

How to report an address?

AMLT Panel User Guide



Who can report?

1. Active AMLT Network Membership is not required to report an address. The only requirement is a profile on <https://amlt.coinfirm.com> or <https://www.coinfirm.com>
2. Everyone either individual or a company can submit addresses using the AMLT Panel.



How to access the panel?

1. Once logged in go to **Tools → AMLT Network Panel**
2. You should see a “Report address” section and a bar with an instruction to **“Insert address”**.



How to provide data?

1. Use the bar to enter or paste a correct **Bitcoin, Ethereum, Dash or Neo address** that you want to report.
2. Select address type:
 - **high risk** if you want to report suspicious or nefarious behaviour
 - **recommended** if you want to inform the network about your business partners or other trusted addresses
 - **neutral** if you just want to share an address without assessing its risk or trust
3. For **high addresses**: select flag/s that describe that address. Select appropriately if you believe the address is related to:
 - **Scam/Phishing**
 - **Hack/Ransomware**
 - **Mixer/Tumbler**

- **Identity theft/impersonation**
- **Illegal products and services**
- **Blackmail**
- **Or create your own category**

In later steps you will have the possibility of providing a detailed description.

4. For **neutral** or **recommended addresses**: use the “what is it” bar to provide a short category to the address such as merchant or exchange.
5. Once you provide the address and select flags, click **“provide proof”**.
6. In the **Report address – details** section you may:
 - **Provide proof** (e.g. transaction confirmation, screenshot of an email, blog or forum post etc.)
 - **URL address of proof** (optional)
 - **Additional info** (optional)