

Crypto ATMs



Cryptocurrency ATMs

- ▶ Used to buy and sell a range of Cryptocurrencies - Bitcoin, Bitcoin Cash, Ethereum, Litecoin and Dash
- ▶ Ease of use.
- ▶ ID limit £500
- ▶ £20,000 daily transaction limit per customer
- ▶ www.coinatmradar.com
- ▶ Unregulated in most countries
- ▶ Sale and purchase of machines open to abuse also
- ▶ Attractive to money mule groups - move away from money remittance transfer services - Western union, etc.
- ▶ Spanish Guardia Civil case - drug trafficking funds paid in for Crypto at ATMs, split funds and multiple deposits - estimated 200,000 Euros p/m - Euro 3 million in total

ATM Operators

- ▶ Responsibilities of ATM Controller
- ▶ Workings of the ATM - accessible information
- ▶ KYC Requirements
- ▶ Verification Levels
- ▶ AMLD5 - ramifications obligation to report suspicious activity - ML and TF

February 2019

Bitcoin ATM Map.

Use our map to find bitcoin or other cryptocurrency ATM locations as well as various alternative crypto-cash exchange services.



4182

Crypto ATMs



141842

Other services



75

Countries



42

Producers



525

Operators

[Submit new ATM](#)

[Submit business to host ATM](#)

Search by cryptocurrency:



Bitcoin (BTC)
ATMs



Bitcoin Cash
(BCH) ATMs



Ether (ETH)
ATMs



Dash (DASH)
ATMs



Litecoin (LTC)
ATMs

September 2021

Bitcoin ATM Map.

Search by address...



Use my current location

Find where to buy or sell bitcoins and other cryptocurrencies for cash.



25935

Crypto ATMs



279325

Other services



74

Countries



44

Producers



625

Operators

Maps by cryptocurrency:



Bitcoin (BTC)
ATMs



Bitcoin Cash
(BCH) ATMs



Ether (ETH)
ATMs



Dash (DASH)
ATMs



Litecoin (LTC)
ATMs

November 2022

Bitcoin ATM Map.

Search by address...



Use my current location

Find where to buy or sell bitcoins and other cryptocurrencies for cash.



38883

Crypto ATMs



335270

Other services



79

Countries



46

Producers



600

Operators

Maps by cryptocurrency:



Bitcoin (BTC)
ATMs



Bitcoin Cash
(BCH) ATMs



Ether (ETH)
ATMs



Dash (DASH)
ATMs



Litecoin (LTC)
ATMs

2020

General map:



 [Submit a new ATM Location](#)

 [Become an ATM Host](#)

November 2022

General map:



[Submit a new ATM Location](#)

[Become an ATM Host](#)

Bitcoin ATMs in United Kingdom.

Total number of Bitcoin ATMs / Tellers in United Kingdom: 225



Bitcoin ATMs in United Kingdom.

Total number of Bitcoin ATMs / Tellers in United Kingdom: 164





Warning on illegal crypto ATMs operating in the UK

[Print Page](#)[Share page](#)

News stories | First published: 11/03/2022 | Last updated: 11/03/2022

We have warned operators of crypto ATMs in the UK to shut their machines down or face enforcement action.

Crypto ATMs offering cryptoasset exchange services in the UK must be registered with us and comply with UK Money Laundering Regulations (MLR). None of the cryptoasset firms registered with us have been approved to offer crypto ATM services, meaning that any of them operating in the UK are doing so illegally and consumers should not be using them.

The Upper Tribunal recently [ruled](#) against Gidiplus, a firm offering crypto ATM services, which wanted to continue trading, pending the Upper Tribunal's determination of its appeal against us refusing its application for registration under the MLRs. The judge concluded that there was a 'lack of evidence as to how Gidiplus would undertake its business in a broadly compliant fashion'.

