Blockchain Intelligence for Financial Regulators

Digital asset exposure, and the number of firms facilitating activity in these assets, is increasing, adding challenges for regulatory bodies to evaluate, monitor and examine these organizations.

As a result, supervisory and regulatory bodies around the world require unique analytics and intelligence to properly monitor this space. TRM's premier blockchain intelligence platform assists regulators in developing new methodologies for conducting this newfound, real-time supervision.

TRM provides critical insights to support regulators across key areas, including:

Targeted Risk Assessments & Licensing

On-Chain Risk Exposure
Understand the on-chain risk profile of VASPs applying for licenses to provide cryptocurrency services in your jurisdiction. Leverage risk indicator red flags to identify specific transactions indicative of control deficiencies and high risk exposure.
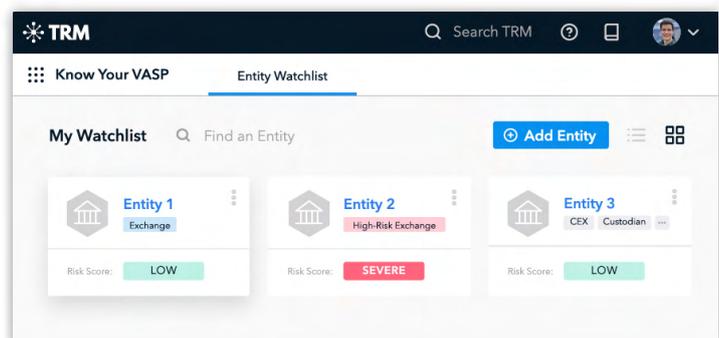
Counterparty flows
Understand a VASP's counterparty exposure, flows between affiliated entities, changes in asset flows over time and other associated risks.

VASPs Benchmarking
Benchmark risk levels against cohorts of other VASPs.

Risk Monitoring
Monitor a VASP on an ongoing basis for changes in risk exposure or other deviations from expected activity.

Real-time Monitoring

- Determine whether a licensee remains compliant on an ongoing basis when performing a periodic review or evaluating whether the licensee meets threshold conditions to maintain a licensed status.

- Monitor VASPs' transactions associated with illicit cryptocurrency activity such as sanctions, terrorist financing, darknet markets, child and sexual abuse materials, and more.

- Risk-rate the entities you supervise to inform reports, onsite inspections, annual MLRO report and audits. If a spike in high-risk activity is detected, identify the root causes and provide industry guidance.

- Easily identify, monitor and investigate whether regulated entities have exposure to nested activity associated with high-risk exchanges.

- Rather than asking for transaction monitoring alert samples, pinpoint and target exact transactions that appear to be high-risk in order to inform your requests for information.

- Assess VASPs' filing effectiveness by comparing VASPs' risky transactional activity to actual Suspicious Transaction Reports filed.

Training and Certifications

TRM Academy
Extensive self-serve digital course library.

- ✔ Product guides and tutorials
- ✔ Case studies and drills
- ✔ Timely micro-learnings on recent events or new product features

To learn more about TRM Blockchain Intelligence for Financial Regulators, contact our experts today:
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