



OECD International Academy for Tax Crime Investigation

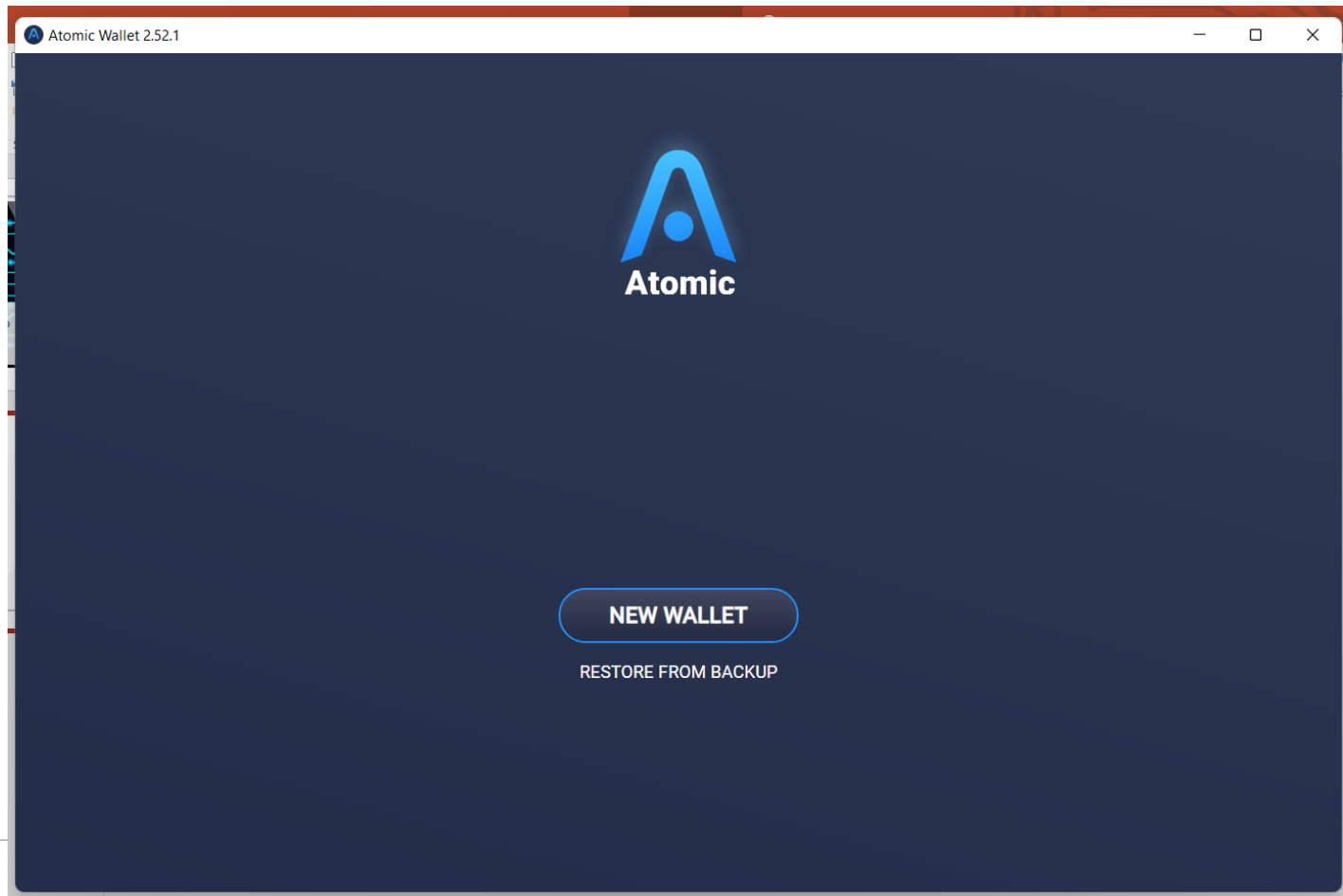
*Anti-Money Laundering: Current Trends, Prosecutions,
and the Challenges around Cryptocurrencies*



