



SPHERE STATE GROUP[®]

CRYPTO RISK ADVISORY

CONFIDENCE IN A VOLATILE WORLD

CRYPTO RISK ADVISORY

We deliver actionable and high-quality reports that connect virtual assets with real world actors.

Members of our team have been active in the crypto space since 2013, and our firm has been engaged in crypto risk advisory work since 2018 when we handled our first major asset recovery case. We support law firms, investors, risk managers, and crypto exchanges. We handle blockchain-based asset tracing in-house as a partner of Elliptic, and we combine the technical asset trace with top traditional investigative tools and skills. We are well in tune with the challenges of crypto-based asset recovery and global legislation around crypto.

Virtual Asset Tracing

Virtual assets are traceable. We conduct comprehensive on-chain and off-chain investigations that help our clients identify asset locations and execute recovery strategies.

Crypto AML and KYC Compliance

Regulation is evolving and scaling up across jurisdictions. Our team can help design, implement, and assess your crypto AML and KYC compliance program.

Regulatory advisory

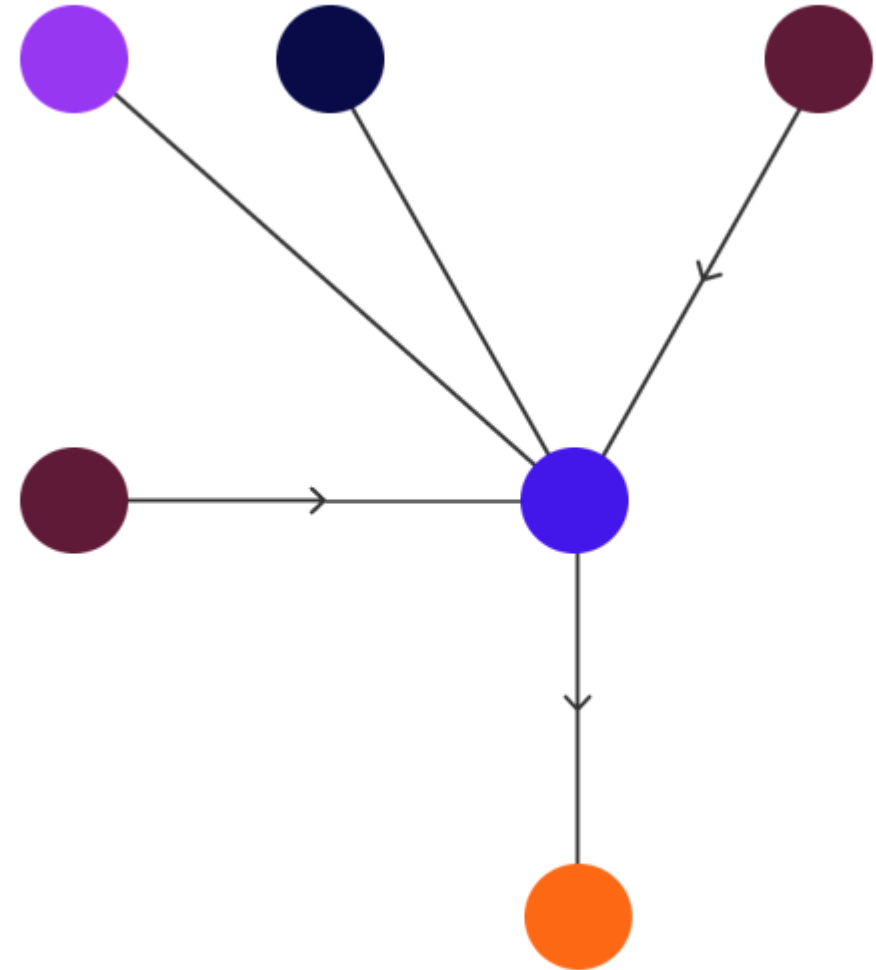
We can advise on crypto service commercialization and licensing in China, Hong Kong, Singapore, and other jurisdictions.

PROFILING CRYPTO ADDRESSES

Crypto trade requires knowledge of who's on the other side.

We deliver hard data and professional reports using a combination of state-of-the-art investigative tools, including Elliptic, to build a snapshot of actors on the blockchain. We combine this with source work, drawing on an extensive network in the space.

