



Compliance & Trust

The implemented technology-driven compliance infrastructure enables Constanta Finance to meet all ICT and AML requirements under the MiCA regulatory framework, while also maintaining a high level of operational integrity, transparency, and security.

1. Regulatory Licenses & Authorizations

- Constanta Finance s.r.o. is authorized VASP, MiCA Compliant. Trade license no 340212 by the Trade Licensing Department of Czech Republic
- Registered in Czech Republic on September 7, 2021. ID no. 11824395

2. Security & Compliance

Trading Platform

- Certified SOC 2 Type 1 & Type 2, with OWASP ASVS audits
- Undergoes regular penetration testing (PTES, OWASP, OSSTMM)
- CREST-level security aligned with MiCA/DORA requirements

Virtual Assets Security

- Multi-signature wallets
- Hot/cold wallet infrastructure
- Insurance coverage for stored assets

Fiat Money Security

- EU-regulated banking partners
- Transaction limits
- 2-factor authentication
- Segregation of clients funds

Data Security

- GDPR compliant
- All personal data is encrypted and protected using industry-standard security measures
- To learn more, please refer to our [**Privacy Policy**](#)

3. AML / KYC / Fraud Prevention

- Top-tier identity verification and AML screening platform
- AI-driven fraud detection and compliance engine
- Supports continuous watchlist and sanctions monitoring
- Secure data storage, client profiling, and audit-ready reporting

4. Transparency

- Fair Pricing Every Time
- Fewer Price Gaps during market volatility
- Reliable and Fast execution