



Trusted transfers for the digital age

Moving your crypto wealth
securely into private banking.

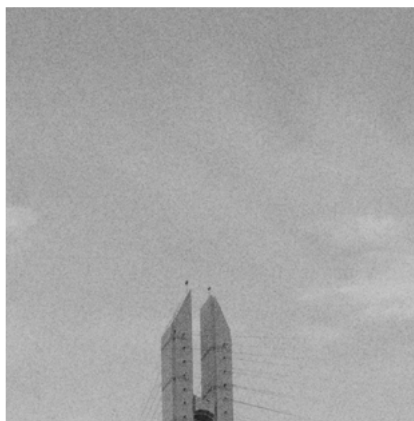


Helping your bank love your crypto

If you're a crypto owner, you have a problem: you want to transfer your crypto wealth to your bank, but can't do it without expensive middlemen or complicated, risky workarounds.

All too often, you face discrimination and hostility – and the constant risk of your funds being frozen or blocked because of documentation issues. You might well have your own privacy and confidentiality concerns. Then, even when your paperwork is in order, it can take an age to process at the bank.

If this sounds like you, Cense has the quick, clear, secure solution you've been waiting for.



At last... there is Cense

Cense was created from Glassnode, the leading blockchain data and intelligence services provider, to forge the missing link between crypto owners and traditional banks by creating the definitive new way to analyse and transfer your crypto wealth.

Our unique background spanning digital assets and traditional finance has enabled us to pioneer a clear, transparent reporting system that ensures crypto holders are finally recognised, legitimised and trusted.

Next...

Read more on how Cense can surface the digital detail of your holdings and help move your crypto wealth to a private bank.

Direct.

Secure.

Hassle-free.

How we solve it

Decoding Complexity. Empowering Finance.

At Cense, we're different from the conventional fintech crowd. Our fusion of skills, experience and capabilities spans the universe of traditional banking, technology, data and intelligence - enabling us to remove a key roadblock to legitimising crypto assets, and be first with a market-leading solution to make it all clearer.



What we do

We give your bank a detailed 360-degree view of your digital assets. We can analyse your holdings of any digital currency on any exchange. We'll work with you in any jurisdiction, no matter where you live. And we'll prove your 'source of funds', so your bank is more likely to accept your crypto quickly and smoothly.


A track record like no other

We work in close partnership with some of Europe's leading private banks. They trust our detailed reports to provide a true picture of clients' digital assets.

Since 2019, our team has helped hundreds of wealthy individuals to transfer millions of euros in digital assets into the traditional banking sector.

Making it happen.

See how we helped unlock a €4.5m crypto transfer for a high-net-worth client. Read more on page 18.



“Trust,
but
verify.”

Why Cense is better

You stay
in control

We don't touch your funds – ever. We only read your historical data, so you'll keep full control of your assets.

Advice from
day one

We'll work together from the outset and offer clear advice on the best way ahead.

We're safe
and secure

Cense is fully SOC2-certified, GDPR-compliant, and has been built by the same team that created Glassnode.

