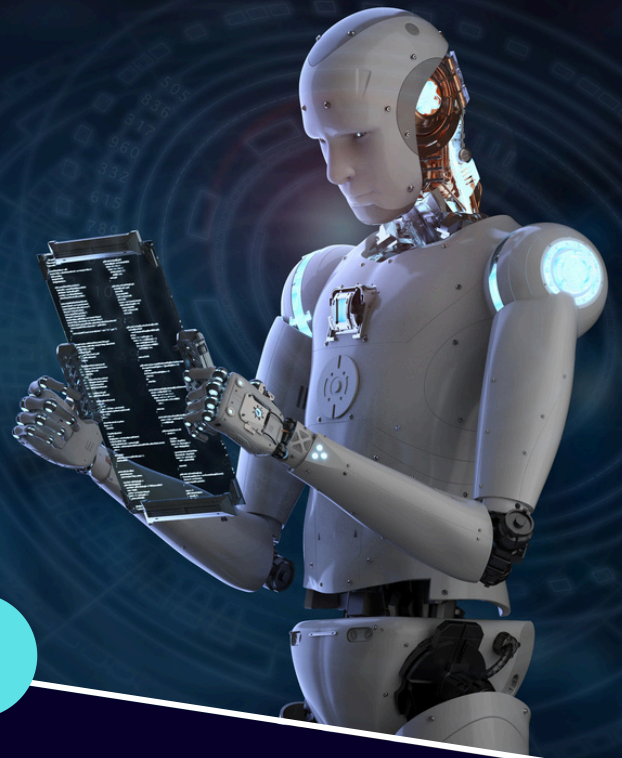


Defy

www.getdefy.co

AI-Driven Compliance Infrastructure for Crypto Assets



Defy is a next-generation blockchain compliance platform purpose-built for Virtual Asset Service Providers (VASPs) and enterprises navigating complex regulatory environments. Powered by AI, Defy automates AML, KYT, and Travel Rule workflows while offering a privacy-first, modular infrastructure that scales with your needs. At its core is Vera, the industry's first AI-native Compliance Officer—delivering real-time behavioral risk scoring and actionable insights faster than evolving threats.

Whether you're a startup exchange or a global financial institution, DEFY provides a unified, developer-friendly platform to simplify compliance, reduce risk, and ensure secure, regulation-ready transactions.

Industry Challenges:

Fragmented tools for AML, KYT, Travel Rule, and fraud detection
Lack of real-time, behavioral-based risk scoring
High regulatory pressure (MASAK, MiCA, FATF) with low automation
Privacy concerns in data handling and cross-border compliance
Developer friction in integrating compliance into existing workflows

How Defy Solves Them:

- Vera – AI-Powered Compliance Officer: Real-time transaction risk scoring using behavioral intelligence
- Modular Risk Infrastructure: Pre-check, Live AML, and Investigation Report modules built for full transaction lifecycle monitoring
- Encrypted Travel Rule Automation: Global VASP verification and standards compliance (MASAK, MiCA, FATF)
- Privacy-by-Design: ISO 27001-grade protection with both cloud and on-prem deployment options
- Developer-First API: Plug-and-play integration with flexible RESTful APIs supporting all major stacks
- Unified Compliance Platform: All-in-one suite replacing fragmented tools and manual workflows

Benefits of Choosing Defy

- ✓ Accelerate compliance readiness with AI-native automation
- ✓ Minimize regulatory exposure and reputational risk
- ✓ Empower developers with easy-to-integrate, scalable infrastructure
- ✓ Gain full visibility into transaction risk with zero data compromise
- ✓ Reduce operational costs by consolidating point solutions



About Defy

Founded in 2022, Defy is an award-winning RegTech startup transforming compliance for the crypto economy. With deep technical expertise and a mission to build smarter, more secure financial ecosystems, Defy is trusted by innovators and regulated institutions across Europe and MENA.

Trusted by



Bank & Finance



Government



Defence & Law



Telecommunication



Techs