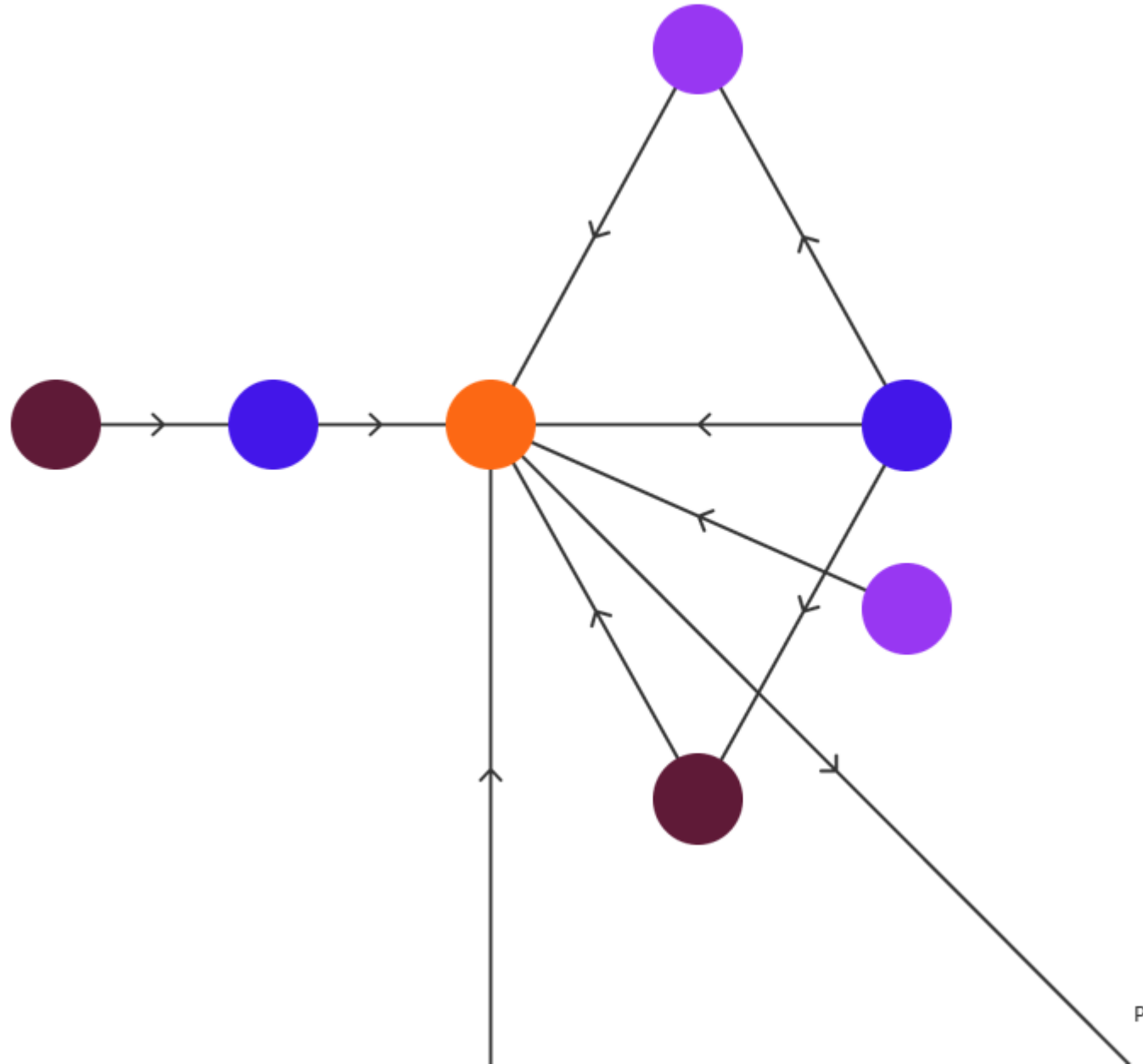
- Comprehensive profiling of addresses and wallets
- Source of funding and connection to illicit industries
- Current and historical wallet balances
- Court-ready report format



VIRTUAL ASSET TRACING

Virtual assets are traceable. We conduct comprehensive on-chain and off-chain investigations that help our clients identify asset locations and execute recovery strategies.

- Detailed pathways of funds, with time stamps, transaction hashes, and flowcharts
- Cross-chain tracing of all major assets and tokens
- Actionable and easily understandable intelligence
- Court-ready reports



CONTACT

Let's start a conversation



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