



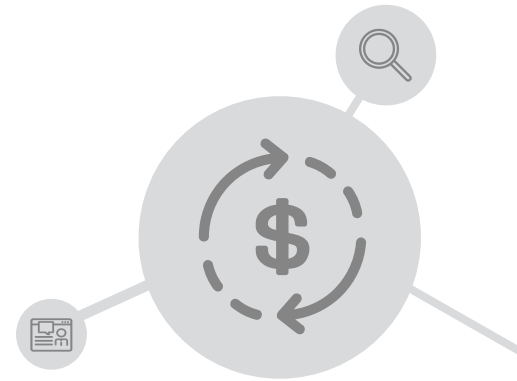
We help companies automatically identify, investigate and rapidly react to suspicious behaviours in real time

LIVE TRANSACTION MONITORING

Automatic system to monitor transactions and other customer activities to identify and stop potential money laundering or terrorist financing activities

Our platform is quick to deploy and easily configurable or customisable to fit your business model and risk profile.

Use as a point solution or to provide a holistic view of your customer's risk profile throughout the customer lifecycle.



- **Identify suspicious activity** - quickly set up automated rules, e.g. statistical deviations in behaviour, activity outside of expected/permitted profile, complex network patterns ('structuring'/'smurfing'), etc.
- **Increase automation** - minimise false positives by applying tailored screening profiles appropriate to the customer or transaction risk
- **Increase effectiveness over time** - quickly test and tune the monitoring rules without tech support; the system 'learns' from your decisions
- **Give regulators and banking partners confidence** - tried and tested system with a proven track record; maintain a clear audit trail of monitoring activities
- **Implement quickly, easily and securely** - minimal in-house development work with our flexible REST API or get going immediately via batch file upload
- **Manage everything in one place** - integrate third party providers as required for a single compliance platform

INTEGRATED TRANSACTION AML SCREENING

- **Identify AML risk in real-time** - automate screening of senders, beneficiaries and bank account details plus screen reference text for risk words

FRAUD MONITORING

- **Prevent fraud** - create and apply custom fraud matrices to determine the fraud risk of a potential transaction/activity and customer/account (e.g. geolocation of IP address, new device IDs, payment parameters, etc.)

BLACKLIST SCREENING

- **Blacklist known risks** - quickly and easily add known records to an internal blacklist to prevent them from using your services (e.g. names, emails, IP addresses, device IDs etc.)



WHO WE ARE

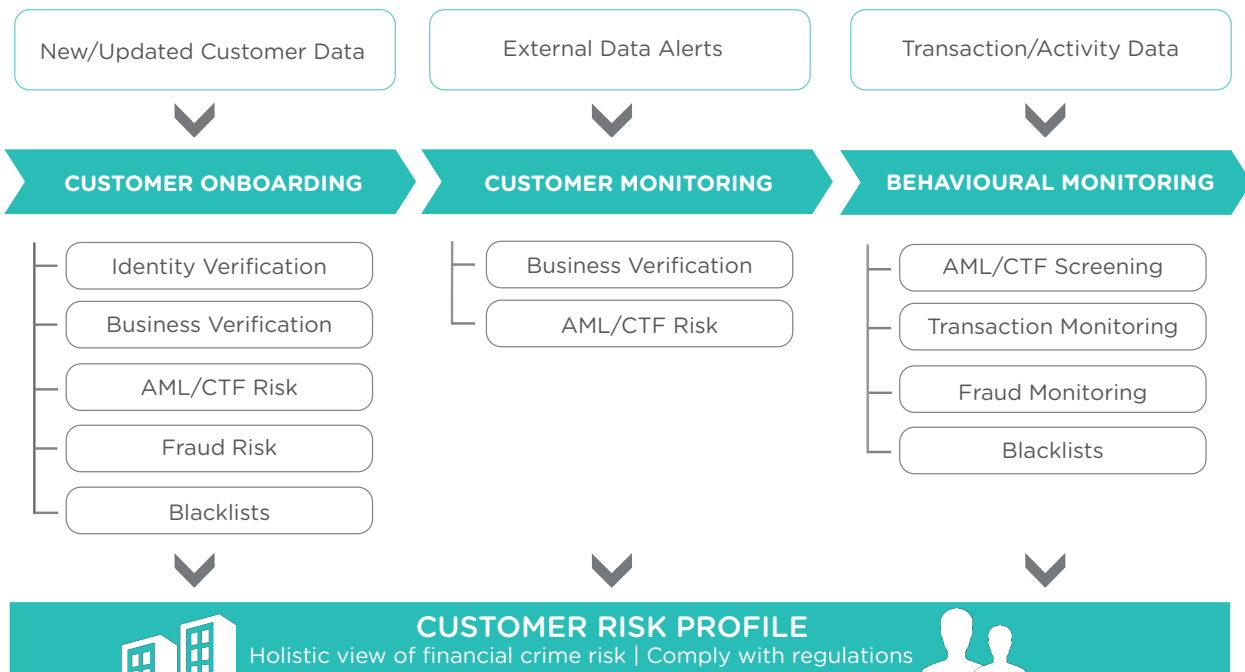
ComplyAdvantage is a London-based provider of AML data and compliance technology solutions.

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.



WHAT WE DO



WE ARE DIFFERENT

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



GET IN TOUCH

We're excited to tell you more about how we make compliance easier and more effective. Our superior data and targeted insights identify risk more effectively, automate repetitive manual work and reduce unnecessary false positives, leaving you empowered to focus on the important decisions - all whilst satisfying the regulators.

Contact us today to learn how we can tailor our solutions to your needs or speak directly with a member of the sales team.

Call us:

[+44 \(0\)20 7834 0252](tel:+442078340252)

Email us:

contact@complyadvantage.com

Visit us:

ComplyAdvantage
9th Floor, 45 Notting Hill Gate
London
SW1W 0EN
United Kingdom

Or get in touch via the website:

[Contact us](#)