Clear pricing

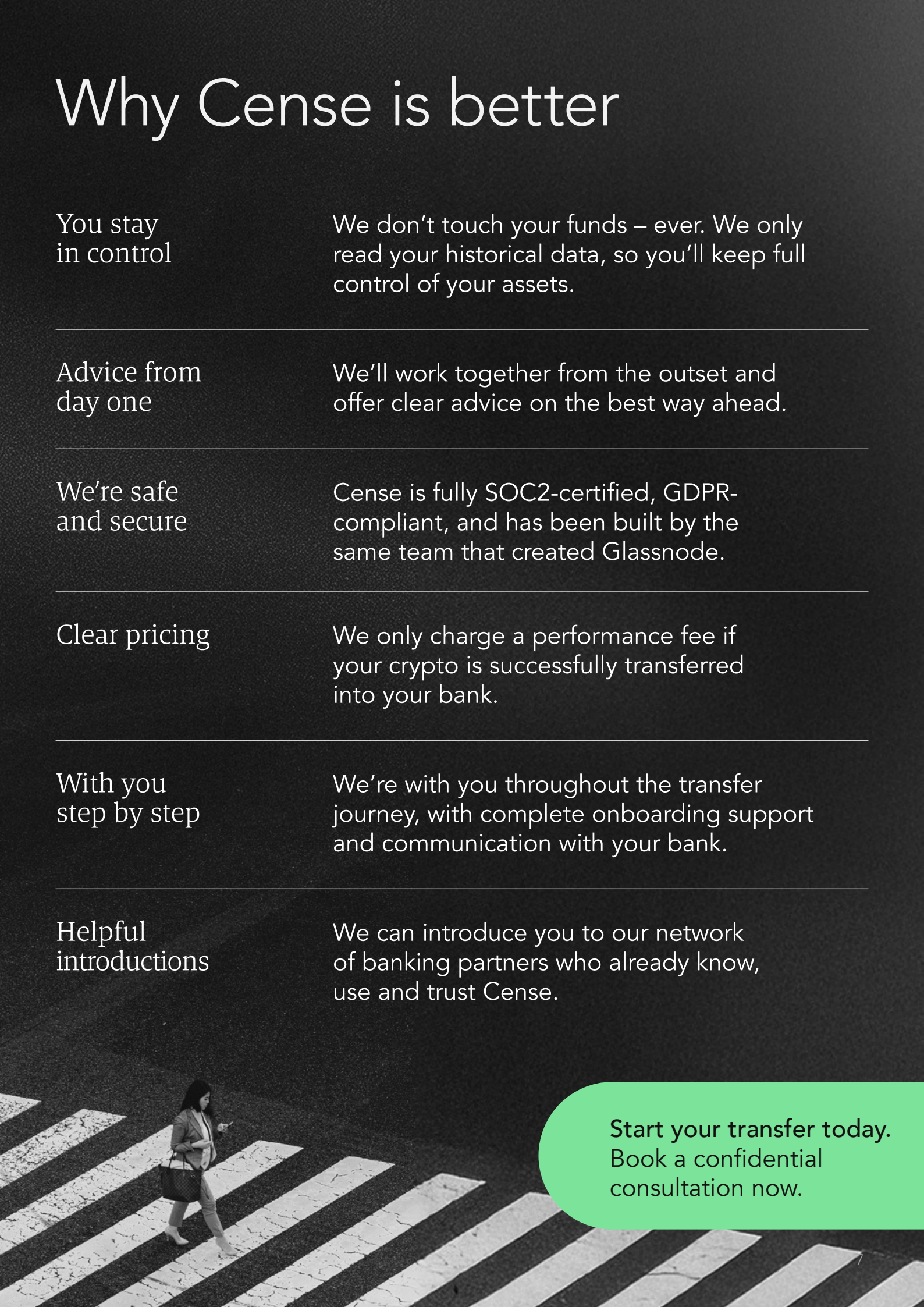
We only charge a performance fee if your crypto is successfully transferred into your bank.

With you
step by step

We're with you throughout the transfer journey, with complete onboarding support and communication with your bank.

Helpful
introductions

We can introduce you to our network of banking partners who already know, use and trust Cense.

A black and white photograph of a woman walking across a zebra crossing. She is wearing a light-colored jacket and dark trousers, and is looking down at her phone. The crossing lines are white on a dark background.

Start your transfer today.
Book a confidential
consultation now.

Digital assets. Real world.

Transferring crypto wealth to traditional banks used to be fraught with difficulty: trusting all your confidential data to a mysterious 'black box', answering all kinds of intrusive questions, then not hearing anything back for months.

Not anymore.