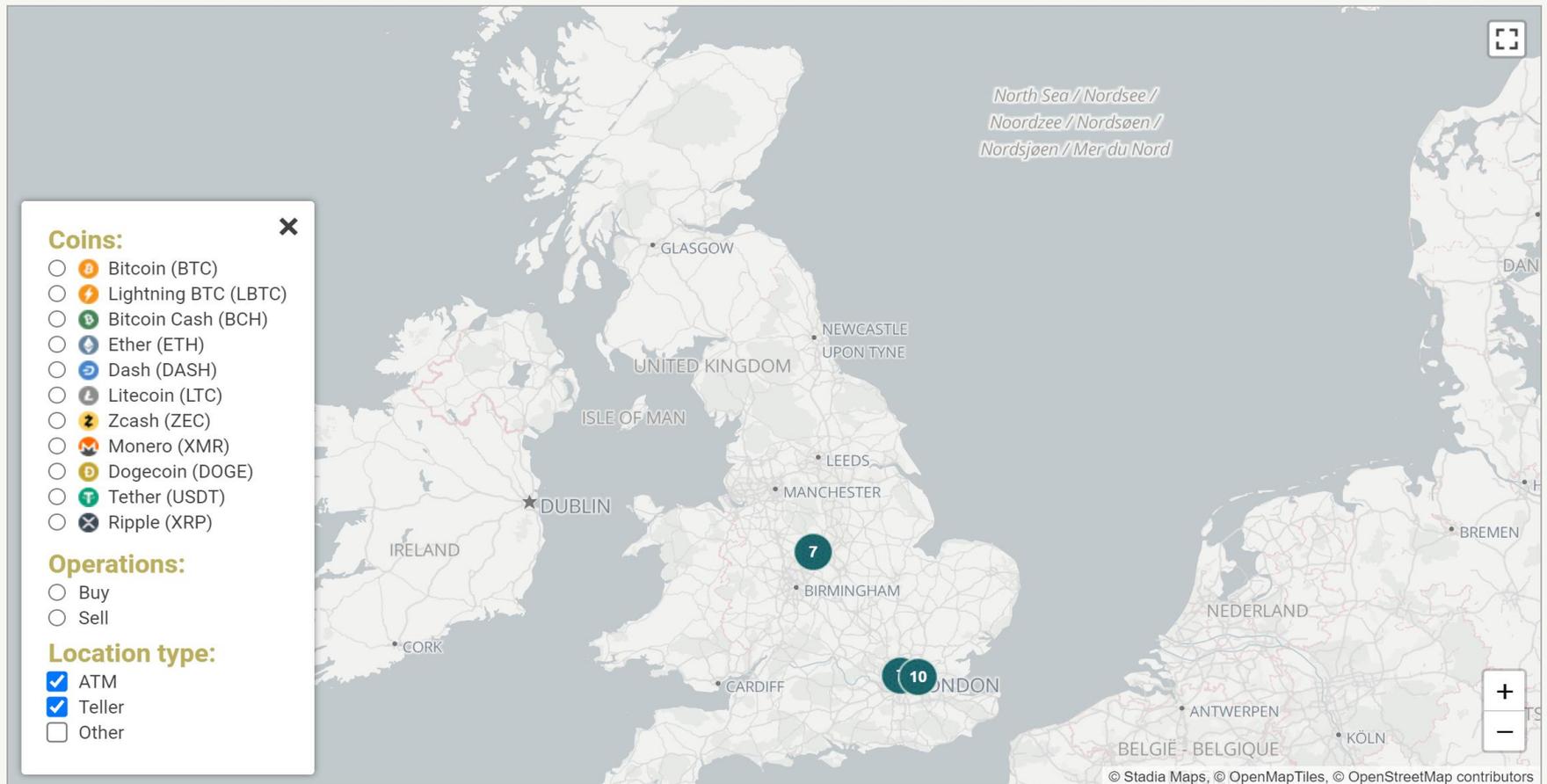
We are concerned about crypto ATM machines operating in the UK and will therefore be contacting the operators instructing that the machines be shut down or face further action.

Since we published the list of [unregistered crypto firms](#) that may have been continuing to conduct business, a recent assessment found that 110 are no longer operational.

November 2022

Bitcoin ATMs in United Kingdom.

Total number of Bitcoin ATMs / Tellers in United Kingdom: 24



Bitcoin ATMs by Country.

Bitcoin ATMs are installed in many countries in the world. The current distribution of installations across the countries can be found on [The Chart of Bitcoin ATM number by Country](#) or [Bitcoin ATM installations by Continent](#).

