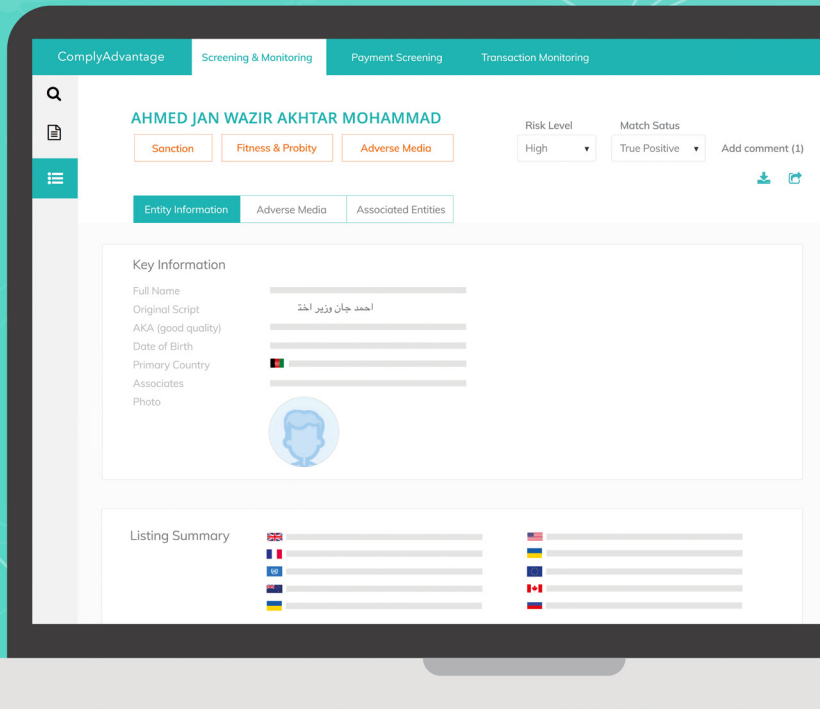




# Safeguard your ICO

Fast and simple to set up  
Anti-Money Laundering checks



Our data ensures that the participants in your ICO are not a financial crime risk and won't leave your business vulnerable to regulatory scrutiny

## ComplyAdvantage allows you to:

- ✓ Quickly and painlessly onboard your ICO participants by automating screening against sanction & watchlists e.g. UN, EU Consolidated & OFAC
- ✓ Access contextual information including watchlists, fitness & probity and adverse media to fully understand the true risk of your investors
- ✓ Customize your screening criteria to your specific risk exposure
- ✓ Integrate seamlessly via REST API or batch file upload in simple-to-use case management platform
- ✓ Safeguard the reputation of your emerging business with a multiaward winning provider

In the evolving world of ICO regulation be confident that you will be compliant with regulators across Europe by offering the highest standard in AML/CTF financial crime checks.



### GLOBAL SANCTIONS & WATCHLISTS

1. Profiles of entities on global & national sanction lists (e.g. OFAC, HMT, UN and many more)
2. Richer information with real-time updates e.g. pictures, connections, media articles, source links, etc.
3. 1,000s of government, regulatory, law enforcement, fitness & probity watchlists



### POLITICALLY EXPOSED PERSONS

1. Proprietary global database of PEPs in 200+ countries continuously checked for updates
2. Easy-to-understand PEP categorisation in risk classes according to FATF guidelines
3. PEP profiles enhanced with connections, relatives, close associates, pictures & media articles



### ADVERSE MEDIA

1. Database of entities with adverse media categorised by risk stage, age & crime type
2. 5-8m media pages analysed per day across major global languages, e.g. Arabic, Chinese, Japanese, Spanish & many more
3. Easy to navigate articles for each entity with key snippets and clear sources