HOW COINSPAID HELPS BUSINESSES STAY COMPLIANT

CoinsPaid is an Estonia-licensed crypto payment provider with ISO/IEC 27001 certification. Independent cybersecurity firms audited our payment gateway and reported zero vulnerabilities. Our KYB and AML program includes dedicated AML officers and an MLRO, with full accounting documentation for audits.

Compliance made simple with CoinsPaid:

INTEGRATED AML AND KYC

Screening, risk scoring, and reporting inside the workflow.

ON-CHAIN MONITORING

Transaction checks before settlement.

PLUGINS AND API

Fast start on WooCommerce, Opencart, Drupal, Joomla. API for direct integrations.

MULTI-CURRENCY COVERAGE

20+

cryptocurrencies with crypto-to-fiat conversion to your bank account.

DEDICATED COMPLIANCE TEAM

10+

years in the market, helping businesses legally process crypto.

WHY START WITH CRYPTO THE RIGHT WAY

Legal crypto adoption brings business value from day one.

- Expand to new markets without regulatory setbacks.
- Protect your reputation with compliant flows.
- Build trust with clients through transparency.
- Avoid hidden liabilities with complete audit logs.

Factor	Traditional payments	Crypto payments with compliance (CoinsPaid)
Transaction speed	**1-5** business day settlements (especially cross-border)	Seconds to minutes, global, 24/7
Fees	Bank fees and FX spreads. **3.5%+** processing fees & flat payments.	Around **1.5%** or less, no hidden fees
Availability	Banking hours, holidays, potential service outages	High upkeep, relies on networks instead of banking infrastructure
Transparency	Slow reporting, often outdated tools	Real-time status and confirmations
Currency flexibility	Mostly fiat currencies (USD, EUR, etc.)	**20+** cryptocurrencies and **40+** fiat currencies
Transparency	Slow reporting, often outdated tools	Real-time status and confirmations
Chargebacks	High, especially for card payments	None, all transactions are final

LEGALLY PROCESS CRYPTO PAYMENTS

CoinsPaid

Your crypto customers are a button away -
we can help prepare you for meeting them

Book a consultation

FAQ

- **Is it legal for businesses to accept crypto?**
Cryptocurrencies are legal in over 100 countries. Your business can accept crypto through a regulated provider like CoinsPaid and receive fiat in your bank account if you prefer. Specific requirements will vary depending on where your business is located.

- **What licenses are needed in the US and EU?**
In the US, many models qualify as MSBs under FinCEN rules; however, specific requirements and licenses vary state-by-state. In the EU, MiCA and AMLD apply, and many countries require VASP registration or authorization. Confirm local duties during your research process or contact us for more details.

- **Do I need AML and KYC if I only accept crypto payments?**
Yes, crypto payments require AML and KYC in most cases. A regulated payment gateway like CoinsPaid helps you run these controls by doing all the heavy lifting with in-built tools like transaction risk scoring.

- **How are crypto transactions taxed?**
Plan for accounting entries and reporting in each jurisdiction where you operate - most countries tax crypto transactions in a similar way to regular fiat payments. Keep complete records and audit trails from day one.

- **How does CoinsPaid help with compliance?**
We are an Estonia-licensed provider with ISO 27001 certification, on-chain monitoring, and full KYB and AML procedures. We provide accounting documents for audits and offer direct crypto-to-fiat conversions for businesses that don't want to hold digital assets themselves.

- **Is it legal to pay employees or contractors in crypto?**
This depends on the jurisdiction and contract terms. Many companies use stablecoins for cross-border payouts within a compliant framework. Verify local labor and tax rules before rollout. In most cases, crypto mass payouts will work as a quick and direct way to pay your employees and contractors.