

The most institutionally vetted solution on the market.

Digital assets have transformed the movement of value across markets, jurisdictions, and institutions. As tokenized assets, stablecoins, decentralized finance, and global digital asset networks continue to grow, regulators and law enforcement agencies need trusted intelligence to identify risk, monitor activity, investigate misconduct, and enforce compliance. Lukka transforms fragmented blockchain and market activity into institutional-grade intelligence—helping agencies make informed decisions, conduct defensible investigations, and strengthen oversight across digital asset ecosystems.

Market Visibility & Intelligence

OneFi — The Source of Financial Truth

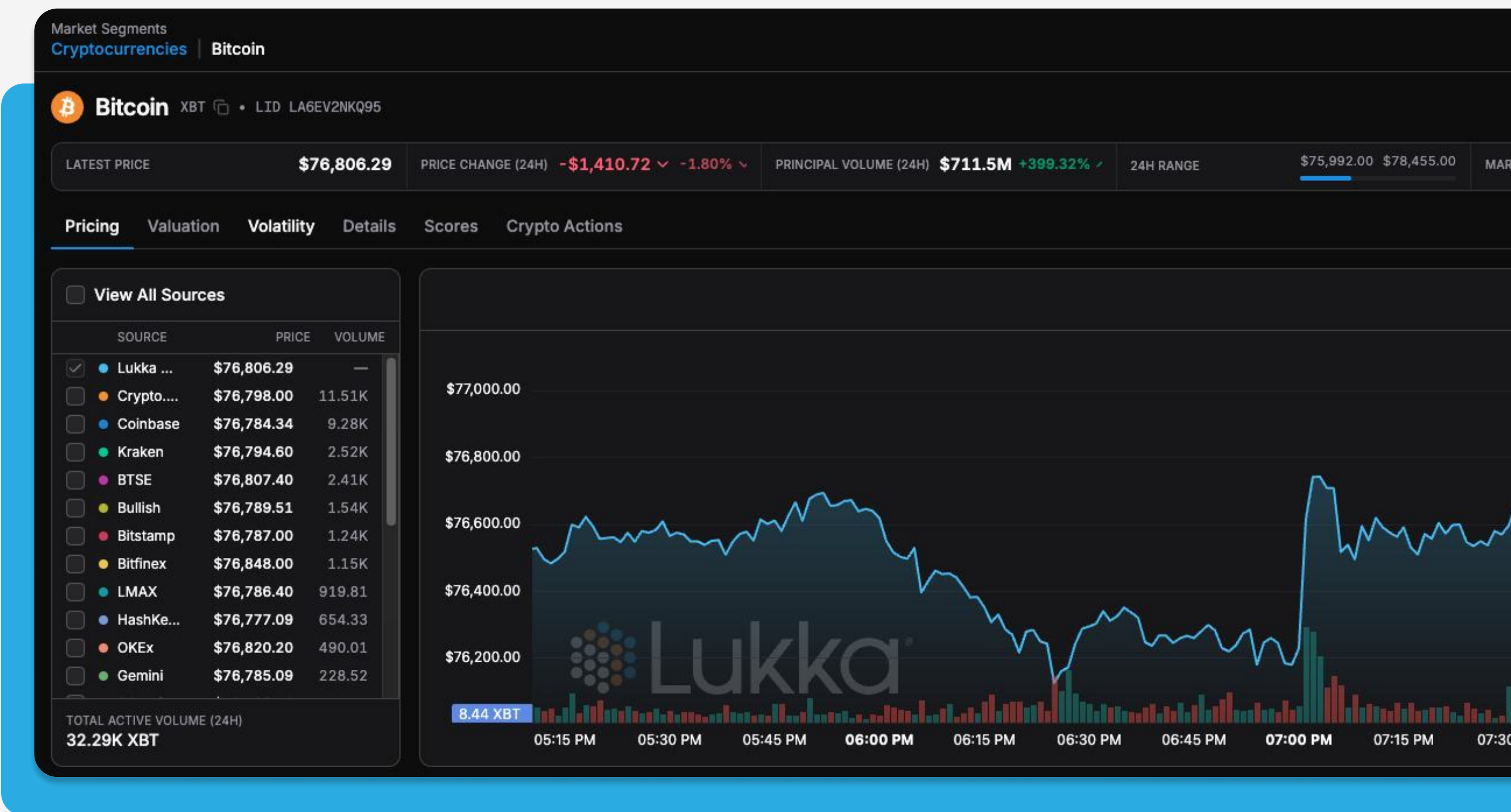
Transform blockchain, exchange, custody, and market activity into a unified source of truth for oversight, supervision, and analysis.

Comprehensive Digital Asset Coverage

Monitor activity across 2M+ assets, 108 blockchains, exchanges, tokenized assets, stablecoins, and emerging digital markets.

Market Structure Intelligence

Understand asset classifications, token relationships, lifecycle events, and ecosystem activity through standardized institutional data.



Risk Detection & Monitoring

VASPClear — The Source of Counterparty Trust

Establish visibility into regulated entities, exchanges, custodians, brokers, issuers, and digital asset service providers.

