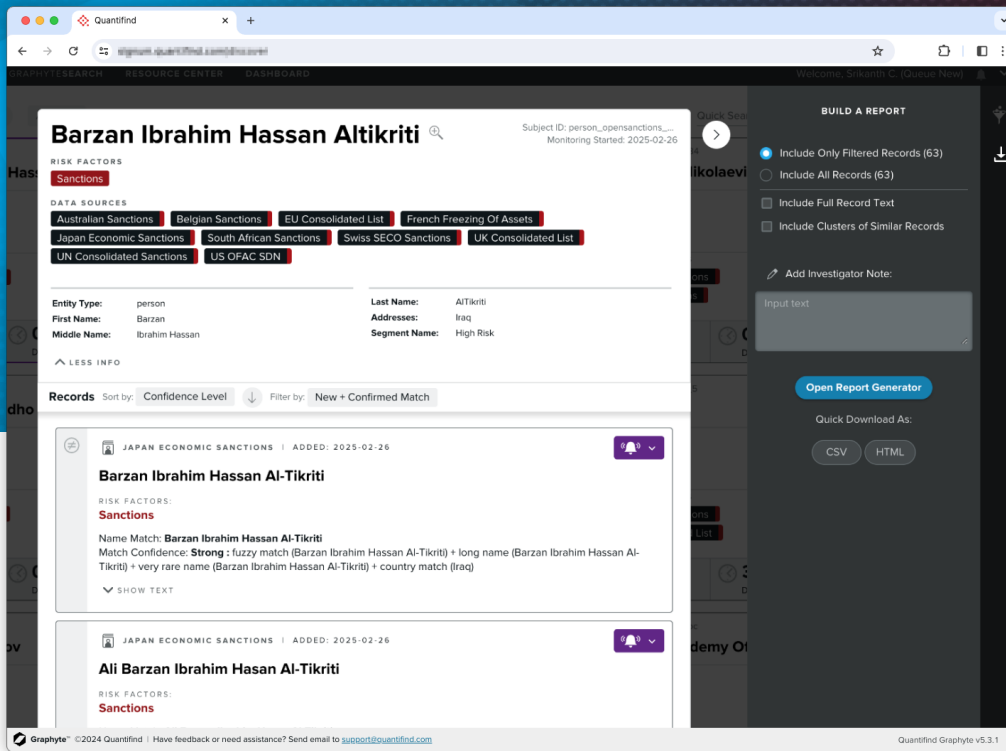


# Sanctions Compliance



## Key Capabilities

- Customer Screening
- Transaction Screening
- Continuous Monitoring
- Case Management
- Dashboard Reporting
- Network Analysis
- Corporate & Trade Risk

## Stay Ahead of Sanctions. Stay Focused on What Matters.

As instant payments scale, legacy systems are breaking. Meanwhile, sanctions are being used more aggressively as a diplomatic tool, with global regulators rapidly expanding their lists. The result: soaring alert volumes and rising compliance costs. Overlaying rules on outdated systems isn't enough — it's time for a new approach.

## Quantifind's AI-driven Sanctions Compliance Solution is the Answer.

Built on a SaaS architecture, Quantifind unifies customer and transaction screening on a single platform, powered by advanced Name Science™, AI-native Entity Resolution, and multilingual transliteration. With built-in global list integration and ongoing updates, Quantifind ensures comprehensive sanctions coverage. The result? Faster, more accurate screening with fewer false positives and seamless integration with your compliance workflows.

**"We recognized the need for a robust compliance and risk management solution to protect our customers and maintain the integrity of our payment infrastructure. During our vendor evaluation, it quickly became clear that Quantifind is the most reliable, nimble, and accurate provider. Today, Quantifind has brought about significant improvements and efficiencies."**

Brent Crider, Moonpay's Chief Compliance Officer

## Benefits of Quantifind's Sanctions Compliance Solution:

**Reduce False Positives:** Name Science™ and AI-powered Entity Resolution deliver best-in-class accuracy so that teams can focus on real sanctions risks, not noise.