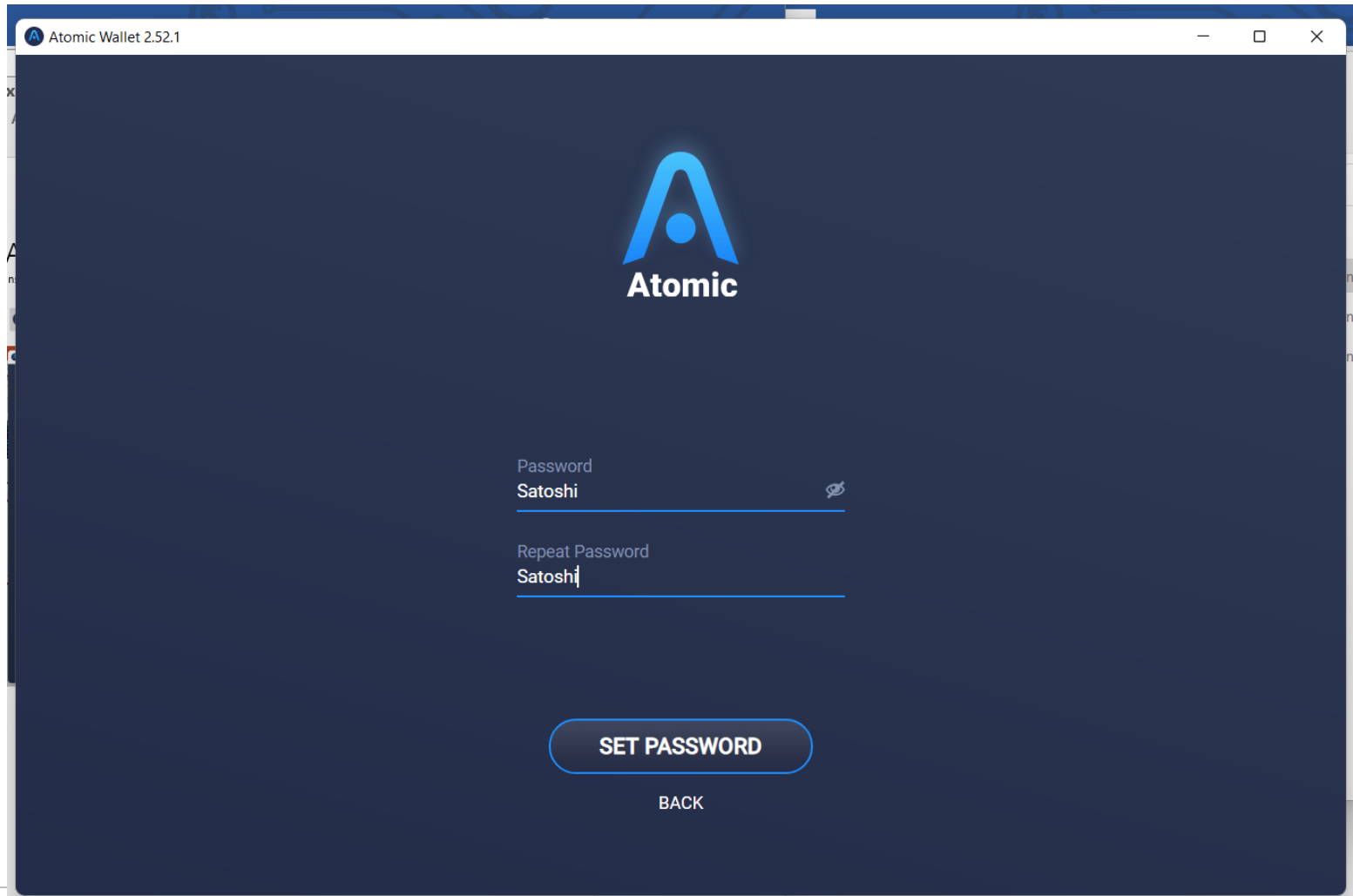
Install Atomic Wallet on your Desktop

Run the Atomic Wallet executable and select NEW WALLET

 atomicwallet-2.52.1-2285	2022-08-16 1:03 PM	Application	77,349 KB
--	--------------------	-------------	-----------



