Chainalysis

The Data Protection Platform that Lifts the Veil on Crypto Transactions

FREQUENTLY ASKED QUESTIONS

What is Chainalysis?

Chainalysis is the world's most comprehensive cryptocurrency investigation and transaction monitoring solution.

How is Chainalysis used?

Chainalysis maps blockchain transactions to real-world entities so that financial institutions, government agencies, and cryptocurrency businesses can detect and investigate suspicious cryptocurrency activity.

Chainalysis also helps financial institutions understand their exposure to crypto, monitor ongoing customer activity, and comply with regulatory guidance.

How does Chainalysis work?

Blockchain transactions are public. They can be mapped, analyzed, and clustered to link them to terrorist groups, sanctioned entities, darknet markets, ransomware actors, other illicit groups.

What are the benefits?

• Uses the same compliance solutions trusted by the world's largest cryptocurrency businesses and banks.

• Uses the same technology trusted by U.S. federal law enforcement.

• Relies on the industry's largest and best data.

• Produces fully auditable findings that stand up in court.

Can I get a demo?

ERMProtect is a Chainalysis investigative partner and product re-seller. Schedule a free demo of the product.

REQUEST A DEMO