Counterparty Intelligence

Analyze licensing, jurisdictional, ownership, and operational information to identify elevated risk and emerging threats.

AML & Sanctions Monitoring

Support investigations and supervisory programs through monitoring, screening, and risk intelligence across digital asset ecosystems.

Investigations & Enforcement

Blockchain Intelligence & Forensics

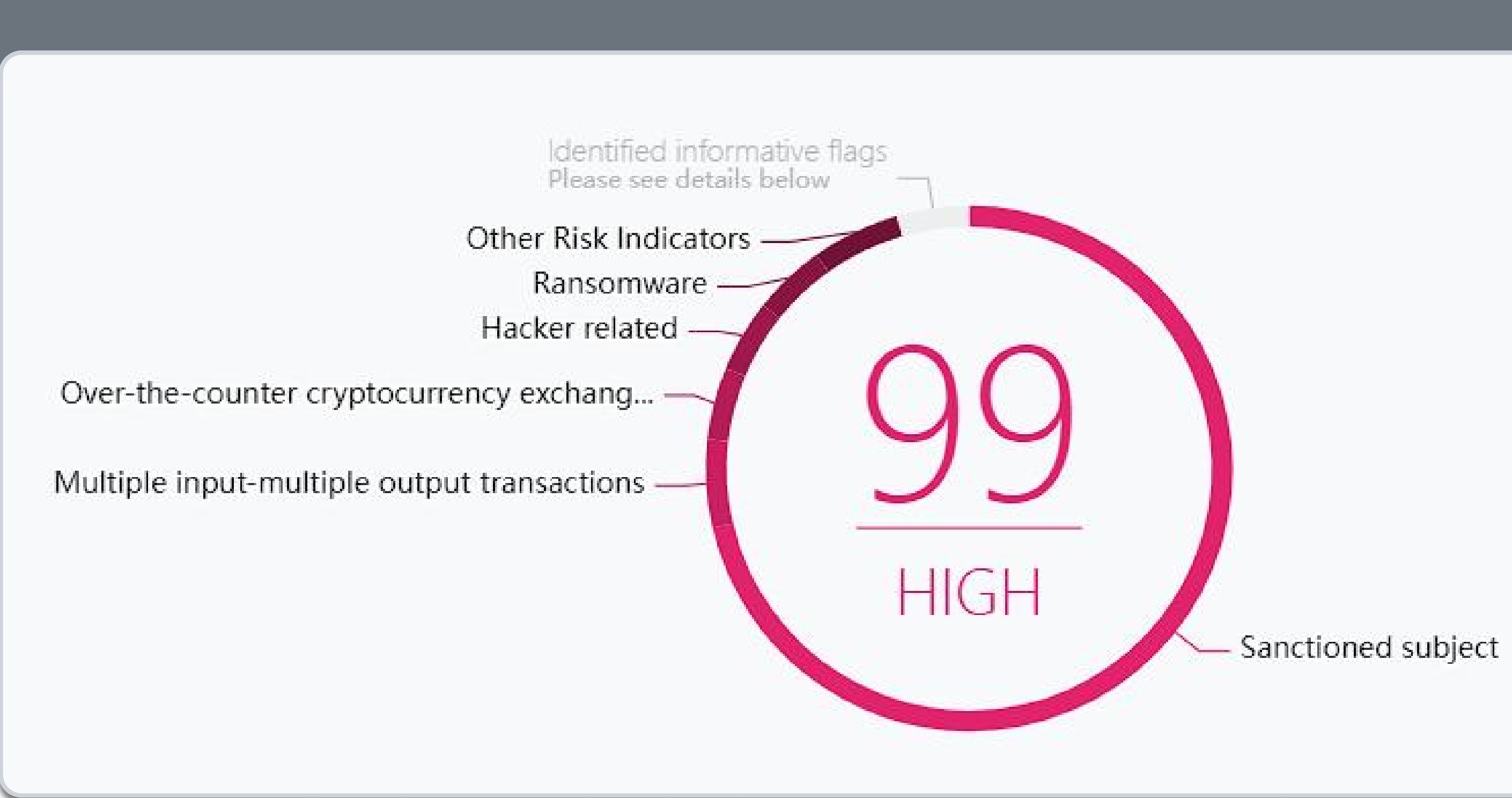
Trace asset flows, identify counterparties, investigate suspicious activity, and support enforcement actions using transparent methodologies.

Evidence & Case Support

Generate defensible reports, audit trails, and investigative records designed to support examinations, enforcement proceedings, and legal processes.

Asset Recovery & Attribution

Connect on-chain activity with counterparties, institutions, and ecosystem participants to support recovery, remediation, and enforcement initiatives.



Regulatory Intelligence

Lukka Intelligence

Transform pricing, compliance, blockchain, and market data into actionable intelligence for policy, supervision, and enforcement teams.

Ecosystem Monitoring

Monitor market developments, emerging risks, new asset classes, and evolving industry participants through a single intelligence platform.

AI-Ready Oversight

Deliver trusted intelligence through APIs, MCP-enabled tools, copilots, agents, and analytical workflows to improve efficiency and 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

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.

2M+
Assets Tracked

108+
Blockchains Covered

1B+
Addresses Tagged