Set a PASSWORD



Atomic Wallet 2.52.1

Atomic

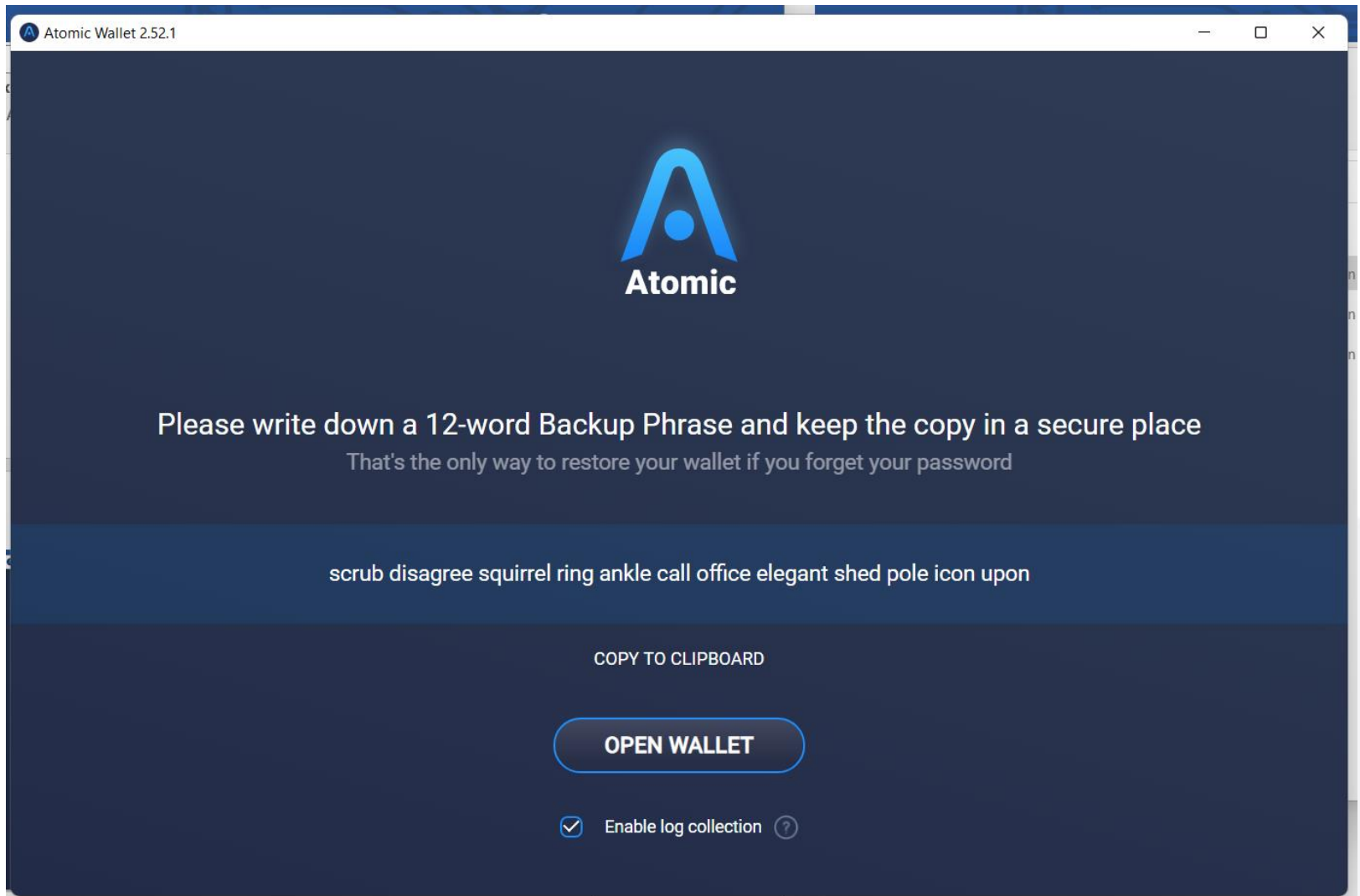
Password
Satoshi

Repeat Password
Satoshi

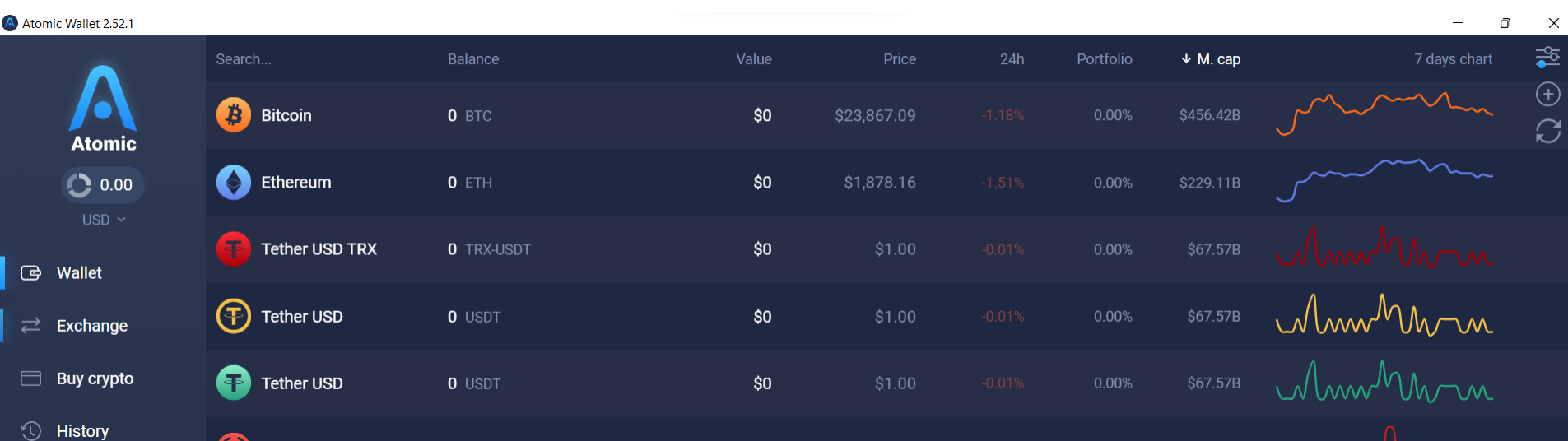
SET PASSWORD

BACK

Write down the 12-word Backup Phrase



How many different types of tokens can the wallet hold?



Click on the Buy Crypto option and see what coins you can purchase

Atomic Wallet 2.52.1

Buy crypto

Order History

Atomic

0.00

USD

Wallet

Exchange

Buy crypto

History

Staking

NFT gallery

Settings

Support

Exit

200

USD

...

BTC

5% fees (min 10 USD) are included in the price

The average delivery time is 10 to 30 minutes

CONTINUE

Powered by:

Bank cards accepted:

simplex

VISA

MasterCard

Search...

BTC	0
ETH	0
LUNA NEW	0
AVAX NEW	0
NEAR NEW	0
ZIL	0
DOT	0

What are the payment methods, and what info do you need to provide?

Atomic Wallet 2.52.1

Buy crypto Order History

Atomic
0.00
USD

Wallet
Exchange
Buy crypto
History
Staking
NFT gallery
Settings
Support
Exit

Atomic Wallet

simplex
by nuvei

1 Payment **2 Verification**

Order summary

You buy – 0.09745739 ETH

Total **200.00 USD**

You're buying from [H-Finance](#)

