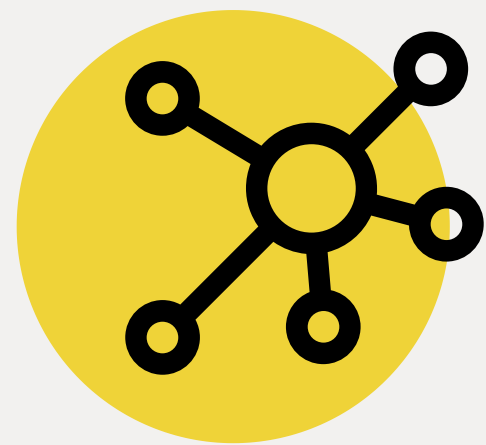


Future Proof Your Business. Drive Limitless Growth.

The leader in AI-driven financial crime risk and detection technology powered by **ComplyData**[™], the world's hyperscale source of financial risk insights



ComplyData[™]

Explore the connections between individuals and business entities in a single, simple relationship structure.

- ✓ **360-degree view of risk and context** across Sanctions and Watchlists, Politically Exposed Persons, Adverse Media, and Corporate entities.
- ✓ **Pre-empt Financial Crime.** Make connections 10x faster and uncover hidden financial crime risks.
- ✓ **Contextualize relationships.** The only AI-enabled solution that can build networks at an unprecedented scale.
- ✓ **Scale With Confidence.** Build with the highest level of security and risk mitigation.



Customer Screening and Monitoring

Real-time risk name screening throughout the customer lifecycle.

- ✓ **Be the first to know of changes in risk status.** Autonomous systems refresh entity profiles within minutes of a change.
- ✓ **Improve operational efficiency** with advanced search options and proprietary algorithms.
- ✓ **Reduce dependence on manual review processes** and legacy databases by up to 80%
- ✓ **Sync with the tools you already use.** Integrate data feeds, case management systems, and CRMs to match your workflow.



Transaction Risk Management

All transaction-based risks in one unified platform for screening and monitoring.

- ✓ **Uncover hidden risks** with purpose-built Artificial Intelligence.
- ✓ **Drive down false positives** with highly configurable rules and segmentation.
- ✓ **Partner with a trusted expert in AML/CFT.** Leverage our extensive rule library of industry risk typologies.
- ✓ **Scale your business to billions of transactions** and reduce the manual efforts of low-value compliance

Hyperscale Financial Risk Insight powered by ComplyData[™]

Features include:

- ✓ **Real-time risk insights:** Verify with ComplyData, the world's only proprietary real-time risk database of people and companies.
- ✓ **Automated monitoring:** Move away from delayed flat file uploads to configured automated monitoring
- ✓ **Entity-based profiles:** A single alert with all the information needed to make an informed decision
- ✓ **Machine learning:** The most advanced algorithms focused on identifying true adverse media at scale
- ✓ **FATF-aligned taxonomy:** Filter only the risk that is relevant to your business and reduce false positives
- ✓ **Industry-leading search algorithms:** Customizable to specific risk appetites and use cases.
- ✓ **Rule library of AML/ CFT typologies:** Leverage industry-specific rules and scenarios fit for your business
- ✓ **Cloud-based alert management portal:** seamlessly sync your internal systems with ours with two-way data transfer
- ✓ **Whitelisting capability:** Eliminate repeat hits and streamline straight-through processing.
- ✓ **REST API integration:** Integrate data feeds, case management systems and CRMs to match your workflow

Increase company margins

Reduce & repurpose human resource costs

Automate beyond human scale

Remove manual intervention and automate onboarding and monitoring

Configure to your individual risk profile

Tailor your KYC program to your risk-based approach

Insights you can't get anywhere else

Gain new insights to pre-empt financial crime at digital speed

Easily integrate into desired workflows

Plug-and-play cloud application services via REST API

Scale with the highest level of security

Improved digital infrastructure and support