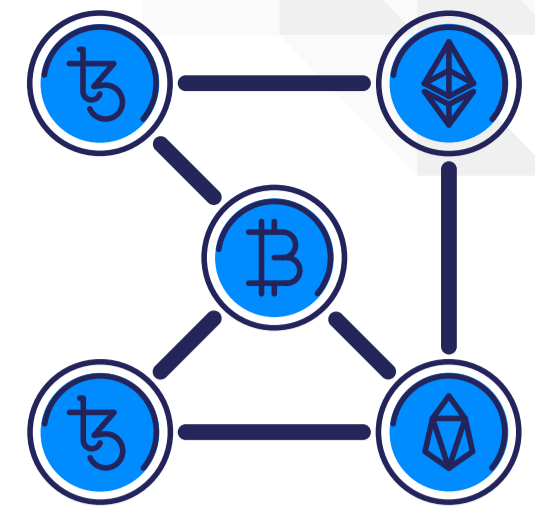


Compliance Solutions for Coins & Protocols



Blockchain is reaching mass adoption and the future of money is being created today. Don't let compliance issues hold back your market cap during the reinvention of money.

Going Mainstream

Revolutionary protocols with the biggest ambitions understand that transparent ecosystems are essential for true organic growth.

Gateway to Traditional Financial Institutions

We won't lie, FIs enjoy strict AML/CFT procedures - but they are thirsty for crypto assets. Don't be left behind whilst demand outpaces supply.

Your Code is Covered

We cater to every protocol standard & kind on the market, from launch to establishment. Scale with RegTech every step of the way.

Developers, Miners, Stakers & Traders Rely on You

Coinfirm's analytics provide safety against hackers and fraudsters. Keep stakeholder funds & reputations secure with industry-leading SARs.

Trusted by leading brands worldwide:



SOLUTIONS BUILT FOR COINS & PROTOCOLS

Regulatory Reporting & Audits

Be FATF ready, 6/5AMLD compliant & AML fines-free. Avoid financial penalties with their reputational consequences.

AML Risk Reports

Within seconds get an in-depth understanding with data points ranging from financial crime to counterparty identity.

Transaction Monitoring

Easily accessible through our Monitoring Panel, fueled by 270+ algorithms & risk analysis scenarios.

Case Management

Unique case management keeps you in control of risk - enabling operations to counter the plethora of constantly changing threats.

RegTech Consultations

We work closely with regulators to give a voice to stakeholders & our compliance expertise is always at hand.

Transparent Ecosystem

Join the largest crowdsourced financial crime data platform - so you know where, when and how your protocol is being used maliciously.

PRODUCTS COINS & PROTOCOLS LEVERAGE



AML Risk Management Platform for crypto and blockchain assets.



Build blockchain applications faster with Nodes by Coinfirm.

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 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.