Compass Compliance Suite

Future-Proof Your Risk Management

Compass is an advanced compliance solution tailored for compliance teams in crypto and financial services. Built on the largest growing database and fastest heuristics, Compass delivers real-time monitoring, predictive intelligence, and adaptive risk management to keep you secure, compliant, and ahead of threat

Smarter Compliance, Safer Growth

AI-Driven Risk Detection: Proactively identify suspicious activity in real-time with behavior- based analytics , catching threats missed by traditional rule-based systems.

Automated Investigations: Instantly assess why high-risk alerts are triggered and visualize key data points—all in one platform, saving compliance teams time.

On-Demand Blockchain Integration: Seamlessly onboard new chains with dynamic token support—list tokens faster and stay ahead of market demand.

Sanctions Compliance Peace of Mind

- Proactively screen transactions and wallets in near real time with most comprehensive sanctions coverage, protecting your platform from regulatory penalties.

- Monitor high-risk jurisdictions and entities— including Garantex and Nobitex—with the fastest heuristics , detecting addresses up to 10 days faster than industry participants.

Built for Enterprise Scalability

Compass empowers enterprises with scalable infrastructure that seamlessly handles growing workloads and evolving demands, ensuring you're always prepared for the future.

Effortless compliance	97% feature delivery	4x cost savings
with *automated workflows, case management, and incident handling.*	for *agile, scalable compliance in a fast-moving market.*	with *faster integration, reduced overhead, and powerful APIs.*

Join leading exchanges trusting Compass Compliance Suite to streamline compliance and future-proof your operations