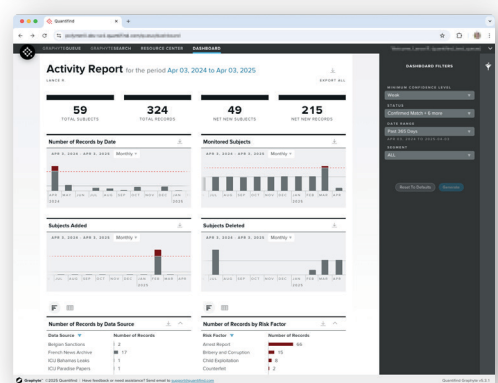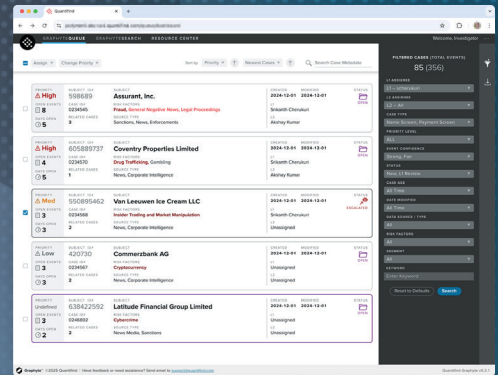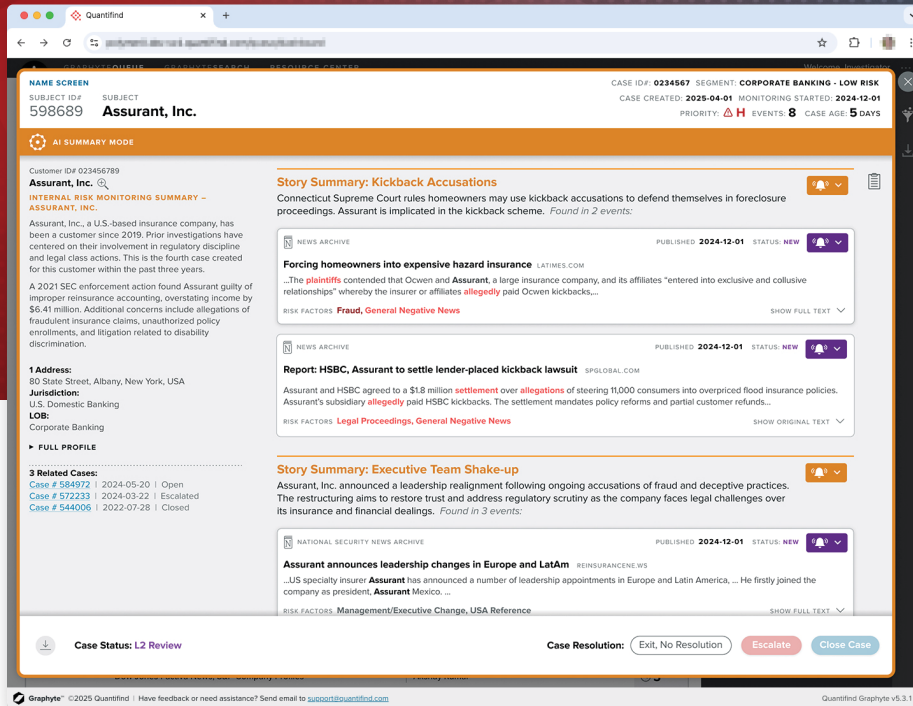**QUANTIFIND**

Smarter KYC, Built for Efficiency.

Quantifind's Graphyte™ platform delivers actionable KYC insights with intuitive case views, risk activity summaries, and investigator-friendly tools that streamline analysis, prioritize risk, and accelerate resolution.

Regulatory expectations for Know Your Customer (KYC) and Customer Due Diligence (CDD) continue to rise. Traditional approaches—manual reviews, periodic checks, and siloed data—are too slow and fragmented to keep up. As a result, institutions face missed risks, mounting operational costs, and growing regulatory pressure.

Quantifind solves these challenges.

Our AI-driven Know Your Customer (KYC) solution elevates customer due diligence with continuous monitoring, real-time risk intelligence, and explainable AI. By leveraging advanced Name Science™, dynamic risk typologies, network risk analysis, and AI-driven entity resolution, Quantifind delivers a deeper understanding of customer risk. This enables financial institutions to eliminate disruptive KYC reviews, uncover hidden threats, and drive compliance efficiency at scale.

Benefits of Quantifind's KYC Solution:

Reduce False Positives:
Name Science™, AI-powered entity resolution, and context-aware models deliver 95%+ accuracy so analysts focus on real risks.

Monitor for Risk Proactively:
Always-on monitoring replaces interrupt-driven manual re-reviews to help you stay ahead of the risks and balance costs over time.

Configure It Your Way:
Flexible configuration options let you align data sources, risks, and risk tolerances appropriately across lines of business and geographies.

Scale Compliance Operations: Scalable software-as-a-service technology effortlessly expands from hundreds to millions as regulations evolve and the business grows.

