Lukka | AML Compliance

The Compliance Platform for Digital Assets

The most institutionally vetted solution on the market.

As jurisdictions begin implementing the OECD Crypto-Asset Reporting Framework (CARF), digital asset businesses face a new era of tax transparency, reporting obligations, and regulatory scrutiny. Success requires more than generating reports—it requires trusted financial data, complete transaction visibility, accurate valuations, and auditable controls across the entire digital asset lifecycle. Lukka provides the institutional infrastructure that helps organizations operationalize CARF reporting, reduce compliance risk, and scale confidently across jurisdictions.

Built For

Enterprise-Grade Compliance Monitoring

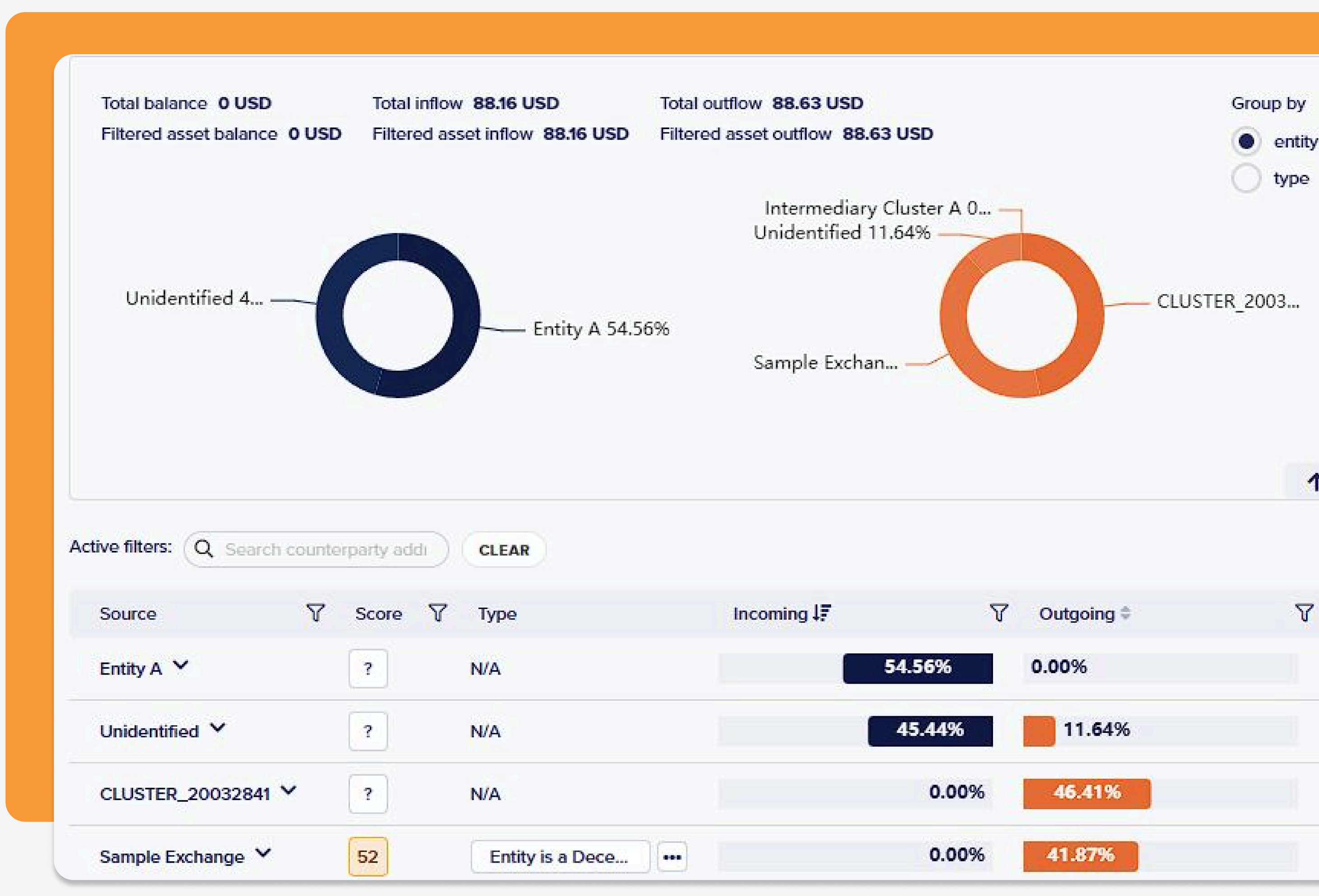
Monitor transactions, wallets, counterparties, liquidity pools, and blockchain activity through continuous risk intelligence and automated surveillance.

