Lukka | Blockchain Analytics (SaaS)

Blockchain Analytics for Monitoring, Compliance, and Risk

The most institutionally vetted solution on the market.

As digital assets become integrated into global financial systems, compliance teams need more than transaction monitoring—they need trusted intelligence that connects blockchain activity to real-world entities, identifies emerging risks, and supports defensible decision-making. Lukka Blockchain Analytics combines one of the industry's most comprehensive attribution datasets with advanced risk intelligence, monitoring capabilities, and investigative workflows to help institutions manage compliance obligations, reduce risk exposure, and operate confidently at scale.

Built For

Real-Time Risk Monitoring

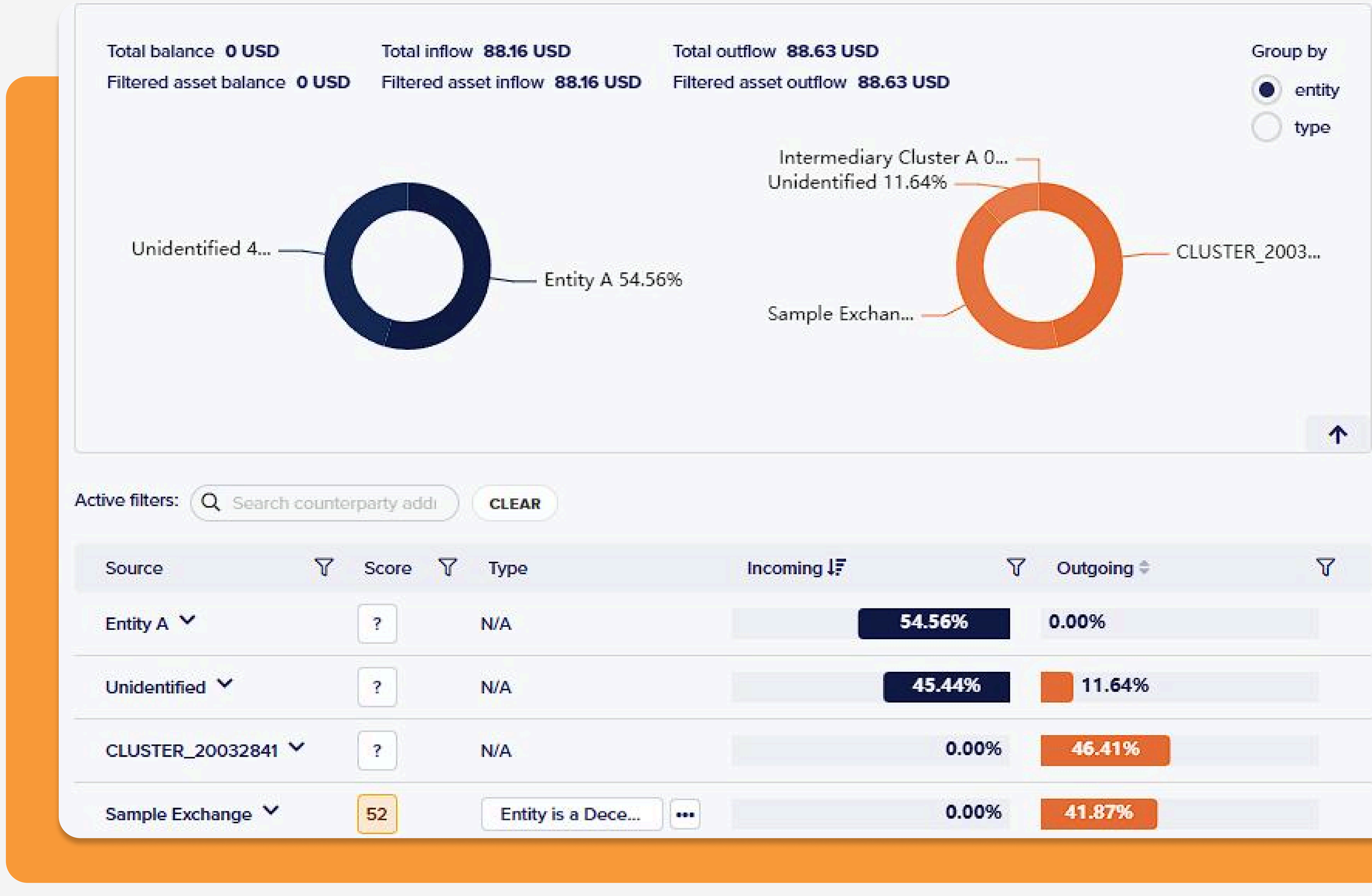
Monitor transactions, wallets, counterparties, and blockchain activity through automated risk scoring, configurable alerts, and continuous intelligence updates.

