



Alpha AML

JULY 2026

ON-CHAIN INTELLIGENCE

Real-time crypto AML & KYT

Secure payments

On-chain analysis

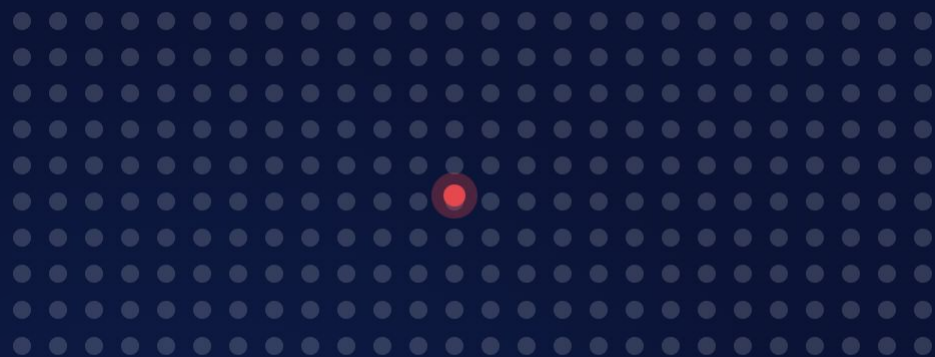
Risk-score reports



THE PROBLEM

1 in 250 USDT is **dirty** today.

A meaningful share of stablecoin volume is tied to illicit activity — and it moves through the same rails we use every day.



Source: UN Office on Drugs and Crime, Blockchain Intelligence Group, CipherTrace Reports.

Where illicit crypto comes from?



Everyone reports. Alpha AML protects.



THE PROBLEMS WE SOLVE

- ✗ Not truly real-time
- ✗ Expensive
- ✗ Can not secure the transfer

WHAT IS ALPHA AML

On-chain intelligence, in real time.

Alpha AML has built technology that analyzes vast amounts of on-chain data and keeps your crypto transactions secure, transparent, and compliant with global standards.

SUPPORTED NETWORKS



Ethereum



Tron



Arbitrum



Base



BNB Chain

AUDITED BY



CertiK

WHAT WE PROVIDE



KYT solutions for secure transfers

Send & receive crypto through a safe perimeter of buffered wallets.



Wallet Checker

Risk scoring and source-of-funds analysis for any address.



Suspicious pattern analysis

Behavioral detection of scam and money-laundering patterns.

We don't just score the counterparty — we **execute the transfer safely** through our advanced perimeter of buffered wallets and KYT pre-checks.



Risk score for everyone

- ✓ Basic wallet risk-score for everyone
- ✓ Detailed reports for compliance teams
- ✓ Graph analysis and investigations



Automated transaction execution

- ✓ Automated risk-scoring
- ✓ Simple to integrate
- ✓ Rejects suspicious transactions before they settle



Predictive pattern analysis

- ✓ Behavioral analysis of suspicious activity
- ✓ Identifies illicit actions before they are reported
- ✓ Combines multiple analysis types & databases

FEATURE COMPARISON

All the top features of a modern AML service — **plus an easy way to move funds safely** and **open access to wallet risk-scores**.

KEY BENEFITS

- ✓ Safe crypto transfers via buffered wallets
- ✓ Reject suspicious transactions in real time
- ✓ Advanced behavioral analysis

FUNCTION	Alpha AML	Elliptic	TRM Lab	Crystal	Chainalysis	AML Bot	BitOK	Nominis
Crypto transfers	+	-	-	-	-	-	-	-
Wallet Risk Score	+	+	+	+	+	+	+	+
Transaction Check	+	+	+	+	+	+	-	+
Real Time AML check	+	+	+	+	+	-	-	-
Wallet Balance	+	+	+	+	+	+	-	+
BanTags	+	+	+	+	+	+	+	+
Source of Funds	+	+	+	+	+	+	-	+
Destination of Funds	+	+	+	+	+	+	-	-
Pattern Analysis	+	-	+	+	-	-	-	-
Free Trial	+	+	-	-	-	+	+	+
B2B options	+	+	+	+	+	+	+	+
B2C options	+	-	-	-	-	+	+	+

POSITIONING

More features. More affordable.

Our solution unites all the top market features of a modern AML service, but gives our customers even more - an easy-to-use service for secure transactions and wallets risk scores for the best price in the market.



Flexible & affordable.

Wallet Checker

Risk scoring & report generation.

- ✓ Basic risk score 0-100 + timestamp
- ✓ Detailed on-chain & source-of-funds report + PDF
- ✓ Graph analysis & investigations

[Try Wallet Checker →](#)

API services

VOLUME PRICING

Packages of automated risk checks.

Start

1,500 checks

\$500

\$0.33 / check

Growth

8,000 checks

\$2,000

\$0.25 / check

Business

50,000 checks

\$10,000

\$0.20 / check · best rate

Enterprise

Custom volume & SLA

[Contact us →](#)

[Read API docs →](#)

KYT SDK

KYT automation for B2B stablecoin payments. A drop-in open-source SDK that screens every incoming transfer in real time and auto-forwards clean funds to your treasury.

```
$ npm install @alpha-aml/kyt-sdk
```

- ✓ Up to 3 months trial

[View code on GitHub →](#)

Built at chain scale.