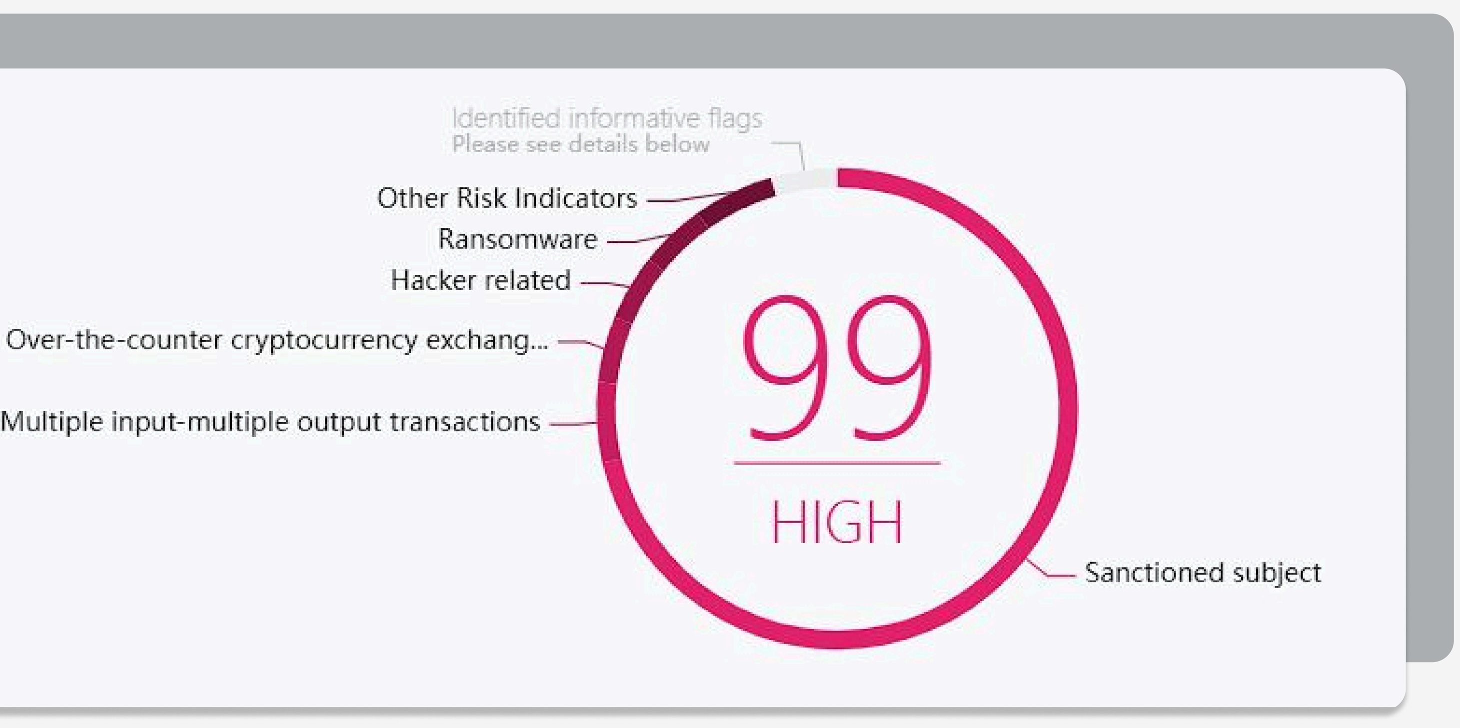
Counterparty Due Diligence

Evaluate exchanges, custodians, VASPs, brokers, and ecosystem participants using licensing, jurisdictional, ownership, compliance, and risk intelligence.

Seamless Enterprise Integration

Deploy intelligence directly into onboarding, monitoring, investigations, and reporting workflows through APIs and enterprise integrations.





Compliance Intelligence

Powered by VASPClear

Access trusted intelligence across 50K+ VASPs and digital asset entities, helping compliance teams make informed onboarding and monitoring decisions.

AML Risk Reports

Generate standardized risk assessments and investigative reports through configurable scoring, standard, and enhanced due diligence workflows.

Clear Risk Ratings

Translate complex blockchain activity into intuitive, explainable risk assessments that support consistent compliance decision-making.

