Blockchain Analytics and Compliance Solutions for Coins & Protocols

The Future of Money is Being Created Today.

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.

Solutionized 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.

- 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.

- Transaction Monitoring
  Easily accessible through our Monitoring Panel, fuelled by 380+ algorithms & risk analysis scenarios.

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

Trusted by leading blockchains worldwide:

- waves
- BINANCE
- CARDANO FOUNDATION
- IOVlabs
- ripple

Solutions built for Coins & Protocols

Blockchain Analytics and AML risk management platform for crypto and blockchain assets.

Since 2016 Coinfirm has been combatting financial crime in the blockchain through data-enabled intelligence.

- 200+ MLN Risk reports used to meet regulatory requirements
- 30,000+ 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 VASP’s such as Gate.io, and protocols like Polygon, to major financial institutions and governments.

www.coinfirm.com/solutions/coins-protocols/