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](https://amlt.coinfirm.com) or [https://www.coinfirm.com](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**
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)