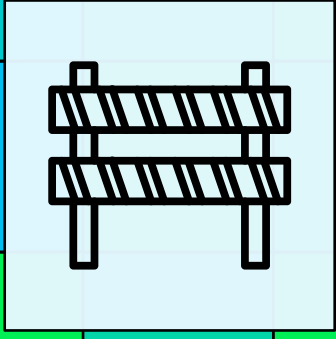


BLOCKPLIANCE



<https://djp3.github.io/blockpliance.public/>

API Products

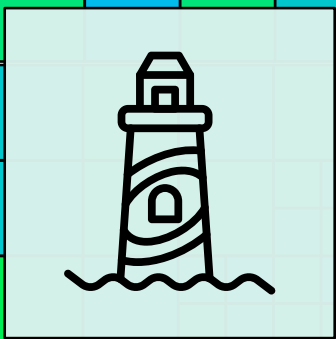


Foundational

OFAC Sanctions Screening

Instantly verify blockchain transactions against the latest U.S. Department of the Treasury's OFAC sanctions list.

- **Key Features:**
 - Real-time screening of Bitcoin addresses
 - (USDT on ETH coming Q3 2024)
 - Continuous updates from official OFAC data sources
 - Low-latency responses for high-throughput systems
 - Detailed match information for compliance reporting
- **Use Cases:**
 - Pre-transaction risk assessment
 - Automated compliance checks in DeFi protocols
 - Regulatory reporting and audit trails

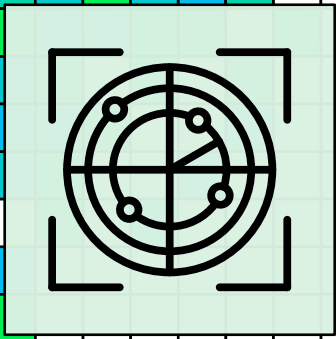


Advanced

Address Risk Attribution

Comprehensive risk profiling for crypto addresses through blockchain analysis and multi-source intelligence.

- **Key Features:**
 - Multi-factor risk assessment incorporating on-chain and off-chain data
 - (USDT on ETH coming Q3 2024)
 - Continuous updates based on latest blockchain activity and intel
 - Low-latency responses for high-throughput systems
 - Detailed attribution data for comprehensive risk understanding
- **Use Cases:**
 - Enhanced due diligence for high-value transactions
 - Risk-based transaction monitoring and alerting
 - Customer risk profiling for crypto exchanges and institutions
 - Informed decision-making for DeFi protocols



Comprehensive

A.I. Risk Analysis

Advanced risk analysis for crypto addresses powered by artificial intelligence, incorporating on-chain, off-chain, and behavioral data.

- **Key Features:**
 - AI-driven risk scoring for Bitcoin addresses
 - (USDT on ETH coming Q3 2024)
 - Comprehensive risk assessment combining blockchain data, external intelligence, and behavioral patterns
 - Adaptive learning model for evolving threat detection
 - Real-time updates reflecting the latest blockchain activities and emerging risks
- **Use Cases:**
 - Predictive risk management for crypto exchanges and financial institutions
 - Enhanced AML and fraud prevention systems
 - Risk-based customer due diligence automation