

Transaction Monitoring Rules

Crypto & Web3

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Designs transaction-monitoring red-flag rules for a VASP — structuring, mixer/tumbler exposure, sanctioned addresses, velocity and darknet exposure — with threshold logic and actions. Use this for monitoring; to draft the resulting reports use the SAR / STR Drafting Guide.

Purpose of this tool & output

Design red-flag detection rules

How the output is used

Use the rules to design red-flag detection for suspicious transactions and to trigger review and reporting.

Important cautions

AI-generated rules; tune thresholds and align with AML obligations.

Companion documents

- Crypto KYC / AML Policy
- Risk-Based Approach Framework
- SAR / STR Drafting Guide
- Sanctions Screening Policy

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.