# ComplyAdvantage

We help companies control AML risk
more efficiently and effectively

## BETTER AML
## DATA & INSIGHT

Sanctions
Warnings
PEPs
Adverse Media

meets

## MORE INTELLIGENT
## TECHNOLOGY

Onboarding KYC
AML Screening & ID&V
Transaction Monitoring
AML Monitoring

We make it easier to find
what you are looking for

# WE HAVE REINVENTED AML DATA GENERATION

Traditionally, AML risk data has been compiled manually by analysts. The same data is resold around the globe by many resellers. **Today, there is a better way to generate AML data.**

## The ComplyAdvantage way

### Automatically monitor global data sources

- Tens of thousands of structured and unstructured sources
- From sanctions/watch lists to blogs and media articles
- Internal data sources to monitor customer behaviour

### Identify people & entities with AML risk

- Machine learning and natural language processing
- Understand the context and identify risk signals
- Everything is measured to ensure accuracy

### Build profiles & enhanced data

- Identify who they are & what they are doing
- Find business & personal connections

### Apply advanced search technology to find answers

- Sophisticated 'elastic search' sorts through the vast array of data
- Find the insight you're looking for to make AML decisions quickly

# OUR AML DATA IS BETTER

### Far-Reaching

- Global coverage, including emerging markets
- All global sanction lists, financial, regulatory and law enforcement alerts and watchlists
- Media and blogs in 29 languages

### Real-time

- Continuous coverage
- Every profile updated every day
- 5m media articles processed daily
- New events added as they occur

### Rich

- Deep profiles like bio's & crime types
- Pictures & connections (associates/relatives)

### Reliable

- Overseen by AML risk experts
- Data accuracy is constantly measured
- Risk ratings on match strength
- Visibility on sources

### Relevant

- Flexible elastic search for risk-based approach
- Accurate context via natural language processing
- Snapshot views to make decisions quickly
- Fewer false positives & fuzzy matching

### The power to dig deeper

- Conduct further research into AML risks
- No more googling!

# SINGLE PLATFORM WITH MODULAR SOLUTIONS

## Customer Onboarding

## Ongoing Customer Monitoring

### AML Screening

Tailored, risk-based screening for real-time global Sanctions, PEPs & Adverse Media

### AML Monitoring/Rescreening

Tailored, risk-based proactive AML portfolio monitoring or periodic rescreening

### AML Media Library

Portal to research potential AML exposure in a global media database

### Live Transaction AML Screening

Tailored, real-time screening for AML risk exposure & proactively reduce false positives

### Global ID&V Searches

Identify and verify companies and individuals via one simple platform

### Live Transaction Monitoring

Automatic transaction monitoring to identify, investigate and rapidly react to suspicious behaviours

### Customisable Workflow

Case Management | Audit Trail | Reporting & Dashboards

# WHO WE ARE

**ComplyAdvantage is a London-based provider of AML data and compliance technology solutions.**

Our team is comprised of talented compliance and risk experts, engineers, data scientists and linguists.
We help compliance professionals access real-time, high quality and relevant AML risk data to make the right risk decisions quickly.

We enjoy a collaborative relationship with clients to help them get the most out of our data and technology.

# WE ARE DIFFERENT

| Better AML data & insight | More efficient platform | Better technology | We partner with you |
|---|---|---|---|
| Far-reaching | Easy to use | Easy to implement | Passionate |
| Real-time | Flexible search | Flexible REST API | Agile |
| Rich | Learns from decisions | No legacy tech debt | Responsive |
| Reliable | Less false positives | | |
| Relevant | | | |

ComplyAdvantage