

The background features a light blue network of interconnected dots and lines. Scattered throughout this network are various circular icons in a slightly darker shade of blue. These icons include dollar signs (\$), a bar chart, an envelope, a person silhouette, and a classical building facade.

PASCAL

**AI Investigator for Compliance, Fraud, and
Customer Due Dilligence**

Leadership



Minh Chau
CEO, Co-Founder



Dana Martin
CPO, Co-Founder



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BRIDSTOWE CAPITAL



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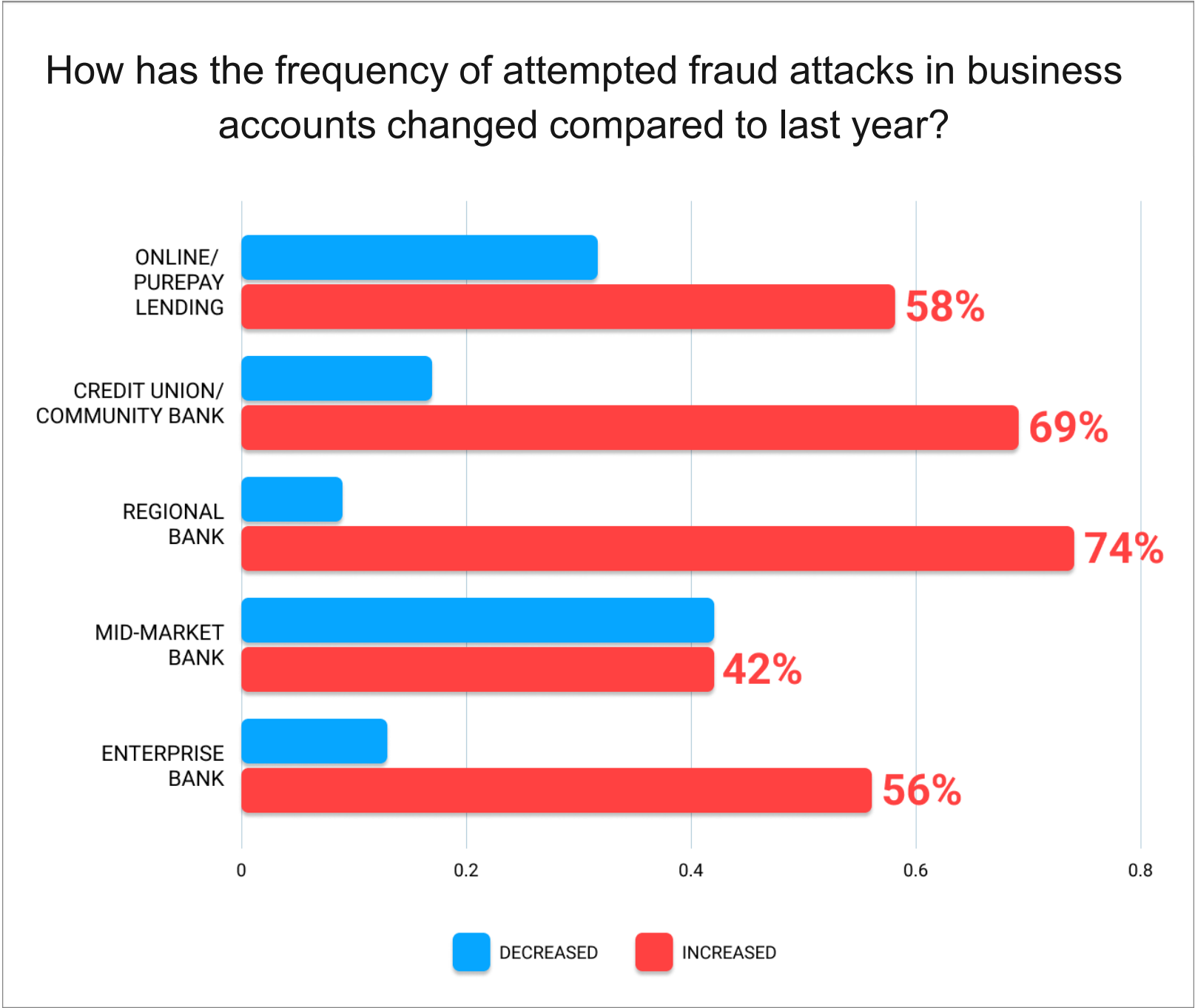





Money Laundering & Fraud Combined is a \$36.5 Billions Lost

The UNODC* estimates that these activities generate \$36.5 billion USD losses annually within southeast Asia in 2023.

| Table 2: ACFE Occupational Fraud 2024 Report - Key Global Metrics | |
|---|------------------------------------|
| Key Metric | Finding / Value |
| Estimated Revenue Loss (Annual) | 5% |
| Total Losses in Studied Cases (2022-2023) | > \$3.1 Billion (from 1,921 cases) |
| Median Loss per Case | \$145,000 |
| Average Loss per Case | > \$1.5 Million / \$1.7 Million |
| Median Duration of Scheme | 12 Months |





