ComplyAdvantage

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 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

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

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

AUTOMATED CUSTOMER ONBOARDING & MONITORING
Data & Platform

- Spot more risks more 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 Sanctions & 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 behaviours 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

Manual search platform | Flexible REST API Data feed | Batch file upload | Case management | Audit trail | Reporting

ComplyAdvantage

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.

" We saw an **84% decrease in false positive alerts** due to tailoring our criteria to what we would like to see "
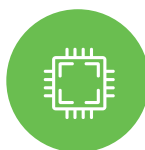
FTSE100 regulated company

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:
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As featured in:

Bloomberg   TechCrunch   BUSINESS INSIDER

CITY A.M.   waterstechnology   The FinTech50 2017