Lukka | MiCA Compliance

Operate Under MiCA with Confidence.

The most institutionally vetted solution on the market.

The Markets in Crypto-Assets Regulation (MiCA) has established a new standard for transparency, governance, market integrity, and consumer protection across the European digital asset ecosystem. As firms scale operations under MiCA, success depends on trusted data, complete visibility, auditable controls, and continuous compliance. Lukka provides the institutional foundation that helps organizations satisfy MiCA obligations, strengthen oversight, reduce operational risk, and operate confidently across regulated digital asset markets.

Build a Trusted Data Foundation

OneFi — The Source of Financial Truth

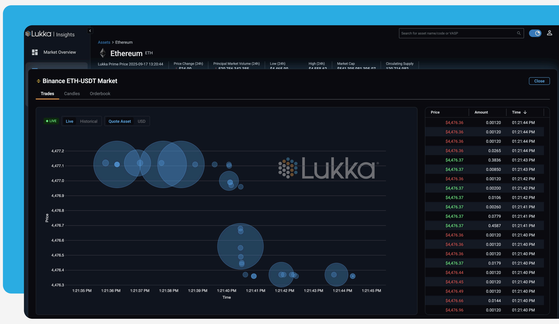
Unify activity across exchanges, custodians, wallets, blockchain networks, and financial systems into a reconciled source of truth.

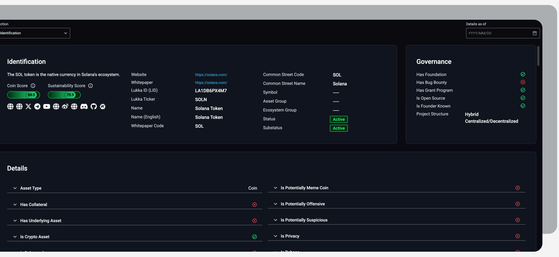
Comprehensive Asset Intelligence

Leverage standardized classifications, mappings, lifecycle intelligence, and reference data across 2M+ assets and 109 blockchains.

Complete Transaction Visibility

Transform fragmented on-chain and off-chain activity into structured economic events with transparent lineage and traceability.





Governance & Market Integrity

Transparent Asset Information

Support disclosure obligations through standardized asset intelligence, classifications, token metadata, and lifecycle monitoring.

Continuous Monitoring & Controls

Identify exceptions, anomalies, and operational risks through ongoing oversight rather than point-in-time reviews.

Institutional Governance Frameworks

Strengthen operational governance, risk management, and supervisory readiness through trusted institutional data infrastructure.

Trust, Risk & Compliance

VASPClear — The Source of Counterparty Trust

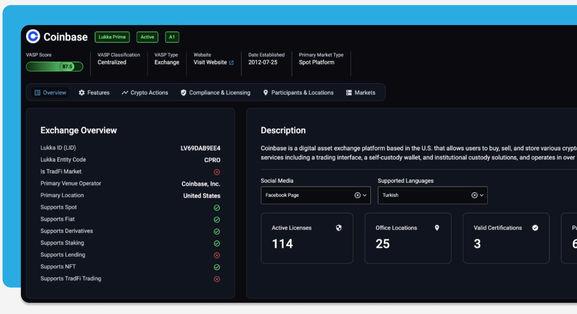
Provide visibility into VASPs, custodians, exchanges, brokers, issuers, and digital asset service providers.

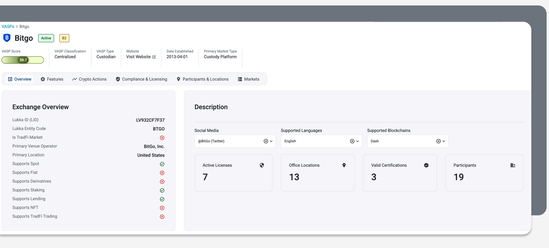
Counterparty Intelligence

Evaluate licensing, jurisdictional, ownership, and operational information to support onboarding, monitoring, and regulatory obligations.

Regulatory Confidence

Support AML, sanctions, governance, and compliance requirements through transparent and auditable intelligence infrastructure.





Regulatory Intelligence

Lukka Intelligence

Transform compliance, market, pricing, and ecosystem activity into actionable intelligence for compliance, risk, legal, and operations teams.

Supervisory Readiness

Monitor data quality, reporting completeness, governance controls, and operational risk through a unified intelligence platform.

AI-Ready Compliance Operations

Deliver trusted intelligence through APIs, MCP-enabled workflows, copilots, agents, and enterprise compliance systems.

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

500+
Venues

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 I & II and SOC 2 Type I & II Audits, an ISO/IEC-27001 certification, NIST Cybersecurity Assessment, and continues to lead the industry with best in class technology risk governance.