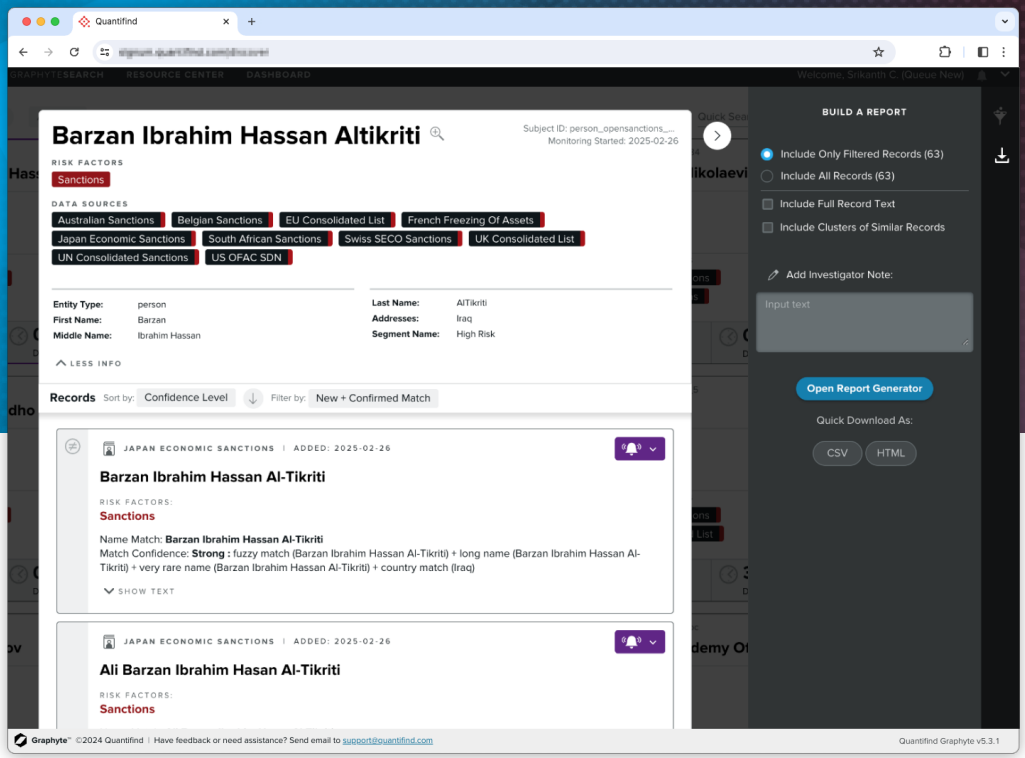
QUANTIFIND

Sanctions Compliance



Key Capabilities

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

See Beyond the Match. Understand the Risk.

Sanctions change faster than ever, and evasion hides behind shell companies, layered ownership, intermediaries, and vessels. Yet legacy string matching buries teams in false positives and misses indirect exposure, because a name match isn't the same as a risk match. With real-time payments, more headcount won't close the gap.

Go beyond the match with Quantifind.

Quantifind unifies customer and payment screening on the Graphyte platform, powered by Name Science™, AI-native entity resolution, and network intelligence. Built-in authoritative sanctions data with clear provenance keeps coverage current. The result is fewer false positives, visibility into direct and indirect exposure, and explainable decisions that flow into your workflows or agents.

"We needed a robust solution to protect our customers and our payment infrastructure. Quantifind quickly proved to be the most reliable, nimble, and accurate provider, and it has delivered significant improvements and efficiencies."