At Cense, we do the hard yards for you

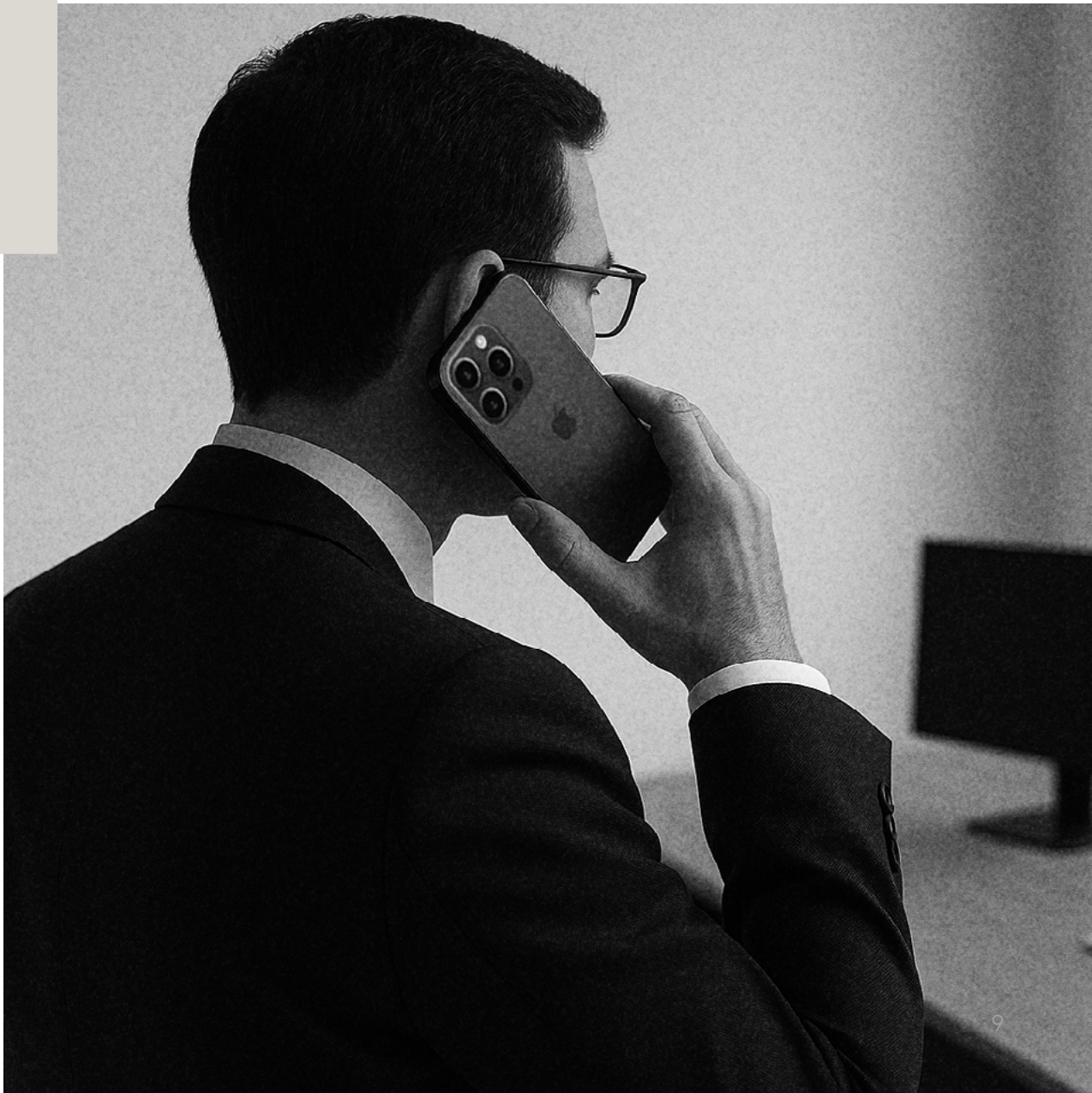
Next...

See how we can help you transfer digital assets to your bank in five easy steps.

Transparent process. Crystal-clear results.
From digital assets to tangible assets, step by step

Knowing us, knowing you

In a brief confidential call with you, our experts will listen, assess and understand – then let you know if we're able to help unlock your crypto wealth at your bank.



Data & detail

Hand us your wallet history and we'll turn it into a green light from your private bank – fast.



Expertise in action

Then we take over. Our compliance team gets to work, collecting and analysing your data to compile a complete, bank-ready compliance report – while keeping you informed at every step.



4 Collaborating together

Behind the scenes, we make it all smooth and seamless, ensuring you're always in the loop. Collaborating on your behalf, we engage with your bank's compliance team - presenting your case, answering their questions, and opening doors to other banks if yours is uncooperative.

