

Crypto AML Compliance Solutions



CoinStructive™

Building A Bridge To A Safer, Smarter And
Stronger Crypto Community

- Est. 2015 -

Liberate yourself from AML duties

CoinStructive assures your Anti-Money Laundering legal and regulatory requirements are met by providing Fractional Compliance services to Crypto Financial Institutions and MSBs.

Our Services

AML Compliance

- Assist registering & renewing with FinCEN, FINTRAC or other related agency
- Act as the Chief Compliance Officer & point of contact for all Compliance issues
- Review and Edit all AML Compliance Policies annually
- Provide a dedicate Compliance Analyst to perform transaction monitoring
- File all necessary reports with the appropriate agencies by their due dates
- Identify and track suspicious or fraudulent activity
- Assist with Bank Applications and ongoing audits
- Training provided annually, when policies are updated and for new hires

Manage the compliance operations:

- Compliance File Management and Storage
- Build and/or add to Alerts Routines & Notifications
- Compliance File Management and Storage
- KYC Vendor Management
- Customer Enhanced Due Diligence log
- Utilize Blockchain Forensics when necessary
- Customer Questionnaires & Template responses
- Follow up with Customers directly, as needed
- Provide a communication channel to handle Regulator and Auditor request
- Report Elder Abuse and Fraud to the appropriate agency

WWW.COINSTRUCTIVE.COM



About Us

Since 2015, CoinStructive has been making crypto operations smoother and more efficient with its fractional compliance solutions. If your crypto business adheres to a KYC/AML program, we could be a perfect fit for your needs. From exchanges to BTM's, no business is too large or small for us to give exceptional, affordable, and thorough service. You will always have a dedicated Chief Compliance Officer and Compliance Analyst to handle the workload of transaction monitoring and reporting.

Let us handle the upkeep while you focus on growth!

Who We Serve

- **Crypto Exchanges**
- **Wallet Providers**
- **BTM's (Crypto ATM's)**
- **NFT Marketplaces**
- **Web3 Startups**
- **Crypto Financial Institutions**
- **Crypto Remittance Operators**
- **Crypto Payment Providers**



Money Transmitter Licensing Solutions

CoinStructive's value doesn't stop at just ongoing compliance. Looking to expand? Has your state's regulatory licensing requirements changed? Our MTL solution is considerably more affordable compared to similar packages offered by expensive law firms. To learn more, visit:

www.coinstructive.com/compliance

Contact



www.coinstructive.com



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CoinStructive™

Scalable & Affordable Compliance