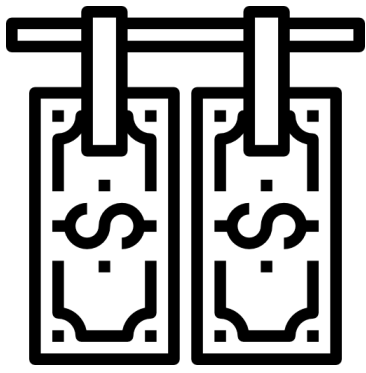
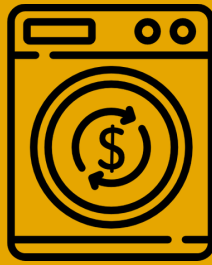
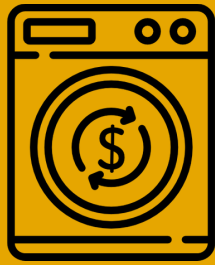


# MONEY LAUNDERING



## PAST

2009-PRESENT

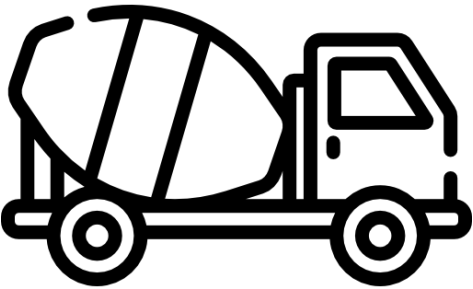
Bitcoin provided a new way for criminals to conduct illegal business. With a pseudo-anonymous cryptocurrency, it is easier to hide the identity behind an illegal or malicious transaction.

## PRESENT

2018

### Money Laundering Has Evolved In The Following Ways:

- Criminals are turning to alt-coins and zero-proof coins to hide their identities
- Mixing services allow criminals to mix their money with other's coins and make it extremely difficult to follow the trail
- By flipping between cryptocurrencies, criminals are further washing away their money trail

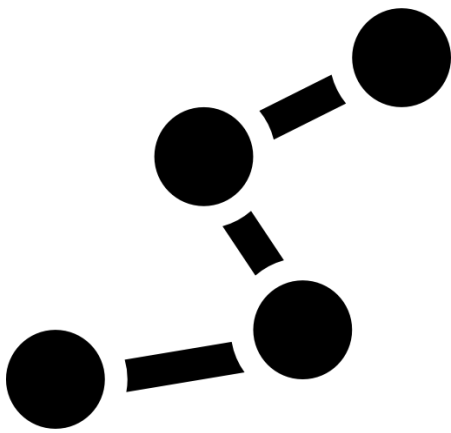


## FUTURE

2018+

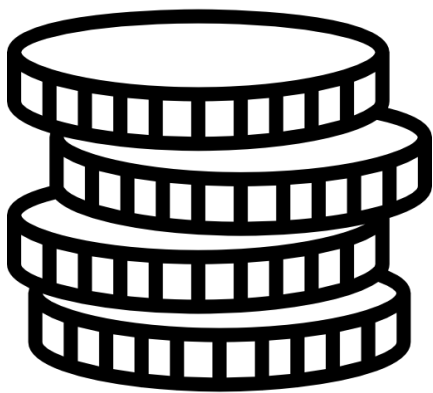
### Money Laundering Predictions For The Future:

- Money laundering using cryptocurrencies will become more widespread
- Criminals will have more services catering to those who wish to make their digital holdings anonymous
- Alt-coins and zero-proof coins will allow criminals to avoid some of the current tracking techniques



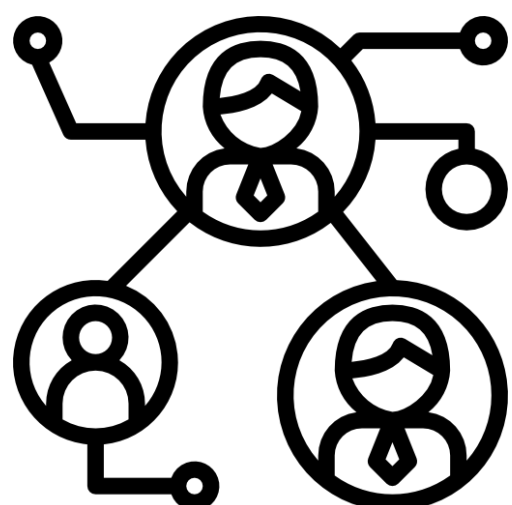
## VULNERABILITIES

- Alt-coins and zero-proof coins
- Mixing services
- Currency flipping
- Alternate blockchain systems
- Entry to and exit from digital assets



## MITIGATION

- Anomaly detection
- Public and private sector collaboration
- Targeting the entry and exit points of digital assets.
- Regulations and proper legislation



### THE SECURITY STRONGHOLD

 <https://thesecuritystronghold.com>  
 [contact@thesecuritystronghold.com](mailto:contact@thesecuritystronghold.com)  
 + (1) 715-347-8979

