

Financial compliance checks. Sorted.



armalytix

- Financial compliance checks are important. They are also complicated.

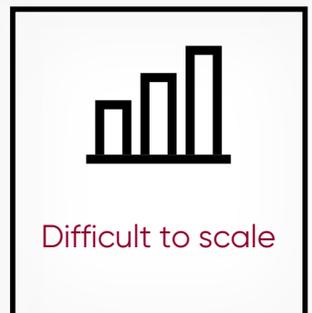
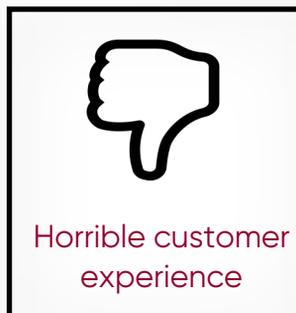
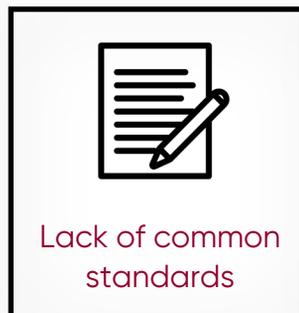
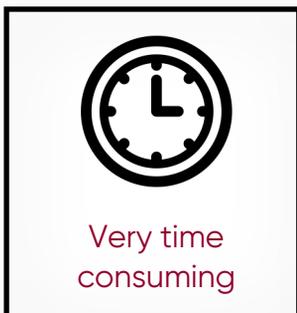
Use Armalytix to make them simple.

- Financial compliance checks are those undertaken by regulated firms to understand the financial situation of a person or entity for the purposes of preventing economic crime and customer harm.

Governments and regulators expect firms to do more, imposing significant fines and risking reputations.

Firms can no longer afford to ignore these checks.

Financial compliance checks today:



Firms today can now use Armalytix to solve these problems and provide quick, effective and customer-friendly checks.

KEY FACTS

'£88bn is laundered every year in the UK.' Raconteur

'The value of fines for audit failures by the UK's Financial Reporting Council tripled, from £16.5m in 20/21 to £46.5m in 21/22.' City AM

'12.9 million adults in 2022 had characteristic of vulnerability due to low financial resilience' FCA



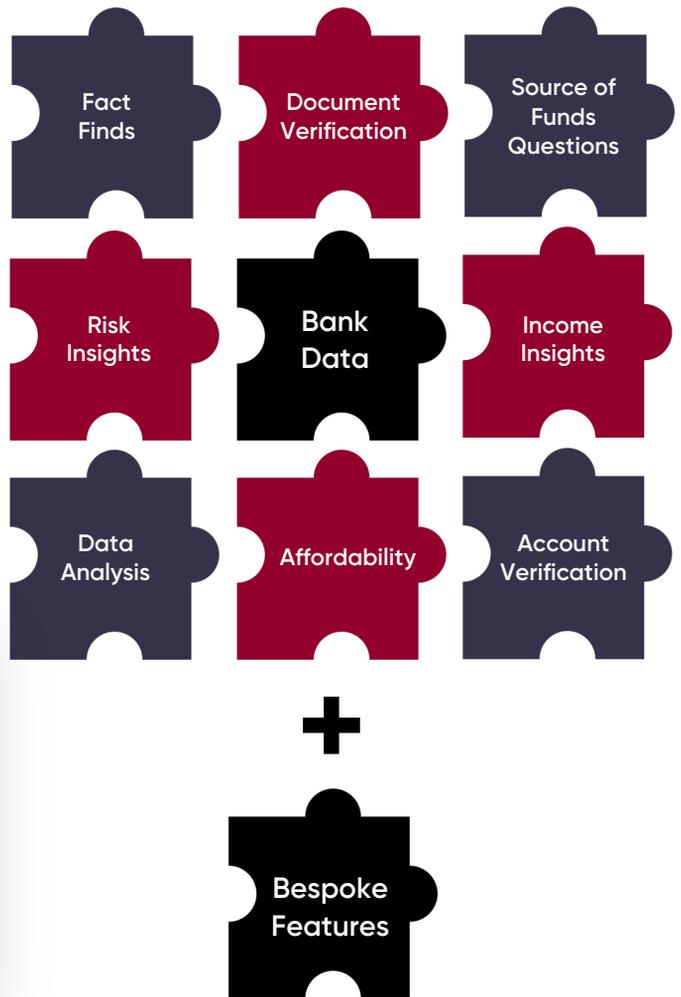
ARMALYTIX DELIVERS ADAPTABLE END-TO-END CHECKS

— Armalytix combines data, insights and evidence to transform the convoluted process of conducting financial compliance checks.

With Armalytix, you can replicate and enhance your existing processes to capture the information and analysis you need quickly with a digital journey journey that your customers can easily complete from their mobile or desktop.

