

# Blockchain Analytics and Compliance Solutions for P2E & Gaming Platforms



## STAY ON YOUR WINNING STREAK.

Prevent illicit actors from putting your business at risk and stay on your hot streak. Coinfirm's best-in-class crypto Coinfirm Analytics monitors your exposure.

### Good Compliance Unlocks Game Continuity

Successful platforms manage risk to achieve scale knowing a compliance strategy is key to user growth & continuity.

### Safeguard Margins with Cost-Efficient AML

Compliance is a journey, not just tickboxing. We help launch new players & establish leaders on the global stage.

### Protect Users Against Fraudsters & Hackers

Keep users' funds secure with real-time risk alerts of bad actors that allow clear case management in an interoperable AML/CFT system.

### Reduce Exposure to Fines & Penalties

Avoid fines & reputational issues by ensuring your platform properly addresses all compliance stipulations imposed by regulators.

## Trusted by leading brands worldwide:

Kroll | A Division of DUFF & PHELPS

 **BINANCE**

 **crypto.com**

 **Finoa**

 **Bitwala**

 **DUKASCOPY**  
Swiss Banking Group

## Solutions built for Play to Earn and Gaming Platforms

### Counterparty Screening

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

### 1M+ Coins & Protocols Covered

Market leading 98% coverage on 66 blockchains, perfect for P2E & gaming platforms 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, 6/5AMLD compliant & regulator fines-free. Avoid financial penalties & reputational consequences.

## Compliance for Play to Earn and Gaming Platforms

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.