

Crypto Capital Partners is a regulated digital asset investment firm headquartered in Switzerland, operating as a GmbH (Gesellschaft mit beschränkter Haftung). It is fully compliant with Swiss FINMA regulations and EU AMLD5 directives. The firm has maintained a stable legal structure since its inception in 2018 and holds all necessary licenses to operate across multiple jurisdictions, including the European Union, Singapore, and the United States.

The fund complies with securities laws such as MiFID II, the U.S. Securities Act, and local Know Your Customer (KYC) regulations. It performs regular transaction monitoring and sanctions screening using Chainalysis and Elliptic tools. Anti-Money Laundering (AML) policies are reviewed annually and conducted by an independent compliance team.

Crypto Capital Partners owns several IP assets, including proprietary portfolio management algorithms and a secured digital asset custody system. All IPs are registered and validated under Swiss and EU intellectual property laws. There are currently no ongoing IP infringement cases or legal disputes.

Digital assets are stored using a combination of cold wallets and multi-signature wallets managed via Fireblocks. Ownership is verified on-chain using Merkle proof attestations. All custody solutions are audited by third-party security firms.

Trading follows strict compliance protocols and uses automated surveillance systems to detect market manipulation. The company uses smart contract auditing tools such as CertiK and Trail of Bits, and mandates two-factor authentication and end-to-end encryption across all internal systems.

The source code for core infrastructure is partially open-source under an MIT license and available

on GitHub. Known inefficiencies, such as fee slippage during high volatility, are currently being addressed with off-chain execution layers.

User feedback suggests the fund's reporting interface is intuitive, though onboarding could be improved. Regular cost audits and financial statements are published quarterly and verified by PwC. Revenue is diversified across staking, market-making, and venture investments. The firm raised \$50M in Series A from major institutional investors like a16z and Pantera Capital, with plans for a Series B next year.

Environmental sustainability is a priority. The fund avoids energy-intensive Proof-of-Work assets and supports green initiatives via the Crypto Climate Accord. The board of directors consists of experienced professionals from finance, law, and technology sectors. Governance decisions are voted on quarterly and publicly documented.

The technology stack includes Ethereum, Solana, and Avalanche integrations with Chainlink and The Graph. Regular penetration tests are conducted by Kudelski Security. Smart contract vulnerabilities are resolved in coordination with ethical hackers through a bug bounty program.

Training, operational risk management, tax compliance, and insurance coverage are all updated annually and disclosed in the fund's due diligence pack available to accredited investors.

Crypto Capital Partners maintains active partnerships with Binance Custody, Chainalysis, and Coinbase Institutional, and actively contributes to open-source initiatives and regulatory dialogues in the EU and Asia-Pacific.

The firm's continuity plan includes geographic redundancy, disaster recovery protocols, and cyber

insurance. Stakeholder communication happens via a secure investor portal, quarterly townhalls, and ESG progress reports aligned with the UN PRI.