



RegTech Solutions for Law Enforcement and FIUs

DATA, TOOLS & EXPERTS FOR COURTS & CASES.

Providing crypto crime investigators with the correct tools for the job. Combatting cyber criminals in the blockchain requires cutting-edge intelligence.

Blockchain Intel Network

Coinfirm's strong ecosystem of partners and clients enables government FIUs to take fast action against illicit fund flows.

Crypto Litigation Experts

Coinfirm's experts have worked on major cases of terrorism financing, darknet markets, money laundering and more.

Catch Evolving Threats With Proper Tools

Real-time illicit asset tracing across the blockchain with multiple forensic accounting models supporting court litigation.

Lead Global Regulatory Standards

Understand evolving threats to shape regulatory outlines, close loopholes and know how current regs affect the market.



HM Government of Gibraltar

"As we continue to develop our VASP infrastructure, ensuring our regulatory bodies have the tools to combat financial crime in the crypto asset industry is of paramount importance. I am very grateful to the team at Coinfirm for their support in allowing us access to and use of their platform."

- Hon. Albert Isola, Gibraltar's Minister for Digital and Financial Services

Solutions built for Law Enforcement and FIUs

Counterparty Screening

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

Case Management

Case management gives you control of risk - enabling operations to counter threats from darknet ransomware.

Wallet Alerts & Tx Monitoring

Get alerts on high risk crypto wallets & monitor transactions in real-time for efficient compliant due diligence checks.

920k+ Coins Covered

Market leading 98% protocol coverage on 45 chains to ensure that criminals have no blockchains in where to hide.

Smart AML/CFT Data

350+ algorithms & risk analysis scenarios from one of the largest blockchain databases in the world.

Regulatory Reporting

Ensure that VASPs and entities operating in the blockchain ecosystem are reporting correctly.

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AML Platform by coinfirm

Forensic Investigations

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.