Advanced Investigation & Monitoring

Smart AML/CFT Detection

Leverage more than 380 risk indicators powered by one of the industry's most comprehensive blockchain intelligence datasets to identify suspicious activity and emerging threats.

Multi-Chain Tracing

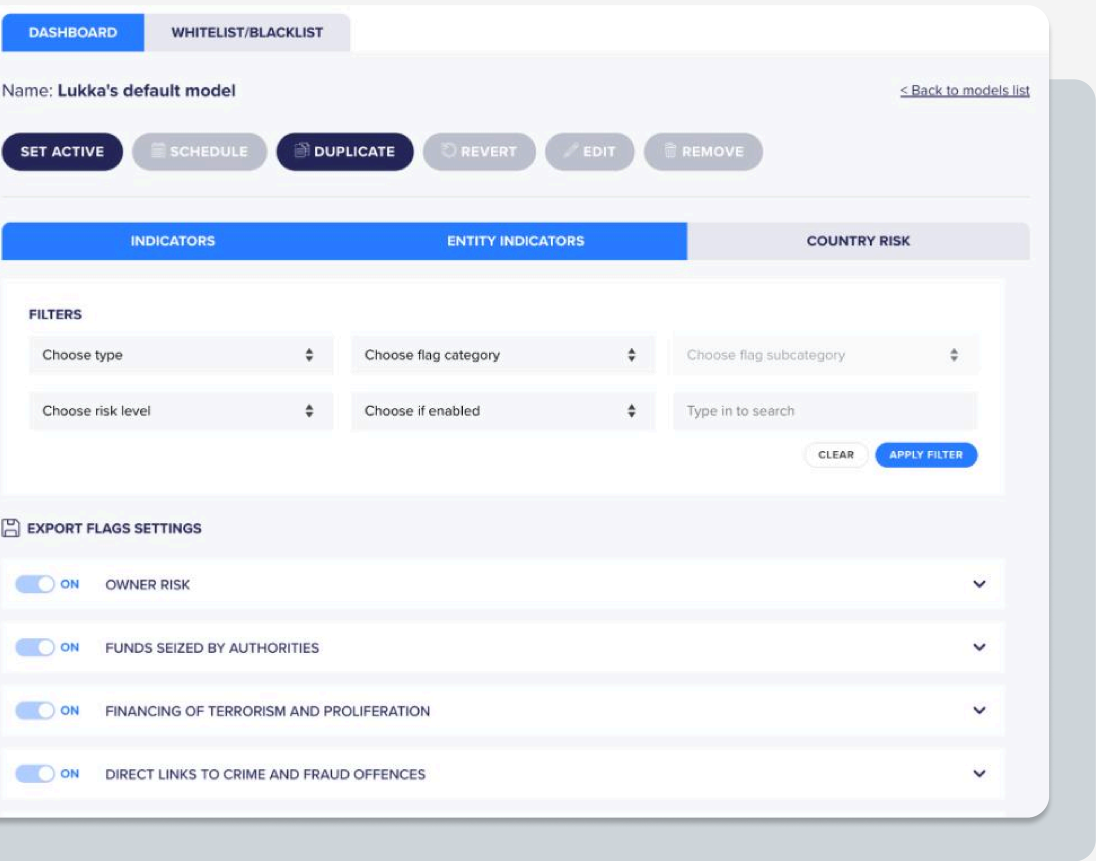
Trace fund flows across more than 100 blockchain ecosystems with deep transaction visibility and advanced attribution intelligence.

Precision Investigations

Use advanced filtering, clustering, attribution, and transaction analysis tools to accelerate investigations and improve analyst productivity.

Comprehensive Screening

Screen for sanctions exposure, PEPs, darknet markets, fraud, scams, ransomware, mixers, and terrorism financing across digital asset ecosystems.



End-to-End Compliance Oversight

Onboarding & KYC

Automate address screening, counterparty validation, entity intelligence, and due diligence reviews before customer onboarding.

Continuous Monitoring

Monitor transactions and counterparties through real-time alerts, risk intelligence updates, and behavioral monitoring.

Investigations & Escalations

Transform alerts into actionable investigations through integrated tracing, attribution, and evidence-generation workflows.

Audit Defense & Regulatory Readiness

Generate audit-ready documentation, case files, SAR/STR support, and evidentiary records designed for regulatory examinations and reviews.

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

1B+
Addresses Tagged

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.