

Compliant Payment Services



FACT: CRIMINALS DON'T TAKE CHECKS.

When you're in the position of needing to make a payment to a threat actor, there are a lot of questions you need to answer, but the most important one is: **Who am I paying?**

When you're in the middle of a crisis, being able to make a crypto payment isn't enough. You need a payment provider who can perform **threat actor attribution, assess your sanctions risks, and keep your payments compliant.**

CRYPTO WALLET MANAGEMENT

When you need to make a payment, we're ready to go. Our team has years of experience managing crypto wallets and payments, and holds crypto reserves to **facilitate immediate payments to recover your stolen assets.** Our team makes sure your payment goes to the right person at the right time.

SANCTIONS AND COMPLIANCE SCREENS

We use our advanced threat actor attribution to **ensure your payments don't result in sanctions violations.**

These screens include: The Office of Foreign Asset Control (OFAC), Global Affairs Canada, Security Council Consolidated List - United Nations, Consolidated List of Persons, Groups and Entities - EU, and more.

OPEN DIALOGUE WITH AUTHORITIES

We maintain **open lines of communication with domestic and foreign law enforcement and intelligence agencies** to provide you with the best guidance available. Some of these agencies include CISA, the FBI, the Secret Service, the UK National Crime Agency, the NSA, and others.



ADVANCED THREAT ACTOR ATTRIBUTION

It's no secret that professional extortionists – especially ones on sanctions lists – try to lie about who they are. And if you end up making a non-compliant payment without doing your due diligence first, your payment could result in even bigger **problems such as sanctions or compliance violations** later.

Before making a payment, we harness our **forward-deployed intelligence to perform advanced threat actor attribution.** During this process we work to understand their identities, activities, associations, IOCs, TTPs, and more. This helps **prevent you from making payments to sanctioned individuals or nation-state-sponsored actors** hiding as ransomware affiliates.