 **United States** ● (2515 locations)

 **Canada** ● (706 locations)

 **Austria** ● (265 locations)

 **United Kingdom** ● (214 locations)

 **Spain** ● (82 locations)

 **Czech Republic** ● (65 locations)

 **Australia** ● (54 locations)

 **Ukraine** ● (10 locations)

 **Malaysia** ● (10 locations)

 **Singapore** ● (9 locations)

 **Taiwan** ● (8 locations)

 **Israel** ● (8 locations)

 **Argentina** ● (8 locations)

 **VietNam** ● (7 locations)

 **Thailand** ● (2 locations)

 **Germany** ● (2 locations)

 **Saudi Arabia** ● (2 locations)

Turkey ● (1 location)

 **Uganda** ● (1 location)

 **South Korea** ● (1 location)

Albania ● (1 location)

 **Russian Federation** ● (51 locations)

 **Switzerland** ● (46 locations)

 **Italy** ● (38 locations)

 **Slovakia** ● (37 locations)

 **Hong Kong** ● (32 locations)

 **Romania** ● (28 locations)

 **Poland** ● (28 locations)

 **Colombia** ● (27 locations)

 **Netherlands** ● (23 locations)

 **Finland** ● (22 locations)

 **Croatia** ● (6 locations)

 **South Africa** ● (5 locations)

 **Serbia** ● (5 locations)

 **Liechtenstein** ● (3 locations)

 **Malta** ● (3 locations)

 **Portugal** ● (3 locations)

 **Kosovo** ● (3 locations)

 **Kazakhstan** ● (3 locations)

 **Bulgaria** ● (3 locations)

 **Chile** ● (3 locations)

 **San Marino** ● (1 location)

 **Guatemala** ● (1 location)

 **Armenia** ● (1 location)

 **Aruba** ● (1 location)

Bahamas ● (1 location)

 **Barbados** ● (1 location)

 **Bosnia and Herzegovina** ● (1 location)

 **Djibouti** ● (1 location)

 **France** ● (1 location)

 **Iceland** ● (1 location)

 **Greece** ● (20 locations)

 **Slovenia** ● (14 locations)

 **Hungary** ● (12 locations)

 **Belgium** ● (11 locations)

 **Japan** ● (11 locations)

 **Panama** ● (11 locations)

 **Mexico** ● (11 locations)

 **Georgia** ● (11 locations)

 **Dominican Republic** ● (10 locations)

 **Ecuador** ● (3 locations)

 **Guam** ● (2 locations)

 **Norway** ● (2 locations)

 **Brazil** ● (2 locations)

 **Costa Rica** ● (2 locations)

 **Denmark** ● (2 locations)

 **New Zealand** ● (2 locations)

 **Ireland** ● (2 locations)

 **Estonia** ● (2 locations)

 **Saint Kitts and Nevis** ● (1 location)

 **Indonesia** ● (1 location)

 **Anguilla** ● (1 location)

 **Kenya** ● (1 location)

Latvia ● (1 location)

 **Mongolia** ● (1 location)

 **Peru** ● (1 location)

 **Philippines** ● (1 location)

 **Zimbabwe** ● (1 location)

Bitcoin ATMs by Country.

Bitcoin ATMs are installed in many countries in the world. The current distribution of installations across the countries can be found on [The Chart of Bitcoin ATM number by Continents and Countries.](#)

 **United States** ● (2804 locations)

 **Canada** ● (685 locations)

 **Austria** ● (276 locations)

 **United Kingdom** ● (225 locations)

 **Spain** ● (85 locations)

 **Czech Republic** ● (67 locations)

 **Russian Federation** ● (60 locations)

 **Switzerland** ● (52 locations)

 **Italy** ● (43 locations)

 **Slovakia** ● (42 locations)

 **Taiwan** ● (9 locations)

 **Argentina** ● (9 locations)

 **Singapore** ● (9 locations)

 **Israel** ● (8 locations)

 **Germany** ● (8 locations)

 **VietNam** ● (7 locations)

 **South Africa** ● (6 locations)

 **Serbia** ● (6 locations)

 **Croatia** ● (6 locations)

 **Japan** ● (5 locations)

 **Saudi Arabia** ● (2 locations)

 **Brazil** ● (2 locations)

 **Costa Rica** ● (2 locations)

 **San Marino** ● (1 location)

 **South Korea** ● (1 location)

 **Uganda** ● (1 location)

Albania ● (1 location)