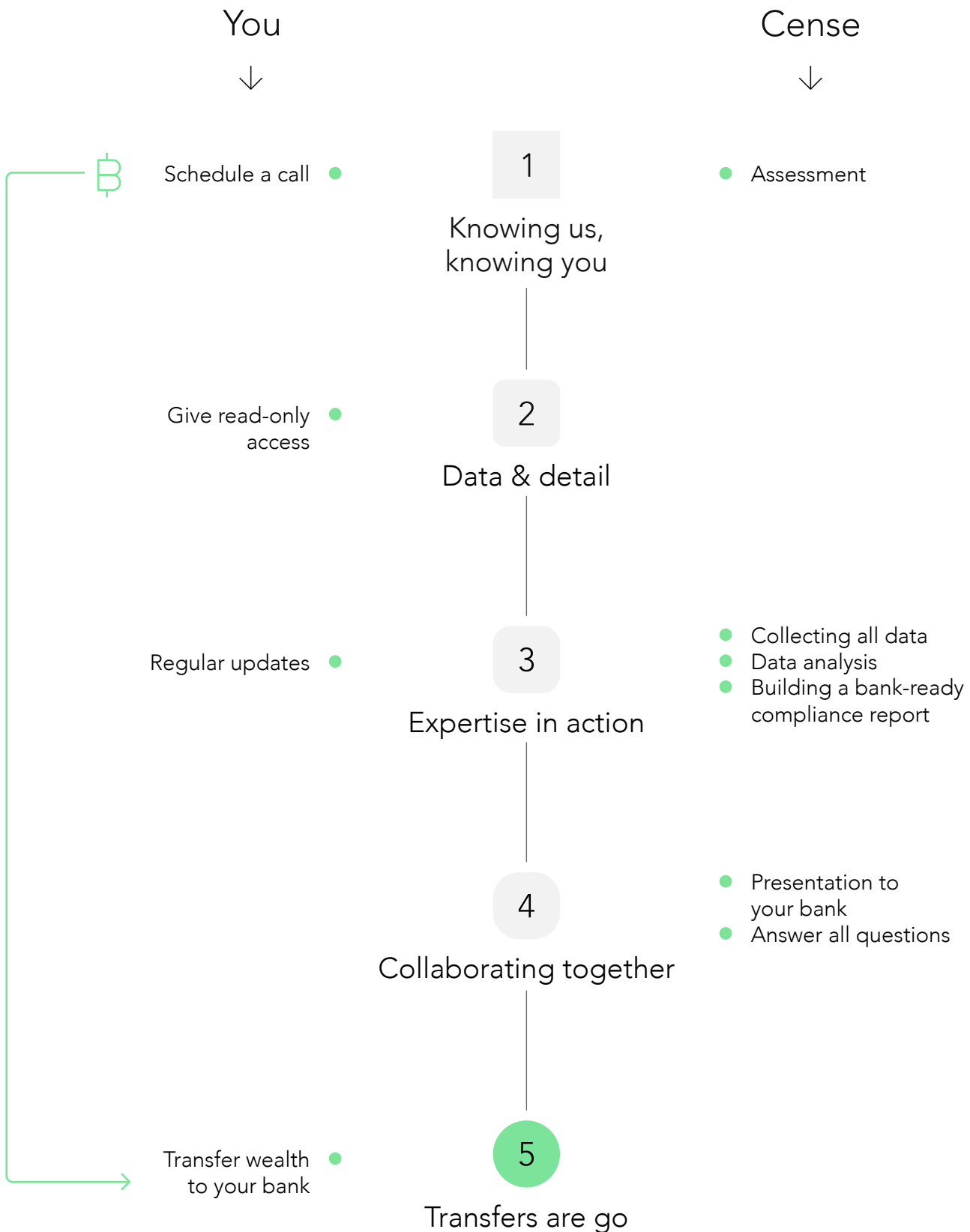


Transfers are go

Once your bank gives its approval, you can transfer your crypto wealth to your bank account. Our friction-free process is quicker, too. Because we handle all the back-and-forth for you, it'll usually all happen in a month or less – from initial consultation to transfer of funds.



Transferring digital assets in five easy steps





“Trust is
the glue
of life.”

Stephen Covey


Making it happen

A Cense success story

When one of our clients – a Google product executive from Switzerland – had a funds transfer blocked by his bank, we helped unlock a €4.5m transfer to a Swiss private bank, enabling him to complete an urgent real estate purchase.

When bringing together the funds needed to buy a new property, our client wanted what every crypto owner deserves: a simple and smooth onboarding process enabling him to enjoy the proceeds of his wealth.



