



## Blockchain Analytics for crypto assets

### Coinfirm Analytics 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 clearcase 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 1M+ 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:



**Used by:** Investment Funds, Exchanges, Financial Institutions, Coins & Protocols, Custodians, Governments + FIUs

### Coinfirm Analytics Tools

[WATCH A VIDEO DEMO OF THE COINFIRM ANALYTICS >](#)

#### 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

**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

## 33,000+

Blockchain entities actively monitored every second, every day

## 300+

Across the globe trusted our regulatory technology solutions

Coinfirm is a global leader in Blockchain Analytics & RegTech for blockchain & cryptocurrencies. Offering the industry's largest blockchain coverage - over 1M 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.

