Blockchain Analytics and Compliance Solutions for Payment & Wallet Providers

**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.

**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 compliance 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.

www.coinfirm.com/solutions/wallet-payment-providers/