The data-driven decision engine and risk management platform

Entity resolution → KYC report and risk preview → Detailed risk assessment report → Manage and analyze

- Compliance Catalyst platform
- Powered by Orbis

External data input
- Request and import client data, and your own data, using:
  - custom uploads
  - eForms
  - questionnaires

Choose your model and get your risk report
- Out-of-the-box models
- Custom models
- Risk report

Optional analyst-driven enhanced due diligence

Dashboards and analytics
- Management information
- Resolved/unresolved alerts
- Risk reporting
- Portfolio analysis and management

Monitoring Alerts
- Flexible rule and sensitivity setting
- Easy alert dismissal

Watch for changes
- PEPs
- Sanctions
- Ownership
- Status
- Directors
- News
- Watchlists

Risk checks
- Political risk
- Country risk
- Legal status
- Beneficial owners
- Ultimate owners
- Indirect ownership
- Date of incorporation
- Financial strength
- Corporate group
- AI-driven adverse news powered by RAIN Fabric

Entities and ID numbers
- Companies
- Banks
- ID numbers
- BvD ID
- LEI
- National ID
- GIN
- Individuals
- Sole proprietorships
- Insurance companies
- Non-bank financial institutions
- Marine vessels

Entity search
- Matching names and identifiers against the Orbis database
- Includes the option to batch upload

Create your own workflow and triggers

Full audit trail and annotation options

Ongoing analysis and monitoring