 **Saint Kitts and Nevis** ● (1 location)

 **Djibouti** ● (1 location)

 **Anguilla** ● (1 location)

 **Poland** ● (36 locations)

 **Hong Kong** ● (36 locations)

 **Colombia** ● (33 locations)

 **Romania** ● (30 locations)

 **Netherlands** ● (25 locations)

 **Greece** ● (23 locations)

 **Australia** ● (21 locations)

 **Finland** ● (20 locations)

 **Slovenia** ● (15 locations)

 **Hungary** ● (14 locations)

 **Ireland** ● (4 locations)

 **Liechtenstein** ● (4 locations)

 **Portugal** ● (4 locations)

 **Estonia** ● (4 locations)

 **Bulgaria** ● (4 locations)

 **Malta** ● (4 locations)

 **Ecuador** ● (3 locations)

 **Thailand** ● (3 locations)

 **Kosovo** ● (3 locations)

 **Kazakhstan** ● (3 locations)

 **Armenia** ● (1 location)

 **Aruba** ● (1 location)

Bahamas ● (1 location)

 **Barbados** ● (1 location)

 **Bosnia and Herzegovina** ● (1 location)

Botswana ● (1 location)

 **France** ● (1 location)

 **Philippines** ● (1 location)

 **Guatemala** ● (1 location)

 **Iceland** ● (1 location)

 **Mexico** ● (12 locations)

 **Panama** ● (12 locations)

 **Belgium** ● (12 locations)

 **Dominican Republic** ● (11 locations)

 **Malaysia** ● (10 locations)

 **Ukraine** ● (10 locations)

 **Georgia** ● (10 locations)

 **Chile** ● (3 locations)

 **Guam** ● (2 locations)

Turkey ● (2 locations)

 **New Zealand** ● (2 locations)

 **Norway** ● (2 locations)

 **Denmark** ● (2 locations)

 **Peru** ● (2 locations)

 **Indonesia** ● (1 location)

Andorra ● (1 location)

 **Kenya** ● (1 location)

Latvia ● (1 location)

 **Mongolia** ● (1 location)

 **Zimbabwe** ● (1 location)

2021

 **United States** ● (33483 locations)

 **Canada** ● (2488 locations)

 **Spain** ● (228 locations)

 **El Salvador** ● (212 locations)

 **Poland** ● (190 locations)

 **Switzerland** ● (150 locations)

 **Hong Kong** ● (149 locations)

 **Austria** ● (140 locations)

 **Romania** ● (131 locations)

 **Italy** ● (76 locations)

 **Czech Republic** ● (75 locations)

 **Australia** ● (67 locations)

 **Greece** ● (66 locations)

 **United Kingdom** ● (22 locations)

 **Netherlands** ● (20 locations)

 **South Africa** ● (18 locations)

 **Finland** ● (17 locations)

 **Mexico** ● (17 locations)

 **Argentina** ● (14 locations)

 **Dominican Republic** ● (14 locations)

 **Philippines** ● (13 locations)

 **Turkey** ● (13 locations)

 **Croatia** ● (12 locations)

 **Israel** ● (11 locations)

 **VietNam** ● (8 locations)

 **Costa Rica** ● (7 locations)

Honduras ● (2 locations)

 **Chile** ● (2 locations)

 **Antigua and Barbuda** ● (2 locations)

 **India** ● (2 locations)

 **Nigeria** ● (2 locations)

 **Ghana** ● (1 location)

 **Aruba** ● (1 location)

 **Venezuela** ● (1 location)

 **Barbados** ● (1 location)

 **Botswana** ● (1 location)

 **Cambodia** ● (1 location)

 **Djibouti** ● (1 location)

 **Uganda** ● (1 location)

-  **Slovakia** ● (58 locations)
-  **Germany** ● (50 locations)
-  **Russian Federation** ● (50 locations)
-  **Hungary** ● (49 locations)
-  **Belgium** ● (48 locations)
-  **Georgia** ● (45 locations)
-  **Ireland** ● (43 locations)
-  **Ukraine** ● (42 locations)
-  **Colombia** ● (41 locations)
-  **Puerto Rico** ● (41 locations)
-  **Bulgaria** ● (29 locations)
-  **Panama** ● (29 locations)
-  **Taiwan** ● (28 locations)
-  **Brazil** ● (24 locations)
-  **Portugal** ● (7 locations)
-  **Bosnia and Herzegovina** ● (6 locations)
-  **Serbia** ● (5 locations)
-  **Armenia** ● (5 locations)
-  **United Arab Emirates** ● (4 locations)
-  **Kosovo** ● (4 locations)
-  **Lebanon** ● (4 locations)
-  **Guam** ● (4 locations)
-  **France** ● (4 locations)
-  **Thailand** ● (4 locations)
-  **Peru** ● (3 locations)
-  **Estonia** ● (3 locations)
- Uruguay** ● (2 locations)
-  **Ecuador** ● (1 location)
-  **Paraguay** ● (1 location)
-  **Guatemala** ● (1 location)
-  **Indonesia** ● (1 location)
-  **Kenya** ● (1 location)
-  **Latvia** ● (1 location)
-  **Saudi Arabia** ● (1 location)
-  **San Marino** ● (1 location)
-  **Saint Kitts and Nevis** ● (1 location)
-  **Lithuania** ● (1 location)
-  **Malaysia** ● (1 location)
- Namibia** ● (1 location)
-  **Zimbabwe** ● (1 location)

