



# Vadis Technologies Fintech Connect Presentation

December 2019



**VADiS**  
Technologies

this the purpose of

**VADIS**  
Technologies

**We provide transparency when trust is unreliable**

# Vadis Technologies at a glance

RegTech, funded by Intys Partners since 2018, with an extensive experience in data analytics & risk monitoring

We transform public and private data to help our clients gain insights on their counterparties for KYS / KYB / AML

We are a partner of Bureau Van Dijk Moody's Analytics



# Our Solutions

**GeT**

First visualisation tool to understand the links between companies, people and UBO

**flair**

Your Third-Party Risks Monitoring platform for KYB & AML solutions

**VPI**

Vadis Predictive Indicators Artificial Intelligence to predict company highlights

**Master Data Management, Data Enrichment & Relationships  
Predictive Modelling as a Service**

## VPI P2B sold



Measures the propensity for a company to be sold within the next 18 months.

Number of companies worldwide with a P2B score : 1,5 millions

## VPI P2B Bankrupt

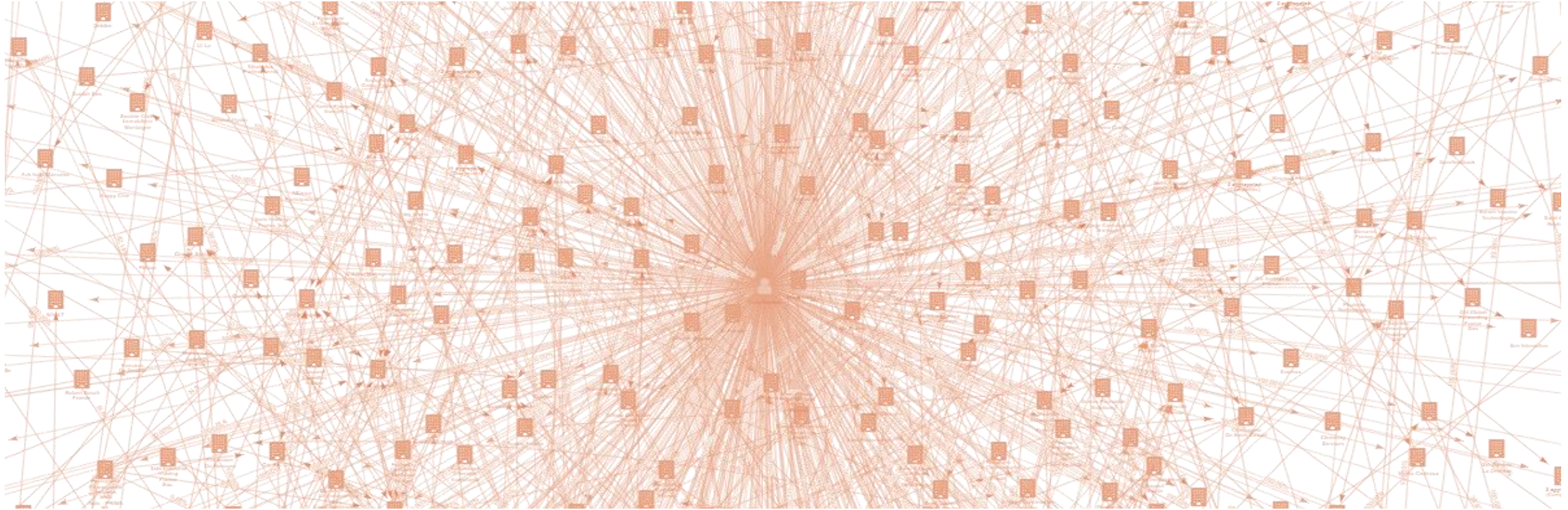


Measures the propensity for a company to be bankrupt within the next 18 months.

Number of companies worldwide with a bankruptcy score : 15 millions



*Direct visualization of Ownership and Relationship links*  
*Ultimate Beneficial Owners Mapping*



data matching,  
data relationships,  
master data management

Worldwide scope  
**340 millions**  
companies  
**240 millions** people

The logo for VADiS Technologies, with 'VADiS' in a bold, black, sans-serif font and 'Technologies' in a smaller font below it. The 'i' in 'VADiS' is orange. To the right of the text is a stylized orange circle with a white dot inside, resembling an eye or a data point.



# Your financial and non-financial risk scoring tool

- Portfolio management of your third-parties
- Aggregate view of the risks of your portfolio
- Automatic scoring and screening for all companies worldwide
- In-depth view of insights and risks on individual entity and group
- Comprehensive and interactive Due Diligence reports available at any time for every company and person
- Graphical exploration of group structures, shareholding relationships, management or affinities between people and companies at global level
- Advanced research on companies and people

The screenshot displays the flair risk scoring tool interface. At the top, there's a navigation bar with tabs for 'Entites', 'Relations', 'Portfolio', 'Dashboards', 'Data upload', 'Validation workflow', and 'Questionnaire management'. The main content area is divided into several sections:

- My portfolio (12 companies):** A table listing companies with columns for Company, Identifier, Country, Overall score, Financial, Regulation, Relationship, and Changes. A 'Third-party company' dropdown is visible.
- Third-party company details:** A sidebar showing company information such as Unique identification number (BE 084.345.235), Size (VL (Very large)), Year of incorporation (1982), and Activity (Corporate, Transport Manufacturing).
- Risk profile:** A green box indicating a 'Healthy' risk profile with key metrics: Last turnover (2018) at 4,336,342,326,34 EUR, Number of employees at 23,453, Ultimate owner Peugeot, Shareholders 123, Managers 11, and Subsidiaries 143.
- Risk Graph:** A hierarchical tree diagram showing the ownership structure of 'Fond Za Penzijsko I Invalidsko...'. It branches into 'Prof A.D.' (8.91%), 'Tgt A.D. Laktasi' (5.78%), and 'TGP A.D. Kakmuz - Petrovo' (10.28%). 'Prof A.D.' further branches into 'Elektroservis A.D.' (10.04%), '193 aggregated (Companies)' (8.79%), 'Hidroelektrane Na Drini A.D.' (10.07%), 'Boksit A.D.' (N.A.), and 'Hidroelektrane Na Trebisnjici A.D.' (N.A.).



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