

Comprehensive VI solution

Eyez is a comprehensive AML solution that simultaneously prevents illicit transactions of both potential suspects and known suspects through analyzing virtual asset transactions on DDW.

With differentiated AML services and virtual asset analysis technologies, EYEZ derives Virtual Asset Intelligence to prevent virtual asset related crimes and provides comprehensive protection for victims from them.

What is VI?

Virtual Asset Intelligence refers to a set of analyzed data on virtual asset, such as cryptocurrency and NFT. It includes in-depth analysis and illegal virtual asset transaction monitoring with artificial intelligence-based detection technology.

Why EYEZ?

- 01 Perfect prevention for suspicious virtual asset transactions with AI engine.**
 - It gives wider range of threat prevention with virtual asset address analysis and scoring engine.
- 02 Globally Proven Technology**
 - Provides in-depth analysis and comprehensive tracking on suspicious transaction with proven virtual asset analysis technology through cooperative project with NDSS2 and Interpol.
- 03 Client tailored services**
 - Provides client centered customized solution based on client's needs and IT environment.

EYEZ can be applied to



Digital asset AML



Security audit service



NFT Data integration

Key Features



Tracking

Comprehensive tracking on suspicious transactions for both monetary flow and holders' activities



Clustering

Effective threat detection and fund tracking, with clustering based on the information collected from various channels



Illicit Transaction Detection

Collect suspicious virtual asset addresses from a wide range of channels, and detect suspicious transactions systematically with AI-based scoring mode