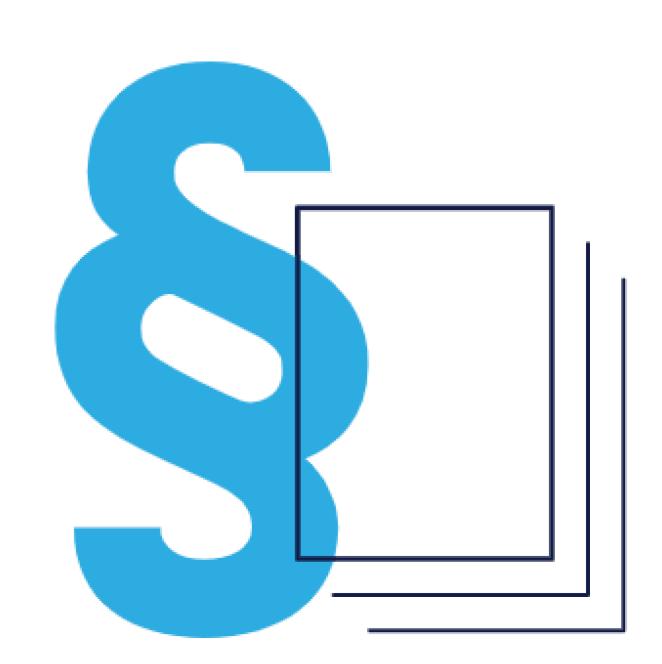# coinfirm
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RegTech Solutions for
Law Enforcement and FIUs

DATA, TOOLS & EXPERTS FOR COURTS & CASES.

Providing crypto crime investigators with the correct tools for the job. Combatting cyber crimials in the blockchain requires cutting-edge intelligence.

Blockchain Intel Network
Coinfirm's strong ecosystem of partners and clients enables government FIUs to take fast action against illicit fund flows.

Crypto Litigation Experts
Coinfirm's experts have worked on major cases of terrorism financing, darknet markets, money laundering and more.

Catch Evolving Threats With Proper Tools
Real-time illicit asset tracing across the blockchain with multiple forensic accounting models supporting court litigation.

Lead Global Regulatory Standards
Understand evolving threats to shape regulatory outlines, close loopholes and know how current regs affect the market.

HM Government of Gibraltar

"As we continue to develop our VASP infrastructure, ensuring our regulatory bodies have the tools to combat financial crime in the crypto asset industry is of paramount importance. I am very grateful to the team at Coinfirm for their support in allowing us access to and use of their platform."
- Hon. Albert Isola, Gibraltar's Minister for Digital and Financial Services

Solutions built for Law Enforcement and FIUs

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

1M+ Coins Covered
Market leading 98% protocol coverage on 66 chains to ensure that criminals have no blockchains in where to hide.

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
Ensure that VASPs and entities operating in the blockchain ecosystem are reporting correctly.

RegtTech for
Law Enforcement and FIUs

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Forensic Investigations

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 requirments

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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