**Configure It Your Way:** Flexible thresholds and configuration options align with your jurisdictional requirements, business models, and risk appetite.

**Boost Analyst Productivity:** Real-time screening, automated workflows, and a unified case management interface eliminate manual handoffs and delays.

**Expose Evasion Tactics:** Network analysis reveals indirect exposure to sanctioned entities through shell companies, intermediaries, and high-risk entities.

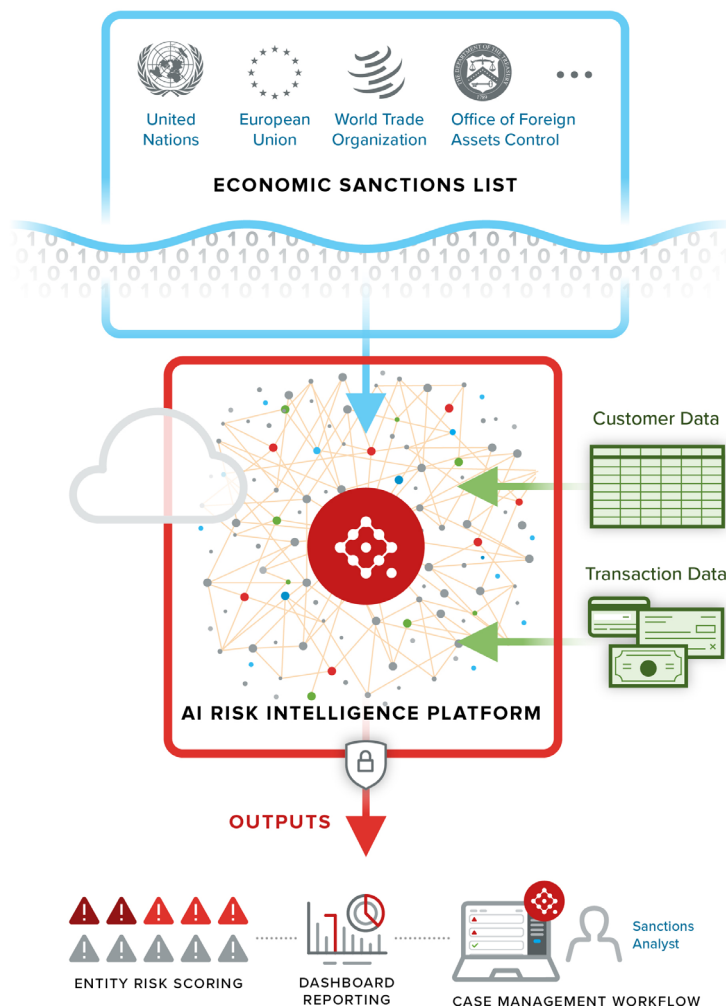
**Unify Operations:** A single solution for customer and transaction screening reduces complexity and ensures a consistent regulatory posture.

**Scale with Ease:** A modern SaaS platform designed for speed, uptime, and global reach — with no infrastructure burden.

**Ensure Global Compliance:** Support for transliteration, Chinese characters, and other non-Latin scripts ensures accurate results across global payments and diverse customer records.

### How It Works

- 1 Risk Data Integration:** Aligns customer, transaction, and sanctions data in real time across systems.
- 2 Customer & Transaction Input:** Normalizes names and counterparties across languages, regions, and character sets.
- 3 AI-Powered Screening:** Applies transliteration, entity resolution, and match scoring to surface high-confidence alerts.
- 4 Payment Decisioning:** Our API supports automated hold and release decisions for payments.
- 5 Always-On Monitoring:** Continuously re-screens records as sanctions data and regulations evolve, keeping coverage up to date.
- 6 Sanctions Alert Management:** Quantifind's built-in alert system streamlines review and decision-making, or integrates with your existing case management workflows.
- 7 Clear Audit Trails:** Generates transparent, explainable reports for internal reviews and regulatory audits.



Quantifind is the proven leader in AI-driven risk intelligence, specializing in detecting and mitigating financial crime risks at scale. Serving top organizations across both public and private sectors, Quantifind delivers unmatched accuracy, speed, and scalability.