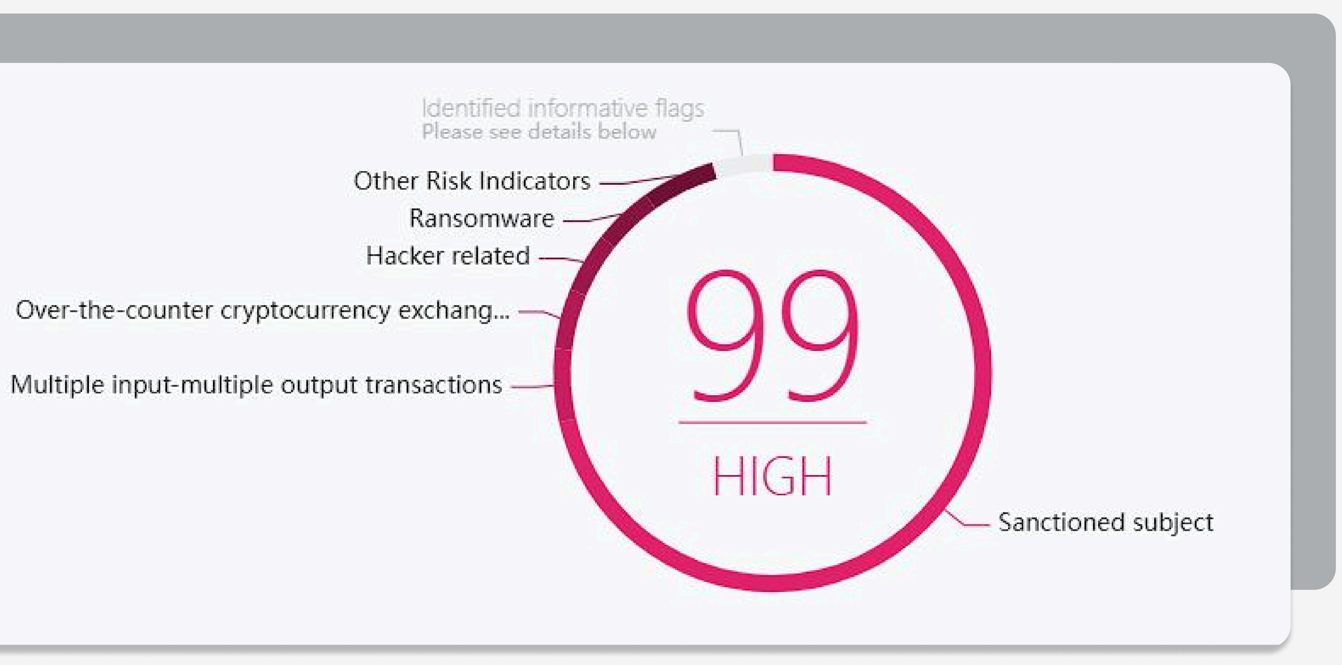
Counterparty Intelligence

Assess exchanges, custodians, VASPs, protocols, and ecosystem participants using both on-chain activity and off-chain intelligence, including licensing, jurisdictional, ownership, and risk information.

Advanced Investigations

Trace fund flows, analyze transaction activity, investigate counterparties, and generate investigator-ready intelligence through integrated analytics and visualization tools.





Compliance That Scales

Efficient AML Operations

Reduce false positives and improve analyst productivity through precision analytics, behavioral fingerprinting, clustering intelligence, and automated prioritization.

Streamlined Regulatory Reporting

Generate investigator-ready case documentation and reporting outputs that support SAR, FIU, regulatory, and compliance requirements.

Automated Compliance Workflows

Integrate screening, monitoring, investigations, and risk intelligence directly into enterprise workflows through APIs and automated decisioning frameworks.

Advanced Intelligence Capabilities

Smart AML/CFT Detection

Leverage more than 380 risk indicators and scenarios powered by a petabyte-scale intelligence engine designed to identify illicit activity, suspicious behavior, and emerging threats.

