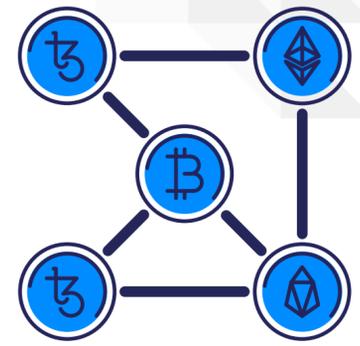


# Compliance Solutions for Coins & Protocols



Blockchain is reaching mass adoption and the future of money is being created today. Don't let compliance issues hold back your market cap during the reinvention of money.

## Going Mainstream

Revolutionary protocols with the biggest ambitions understand that transparent ecosystems are essential for true organic growth.

## Gateway to Traditional Financial Institutions

We won't lie, FIs enjoy strict AML/CFT procedures - but they are thirsty for crypto assets. Don't be left behind whilst demand outpaces supply.

## Your Code is Covered

We cater to every protocol standard & kind on the market, from launch to establishment. Scale with RegTech every step of the way.

## Developers, Miners, Stakers & Traders Rely on You

Coinfirm's analytics provide safety against hackers and fraudsters. Keep stakeholder funds & reputations secure with industry-leading SARs.

Trusted by leading brands worldwide:



## 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.

### Transaction Monitoring

Easily accessible through our Monitoring Panel, fueled by 350+ algorithms & risk analysis scenarios.

### 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.

### Transparent Ecosystem

Join the largest crowdsourced financial crime data platform - so you know where, when and how your protocol is being used maliciously.

## COMPLIANCE PRODUCT FOR COINS & PROTOCOLS



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.