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 exchanges manage risk to achieve scale knowing a compliance strategy is key to business growth & continuity.

Safeguard Margins with Cost-Efficient AML
Compliance is a journey, not just tickboxing. We help launch new exchanges & establish market leaders on the global stage.

Block chain Analytics and  AML risk management platf orm for cr ypt o and block chain assets.

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C omplianc e f or Exchanges

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Analytics, Investigations and Compliance Solutions for Crypto Businesses

Trusted by leading brands worldwide:

Kroll | Duff & Phelps | BINANCE | crypto.com | Finoa | Bitwala | Dukascopy

Solutions built for Blockchain Leaders

Counterparty Screening
Keep up with volume by screening for PEP & SDN risks on new counterparties with a scalable solution from Coinfirm.

1M+ Protocols Covered
Market leading 98% coins coverage on 66 chains, perfect for cryptocurrency exchanges with expansive offerings.

Case Management
Case management gives you control of risk - enabling operations to counter threats from darknet ransomware.

Smart AML/CFT Data
380+ algorithms & risk analysis scenarios from one of the largest blockchain databases in the world.

Wallet Alerts & Tx Monitoring
Get alerts on high risk crypto wallets & monitor transactions in real-time for efficient compliant due diligence checks.

Regulatory Reporting
Be FATF ready, 6/5AML compliant & regulator fines-free. Avoid financial penalties & reputational consequences.

Compliance for Exchanges

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.

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

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 VASPs such as Gate.io, and protocols like Polygon, to major financial institutions and governments.

www.coinfirm.com/solutions/cryptocurrency-exchanges/