2022 November

 United States ● (34345 locations)	 United Kingdom ● (24 locations)	 Anguilla ● (2 locations)
 Canada ● (2653 locations)	 Slovenia ● (22 locations)	 Nigeria ● (2 locations)
 Spain ● (263 locations)	 South Africa ● (21 locations)	 Antigua and Barbuda ● (2 locations)
 El Salvador ● (212 locations)	 Netherlands ● (20 locations)	 Honduras ● (2 locations)
 Poland ● (207 locations)	 Turkey ● (16 locations)	 India ● (2 locations)
 Switzerland ● (151 locations)	 Dominican Republic ● (15 locations)	 Japan ● (2 locations)
 Hong Kong ● (143 locations)	 Finland ● (14 locations)	 Kazakhstan ● (2 locations)
 Romania ● (139 locations)	 Croatia ● (14 locations)	 San Marino ● (1 location)
 Australia ● (137 locations)	 Philippines ● (13 locations)	 Namibia ● (1 location)
 Austria ● (132 locations)	 Argentina ● (13 locations)	 Barbados ● (1 location)
 Germany ● (97 locations)	 Israel ● (11 locations)	 Venezuela ● (1 location)
 Georgia ● (79 locations)	 VietNam ● (8 locations)	 Uruguay ● (1 location)
 Italy ● (78 locations)	 Portugal ● (8 locations)	 Botswana ● (1 location)
 Czech Republic ● (72 locations)		 Cambodia ● (1 location)



Greece ● (71 locations)



Russian Federation ● (52 locations)



Puerto Rico ● (49 locations)



Slovakia ● (48 locations)



Belgium ● (44 locations)



Hungary ● (44 locations)



Ukraine ● (43 locations)



Ireland ● (43 locations)



Colombia ● (39 locations)



Taiwan ● (39 locations)



Mexico ● (39 locations)



Bulgaria ● (32 locations)



Panama ● (29 locations)



Brazil ● (26 locations)



Costa Rica ● (7 locations)



France ● (7 locations)



Armenia ● (7 locations)



Lebanon ● (6 locations)



Guatemala ● (6 locations)



Peru ● (5 locations)



Thailand ● (5 locations)



United Arab Emirates ● (5 locations)



Guam ● (4 locations)



Serbia ● (3 locations)



Estonia ● (3 locations)



Chile ● (3 locations)



Bosnia and Herzegovina ● (3 locations)



Paraguay ● (3 locations)



Kosovo ● (3 locations)



Djibouti ● (1 location)



Ecuador ● (1 location)



Uganda ● (1 location)



Malta ● (1 location)



Saudi Arabia ● (1 location)



Indonesia ● (1 location)



Malaysia ● (1 location)



New Zealand ● (1 location)



Kenya ● (1 location)



Saint Kitts and Nevis ● (1 location)



Latvia ● (1 location)



Sint Maarten ● (1 location)



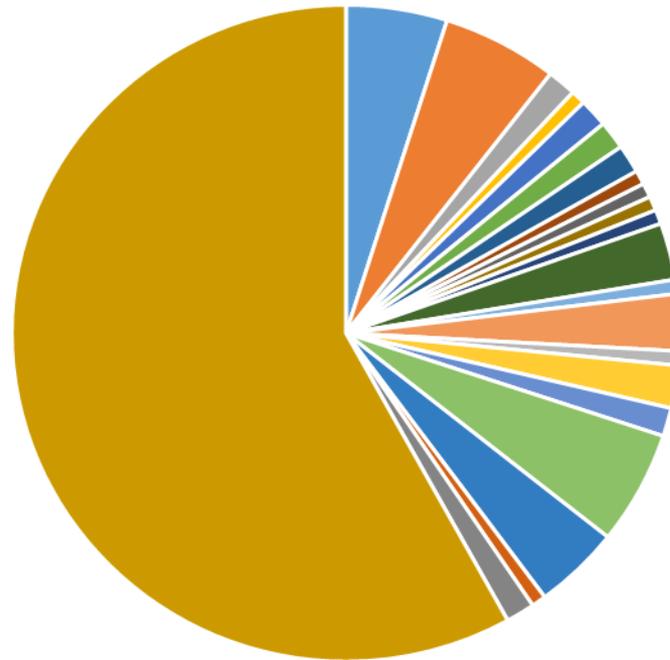
Lithuania ● (1 location)



