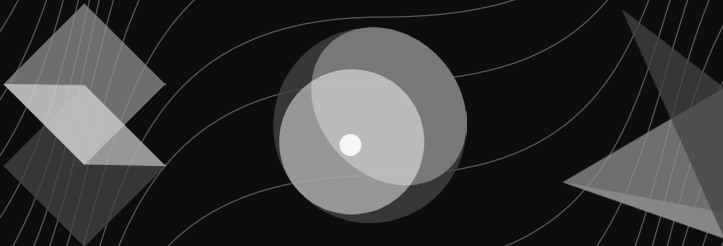


ACUMINOR

PRODUCTS



GROUND BREAKING RISK ASSESSMENT MODELS FIGHTING
MONEY LAUNDERING AND TERRORIST FINANCING

RISK ASSESSMENT PRO - DYNAMIC RISK ASSESSMENTS

BUSINESS-WIDE RISK ASSESSMENT. FINANCIAL CRIME RISK ASSESSMENT. ENTERPRISE RISK ASSESSMENT. MANY NAMES, SAME THING: AN UPDATED, RELEVANT REPORT THAT HELPS YOU IDENTIFY YOUR HIGHEST RISKS FROM MONEY LAUNDERING, TERRORIST FINANCING AND SANCTION VIOLATIONS.

WE TAKE YOU ON A JOURNEY, FROM YOUR STATIC SPREADSHEETS TOWARDS A DYNAMIC APPROACH TO IDENTIFYING AND HANDLING RISKS – SAVING TIME AND VALUABLE RESOURCES, WHILE INCREASING QUALITY.

- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

DYNAMIC RISK ASSESSMENTS

- Assess your entire business: Customers, products, transactions, channels and geographies
- Use your own risks or apply Acuminor's updated database of financial crime threat intelligence
- Extensive control library with full freedom to adapt to your business
- Built-in risk engine and report creation tool
- Fully scalable to suit your size and complexity
- Many customization options to help you evolve over time
- Clear audit trail
- Available as secure cloud service or on-premises deployment



HOW DOES IT WORK?

Risk Assessment Pro is a unique tool that helps you get all your strategic financial crime risks in one and the same place. At the same time, you also get a powerful assessment of the status of your financial crime framework and how effective it really is. Slice and dice the information in any way you like to create the reports you need. Share with auditors, regulators and management. Import risk indicators and other content from your current process or leverage upon Acuminor's comprehensive and updated threat intelligence database.

SEAMLESSLY INTEGRATED THREAT INTELLIGENCE

We help you evolve your risk assessment process at a pace that you feel comfortable with. You can simply continue to do what you do today but move from spreadsheets to the Risk Assessment Pro platform, saving time and valuable resources. But you can also embark on a journey to achieve a true risk-based approach.

With help from powerful technology, our intelligence analysts constantly identify, collect and analyse financial crime threats from reliable open sources around the globe – creating the most comprehensive financial crime threat intelligence database in the world.

Risk Assessment Pro seamlessly integrates with Acuminor's intelligence database, providing you with an objective, relevant and updated view of your risk exposure and the effectiveness of your current safeguards.

BREAK THE SILOS

With Risk Assessment Pro, you can assess all your risks at the same time. This means that you can conduct your product risk assessments at the same time as you do your business-wide risk assessment.

If you add Acuminor's threat intelligence, you can also automatically create customized and tailored lists with:

- High-risk countries
- High-risk customer types
- High-risk legal forms
- High risk industries
- High-risk transactions

ENABLE INFORMED DECISION-MAKING

What is the point of a report that you can't use the results to improve?

Risk Assessment Pro helps you get actionable insights into each part of your business – making the risk assessment the valuable tool it should be.

