



PRESS RELEASE

CheckSig: SOC attestations confirmed for the fifth consecutive year

CheckSig confirms itself as the only Italian crypto company with SOC attestations, issued by an independent auditor, as proof of its commitment to the highest standards of reliability and security..

Milan, June 24, 2025 — CheckSig, a European leader in crypto services for private and institutional investors, confirms for the fifth consecutive year the **SOC1/SOC2 Type II attestations provided by Deloitte Enterprise Risk Services**, as proof of its ongoing commitment to maintaining the highest standards of operational security for its customers. **The independent auditor certifies the adequacy and effectiveness of internal controls, data security, business continuity, process integrity, information confidentiality and privacy protection.**

All companies should implement security controls to protect their processes and services; even more so in a context in which trust and transparency are often lacking, such as the crypto one. The most virtuous companies also undergo independent checks through external audits. Among these, only companies that comply with the highest international standards are able to obtain System and Organization Controls (SOC) attestations, i.e. the independent and objective verification of an external auditor that certifies the effectiveness of system and organizational controls.

SOC attestations represent an objective and independent verification conducted by third-party auditors, offering customers and partners concrete proof of the reliability, security and transparency of the company:

- SOC 1 evaluates the adequacy and effectiveness of internal controls relating to financial reporting;
- SOC 2 analyses the controls relating to data security, operational continuity, process integrity, information confidentiality and privacy protection.

CheckSig obtained Type I attestations in 2021 for the first time, relating to a specific point in time, and starting from 2022, it obtained **Type II attestations**, which **attest to the continuous compliance of controls over time**. The recent renewal of the attestations was conducted by Deloitte Enterprise Risk Services, one of the main international bodies specialized in the assessment of IT and organizational risks, through a review based on rigorous and globally recognized criteria.

CheckSig is currently the **only Italian crypto company to have obtained SOC attestations**. A primacy that is combined with other distinctive elements: the **only Italian crypto company to boast insurance coverage (provided by one of the main European groups with an AA rating from Standard & Poor's)**, the **only international crypto operator to act as a tax substitute**, the **only custodian to provide public proof-of-reserves**. Adherence to the highest quality standards represents an essential guarantee for the protection and safeguarding of digital assets.

CheckSig: Italian Excellence in Crypto-Assets

Founded in 2019 as a spin-off of the [Digital Gold Institute](#) – Europe's leading think tank on Bitcoin, crypto-assets, and blockchain – CheckSig provides advanced solutions for both private and institutional investors. Its mission is to make crypto-asset investing simple and secure, offering services including trading, custody, staking, tax compliance, education, and advisory. The platform also operates in a B2B2C model as a Crypto-as-a-Service infrastructure at clear.checksig.com. CheckSig stands out as:

- The first in the world to offer public [proof-of-reserves](#) since 2020 and still the only custodian to do so.
- The only Italian crypto company with [insurance coverage](#), provided by a leading European insurer with an AA rating from Standard & Poor's.
- The only crypto company in Italy with [SOC1/SOC2 Type II attestations](#), achieved through ongoing audits (conducted by one of the Big Four) on the quality of its system and organizational controls.
- Since 2024, the first and only crypto operator in Italy to act as a [tax withholding agent](#) on behalf of its clients.

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