

Ciphorama

Welcome Haijin

Dashboard

Risk Rules

Knowledge Hub

Settings

Log Out

Wallets

Transactions

Forensics

Cases

Reports

KYB

Dashboard

Configurable Risk Rules

Behavior-based Risk Rules

Machine Learning Risk Rules

Customize Risk Rules

Filter

Export Rule

↕ Rule Name	↕ Relationship	↕ Risk Indicator	↕ Enabled	☰ Action
<div>+</div> Sanction Human Trafficking	Direct	<div>Critical</div>	<div>On</div>	Send to Case Management
<div>−</div> Sanction Human Trafficking	Indirect	<div>Critical</div> <div>High</div> <div>✓ Medium</div> <div>Low</div>	<div>On</div>	Send to Case Management
<div>+</div> Hacks	Direct	<div>High</div>	<div>On</div>	None
<div>+</div> Hacks	Indirect	<div>Medium</div>	<div>On</div>	None
<div>+</div> Ponzi Scheme	Direct	<div>Medium</div>	<div>Off</div>	None
<div>−</div> What does it do ?			<div>✓ On</div> <div>Off</div>	
<div>+</div> Ponzi Scheme	Indirect	<div>Low</div>	<div>Off</div>	None

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