- + Modular building blocks allow multiple different journeys to be built quickly and easily
- + Streamlined process provides only required information – quickly and securely
- + Customised questionnaires guide users to accurate, consistent output
- + Fast accurate analysis saves time and improves results
- + Support for your customers to ensure they complete the check quickly and easily

CUSTOMISABLE FEATURES



POWERED BY

- Open banking
- Document recognition
- Intelligent questionnaires
- Unique datasets

THIS CAN'T BE ACHIEVED MANUALLY



MACHINE LEARNING



DATA SCIENCE

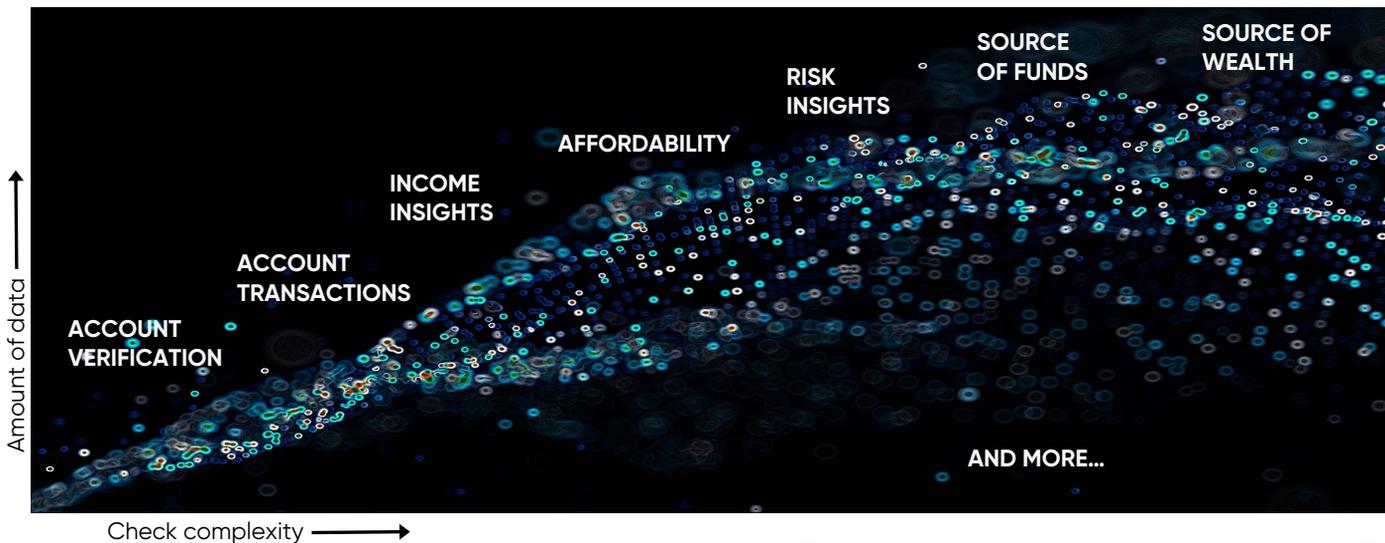


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HOW YOU CAN USE ARMALYTIX

— Our flexible modules can be assembled to deliver any kind of financial compliance checks, making the complex simple. Pick what you need or we'll design checks for you.



— Our financial compliance checks can be used for

- Fraud
- AML
- Customer harm
- Vulnerability

We'll discuss your needs and create the checks to meet them, integrated into your current workflows. Keeping your customers, regulators and internal teams happy.

F O R E X A M P L E

- Auditors use us for full transaction detail
- Gaming firms use us for customer harm
- Lawyers use us for Source of Funds & Wealth
- Financial firms use us for vulnerability
- And more...

+ HIGH LEVEL COMPLIANCE

+ SUPPORTING EVIDENCE

+ FAIR CUSTOMER TREATMENT

+ CONSISTENT APPROACH

+ INCOME AND RISK INSIGHTS

+ ANALYSIS AND ANSWERS



WHY WORK WITH ARMALYTIX?

- + Over **60m bank transactions** across diverse customer & account types
- + Volume of financial compliance checks **growing at ~300%pa**
- + Verified over **25k varied financial documents**
- + We successfully provide checks for **market-leading firms** across financial and professional services

– **Firms who work with us...**

- Are forward-thinking, market leaders
- Meet the highest regulatory standards
- Display commitment to the importance of financial compliance
- Successfully operate at scale

– **And benefit from...**

- A low-friction, digital experience for clients
- Support for their customers, delivering high levels of completion
- Adaptable systems to fit compliance processes
- Financial compliance checks seamlessly integrated into their workflows



Play video

- See the video above for an example of a source of funds check (opens in browser). This check was requested from our standalone portal but also integration via our API.



HOW WILL THE ENGAGEMENT WORK?

- 1** MEET TO UNDERSTAND YOUR CURRENT CHECKS AND GOALS 
- 2** DESIGN THE IDEAL SOLUTION FOR YOU 
- 3** REVIEW AND IMPLEMENT INTO YOUR WORKFLOW 
- 4** TRAINING AND SUPPORTING DOCUMENTATION 
- 5** LAUNCH 
- 6** ONGOING USER AND CUSTOMER SUPPORT 

GET IN TOUCH

We work with the brightest and best across the professional and financial services world, providing the most effective, market-leading financial compliance checks. Be part of it.

 armalytix.com

 @armalytix

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Financial Services

 mike@armalytix.com

 +44 (0)7788 105 904

Gaming & Accounting

 tony@armalytix.com

 +44 (0)7753 101 558

Legal & Property

 tom@armalytix.com

 +44 (0)7930 812 355