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.

Trusted by leading brands worldwide:

Kroll | A Division of Duff & Phelps
BINANCE
crypto.com
Finoa
Bitwala
Dukascopy

SOLUTIONS BUILT FOR EXCHANGES

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

5,600+ 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
330+ 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.

COMPLIANCE PRODUCT FOR EXCHANGES

AML Risk Management Platform for crypto and blockchain assets.

WHY COINFIRM

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

Coinfirm offers the largest cryptocurrency coverage on the market with powerful analytics across the most comprehensive blockchain database.

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 5,600 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.

Visit www.coinfirm.com/solutions/cryptocurrency-exchanges/