Zimbabwe ● (1 location)

Cryptocurrency ATMs UK

Cryptocurrency ATM locations - Business types



- | | | | |
|----------------------------|-----------------------|-------------------------------|----------------------------|
| ■ 2nd hand exchange | ■ barber/hair dresser | ■ beauty shop | ■ cash and carry |
| ■ clothing and craft store | ■ coffee shop | ■ Computer systems | ■ Financial intermediation |
| ■ Internetcafe/MSB | ■ IT Shop | ■ Letting agent | ■ mobile phone store |
| ■ MSB | ■ post office | ■ Postal packing and shipping | ■ pub |
| ■ restaurant | ■ Smoke/Vape store | ■ takeaway | ■ tattoo shop |
| ■ taxi firm | ■ Convenience store | | |

Top 5 Bitcoin ATM sites

- ▶ Restaurant/Pizzeria - 12%
 - ▶ Café/Coffee Shop/Gelateria - 9%
 - ▶ BTC Embassy/Company Office - 7%
 - ▶ Shopping Mall - 7%
 - ▶ Supermarket/Food Store/Deli - 6%
-
- ▶ What do these stats this tell us?
 - ▶ High Traffic businesses which people will visit daily

Types of ATMs

- ▶ Buy & Sell ATMs - 42%
- ▶ Sell only ATMs - 58%
- ▶ What split do customers use them for though?
- ▶ Selling %?
- ▶ Buying %?

Bitcoin ATM Providers

- ▶ Genesis Coin - One way access \$6.8K (add on two way - \$2.1K)
- ▶ General Bytes - two way access \$7K
- ▶ Lamassu - one way access \$6.5K (add on for two way - \$5.5K)
- ▶ BitAccess - two way access \$7K

How to use a bitcoin ATM ●

Bitcoin ATMs are one of the easiest and quickest ways to buy and sell bitcoins.

-  [Find a bitcoin ATM near me ●](#)
-  →  [How to buy bitcoins using ATM ●](#)
-  →  [How to sell bitcoins using ATM ●](#)
-  →  [Withdraw bitcoins from ATM receipt ●](#)
-  [Buy bitcoins directly to hardware wallet ●](#)

Buy or Sell bitcoins for cash ●

There are many services and locations apart from bitcoin ATMs which provide exchange of bitcoins for cash and vice versa.

-  [Alternative crypto-cash exchange services ●](#)

Remittances via bitcoin ATMs .

You can send cash-to-cash payments to your relatives or friends in other countries by using two bitcoin ATMs.

From country: ●

Select ▼

To country: ●

Select ▼

Submit

Remittance via bitcoin ATMs / Tellers .

Thanks to bitcoin ATMs / Tellers sending money abroad became easy and cheap. The process is the following:

1. Sender buys bitcoins for cash at a bitcoin ATM / Teller location
2. Sender sends bitcoins to recipient
3. Recipient sells bitcoins for cash at a bitcoin ATM / Teller location

The process can be simplified as recipient doesn't need to know much about bitcoin. He can just initiate transaction, make and send a photo of the QR code and sender can use this bitcoin address directly. In this case recipient will just get cash out of the bitcoin machine, without having any wallet or software installed.

Below you can find a list of machines / tellers with publicly available price information. It can be used in order to find cheapest bitcoin machines / tellers remittance corridor.

Have you used bitcoin ATMs or bitcoin Tellers to make a remittance? Send your story to us at support@coinatmradar.com and we will share it with others in our blog.

Disclaimer: This list is provided based on information reported by providers (only ATMs / Tellers shown which report information). You need to check fees and prices on both sides before initiating the transaction. Additionally to commission charged by operators, extra fees might be incurred for conversion of one cryptocurrency to another (in case they are different for purchase and liquidation leg). There might be other location around without price information reported, you might want to check [on the map to find closest bitcoin ATM](#).

