

Blockchain Analytics and Compliance Solutions for Custodians



ADDRESSING CREDIBILITY & COMPLIANCE CHALLENGES.

The new economy is much like the traditional one: risk/reward ratios rule the day. Don't let safety and compliance issues threaten AUM resilience.

Security & Trust - the Foundations

Smart custody providers know robust AML/CFT & security standards are a must have element for long term growth.

Regulatory Requirements, the Key to Scaling

Regulatory-compliant entities become trusted leaders, set benchmarks & power the mass adoption of blockchain.

Strategic Advantage via RegTech

Awards winning, innovative blockchain analytics crafted by our specialists to precisely meet custody providers' needs.

Fines & Penalties - the Roadblock

Don't let compliance issues negatively impact business - use industry leading solutions that keep you in the good books.

Trusted by leading firms worldwide:



VON DER HEYDT



THE BLOCKCHAIN INTERFACE COMPANY



crypto.com



Finoa

spot



DUKASCOPY
Swiss Banking Group

Solutions built for Custodians

AML Risk Reports for SARs

In seconds get in-depth understanding from data points for financial crime risks of AML/ CFT to PEPs & SDNs for detailed SARs.

Expert Support Team

A crucial element of any risk management strategy, especially in a fast-moving industry, is the right expertise & support.

Smart RegTech 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.

Case Management

Giving you control of risk - enabling operations to counter threats from darknet ransomware & malicious actors.

Visualiser

Easily track assets in real-time to identify counterparties & transactional patterns so that you know exactly what, where, when.

Compliance for Custodians

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



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Analytics

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.



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