kompany

Global Business
Verification & KYC

Global Business Verification:
Managing Risks and Compliance Processes Digitally

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FinTech Connect
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Regulators & Fines

Regulators will not fine you because of who you deal with

They'll fine you for NOT CHECKING who you deal with

?

Regulatory Technology by kompany

kompany is the First Line of Defence for Anti-Money-Laundering Compliance

by combining a Unique Network of Government Company Registers, AI & Robotic Process Automation to ensure audit-proof Business Verification & KYC

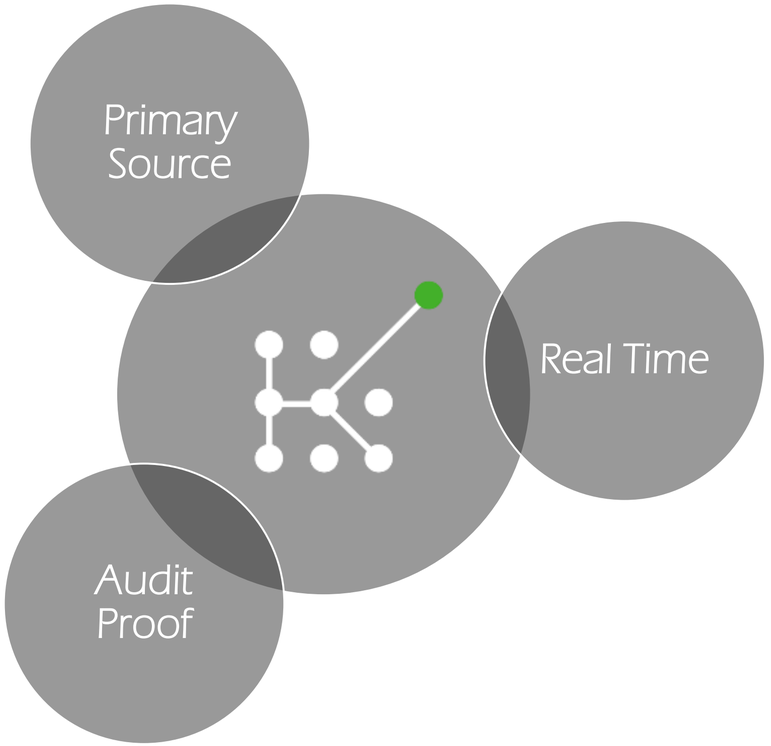
AML Non-Compliance Costs More Than Being Compliant

with regulators fining financial institutions more than €6bn for AML violations in 2018

A Network, Not a Database

Live Access to 200+ Jurisdictions & Registers

Gov’t Clearing House & licensed around the globe



Real-Time Retrieval

Information time-stamped at the time of retrieval; no database but live queries to relevant primary source

Guaranteed Data Integrity

No modification of authoritative information; including instant original document delivery

Coverage

kompany operates a global live network to commercial & banking registers

and offers real-time, audit-proof company information including documentary evidence

kompany vs. Incumbents

Global network of connections to business and banking registers

Provides audit proof, real time, up to date, primary source information and documentation

Incumbents are data aggregators

kompany is an access aggregator – we are audit proof, incumbents aren’t

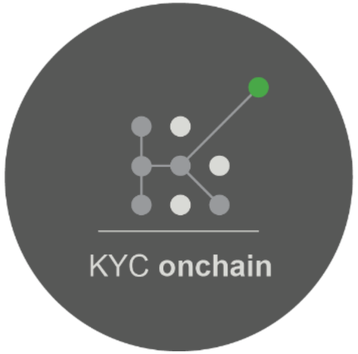
Products & Services

Key products targeting current Business KYC requirements & growth areas around AI and blockchain based KYC

Cloud-based
Business KYC Solution

REST API
Global Register Network

AI-based
Shareholder Discovery



Business
KYC onchain

- Blockchain application to provide audit-proof, time-stamped, immutable Business KYC records

