

# AML Risk Solution for DeFi Liquidity Pools



Discover your AML Risk Exposure in DeFi Liquidity Pools. De-risk liquidity pools with AML/CFT screening & analysis. Access DeFi whilst staying in regulatory compliance with FATF guidelines.

## Who is this for?

Crypto funds, exchanges & custody providers looking to stake assets such as BTC, ETH & other protocols in decentralized finance liquidity pools whilst showing risk analysis of pools before & during capital deployment.

**Maximizing return, minimizing risk. Simple.**

## Any Pool, Any Time

Comprehensive risk management that can analyze any DeFi liquidity pool for a swift, scalable solution.

## Know Your Counterparties

Stop doing business with terrorist financiers & human traffickers. C-Scores from 350+ proprietary algorithms.

## 100% Automatic On-Chain

Fully automated, smart contract-based AML/CFT screening process keeps you in control of risk in DEXs.

## Institutional-Grade AML

Enjoy the revolution of DeFi with Coinfirm's industry-leading compliance analytics track record.

## Dive in to Transparency

A community that is secure & trusting grows far larger in the long run – encouraging others to take the plunge.

## Demonstrate Compliance

Entities partaking in the reinvention of markets are regulated. Show regulators (not to mention investors) your Risk-Based Approach.



## LIQUIDITY RISK REPORTS

### Key AML Risk Flags Identified

Understand where serious compliance and risk red flags are.

For any given liquidity pool - the exposure of high risk addresses contributing to the pool is analyzed with direct and proximity related risks identified.

- **Mixers & Tumblers Exposure Risk** - Prevent trading with money launderers.
- **Hack & Ransomware Exposure Risk** - Hacks and ransomware are a threat to AUM.
- **Ponzi & Scam Exposure Risk** - Ponzi and scams are a blight on the ecosystem.
- **Sanctioned Owners & Jurisdiction Risk** - Dealing with sanctioned entities is a crime.

## WHY COINFIRM

**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+ Million

Risk reports used to meet regulatory requirements

# 30,000+ Major

Blockchain entities actively monitored every second, every day

# 250+ Clients

Across the globe trusted our regulatory technology solutions

Coinfirm is a global leader in AML & 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 WAVES, to major financial institutions and governments.

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