Compliance Solutions for Crypto Exchanges

The age of crypto is here. Blockchain is reaching mass adoption and the brands of the future are being created today. Don't let compliance issues derail your journey.

**Good Compliance Unlocks Your Potential**
Successful exchanges manage risk to achieve scale knowing a compliance strategy is key to business growth & continuity.

**Safeguard Margins with Cost-Efficient AML**
Compliance is a journey, not just tickboxing. We help launch new exchanges & establish market leaders on the global stage.

**Protect Customers Against Fraudsters & Hackers**
Keep clients' funds secure with real-time risk alerts of bad actors that allow clear case management in an interoperable AML/CFT system.

**Reduce Exposure to Fines & Penalties**
Avoid fines & reputational consequences by making sure your business properly addresses all compliance challenges imposed by regulators.

**Counterparty Screening**
Keep up with volume by screening for PEP & SDN risks on new counterparties with a scalable solution from Coinfirm.

**1,500+ Coins Covered**
Market leading 98% coins coverage, perfect for cryptocurrency exchanges with expansive offerings.

**Case Management**
Case management gives you control of risk - enabling operations to counter threats from darknet ransomware.

**Smart AML/CFT Data**
270+ algorithms & risk analysis scenarios from one of the largest blockchain databases in the world.

**Wallet Alerts & Tx Monitoring**
Get alerts on high risk crypto wallets & monitor transactions in real-time for efficient compliant due diligence checks.

**Regulatory Reporting**
Be FATF ready, 6/5AMLD compliant & regulator fines-free. Avoid financial penalties & reputational consequences.

**Since 2016 Coinfirm has been combatting financial crime in the blockchain through data-enabled intelligence.**

**200+ Million**
Risk reports used to meet regulatory requirements

**14,000+ Major**
Blockchain entities actively monitored every second, every day

**250+ Clients**
Across the globe trusted our regulatory technology solutions

Coinfirm is a global leader in AML & RegTech for blockchain & cryptocurrencies. Offering the industry's largest blockchain coverage - over 1,500 cryptocurrencies and protocols supported - Coinfirm's solutions are used by market leaders, ranging from VASPs such as Binance, and protocols like WAVES, to major financial institutions and governments.