Lukka | VASPs

Earn Institutional Trust. Unlock New Opportunities.

The most institutionally vetted solution on the market.

As digital asset markets mature, trust has become the most valuable asset in the ecosystem. Financial institutions, regulators, exchanges, custodians, and payment providers increasingly demand transparency, governance, and verifiable operational controls before establishing relationships. Lukka helps VASPs demonstrate institutional readiness through trusted intelligence, counterparty transparency, compliance infrastructure, and objective risk assessment—enabling organizations to strengthen partnerships, accelerate growth, and operate with confidence.

Build Institutional Credibility

VASPClear — The Source of Counterparty Trust

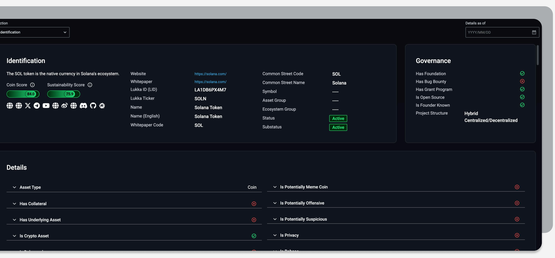
Establish a trusted profile across exchanges, banks, custodians, payment providers, regulators, and institutional counterparties.

Comprehensive VASP Intelligence

Leverage intelligence across 50K+ VASPs, including licensing, jurisdictional, ownership, operational, and risk-related information.

Transparent Institutional Profiles

Provide counterparties with standardized information that supports onboarding, due diligence, and risk evaluation.



Accelerate Institutional Access

Strengthen Counterparty Relationships

Support onboarding and relationship-building with exchanges, custodians, financial institutions, liquidity providers, and strategic partners.

Expand Across Jurisdictions

Demonstrate regulatory maturity and operational transparency to support expansion into new markets and regulated environments.

Improve Due Diligence Outcomes

Reduce onboarding friction by providing consistent, defensible information trusted by compliance, legal, and risk teams.

Governance, Risk & Compliance

Institutional Risk Intelligence

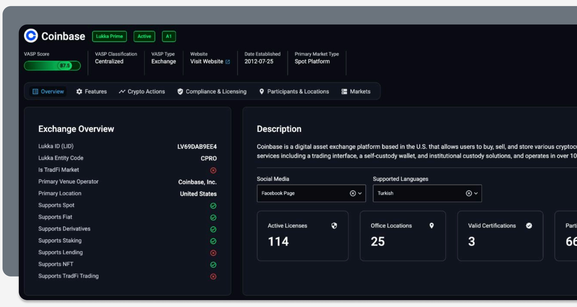
Monitor operational, jurisdictional, ownership, compliance, and ecosystem risks through continuously updated intelligence.

Compliance Leadership

Demonstrate strong governance frameworks, AML programs, regulatory licenses, security controls, and operational best practices.

Regulatory Readiness

Support ongoing compliance obligations through transparent documentation, auditable controls, and institutional-grade oversight.



Growth Intelligence

Lukka Intelligence

Transform compliance, ecosystem, counterparty, and market data into actionable intelligence for executive, compliance, and growth teams.

Benchmark Institutional Readiness

Compare organizational maturity, risk profiles, and operational standards against peers across the digital asset ecosystem.

AI-Ready Intelligence

Deliver trusted intelligence through APIs, MCP-enabled workflows, copilots, agents, and enterprise systems to accelerate decision-making.

Digital Asset Data You Can Trust

- AICPA SOC 1 Type II Service Organization Controls
- AICPA SOC 2 Type II Service Organization Controls
- ISO 27001 - ISO/IEC 27001 Certification
- NIST Cybersecurity Assessment Complete
- IOSCO Financial Benchmarks Statement of Adherence

2M+
Assets Tracked

50K+
VASPs Monitored

$4.4T+
Processed

All of Lukka's products are created with institutional standards, such as AICPA Service and Organization Controls (SOC), which focus on data quality, financial calculation accuracy & completeness, and managing technology operational risk. Lukka has obtained AICPA SOC 1 Type II and SOC 2 Type II Audits, an ISO/IEC-27001 certification, NIST Cybersecurity Assessment, and continues to lead the industry with best in class technology risk governance.

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