**Total spend on compliance and
fraud-prevention solutions alone is
projected to exceed \$2 billion by
2026 in southeast Asia**

Reduce Your Investigation Time to Minutes



Anti-Money Laundering

Surveil and investigate points of interest with customize and complex rules



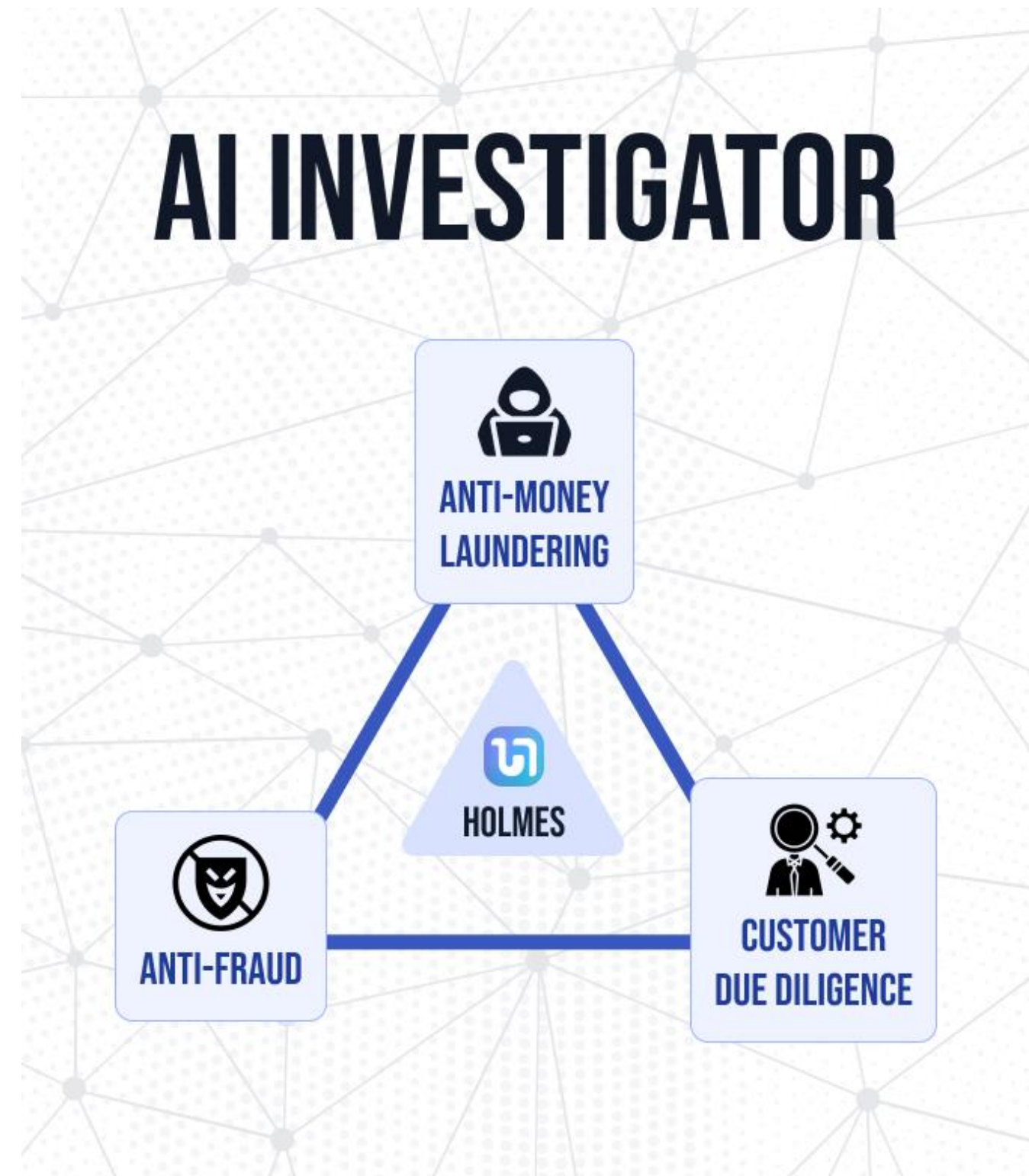
Fraud Detection

Detect suspicious behavior in your networks and stop emerging fraud patterns

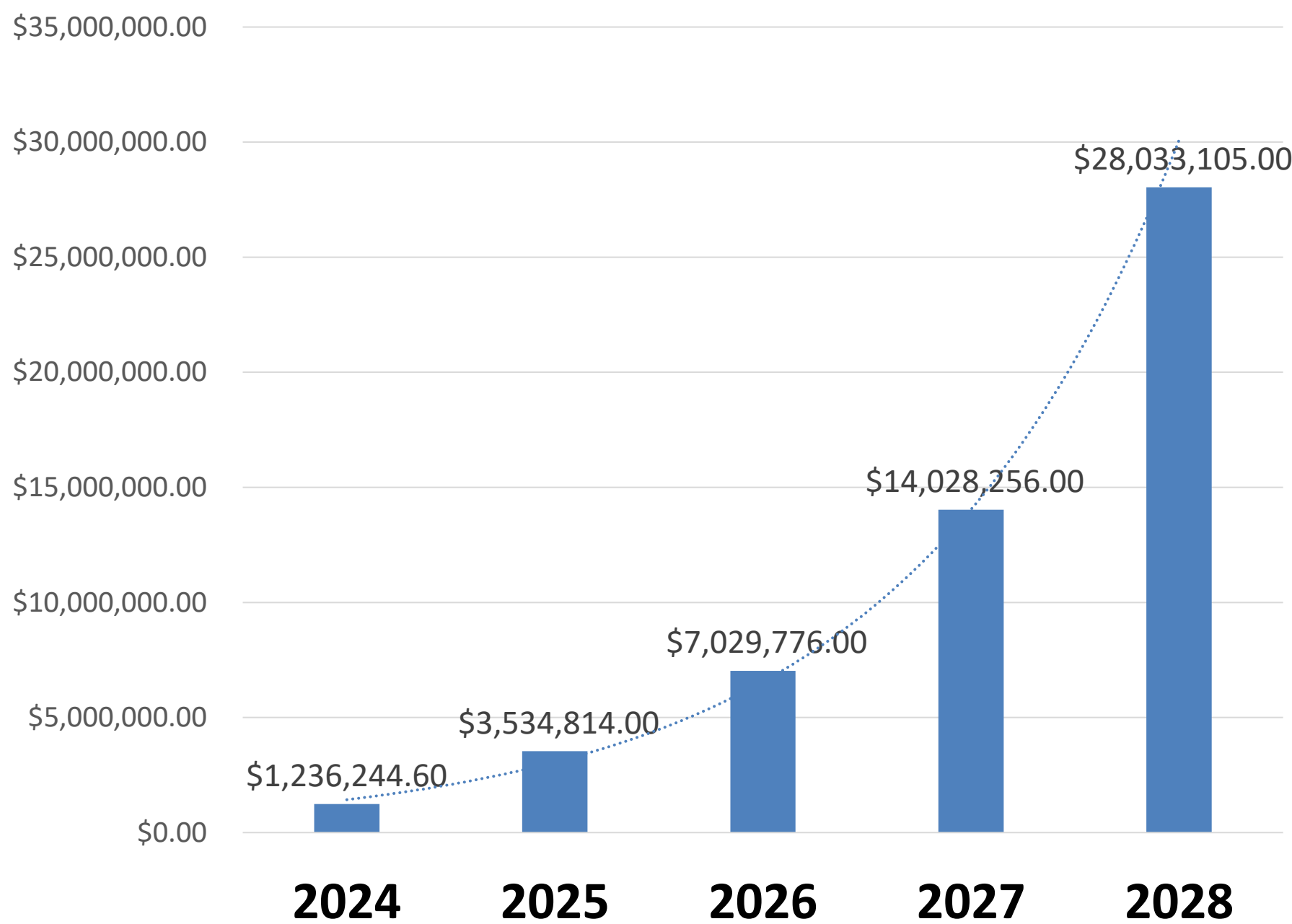


Customer Due Dilligence

Perform extended due diligence and unified identity on any point of interest



2028 Projected \$25+M ARR



- 2022-2024 with YoY 2x growth.
- Signed agreement to deploy AML with NGS Holdings and NCA (National Cybersecurity Association) for State Bank of Vietnam across all banks (50+) in Vietnam as part of FATF grey list exit. **\$20+M ARR**
- With NGS partnership, Pascal can scale quickly, and augment services provided to rest of ASEAN countries
- Outreach with local partners in Philippines to 1100+ companies on AMLC (Part of BSP, Bank Sentral Philippines) watchlist. **\$10+M ARR**
- Upsell into existing customer on a 3-years contract and additional modules. **\$3+M ARR**



Investment Details

Fundraising Target:

\$2M at a
Pre-\$14M valuation
(\$16M Post)

SAFE – Preferred Shares

OPERATIONS

- This will be used to give us a 2-years runway and cash flow positive by 2026.
- We will leverage these resources to support Vietnam exit out of FATF grey list.

GO-TO-MARKET

- Our spend will also include expanding marketing and sales in Indonesia and Philippines with Partners - ie Hosting events targeting execs from leading banks.
- Additionally, we would like to hire native speaking BDRs to help expand our lead generation efforts.
- As we build traction, we will increase country specific marketing.