

Soft Privacy

Hard Privacy

Soft Auditability

Criminal
Investigations

Suspicious
Activity Reporting

Machine Learning

Ideal System
(Elusive)

Hard Auditability

Large Value
Transactions

Age Limit

Sanctions List

Terrorism List

Accredited
Investor

Sender
Anonymity

Large Value
Transactions

Anonymity Budget

Solvency Proofs

Anonymous
e-cash

Minimal Auditability