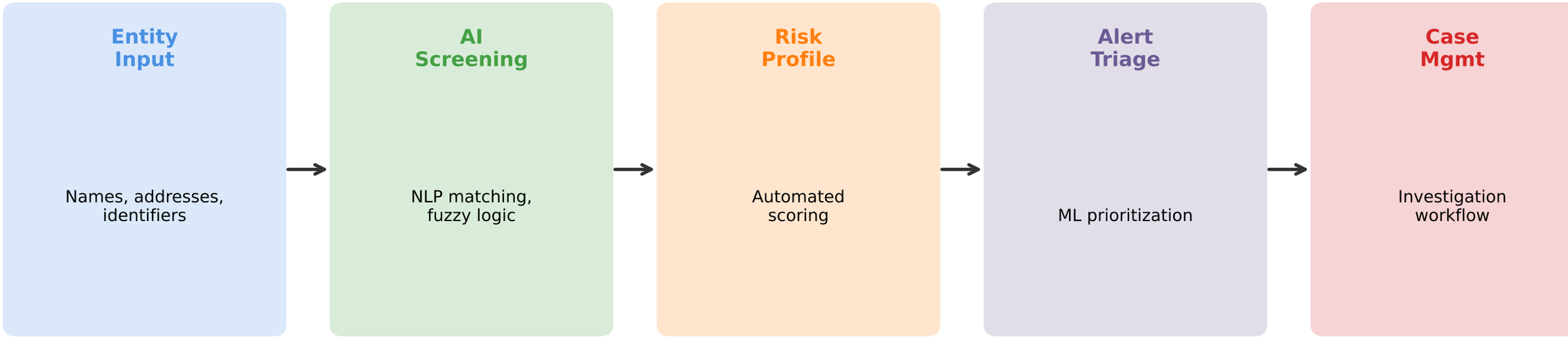
ComplyAdvantage: AI-Powered AML

Real-world RegTech Case Study



ComplyAdvantage Data Sources:

* 10,000+ sanctions & watchlists

* Adverse media (50+ languages)

* PEP databases (1.4M+ profiles)

* State-owned enterprises

* Crypto wallets & exchanges

Results: 70% reduction in false positives | 60% faster screening | Used by 1,000+ FIs

Source: ComplyAdvantage company materials (2024)