



AML Platform

by coinfirm

AML risk management platform for crypto and blockchain assets.

AML Platform Benefits

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

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.

Safeguard Margins with Cost-Efficient AML: Accurate tracing algorithms, activity fingerprinting & clustering engine prevents wasted resources by minimizing false positives.

Reduce Exposure to Fines & Penalties: Avoid fines & reputational consequences by properly addressing all compliance challenges imposed by regulators.

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.

About the Data

Streamline SAR Reporting Requirements: Generating reports with concise information for SARs submission to FIUs.

Counterparty Screening: Screening for money laundering, terrorism financing, fraud, darknet markets, PEPs, SDNs & more risks on new counterparties.

Largest Protocol Coverage: Market leading 845k+ assets coverage - 98% of total crypto market by market cap.

Smart AML/CFT Data: 350+ algorithms & risk analysis scenarios with a 1 petabyte database of illicit crypto activity.

Trusted by leading brands worldwide:



crypto.com



DUKASCOPY
Swiss Banking Group



Swissquote

Used by

INVESTMENT FUNDS

EXCHANGES

FINANCIAL INSTITUTIONS

COINS & PROTOCOLS

CUSTODIANS

GOVERNMENTS + FIUs

AML Platform Tools

AML Risk Reports: Downloadable, detailed PDFs for crafting SARs & knowing client risk exposure (standard & enhanced).

Visualizer: Investigate and track illicit fund flows through the blockchain with unlimited 'hops' between addresses.

Transaction Reports: Calculate the full risk of all addresses counterparty to transactions of multiple inputs & outputs.

Blockchain Browser: Search any blockchain addresses & transactions.

Monitoring Panel: Get suspicious activity alerts on addresses with customizable thresholds set by the BSA, AMLD5 & the FATF.

Case Management: Create cases to manage the process of analyzing suspicious activities & preparing SARs.

Blacklisting: Quick search for blockchain addresses blacklisted by OFAC.

Risk Source: Automated generation of transaction paths that show connections between investigated addresses & risks.

[Watch a Video Demo of the AML Platform](#)

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

25,000+

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 845k 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.



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