Dr. Brent Crider, Chief Compliance Officer, MoonPay

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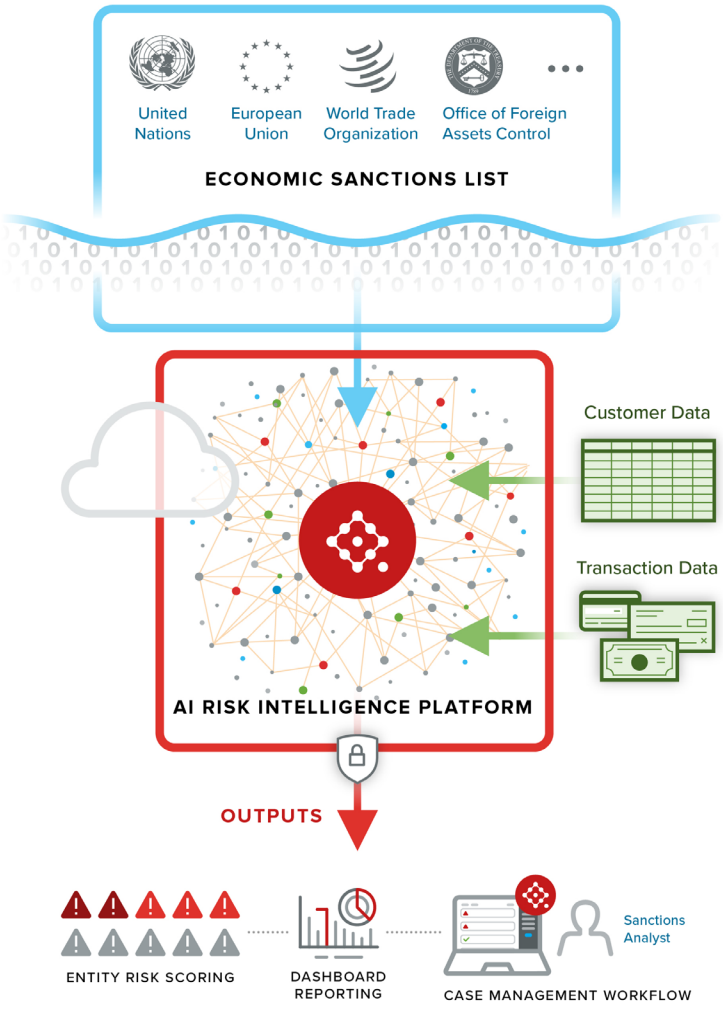
Benefits of Quantifind's Sanctions Compliance Solution:

Focus on Real Risk: Name Science™ and AI-native entity resolution deliver a higher-quality match set, so teams clear less noise.

See Beyond the List: Network and ownership intelligence reveals indirect exposure through beneficial ownership, shell companies, and intermediaries.

Adapt to Your Program: Configure lists, thresholds, and jurisdictions to match your regulatory obligations, business model, and risk appetite.

Scale Without Adding Headcount: Real-time screening, automated workflows, and unified case management increase throughput without increasing manual review.



Unify Operations: One SaaS platform for customer and payment screening reduces complexity and ensures a consistent regulatory posture.

Screen Globally: Multilingual transliteration and non-Latin script support, including Chinese, deliver accurate results across global payments and customers.

Explain Every Decision: Clear data provenance and a full audit trail make every decision transparent to reviewers and regulators.

How It Works

1. **Sanctions & Risk Data:** Authoritative global sanctions and watchlist data, including UN, EU, and OFAC, is enriched with ownership, corporate, vessel, trade, and internal data.
2. **Customer & Payment Data:** Customer and payment records are normalized across languages, regions, and character sets.
3. **AI-Powered Screening:** Name Science™, transliteration, and entity resolution identify who is being screened, while network intelligence reveals indirect exposure.
4. **Real-Time Decisions & Monitoring:** Our API supports real-time payment hold and release, and records are re-screened as sanctions data changes.
5. **Explainable Outputs:** Entity risk scoring, dashboard reporting, and case management workflows deliver transparent, audit-ready decisions.

Optional Agentic Execution

Quantifind agents analyze screening and monitoring alerts, summarize risk and evidence, and help resolve or escalate cases. They also support QA, decision reviews, and below-the-line testing, all within your policies, authority limits, and human oversight.

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.

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