From: ●

Send money from:

Country:

Argentina ▼

City:

Select city ▼

To: ●

Send money to:

Country:

United States ▼

City:

Select city ▼

DigitalMint Bitcoin ATM and Teller Windows

Buy Bitcoin and Litecoin Instantly with Cash Through our Secure Bitcoin ATM
Network

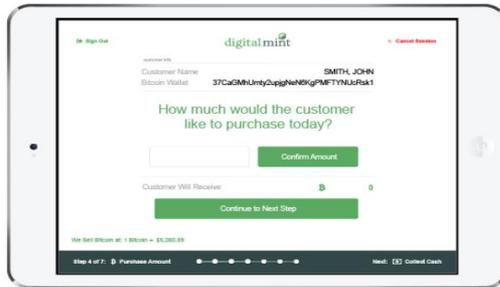
[Find a Location](#)



Ways To Buy Bitcoin & Litecoin With DigitalMint

We offer multiple options to buy digital currencies with cash at our locations or online

Bitcoin Teller



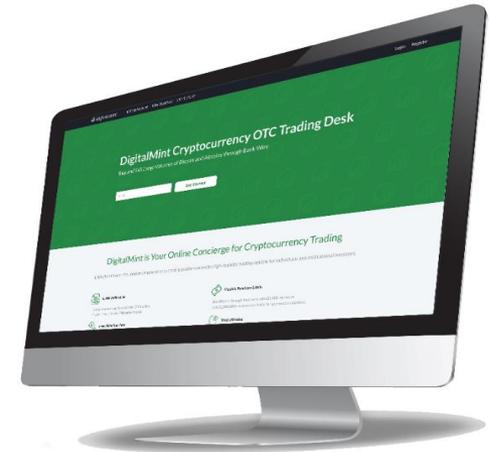
Similar to a bank teller, you can purchase Bitcoin and Litecoin using cash, *credit, or *debit card from a business representative at our teller window locations. It's as easy as loading a prepaid debit card and the business representative handles the entire transaction.

Bitcoin ATM



Just like a traditional ATM, you can purchase Bitcoin and Litecoin using cash at one of our automated machines. Once you've made your purchase, your Bitcoin and/or Litecoin is instantly transferred to your cryptocurrency wallet.

Online Bank Wire



With our over the counter cryptocurrency trading platform, you can purchase Bitcoin and altcoins through online bank wire with a \$1,000,000+ transaction limit.

Begin Trading Instantly.

The Premier Bitcoin ATM and Teller Provider

DigitalMint is the most secure way to buy Bitcoin and Litecoin with cash at ATMs and Teller Windows



Industry-Leading Fraud Protection

Your identity and money are safe with DigitalMint. Our compliance officers prevent millions of dollars in fraud each year.



Immediate Transfers

Receive instant on-chain transactions from Bitcoin ATM to wallet and private keys in minutes.



\$20,000 Daily Limit

DigitalMint has the highest purchase limit in the Bitcoin ATM industry. Buy more than \$1,000,000 at our **Online Trading Desk**.



Customer Support

Talk to real people that know cryptocurrency. Call us at (855) 274-2900 with any Bitcoin ATM or Teller questions.

How easy is it to use?

- ▶ Register an account with DigitalMint - US ID document
- ▶ Enter phone number and PIN created on set up
- ▶ Scan your wallet - QR code
- ▶ Or enter the wallet address
- ▶ You will receive a text receipt
- ▶ All done! SIMPLES
- ▶ Or visit a Teller location and pay using a debit or credit card
- ▶ Similar process for selling Bitcoin for cash at ATM



Bitcoin ATMs 'used to turn laundered money into cryptocurrency'

John Mooney

Monday December 13 2021, 12:01am,
The Times



Bitcoin was the first payment network powered by its users and has no central authority
ALAMY

DIGITAL BANKING

Six arrested in connection with Bitcoin ATM money laundering



Image courtesy of iStock

News

Bitcoin ATMs used for money laundering, according to DEA

Monday 8 March 2021 10:10 CET | News



During 2020 drug traffickers relied on Bitcoin automated teller machines (ATMs) to carry out illicit money transfers, according to the Drug Enforcement Administration (DEA) of the US Department of Justice.

The agency's report findings reveal that in 2020 these ATMs served criminals to make cross-border transfers, avoiding them having to physically transport the money. This, because international shipments, particularly between the US and Mexico, were suspended for much of last year due to the coronavirus pandemic.

Though it does not provide statistics on crimes committed with Bitcoin ATMs, the agency adds that this circumstance led to the use of these machines more and more in money laundering operations, to facilitate the movement of money.

