BLOCKSEC

Phalcon Compliance

Real-Time AML Solution for Crypto Compliance

50+

Countries / Regions

Empowering law enforcement and regulatories worldwide to combat on-chain crime.

600M+

Address Labels

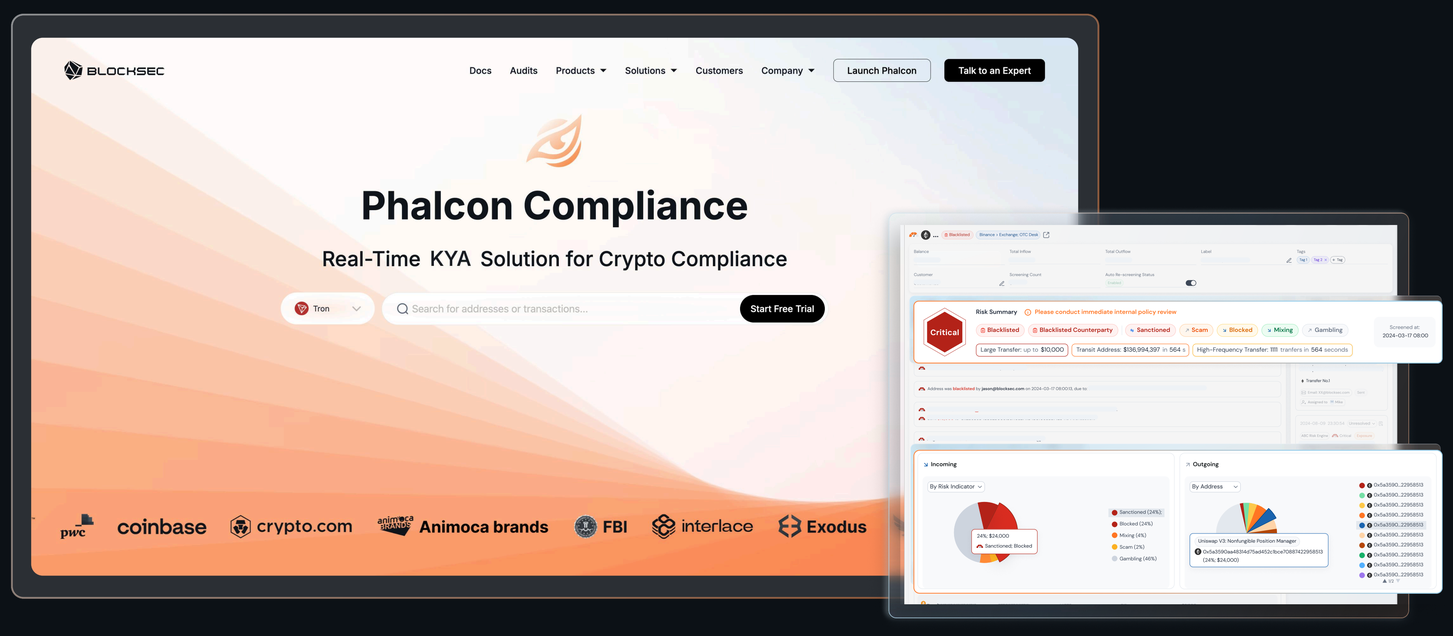
Revealing risks across 200+ indicators and AI-driven behavioral analysis.

24/7

Intelligence Updates

Delivering accurate and timely threat intelligence through automated detection engines.

Phalcon Compliance Features



KYA Address Profiling

Analyze address risks with hopless fund tracing.
Build comprehensive risk profiles across chains and entities.

KYT Real-Time Monitoring

Track transactions at scale with millisecond-level response.
Receive real-time alerts across 7 notification channels.

Intelligent Risk Engine

Identify high risks: terrorism financing, pig butchering, human trafficking, child abuse, and hacker attacks. Use AI to analyze 200+ signals and uncover money laundering in real time.

MetaSleuth Investigation

Trace funds, map networks, and uncover hidden connections.
Accelerate on-chain investigations with clear, visual insights.

Team Collaboration

Assign tasks, investigate cases, and maintain blacklists/whitelists. Boost team efficiency and compliance readiness.

Global Compliance Coverage

Align with FATF standards across the U.S., Europe, Hong Kong SAR, and 27+ jurisdictions. Stay compliant and avoid costly penalties.

STR Regulatory Reporting

Generate Suspicious Transaction Reports (STRs) in one click.
Maintain a full audit trail to meet global regulatory requirements.

Endorsement

SFC 證監會
Hong Kong Police Force
The Government of the Hong Kong Special Administrative Region
TOKENLON
coinbase
FBI
crypto.com
pwc
United Nations
Animoca brands
MoonPay
Exodus
interlace

What our customers are saying

"Partnering with BlockSec has strengthened our platform security. Real-time risk management prevents high-risk transactions while enhancing compliance without compromising user experience. "



Romy
Interlace CPO

“With BlockSec’s compliance solution, we monitor wallet infrastructure in real time, detect suspicious activities, and generate accurate reports—delivering secure, compliant custody services with confidence.”



Alex
Cobo VP

Your Foundation for Web3 Compliance

Simplify Web3 compliance. Build your business with confidence, free from regulatory risk.

Crypto Payments

Effortlessly screen high-volume transactions, protect your payment channels, and block illicit funds.

Centralized Exchanges

High-performance, multi-chain screening with batch processing, ensuring seamless global compliance.

E-commerce Platforms

Safely embrace crypto payments, identifying high-risk customers, preventing fraud, and protecting your platform.

Ad Platforms

Forensically screen high-volume ad streams, isolate illicit funds with precision, and guarantee compliant revenue.

Gaming & Social Apps

Instant risk assessment, built for high-volume micro-transactions, ensuring a seamless user experience.

A Trusted Solution: Answering Your Core Concerns

Does Phalcon Compliance meet global standards?

- FATF AML/CFT alignment in 27+ jurisdictions, incl. Hong Kong SAR, Singapore, UAE
- Supports audit logs, one-click STR reports, and compliance templates

How many blockchain addresses are covered?

- 600M+ addresses incl. sanctions, mixers, hacks, scams, exchanges
- Updated 24/7 with monitoring, AI, and expert review

How reliable is your data?

- Proprietary intelligence combined with global enforcement data
- Every label is fully verifiable and traceable

How do you ensure efficient screening?

- Millisecond-level response for single or batch checks
- Optimized system architecture to handle high concurrency

Can policies be customized?

- Flexible rules tailored to business needs
- Adaptive to diverse jurisdictional requirements

How detailed are the insights?

- Unlimited tracing to ultimate risk origins
- Complete API output with visual flow graphs

WHO WE ARE

BlockSec is a pioneering blockchain security company committed to enhancing security and compliance for the emerging Web3 world in order to facilitate its mass adoption.

1000+ Clients

$50+ Billion

About Phalcon Compliance

Detect high-risk entities, suspicious behaviors and transactions in real time, receive instant alerts, and streamline collaboration to ensure AML/CFT compliance.

Compliance Products

AML/CFT

→ **Phalcon Compliance**

- Transaction Screening (KYT)
  - Address Screening (KYA)

Investigation

→ **MetaSleuth**

- Fund Flow Tracking
- Crime Investigation

Telegram：

https://t.me/BlockSecTeam

https://t.me/MetaSleuthTeam

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