

A platform that allows to report addresses that help to finance Terrorist state organizations and relay that information directly to the Government Sanctioned Addresses database

## All of the efforts are now being focused on the needs of Ukraine Military Forces

## The problem

Terrorist Financing is being conducted behind everyone's back on social media channels. This includes equipment acquisition in the form of firearms, reconnaissance devices and other dangerous additions. This needs to be stopped especially with the rise of cryptocurrency donations that detour sanctions.

## Solution

Our solution is a platform that enables everyone to submit information on Terrorist Financing, aggregate all of it and relay directly to the government for them to act

Anyone is able to anonymously report via Blockchain an address that is related to Terrorist Financing. This will prohibit this address from laundering the assets and acquiring any equipment

## We are using HAPI as AML Provider



The main objective is to amass as much data as possible to enable then an algorithmic based flagging.