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.

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.

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

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 Platform by coinfirm
AML Risk Management Platform for crypto and blockchain assets.

nodes
Build blockchain applications faster with Nodes by Coinfirm.

WHY COINFIRM

Since 2016 Coinfirm has been combattting 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.

https://www.coinfirm.com/solutions/coins-protocols/