Comprehensive Screening

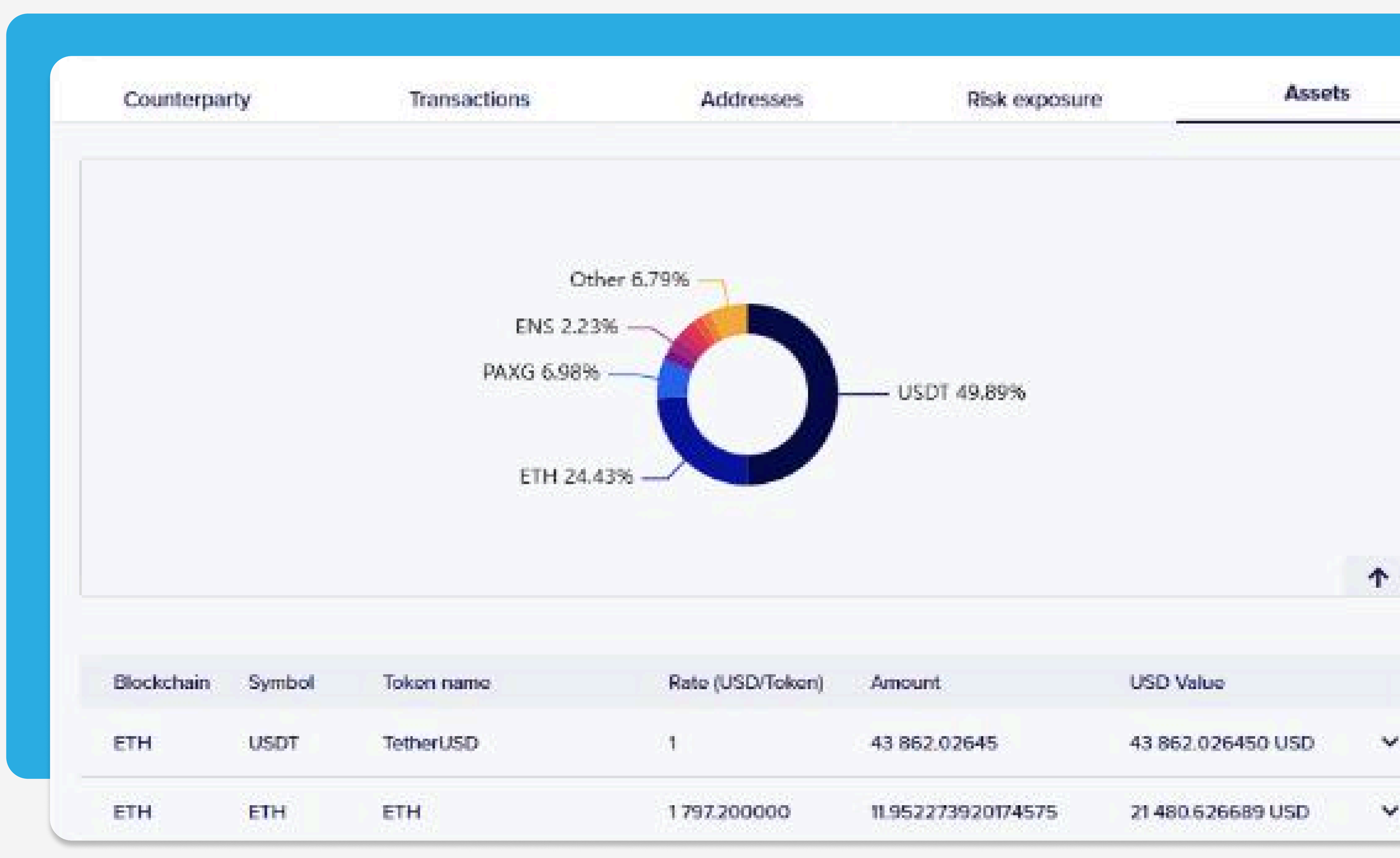
Screen for sanctions exposure, PEPs, darknet activity, fraud, scams, ransomware, terrorism financing, mixers, and other high-risk activities across digital asset ecosystems.

Powered by Lukka

Transform blockchain activity into contextualized intelligence through attribution, entity relationships, ecosystem monitoring, and counterparty insights.

Integrated VASPClear Intelligence

Extend monitoring beyond wallet activity through access to licensing, jurisdictional, ownership, operational, and risk intelligence across 50K+ VASPs and digital asset entities.



Audit-Ready & Defensible

Regulatory-Grade Evidence

Generate standardized investigative evidence, supporting documentation, and case records designed to withstand regulatory review, audits, and examinations.

Enterprise Security & Governance

Support institutional requirements through role-based permissions, SSO, multi-factor authentication, audit logging, and enterprise security controls.

Complete Audit Trail

Maintain transparent records of monitoring decisions, investigations, alerts, and analyst actions across the compliance lifecycle.

Digital Asset Data You Can Trust

AICPA SOC 1 Type II Service Organization Controls

AICPA SOC 2 Type II Service Organization Controls

IISO 27001 - ISO/IEC 27001 Certification

NIST Cybersecurity Assessment Complete

IOSCO Financial Benchmarks Statement of Adherence

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.

1B+
Addresses Tagged

50K+
VASPs Monitored

108+
Blockchains Covered