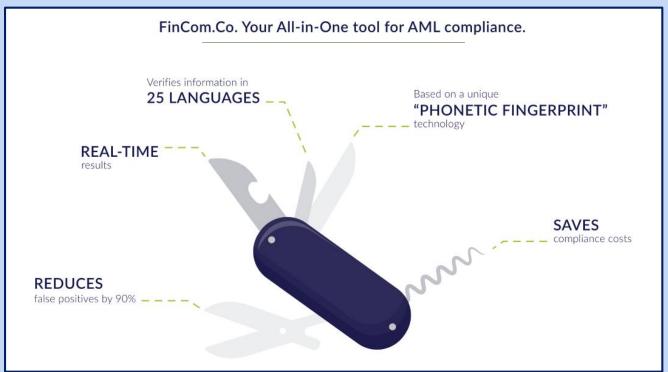


FINCOM.CO's AML solution. Compliance ensured.

There is only a 1% visibility on all Financial crime and money laundering globally estimated at \$1.6tn! Regulated companies are spending millions of dollars each year on fines from missing criminals (false negatives) as well as reputational damage, whilst also incurring extremely heavy daily processing costs of false positives.





FinCom.Co developed a world-leading, real-time compliance solution, based on a unique phonetic fingerprinting technology, that is faster, more accurate and cheaper than any solution currently available. By using advanced phonetics, FinCom.Co's technology is able to match names across various sanctions and PEP list giving the guarantee that your business is compliant at a fraction of your current operational costs in real-time.

"FinCom.Co is the optimum Reg-tech company with an enthusiastic team that utilizes its core technology to deliver a significant upgrade to AML sanction verification increasing scrutiny & optimizing performance". Ellias Ghanem, Vice President Capgemini

