

Appendix

Figure 1. History of Bitcoin market capitalisation between 2015 - 2018
(data extracted from Coinmarketcom.com)

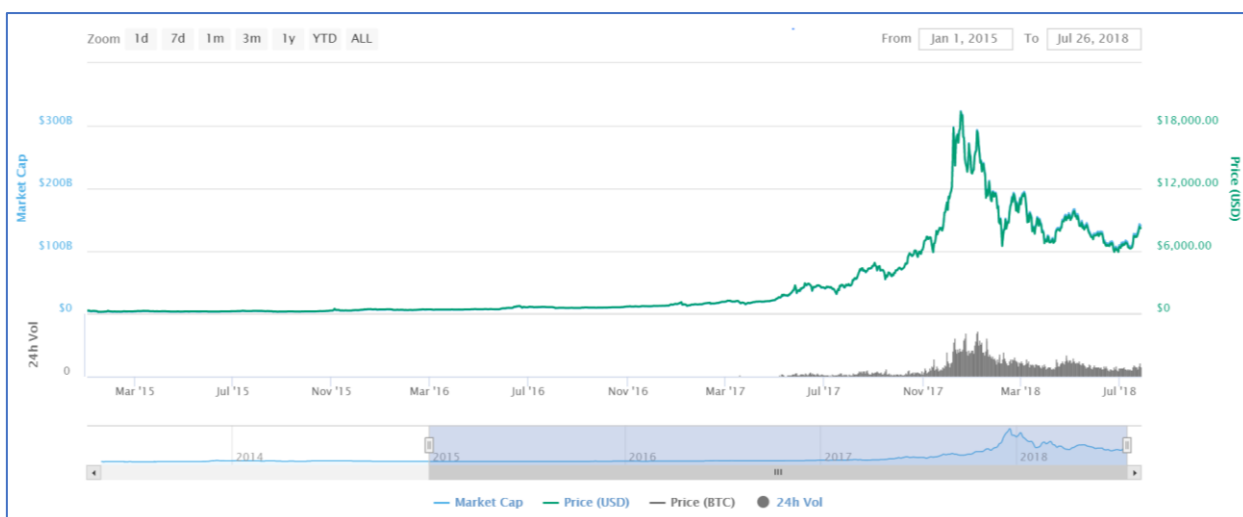


Table 1. Distribution of Illicit Bitcoin Volume into conversion services, by region.

DISTRIBUTION OF ILLICIT BITCOIN VOLUME INTO CONVERSION SERVICES, BY REGION					
	2013	2014	2015	2016	All years
Africa	0.00%	0.00%	0.09%	0.00%	0.00%
Asia	7.14%	0.51%	1.61%	1.21%	3.29%
Europe	43.31%	21.90%	38.31%	56.65%	37.33%
North America	6.26%	7.42%	8.19%	5.28%	7.12%
Oceania	0.00%	0.09%	0.47%	0.35%	0.20%
South America	0.02%	0.01%	0.07%	0.07%	0.04%
Unkown	43.27%	70.07%	51.36%	36.44%	52.03%
Grand Total	100.00%	100.00%	100.00%	100.00%	100.00%

(data extracted from "Bitcoin Laundering: An Analysis of Illicit Flows into Digital Currency Services" p. 10 by Robinson and Fanusie, 2018)