Annual license

Price available on request

TREATVIEW - STRUCTURED THREAT AND RISK INTELLIGENCE

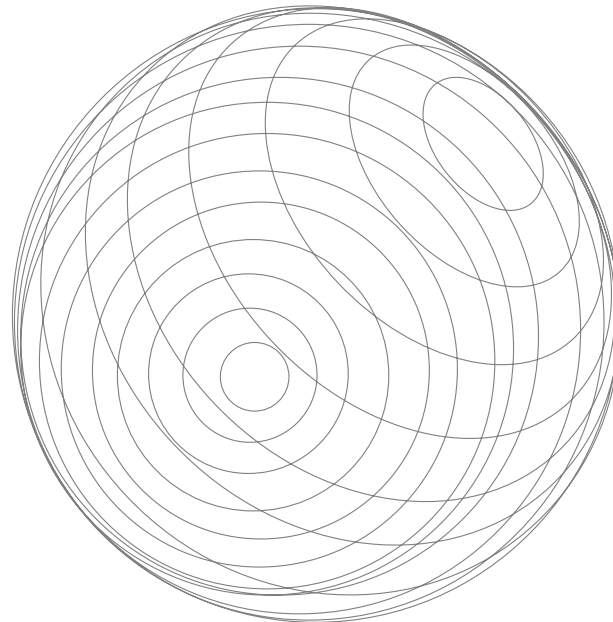
YOU MUST HAVE INSIGHTS TO IMPROVE TRANSACTION MONITORING SYSTEMS, KYC OR ANTI-FINANCIAL CRIME TRAINING. DETAILED, RELEVANT AND UPDATED INSIGHTS INTO THREATS, TYPOLOGIES AND CUSTOMER RISK INDICATORS.

WE GIVE YOU THOSE INSIGHTS IN A WAY THAT YOU HAVE NEVER SEEN BEFORE.

- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

CLOUD-BASED FINANCIAL CRIME THREAT INTELLIGENCE

- The most comprehensive financial crime threat intelligence database in the world
- Contains financial crime threats, typologies and risk indicators based on reliable open sources
- Always available as a cloud service – no implementation needed
- Create your own customised analyses with the easy-to-use interface
- Straightforward creation of reports for viewing and downloading
- Use to improve transaction monitoring, investigation support, KYC, training, product risk assessments and other mitigating actions



HOW DOES IT WORK?

With help from powerful technology, our intelligence analysts constantly identify, collect and analyse financial crime threats from reliable open sources around the globe creating the most comprehensive financial crime threat intelligence database in the world.

ThreatView gives you direct access to all this content. With the user-friendly interface you create customized threat and risk analyses in as little as minutes allowing you to use your expertise to protect your company and society from financial crime.

Annual license

Price available on request



API - IMPROVE WHAT YOU ALREADY DO

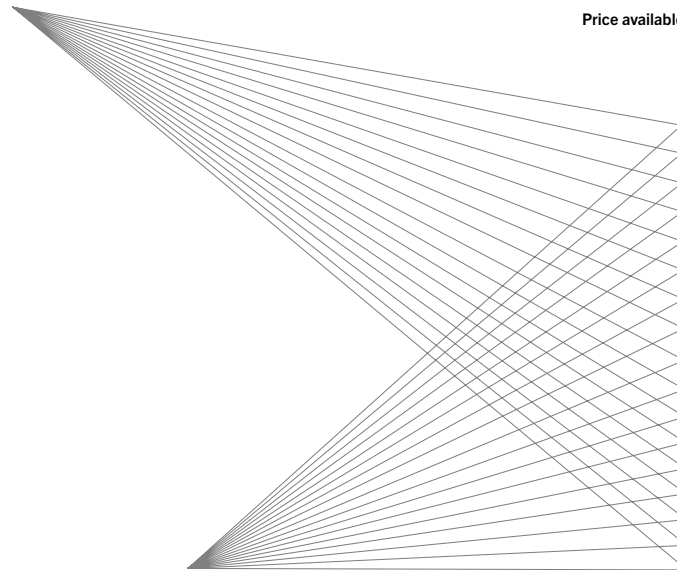
DESCRIPTIONS OF RELEVANT FINANCIAL CRIME THREATS, RISK INDICATORS AND TYPOLOGIES ARE KEY TO HAVING EFFECTIVE KYC AND TRANSACTION MONITORING SYSTEMS.

ALL THAT IS NOW POSSIBLE TO AUTOMATE.

- 400+ sources
- 50,000+ pages analysed
- 800+ financial crime threats
- 700+ risk indicators

AUTOMATED INTELLIGENCE

- The most comprehensive financial crime threat intelligence database in the world
- Contains financial crime threats, typologies and risk indicators based on reliable open sources
- Get results in seconds instead of months.
- Significantly reduce the need for tedious and expensive manual risk identification processes
- Automatically customised content to fit each client
- RESTful API
- OpenAPI 3.0 compliant



HOW DOES IT WORK?

With help from powerful technology, our intelligence analysts constantly identify, collect and analyse financial crime threats from reliable open sources around the globe – creating the most comprehensive financial crime threat intelligence database in the world.

Acuminor's API gives you direct access to all this content directly in your KYC or transaction monitoring tools – decreasing costs while improving quality.

COLLABORATION IS KEY TO SUCCESS

We partner up with companies across the globe who wants to make a difference for their clients and society.

Please don't hesitate to [contact us] get the dialogue started.

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ACUMINOR

FINANCIAL CRIME RISK MANAGEMENT

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