5

Blockchains supported

1.19_B

Addresses analyzed

36.51_B

Transactions analyzed

2.5_{sec}

Real-time delay

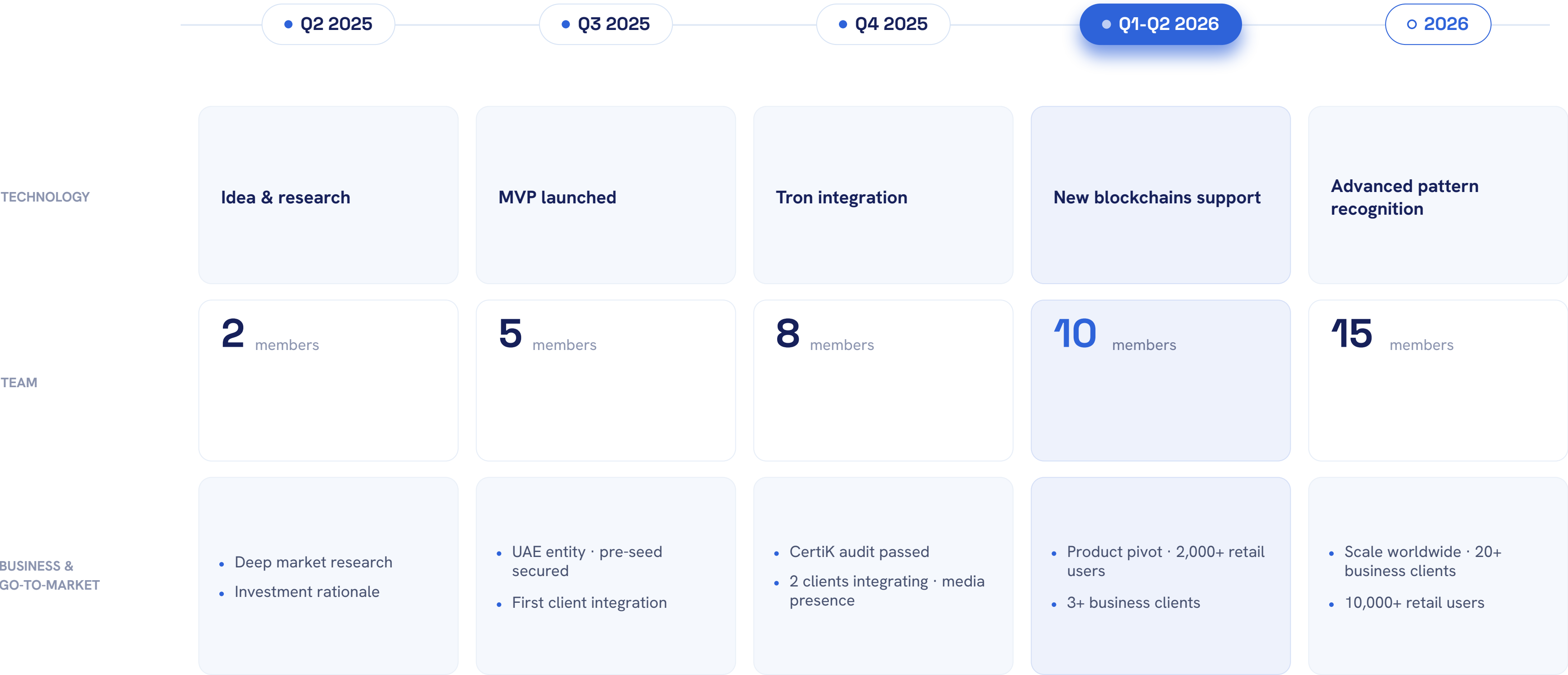
1.44_M

Illicit events database

7.28_M

Labelled addresses

From idea to scale the business.



OUR MISSION

**We help companies and individuals
safely navigate blockchain security and
financial compliance.**

OUR TEAM

Technical & financial.

Our team unites deep backgrounds in big data, machine learning, on-chain analytics, AML & compliance, venture capital and financial markets integrated to make the crypto community safer.



Evgen Radchenko

CEO

AML & Compliance / Risk Management



Bogdan Ivaniuk

CTO

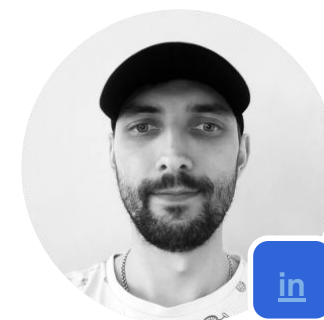
Architect / Crypto Research &
Entrepreneur



Maksym Melnyk

HEAD OF BD

Venture Capital / Performance Marketing



Denys Chybisov

HEAD OF DEVELOPMENT

Big Data / Software Development



Alpha AML

Ready to **Level UP** your security with Alpha AML?

[Check a wallet risk score →](#)

[Get a business demo](#)



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