

AMLBot Expands Its Crypto Compliance Services with Three Tiered Plans

AMLBot unveils easy to start—Lite, Pro and Pro+ plans for VASPs, aligning compliance checks with the EU's upcoming AML Directive and recent industry developments.



London, United Kingdom Jul 15, 2025 ([Issuewire.com](https://www.issuewire.com)) - Blockchain analytics firm, AMLBot introduces three new account modes—Lite, Pro and Pro+ replacing the former Personal and Business tiers. As hefty fines hit exchanges and on-chain investigations grow alongside the EU's 7th AML Directive, AML compliance has become an imperative.

Lite provides one free wallet check at signup without KYC, delivering basic High/Low risk scores (threshold 50%) and links only to Low/Medium-risk entities and sanctions. Limited clustering and signal propagation are available on Bitcoin and Tron; other chains receive entity-based checks.

Pro Retains the High/Low risk threshold, and expands blockchain analytics to 15 major networks—including Tron, Bitcoin, Ethereum, Binance Smart Chain, Base and Arbitrum—with advanced clustering and sanctions signal propagation.

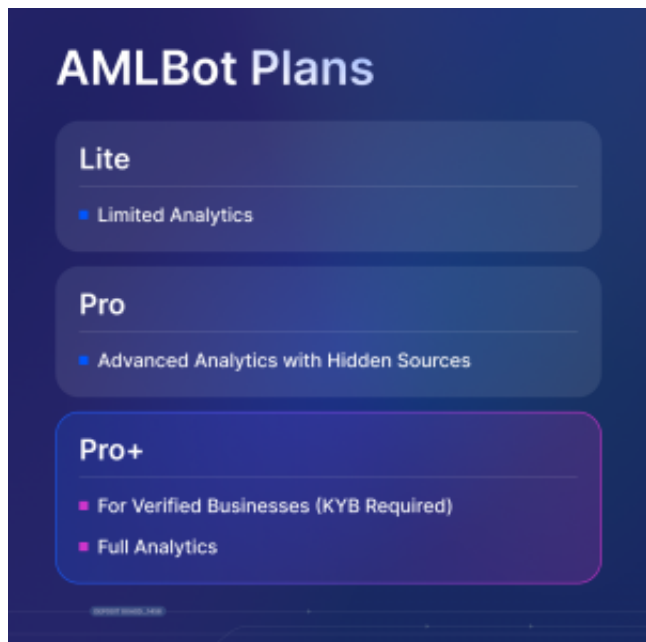
Pro+ requires corporate KYB, presents exact numeric risk scores, and exposes all entity connections—including high-risk and sanctions-related links. It unlocks fund-flow tracing, entity-mapping and shortest-path analysis across networks.

“With evolving regulations and enforcement actions, organizations need flexible, scalable screening,” said Slava Demchuk, CEO of AMLBot. “These new plans let users match their AML workflows precisely to their compliance and investigative needs.”

New users who register at <https://web.amlbot.com/signup> are eligible for a 10% reduction on the Pro plan and receive 100 complimentary checks with their first purchase. Current subscribers can change their plan at any time via the dashboard.

About AMLBot - Blockchain Analytics Firm

AMLBot is a leading blockchain analytics firm that automates crypto-asset risk screening and on-chain investigations for over 1,200 organizations. Its modular design adapts to evolving blockchain ecosystems and compliance requirements. Learn more at <https://amlbot.com>.



The screenshot shows the 'AMLBot Plans' page with three plan options: Lite, Pro, and Pro+. Each plan is presented in a rounded rectangular box with a blue-to-purple gradient. The Lite plan is at the top, followed by Pro, and Pro+ at the bottom. Each plan lists its key features.

Plan	Features
Lite	Limited Analytics
Pro	Advanced Analytics with Hidden Sources
Pro+	For Verified Businesses (KYB Required) Full Analytics



The screenshot shows the 'Compliance Solutions for Crypto Businesses' page. It features the AMLBot logo at the top left. The main heading is 'Compliance Solutions for Crypto Businesses'. Below it, a subheading states 'New plans are now LIVE at AMLBot'. Two key statistics are highlighted: '+\$100 000 000' (Amount of the risky funds detected) and '60,000+' (Service providers checked).

Statistic	Value
Amount of the risky funds detected	+\$100 000 000
Service providers checked	60,000+

Media Contact

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Source : AMLBot

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