

AI-DRIVEN RISK DATA & NEXT GENERATION TECHNOLOGY

Designed and curated by Compliance & Risk professionals
 Powered by Artificial Intelligence & Machine Learning

The world's only dynamic, real-time database of people and companies that pose financial crime risk



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 categorization 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 categorized by risk stage, age & crime type
2. 5-8m media pages analyzed 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



Next generation technology to automate and comply with Sanctions, AML & CTF

AUTOMATED CUSTOMER ONBOARDING & MONITORING Data & Platform

- Spot more risks and reduce false positives with smart, flexible screening
- Receive tailored, proactive alerts via email or API
- Make better decisions faster with richer insight

PAYMENT SCREENING for Sanction/AML Compliance

- Identify risks in real-time
- Configure risk-based screening profiles tailored to your risk
- Reduce false positives and maximise straight through processing

AML TRANSACTION MONITORING to spot Suspicious Behaviour

- Identify, investigate and rapidly react to suspicious behaviors in real-time or retrospectively
- Minimise unnecessary alerts by quickly & easily configuring scenarios to your business risk
- Link multiple data sources to understand the context



WHO WE ARE

ComplyAdvantage is a global AML data and technology company. 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.



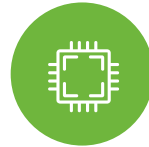
BETTER DATA AND INSIGHTS

- Better global coverage
- Deeper insight into connections
- Real-time data & updates
- Better data quality and provenance



MORE EFFICIENT AND EFFECTIVE TECHNOLOGY

- Fewer false positives
- Automate low value tasks safely
- Reduce time for manual file reviews
- Conduct deeper due diligence



EASIER TO IMPLEMENT

- Quick to set-up
- Easier to train users
- Easier to migrate to
- Highly configurable REST API



MORE PROACTIVE SUPPORT

- Direct line to dedicated person
- Passionate people
- Agile and responsive
- Long-term partnerships

Over **200** global firms rely on our data and technology. Talk to us about our industry specific solutions:



Banking



Payments



Lending



Regulated & High Risk Corporates



Trusts & Corporate Service Provider



Investment



Insurance



Gambling & Gaming



To find out more:
+1 (646) 844 0841

contact.usa@complyadvantage.com
www.complyadvantage.com

As featured in:

Bloomberg

TC TechCrunch

BUSINESS INSIDER

The Economist

waterstechnology

The FinTech50 2017