



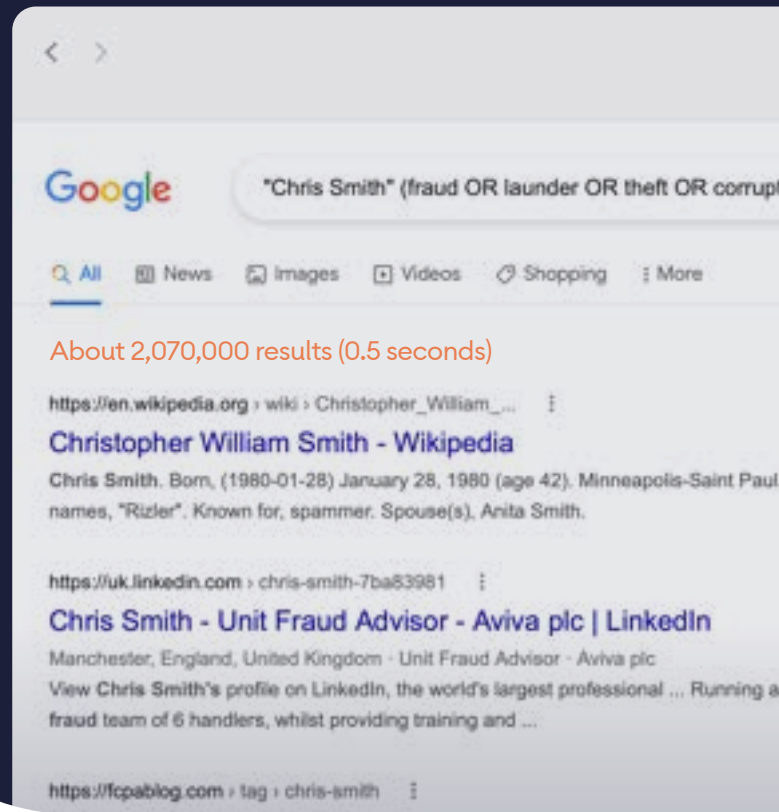
xapien<sup>AI</sup>

Stop searching. Start knowing.



# Is this how you do background research?

Search engines produce results.  
Millions of results.



## xapien<sup>AI</sup>

### Next-generation internet research

Xapien is a simple-to use AI platform for anyone who needs to know who they are doing business with. It delivers comprehensive reports on any individual or company, anywhere in the world, enabling you to make informed decisions, quickly.

### Cut through the noise

Xapien reads fragmented information spread across internet, media and corporate data sources. You'll receive consolidated insights about your subject, set in context – in minutes, not days.

Simply enter a name, some brief context and press...

Go

Intuitive reports for rapid decision making.



Know your: suppliers, donors, applicants, clients, investors, applicants, partners...

### Efficient decisions

In a world awash with messy, fragmented information, Xapien enables sound, fact-based judgements.

For rapid, comprehensive background reports on any individual or company, simply enter the name and press...

Go

### Key benefits

- ✓ Executive reports in minutes, not days
- ✓ 5:1 ROI compared to manual research
- ✓ Consistency across teams
- ✓ Auditable process

“Seeing Xapien was a Eureka moment.”  
Head of Claims Fraud, Zurich Insurance

“Two days of work now takes 30 minutes.”  
Senior Due Diligence Specialist, Cambridge University

### Accurate reporting

Our Natural Language Processing engines understand and extract context and intent. Our AI triangulates different data points so you can identify real facts and risk related to your subject.

Traditional tools incorrectly flag risk:

criminal

tax evasion

She has prosecuted criminal, tax evasion and money laundering cases recently.

money laundering



Xapien understands the context:

prosecuted

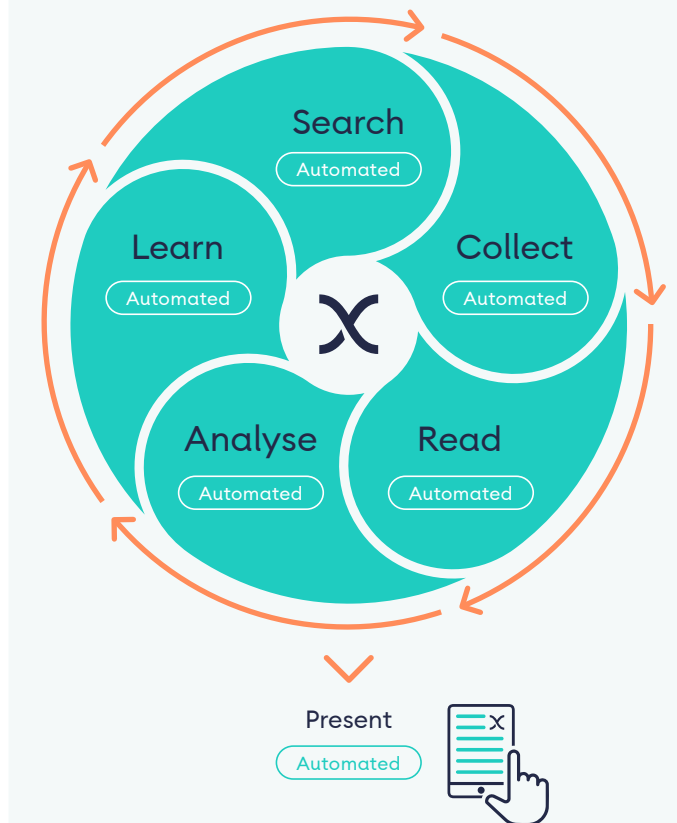
She has prosecuted criminal, tax evasion and money laundering cases recently.

cases



### Analytical research

Xapien's truly intelligent AI applies an iterative research process. It learns facts about your subject and tirelessly re-searches and analyses them. It goes down every rabbit hole and only reports what you need.





# Highly skilled analyst work, at speed and scale.

“Very quick to run and gave me all the information I needed.”

Money Laundering Reporting Officer, Griffin Financial Technology Limited

“Instrumental in giving a quick and strong understanding of individuals and their sanctions exposure.”

Director, Dechert LLP

“Xapien is a dynamic catalyst for getting to where I want to go.”

COO, Fulcrum Diligence

“It’s been awesome.”

Executive Director of Research and Prospect Management, Dartmouth College

## SELECTED FEATURES



### Plug and play

Automated, online and fast – get up and running in minutes.



### Minimise false positives

Human-like analysis and triangulation does triage for you.



### Reads like a human

Our NLP applies a PhD-level analytical approach to vast quantities of data.



### Risk inspector

Xapien’s neural risk profiler identifies real risks about your subject.



### Systematic

Reliable reporting to a consistently professional standard.



### Multilingual content

130+ languages supported with auto-translation and transliteration.

Stop searching. **Start knowing.**



Xapien covers:

0.5bn corporate records

1500 watchlists

140 jurisdictions

35tn web pages

Xapien extracts:

- Business associations
- Professional history
- Directorships (including UBO, PSC)
- PEP, sanctions, other watchlists
- Political affiliations
- Adverse (and positive) media coverage
- Family members and close associates
- Charitable activities and donations
- Property, other assets and wealth estimates
- Countries of residence
- How they’re described
- AKAs (also known as)
- Media quotations
- Academic history and awards

xapien.com





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Try Xapien

Trusted by

