



xapien^{AI}

Stop searching. Start knowing.

Personal details

Name: Alexander Valentin Cherkassky
Age: 47 (05 Feb 1976)
Gender: Male
Address: [Redacted]
Phone: [Redacted]
Education: [Redacted]
Employment: [Redacted]
Assets: [Redacted]



Screening

Sanctions: 4, 3, 15, 3, 2, 81

4 3 15 3 2 81

Sanctions

4 3 15 3 2 81


Sanctions

4 3 15 3 2 81

Snapshots

Development: 21
Current: 11
Employment history: 19

21
11
19



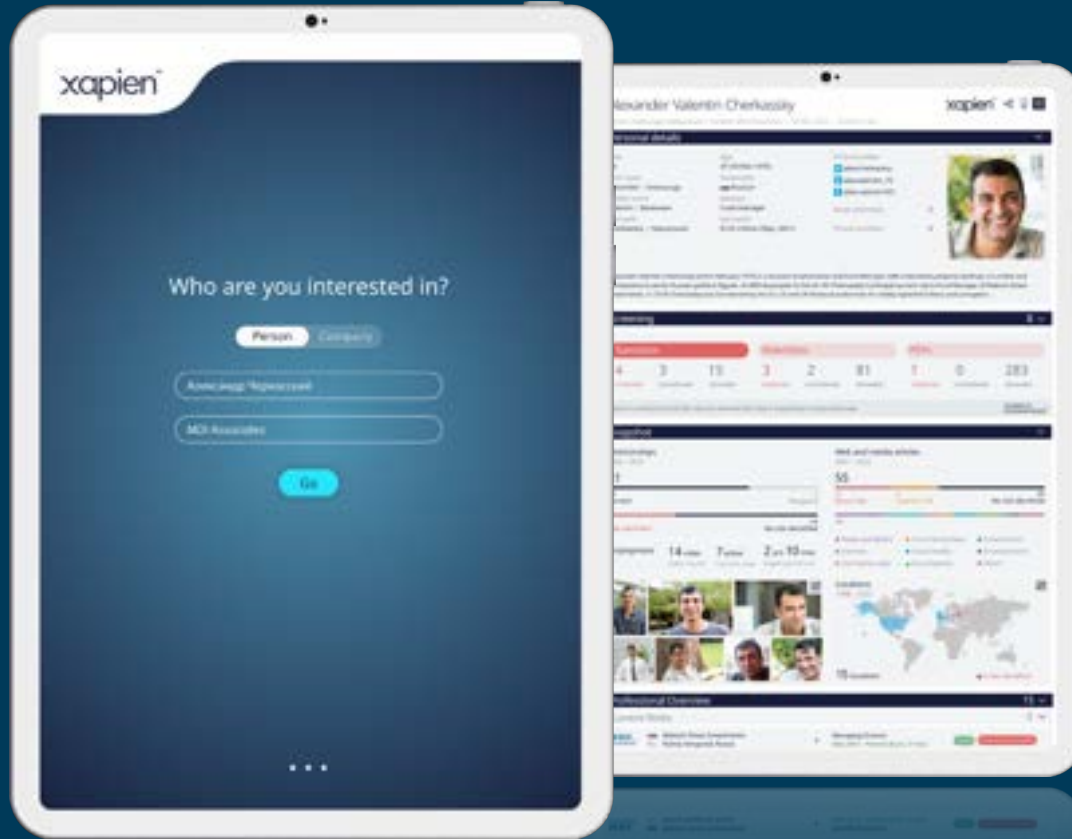
Due Diligence typically takes 5–7 days?

What if you could have it in minutes... for a fraction of the cost?

THE FUTURE – NOW

xapien^{AI}

AI-powered digital research – on any person or company



RESEARCH TOOLS & METHODS

Xapien offer the golden path

MANUAL SEARCH

Each search is fast but limited in scope

Internal teams are expensive and overloaded

Google LinkedIn

REFINITIV[®]
WORLD-CHECK


LexisNexis

dun &
bradstreet

PROFESSIONAL RESEARCH

Comprehensive but slow:
from days to weeks

Expensive: \$1000 –
\$50,000 per report

 Kroll

 Deloitte.
DOW JONES

Control Risks

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xapien^{AI}

Fast, cost-effective and comprehensive

PROFESSIONAL RESEARCH

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DOW JONES

Deloitte.

Control Risks

Xapien automates knowledge at speed and scale



CUSTOMER BENEFITS



Research further, deeper, faster. Save time & money.



Fast

Reports in 5–10 minutes
meaning faster decisions



Comprehensive

Accessing the full set of available
data for the first time in an
automated solution



Removes false positives

Typically, over 80% for
automated solutions which
costs billions in triage



Consistent

Results from human analysts
vary with training and experience



Provenance

Full sourcing for all data,
time-stamped audit trail



No training

Can be used by CEO,
exec assistants or analysts

THE SOURCES

Comprehensive, global coverage

ComplyAdvantage
Sanctions PEPs &
global watchlists



Corporate records
140+ Jurisdictions



Global
The entire
indexed internet



Media
15,000+ media
sources



THE TECHNOLOGY

Xapien highlights:

- ✓ Business associates
- ✓ Political affiliations
- ✓ Professional history
- ✓ AKAs (also known as)
- ✓ Family members and acquaintances
- ✓ Directorships (including UBO, PSC)
- ✓ Adverse (and positive) media coverage
- ✓ Charitable activities and donations
- ✓ PEP, Sanctions, other watchlist coverage
- ✓ Academic history and awards
- ✓ Assets and wealth estimates
- ✓ Countries of residence
- ✓ How they're described
- ✓ Quotes in the media

Alexander Valentin Cherkassky

xapien

Personal details

Title: Mr
Age: 47-05-Feb-1976
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Alexander Valentin Cherkassky (born February 1976) is a Russian-born investor and manager with extensive experience leading investment and operations in senior Russian political figures. He has worked in the UK, US and EU financial markets and is a frequent speaker at industry conferences. He is currently based in London, UK and is a frequent traveler to the US and EU.

Screening

Sanctions	Watchlist
4	3
3	15
15	3

Snapshot

Demographics
1984-2022
21
11
Current

Employment history
1984-2022
2 p. 10

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