A black and white photograph of a modern interior. In the foreground, a dark leather sofa with three cushions is positioned. To its left is a small, dark side table. In front of the sofa is a low, dark coffee table. The background features a concrete wall with some texture and a dark curtain. The lighting is soft, creating a calm atmosphere.

Crypto flagged. Delays follow.

Problems soon arose in the real world. His bank froze a transfer from Kraken citing an unclear transaction history and blocked further inflows. Complex questions (and delays) followed, putting access to his funds at risk.

Clarity in action

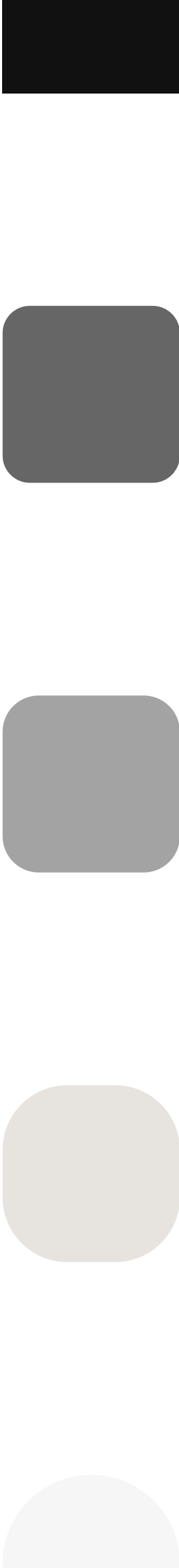
To resolve the impasse – and set our client's funds free – we swiftly created a full, bank-ready compliance report detailing his source of funds and trading activity, and presented the case to the bank's compliance officer.

Within days, our clients' funds were released, and his real estate purchase was completed smoothly... and on time.



“At Cense,
we’re building
a future in which
virtual assets and
the traditional
financial system
coexist seamlessly
with technology.”

Dennis Wohlfarth
CEO, Cense



Our fee? Driven by your success.

We structure our fees around one thing: our success on your behalf. Aside from a modest introductory cost – what we call a 'Base Fee' – we'll only charge you an additional Performance Fee if your crypto is unlocked by your bank, and your transfer is completed.

Cense reporting is fully automated, so our fees are much more competitive than slow, manual, paper-based providers.

We operate a clear and transparent success-based structure, so you'll always know where you stand.

Get a personal quote now
...and only pay if your transfer goes through.

Why Cense makes sense for you

At Cense, it's our mission to decode complexity and empower finance. With our potent combination of advanced tech and bespoke service, we make it smooth and seamless to transfer your crypto wealth to your bank.

No matter where you're based worldwide - and no matter where your digital currency is held – we can give your bank a complete, transparent, 360-degree view of your crypto assets.

All your currencies.
All your wallets.
All your transactions.
All in one place.

To make it easier to realise the real-world potential of your crypto investments, we already partner with a growing range of leading banks including:

If your bank doesn't yet support Cense, we can either speak with them on your behalf, or recommend a banking partner that already trusts us and works with us.



Your questions, answered

At Cense, we capture everything and miss nothing. Here's just a flavour of the questions we're asked every week:

Is my data safe with Cense?

Absolutely. We have read-only access to your information, and all your data is fully encrypted. We delete any data we hold after sharing it with your bank. We're also GDPR compliant and SOC2-certified.

Will Cense reporting work with my bank?

Yes. We support banks across Europe, working directly with their compliance teams to ensure swift, smooth acceptance. If they say 'no', we'll liaise with them to explain and defend your case. We can also connect you with our many trusted banking partners.

What if I've used DeFi, mixers or other complex protocols?

At Cense, we've seen it all. We can trace even the most complex histories to build a clear, bank-compliant story.

What if I'm a high-frequency trader?

Not a problem. We've analysed millions of transactions for our clients. Our system is fully automated and backed by deep compliance expertise.

Got a question
you can't see here?
Just ask.

bespokeservice@cense.com

Let's get started

To unlock your funds and realise the real-world value of your crypto investments, start a rewarding dialogue with Cense today.

We are here to answer all your questions and take you through the process step by step. Just call us direct, email us or visit us online.

We're also happy to talk in depth with the Wealth Manager at your bank, or with your family office or financial adviser. Our initial consultation is completely confidential and won't cost you a cent.



Call us
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Visit us
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