Improve Risk Detection:
Dynamic risk typologies and real-time profiling pinpoint the risks across vast public records, news media, and corporate records.

Uncover Relationship Risks:
Automated network expansion and risk-in-relationship graph typologies find even the risks hidden

QUANTIFIND

"Quantifind's AI technology continues to redefine how financial institutions address the ever-evolving challenges of financial crime in KYC. By delivering unprecedented speed, accuracy, and scale, Quantifind empowers organizations to operate with confidence and accuracy in an industry that demands constant vigilance."
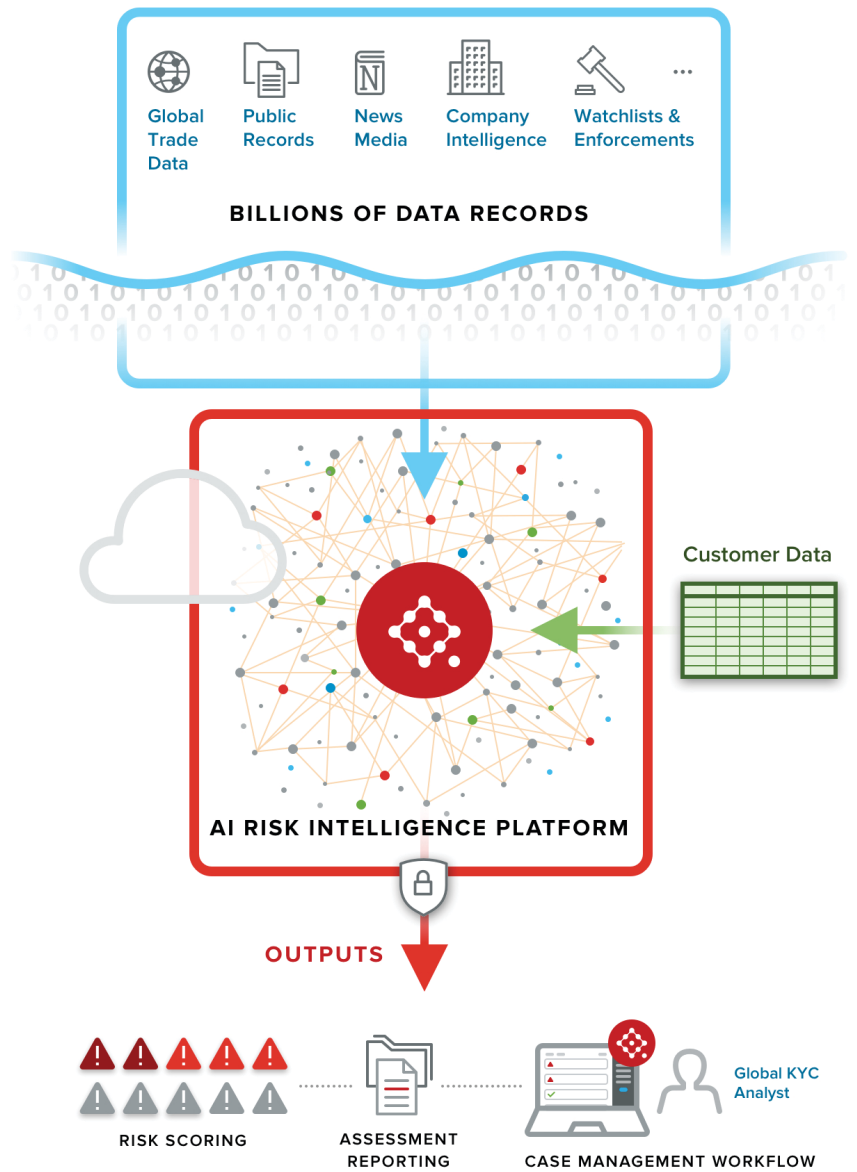
Vibhor Rastogi, Head of AI Investments at Citi Ventures

Key Capabilities:

- **Customer Screening**
- **Adverse Media Screening**
- **Continuous Monitoring**
- **Relationship Risk**
- **Law & Reg Risk**
- **Corporate & Trade Risk**

How it works:

1 **Risk Data Integration:** Transforms, enriches, and aligns data across thousands of sources

2 **Customer Data Input:** Standardizes incoming data with automated quality checks

3 **AI-Powered Screening:** Searches, retrieves, resolves, and extracts risk in batch or real-time

4 **Ongoing Monitoring:** Dynamically updates findings and risk assessments over time

5 **Case Management Integration:** Embeds risk insights into a purpose-built workflow application

6 **Audit and Reporting:** Review dashboard reporting and interrogate historical decisions

Global Trade Data | Public Records | News Media | Company Intelligence | Watchlists & Enforcements | ...

BILLIONS OF DATA RECORDS

Customer Data

AI RISK INTELLIGENCE PLATFORM

OUTPUTS

RISK SCORING

ASSESSMENT REPORTING

CASE MANAGEMENT WORKFLOW

Global KYC Analyst

Quantifind is the proven leader in AI-driven risk intelligence, specializing in detecting and mitigating financial crime risks at scale. Serving top organizations across both public and private sectors, Quantifind delivers unmatched accuracy, speed, and scalability.