

Crypto AML Compliance for Custodians



ADDRESSING CREDIBILITY & COMPLIANCE CHALLENGES.

The new economy is much like the traditional one: risk/reward ratios rule the day. Don't let safety and compliance issues threaten AUM resilience.

Security & Trust - the Foundations

Smart custody providers know robust AML/CFT & security standards are a must have element for long term growth.

Regulatory Requirements, the Key to Scaling

Regulatory-compliant entities become trusted leaders, set benchmarks & power the mass adoption of blockchain.

Strategic Advantage via RegTech

Awards winning, innovative blockchain analytics crafted by our specialists to precisely meet custody providers' needs.

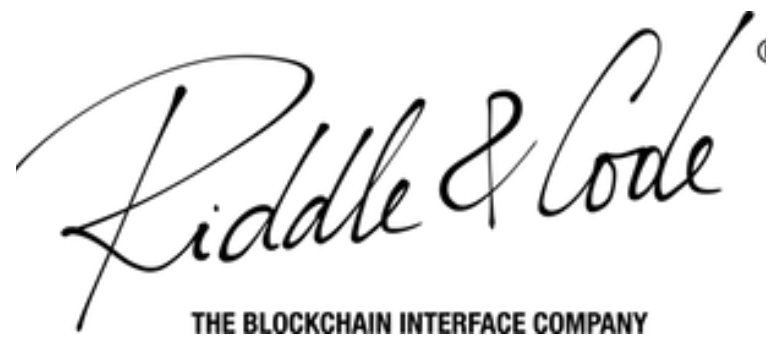
Fines & Penalties - the Roadblock

Don't let compliance issues negatively impact business - use industry leading solutions that keep you in the good books.

Trusted by leading firms worldwide:



VON DER HEYDT



THE BLOCKCHAIN INTERFACE COMPANY



crypto.com



Finoa

spot



DUKASCOPY
Swiss Banking Group

Solutions built for Custodians

AML Risk Reports for SARs

In seconds get in-depth understanding from data points for financial crime risks of AML/ CFT to PEPs & SDNs for detailed SARs.

Expert Support Team

A crucial element of any risk management strategy, especially in a fast-moving industry, is the right expertise & support.

Smart RegTech Data

350+ 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.

Case Management

Giving you control of risk - enabling operations to counter threats from darknet ransomware & malicious actors.

Visualiser

Easily track assets in real-time to identify counterparties & transactional patterns so that you know exactly what, where, when.

Compliance for Custodians

AML risk management platform for crypto and blockchain assets.



AML Platform

by 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+ MLN

Risk reports used to meet regulatory requirements

25,000+

Blockchain entities actively monitored every second, every day

300+

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 920k cryptocurrencies and protocols supported - Coinfirm's solutions are used by market leaders, ranging from VASPs such as Binance, and blockchains like Cardano, to major financial institutions and governments.



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