

Superior Risk Intelligence for a Steadfast Risk Team

Be More Relentless than the Risks You Face

In 2023, financial institutions globally faced a staggering **\$206.1 billion in compliance costs**, a number that has continued to rise with the increasing complexity of regulatory frameworks and the rapid evolution of financial crime tactics¹. With **98% of institutions reporting rising compliance costs**², there is a growing need for purposeful, cost-effective solutions to manage this burden. Quantifind's AI-powered precise risk intelligence can help institutions improve their efficiency by **reducing false positives by over 75%** and enhancing investigative workflows, allowing them to stay compliant while reducing operational costs.

Engage with Quantifind today to show your organization that these gains are achievable, as demonstrated by other successful organizations.

Reach us at: contact@quantifind.com

Work Smarter, Not Harder

Quantifind Risk Intelligence solutions automate essential steps in the Know Your Customer (KYC), Anti-Money Laundering (AML), and Supplier Risk Management workflows. In turn this automation enables organizations to make faster, more accurate decisions to reduce exposure and costs while increasing productivity and maintaining compliance.

Quantifind's solutions are delivered through precise AI language models, natural language processing (NLP), and the emerging field of name science. Together, these methods parse through billions of structured and unstructured data points to achieve unmatched breadth, depth, and precision in risk assessment. Risk teams benefit from real-time results that automatically sort the benign from the risky and allow for a highly efficient allocation of resources.

Use the Best Technology to Your Advantage:

- **Precise Matching** – resolve named entities with over 95% precision
- **Supreme Accuracy** – reduce the number of false positives by 75% or more
- **High Productivity** – realize 50% improvement in investigative efficiency
- **Instantaneous Insights** – perform real-time risk assessments from fresh data

“To build a great payment business, you need to think from the ground up, starting with the best risk and compliance infrastructure. Quantifind, an AI-powered risk management platform that enables enterprises to make faster, more accurate decisions, is the best choice.”

– Avi Arnon, Citi

¹Fintech Global. “Financial crime compliance costs skyrocket to \$206.1bn globally.” September 2023.

² LexisNexis. “True Cost of Financial Crime Compliance Study.” March 2024.

Award-Winning AI Solutions for Transformative Risk Teams

- **Screening & Monitoring:** Satisfy compliance requirements with purpose-built, next-generation technology. Achieve a speed and scale that transforms business operations to eliminate costs, delays, and critical gaps.

GRAPHYTEQUEUE



GRAPHYTEAPI



- **Investigations:** Automate data gathering, synthesis, and analysis, empowering analysts to focus on final assessments and reporting. Generate artifacts for the audit trail and for sharing across the organization.

GRAPHYTESEARCH



- **Network Risk:** Surface even the hidden risks, automatically, with ease. Expand the scope beyond list checking to uncover relationships, influence, and exposure across vast public and licensed data.

Use Cases:

- Financial Crimes Investigations
- KYC – Onboarding
- Continuous Customer Due Diligence
- Payments Risk Intelligence
- Name and Transaction Screening
- Alerts Triage
- Vendor Due Diligence
- Supply Chain Risk Screening
- Network Risk Discovery

Only Quantifind Uses All the Data You Need – Here is a Synopsis

- **Comprehensive Coverage** of over 50K sanctioned entities, over 100K regulatory actions, and more than 2M PEPs, sourced from key global authorities.
- **Detailed profiles** for more than 25M companies, including ownership structures, over 200M corporate registry listings from 130+ jurisdictions, and 700M criminal records.
- **Over 1B import/export records**, over 1B full-text news articles, and extensive U.S. court data, all globally sourced and risk-assessed.

Trusted by 1000s of Users in Top Tier Institutions:

- **Strategic partnerships** with United for Wildlife, the Royal Foundation, and Polaris empower global efforts to combat financial crimes.
- **60+ Risk Cards** define Risk Factors, developed in collaboration with practitioners on the front lines of fighting financial crimes.
- **Scalable platform** capable of processing infinite transactions daily, ensuring seamless operations for customers.



Differentiation that makes a difference

Accurate | Fast | Scalable | Always Trustworthy | Compliant

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