

# Compliance Solutions for Cryptoasset Custody



Addressing the credibility and 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

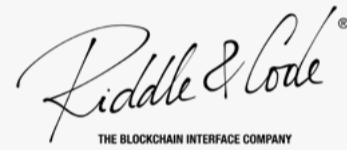
Awards winning, innovative blockchain analytics crafted by our specialists to precisely meet custody providers' needs.

## Fines & Penalties - the Roadblock

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



VON DER HEYDT



THE BLOCKCHAIN INTERFACE COMPANY

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crypto.com



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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

330+ 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

Giveing 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 PRODUCT FOR CUSTODIANS



**AML Platform**  
by coinfirm

AML Risk Management Platform for crypto and blockchain assets.

## 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

**25,000+ 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 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.