



PRESS RELEASE

CheckSig renews SOC 1 and SOC 2 Type II attestations for the sixth consecutive year

In the new regulatory landscape shaped by MiCAR, the company reaffirms its long-standing commitment to security, independent audits and transparency, remaining the only Italian crypto company with SOC attestations.

Milan, 8 September 2026 – **CheckSig**, a leading European provider of crypto services for private and institutional investors, has renewed its **SOC 1 and SOC 2 Type II** attestations for the sixth consecutive year. Issued by a Big Four audit firm, the attestations reaffirm the company's ongoing commitment to maintaining the highest standards of operational security and reliable internal controls.

Independent assurance, renewed annually

SOC (System and Organization Controls) attestations are issued by an independent external auditor, which assesses the suitability and effectiveness of a company's controls. **SOC 1** covers internal controls relevant to financial reporting, while **SOC 2** examines data security, operational continuity, processing integrity and privacy protection.

The Type II assessment, which CheckSig has undergone annually since 2022, requires evidence that controls have operated effectively throughout the review period, rather than an assessment at a single point in time.

Compliance as a competitive advantage in the MiCAR era

The introduction of the Markets in Crypto-Assets Regulation (MiCA) has raised the standards required of European crypto service providers, making **regulatory compliance** a condition for market access rather than a secondary consideration. Against this backdrop, institutional and private investors are seeking verifiable assurance about the security and reliability of the providers entrusted with their assets.

The SOC attestations that CheckSig has renewed every year since 2021 demonstrate its long-standing adherence to control standards that are becoming increasingly relevant in a regulated market.

Leadership built over time



The renewal of CheckSig's SOC attestations adds to a series of key milestones, including its **MiCAR licence**, which made the company the [first crypto service provider authorised in Italy](#). For CheckSig, both milestones reflect the same long-term investment in governance, security and controls—one that began well before the new European regulatory framework made these a requirement for market participation.

Ferdinando Ametrano, CEO of CheckSig, said: *"Renewing our SOC attestations for the sixth consecutive year reflects a commitment that did not begin with MiCA—it predates it. We have been investing in security, independent audits and transparency for years, because we believe these are essential to building trust in a rapidly evolving market."*

CheckSig was the first Italian crypto company to obtain **SOC attestations** and remains the only Italian crypto company to offer **insurance coverage** for assets held in custody. Its adherence to the highest quality standards, together with a sustained focus on transparency, security and independent verification, provides crypto investors with objective, measurable evidence of the safeguards the company has in place.

CheckSig: eccellenza europea nei servizi per crypto-attività

Fondata nel 2019 come spin-off del Digital Gold Institute — il principale think tank europeo su Bitcoin, crypto-attività e blockchain — CheckSig offre soluzioni avanzate per investitori privati e istituzionali. La sua missione è rendere l'investimento in crypto-attività semplice e sicuro, offrendo servizi di acquisto e vendita, custodia, staking e supporto alla compliance fiscale. La società fornisce anche la piattaforma B2B / B2B2C [CheckSig Clear \(clear.checksig.com\)](#) ed è:

- la prima società crypto italiana ad aver ottenuto la licenza MiCAR;
- la prima società al mondo, nel 2020, ad aver introdotto la Prova-delle-Riserve pubblica;
- l'unica società crypto in Italia dotata di copertura assicurativa, fornita da una primaria compagnia con rating AA di Standard & Poor's;
- l'unica società crypto in Italia ad aver ottenuto attestazioni SOC 1 / SOC 2 Tipo II, a seguito di audit continui sui controlli di sistema e organizzativi condotti da una società appartenente alle Big Four;
- dal 2024, il primo operatore crypto ad agire come sostituto d'imposta per i clienti italiani.

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