



Blockchain Analytics and Compliance Solutions for Payment & Wallet Providers

HANDLING VOLUME WITH HOLISTIC AML.

Analysing large volumes of transactions, addresses and entities, both licit and illicit. Because building the new financial system needs new tools.

Good Compliance Unlocks Your Potential

Successful providers 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 players & establish leaders on the global stage.

Protect Merchant PoS Against Fraud

Keep clients' 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 consequences by making sure your business properly addresses all compliance challenges imposed by regulators.

Trusted by payment & wallets worldwide:



Solutions built for Payment and Wallet Providers

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% coverage on 66 blockchains, perfect for payment & wallet providers 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 Payment and Wallet Providers

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.

