

How has Bitcoin been used in cybercrime money laundering and ransom recovery?

2. The image depicts a cyber criminal money laundering via bitcoin. It also has a picture of someone paying ransom to the hacker. All the transactions in this image stem from the use of bitcoin.



4. The image of an arrow going up with bars represents the economics discipline. This discipline is used to see the impact money laundering via bitcoin has on the economy.

The image of a test tube and a computer represents computer science. This discipline is used to understand the technical side of the research question.

The image of a scale depicts the political science discipline. This discipline is used to understand the laws around cyber crimes such as money laundering.

The major conflict that presented itself among the three disciplines was if it is ethical for the government to monitor people's bitcoin transactions. One of the major reasons bitcoin was created was to be a nontraditional form of payment. This meant that government involvement would be separated from the currency. Each discipline has a different stance on the role of government when it comes to monitoring transactions. Economics discipline has a theory that states the government shouldn't interfere with commerce and should interfere with commerce as little as possible. This conflicts with the political science discipline which supports government involvement in all areas of commerce.