▲ Fireblocks

Crypto Operations Checklist

Make sure your crypto operations team is set up for success.

To build and scale a secure and user-first crypto operations and treasury management strategy, you need an efficient and flexible operations function that can scale with you. Follow this checklist to identify what you need to support your crypto operations and treasury management teams.

SCALABILITY & FLEXIBILITY

- [ ] Can your wallet infrastructure scale with demand (wallet creation)?
- [ ] Can your wallet infrastructure scale with new products and features?
- [ ] Do you have robust APIs and documentation for automation to help teams scale?
- [ ] Are you ensuring operations and finance teams are brought into product discussions early?

SECURITY

- [ ] Does your finance team have transaction policies in place that limit who can interact with treasury assets, which venues and counterparties, in what amounts and who needs to approve before executed?
- [ ] Is your finance team able to safely and securely manage treasury funds in a testing environment?
- [ ] Are your finance and operations teams utilizing MPC-based signing for transactions?
- [ ] Are your finance and operations teams using address whitelisting to avoid human error?
- [ ] Are your finance and operations teams conducting counterparty due diligence?

CONNECTIVITY

- [ ] Do you have secure connectivity to the appropriate counterparties based on product/service offering needs and user experience (e.g. DeFi, fiat on / off ramps, exchanges, OTC desks, etc.)?
- [ ] Do you have consistent maintenance of counterparty API connectivity?