Trust ≠ Truth

Current KYC/B processes are entirely built on trust

But this is not sufficient now, and will be worse in the future

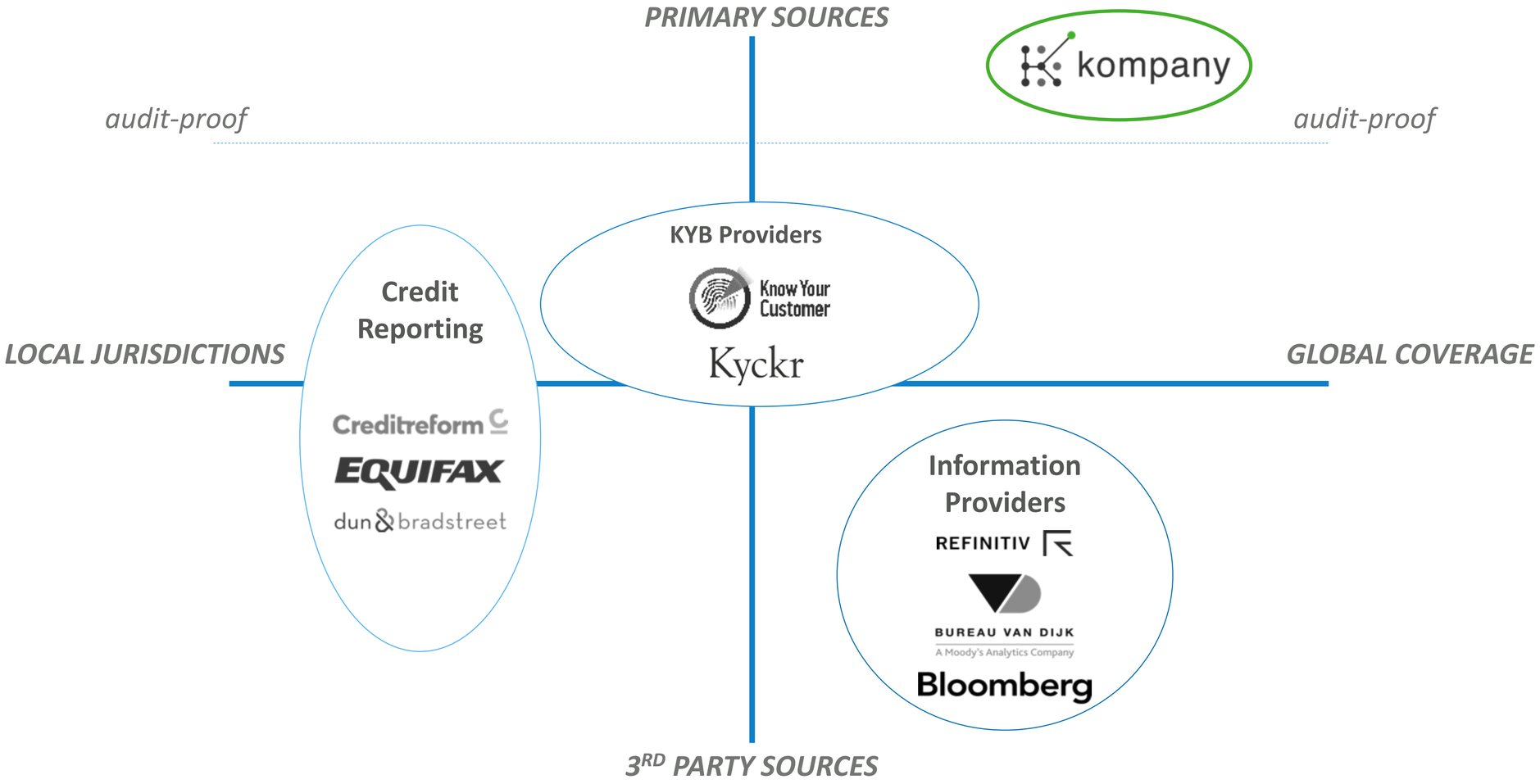
kompany sourced data is audit proof, audit trail and now can be proven

And it's not just for Financial Institutions – mid and large sized companies can benefit from bank grade data

kompany

Are you sure your Business KYC data is audit-proof?

> You can be with kompany

kompany
Global Business Verification and Business KYC
www.kompany.com

Information Landscape