

A paradigm shift in fighting financial crime

Financial crime is a **HUGE** problem



\$2 trillion a year

With only **1%** visibility existing solutions are falling way short.

BETTER **FASTER** **CHEAPER** Than all existing solutions

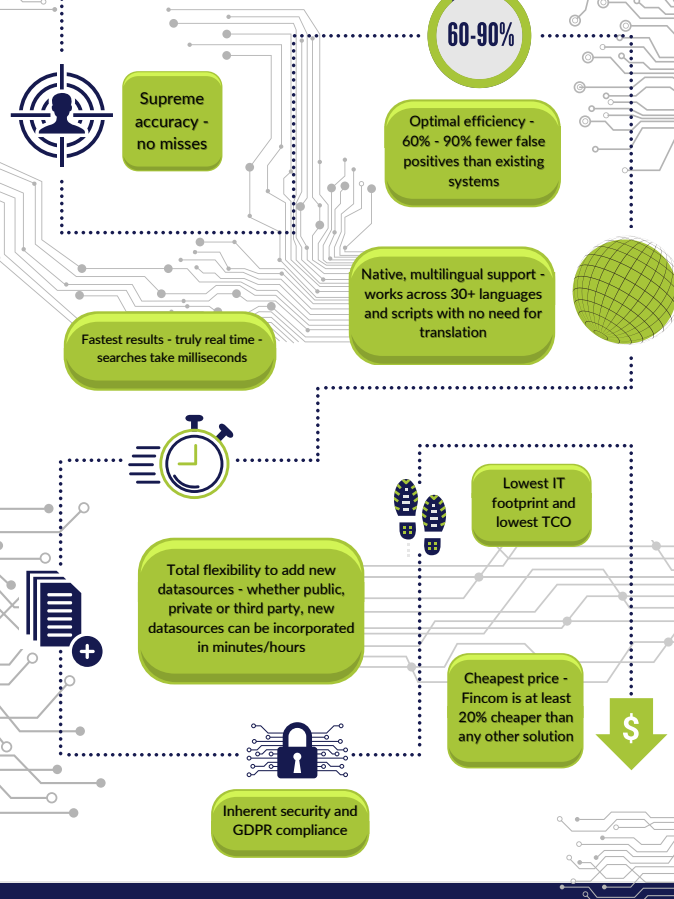


Our technology is a paradigm shift from the approach used by legacy solutions

FINCOM
Based on pronunciation matches

Old systems
Relies on spelling matches
Rule based A^BC
? Complex ?
Heavy on IT

This novel approach ensures the **FINCOM** solution provides...



FINCOM is the **ONLY** solution that...

- Does not compromise accuracy for efficiency - with Fincom, both are optimised simultaneously
- Requires no changes to existing systems and processes
- Has truly global applicability based on its scalable multi-lingual/multi-script support
- Offers a value based pricing model



- Applicability across any industry... financial sector, gambling, property, retail (cars, jewellery, luxury goods)
- Applicability across the regulatory landscape... 5AMLD, GDPR... KYC/KYB, onboarding and ongoing, transaction screening, cryptocurrencies
- Applicability across any size of organisation all levels.. large enterprises to SMBs

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