Criminal Gang Member Jailed After Laundering \$2.6 Million For Bitcoin ATM Fraudsters

Bazyli Rymarz, 22, has been jailed for over five years for laundering money on behalf of a gang of Bitcoin ATM scammers.

By [Scott Chipolina](#)

📅 Dec 22, 2021

🕒 3 min read

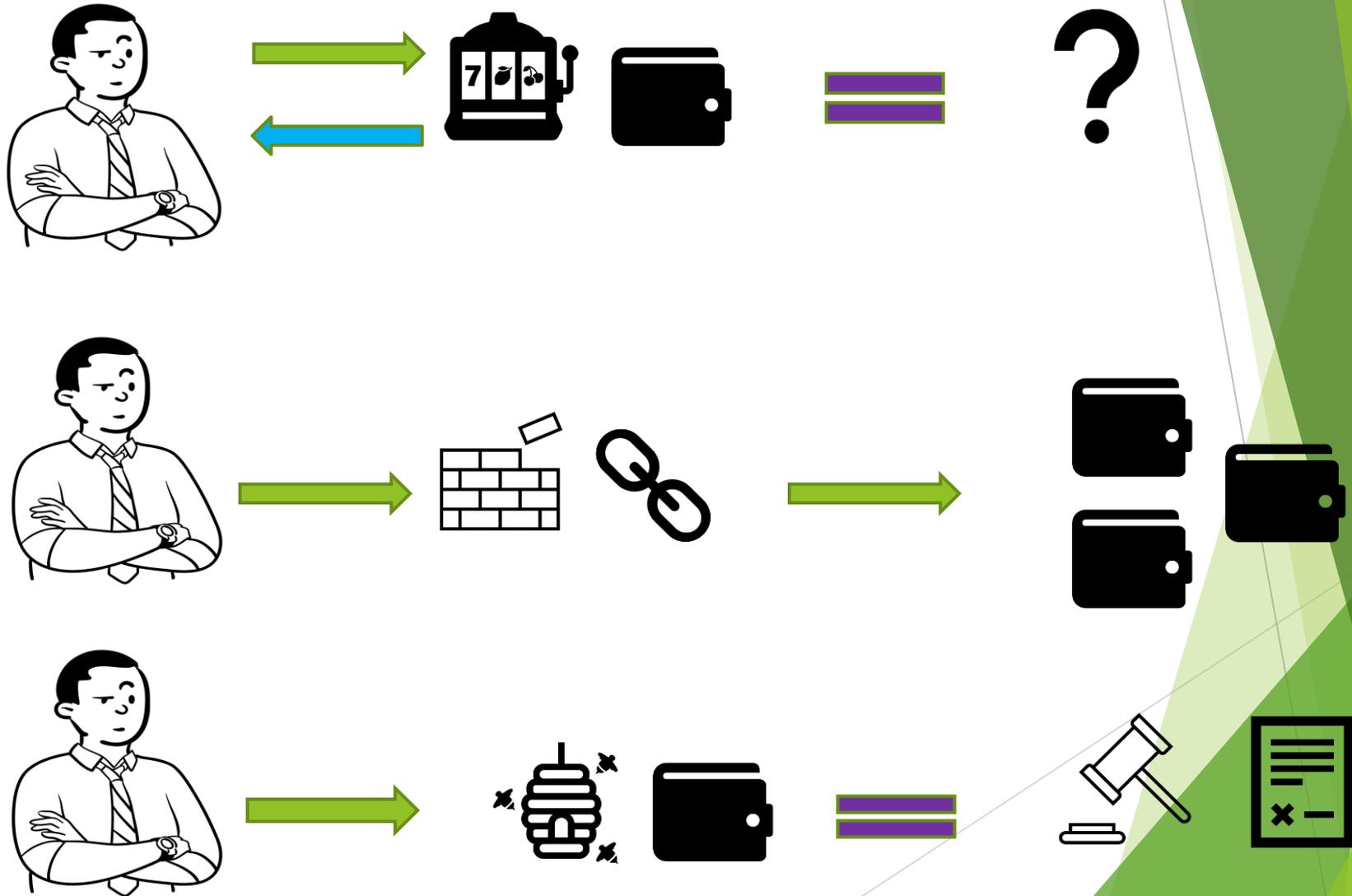
How will it affect my investigation?



Tracing



Test Purchase



Greg Kelly

**HMRC Fraud Investigation Service
Money Laundering Cryptoasset SME
Economic Crime Operations**