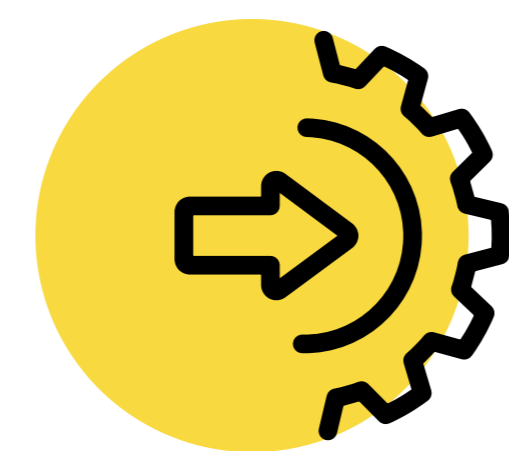


Increase returns on your AML compliance investment



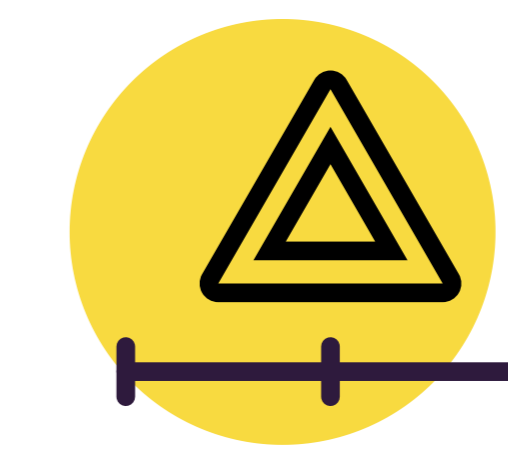
Increase company margins

Reduce & repurpose
human resource costs



Automate beyond human scale

Remove manual intervention
and automate at scale



Configure to your individual risk profile

Tailor your KYC program to
your risk-based approach



Insights you can't get anywhere else

Derived from proprietary
customer, company and
AML risk data



Plug-and-play cloud application services

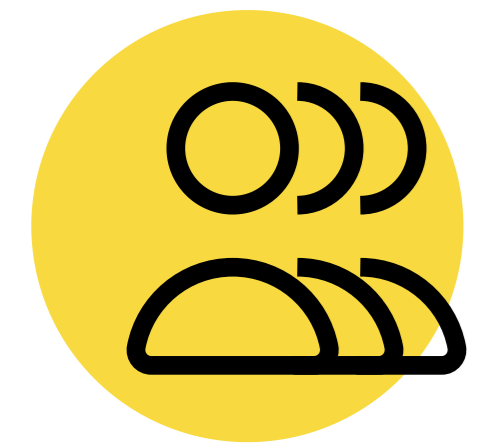
Easily integrate into desired
workflows via REST API



Highest level of security and risk mitigation

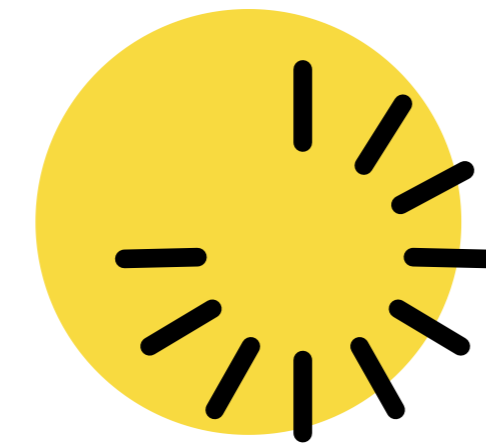
ISO27001 certified across
all systems and locations

Customer Screening and Monitoring powered by ComplyData[™]



Streamline customer onboarding

Improve alert quality with a real-time AML risk database of Sanction and Watchlists, PEPs, and Adverse Media



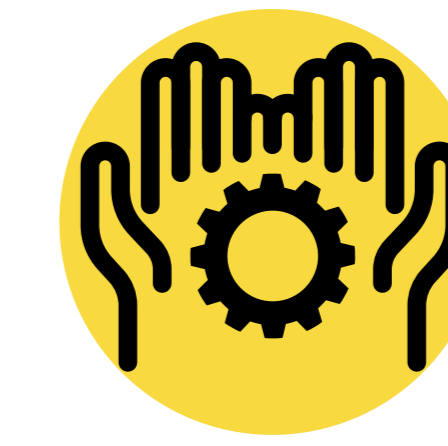
Exceed regulatory requirements

Configure specific lists to your risk-based approach and reduce the time & cost spent on remediation



Automate ongoing monitoring

Move away from delayed flat file uploads to configured automated monitoring



Tailor to your workflow

RESTful API integration and an ISO 27001 certification

Features include:

- ✓ **Automated data generation in constant live state:** A proprietary real-time risk database of global Watchlists, PEPs, and Adverse Media
- ✓ **Real-time risk screening:** We use the latest technologies in AI and machine learning to acquire AML/CFT data in minutes, not months
- ✓ **Customizable search profiles:** Apply different search settings to different groups of customers based on your business model
- ✓ **Advanced search filters:** The added flexibility to tailor your search per data source and balance both thoroughness and speed
- ✓ **Consolidated entity profiles with a single alert:** A single alert with all the information needed to make an informed decision
- ✓ **Powerful search algorithm configured to risk-based approach:** Adjust search parameters to maximize both effectiveness and efficiency
- ✓ **Cloud-based alert management portal:** With whitelisting capability to eliminate repeat hits and streamline straight-through processing
- ✓ **Highest level of security and risk mitigation:** Industry-leading API integration and uptime
- ✓ **Better workflow to assist everyday reporting:** Integrate data feeds, case management systems and CRMs to match your workflow
- ✓ **Dedicated Customer Support:** A range of dedicated industry specialists to support your sector need