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.

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.

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, AMLDS & 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.

www.coinfirm.com/products/ml-aml-platform/