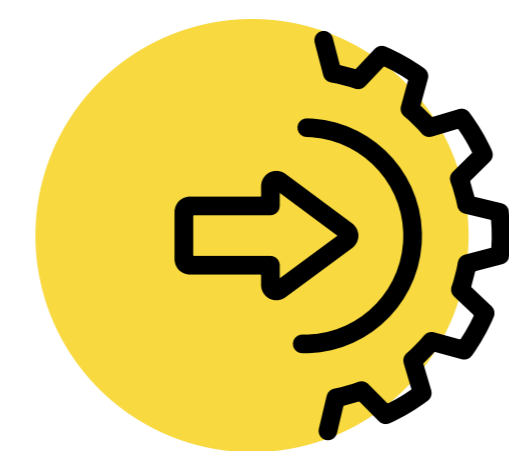


## Increase returns on your AML compliance investment



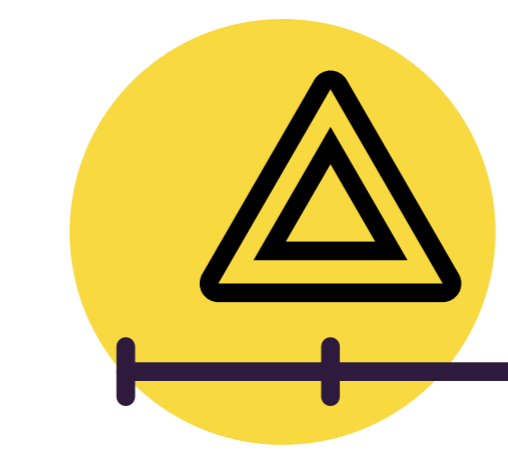
### Increase company margins

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

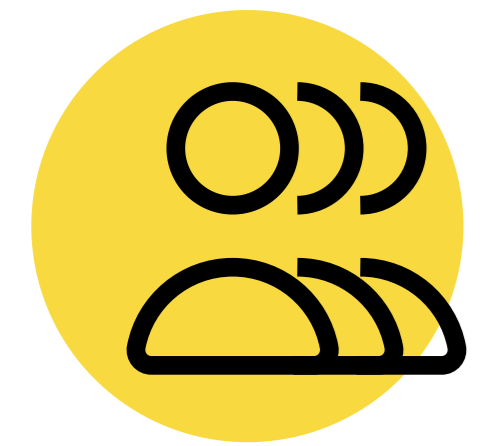
Easily integrate into desired  
workflows via REST API



### Highest level of security and risk mitigation

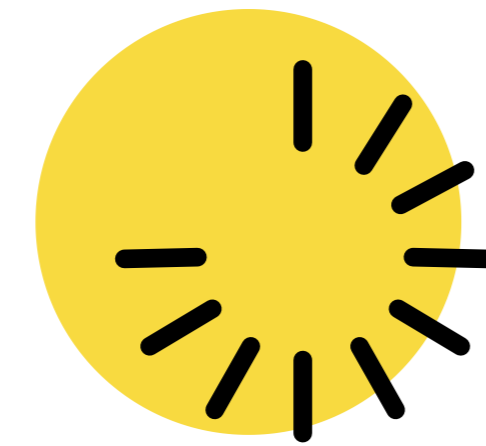
ISO27001 certified across  
all systems and locations

## Customer Screening and Monitoring powered by ComplyData<sup>™</sup>



### Streamline customer onboarding

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



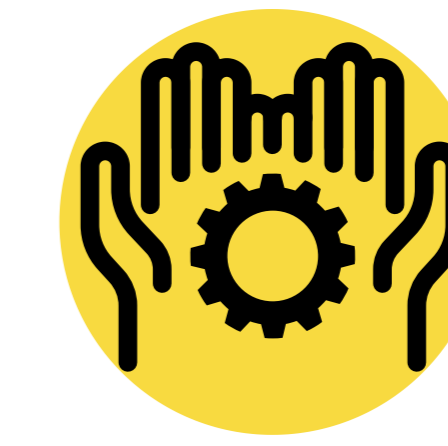
### Exceed regulatory requirements

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