

Compliance doesn't have to be painful

Real-time financial crime insight that puts you in control

Our Solutions

Our suite of configurable cloud services **integrates seamlessly** to help automate and **reduce the frustration** of complying with Sanctions, AML and CTF regulations.

Customer Onboarding and Monitoring

- Automate customer onboarding and **reduce false positives by 70%**
- Move away from regulatory box-ticking to a more streamlined, **automated solution**.
- **You can effectively make the right AML risk decisions** by utilizing real-time, global coverage of Sanctions and Watchlists, PEPs and Adverse Media.



Transaction Monitoring

- Monitor suspicious activity and **reduce operational noise by 60%**
- Reduce the cost of investigating and reacting to unnecessary alerts, by **automatically monitoring transactions for AML risk**.
- Creating specific rules and scenarios based on customer risk level and behaviour ensures that you **only receive alerts that are relevant to your business**.



Payment Screening

- Safer payments with **real-time Sanctions data updates**.
- Ensure your customers benefit from **payments without delays**, by maximizing straight-through-processing.
- You can flag any suspicious payments by leveraging our **best-in-class AML Data and Transaction Monitoring technology**.



**Comply
Advantage**

ComplyAdvantage.com

AML Data Generation, Reinvented

Understand the real risk of who you're doing business with through the world's only global, real-time risk database of people and companies. We actively identify tens of thousands of risk events from millions of structured and unstructured data points – every single day.

Sanctions and Watchlists

Stay compliant with changing AML/CTF regulation, with comprehensive sanction list coverage **monitored in real-time**.

- **1000s** government, regulatory and law enforcement watchlists.
- Sanction updates in **15 minutes**
- **Updates 7 hours ahead** of the official source email



Politically Exposed Persons (PEPs)

Enhanced, up-to-date PEP profiles categorized for flexible searching.

- **100% PEP profiles** checked for updates daily
- **Global coverage**
- **Consolidated profiles** with Sanction and Adverse Media data



Adverse Media

Enhance your compliance screening workflow with richer news insight while limiting time spent contending with false positives.

- **150m articles read** per month
- **30,000 profiles updated** every day
- **200+ countries** and territories covered



Banking



Payments



Lending



Insurance



Crypto



Investment



Gambling
& Gaming



High Risk
Corporates

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