Card details

Please use your personal credit/debit card for this payment

VISA **mastercard**

Card Number

Expires Month Year

Name on card First Name Last Name







Security Code Security Code (?)

Chat

In the main screen, click on the Bitcoin icon, then select the RECEIVE button


Atomic Wallet 2.52.1

Search...

	Balance	Value	Price	24h	Portfolio	↓ M. cap	7 days chart
 Bitcoin	0.049168 BTC	\$1,170.61 \$1,170.61	\$23,808.28	-0.73%	87.80%	\$455.29B	
 Ethereum	0.087044 ETH	\$162.65	\$1,868.63	-1.15%	12.20%	\$227.95B	
 Tether USD TRX	0 TRX-USDT	\$0	\$1.00	0.00%	0.00%	\$67.57B	

Atomic 1,333.26 USD

Wallet

 Bitcoin

0.04916798 BTC

1,173.30 USD

RECEIVE SEND

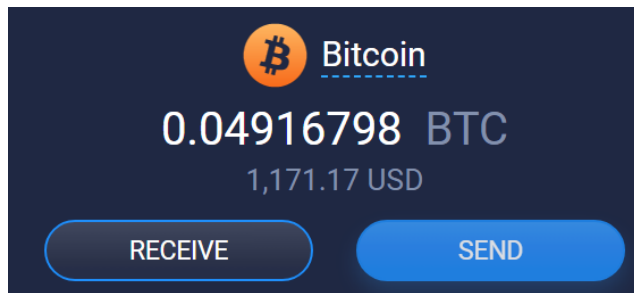
You now have a new address belonging to your wallet which you can send bitcoins to



If you click on COPY, the address will be copied to your clipboard.

You can share this address with anyone who wants to send you Bitcoins.

If you click on SEND, your wallet will open up a window asking for the address you want to send bitcoins to as well as the amount you want to send



**You can select
SEND ALL to empty
the wallet of
Bitcoins**

