

**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.

## 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 clear case 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.

### 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:**

380+ 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**

**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 Gate.io, and protocols like Polygon, to major financial institutions and governments.