

The data-driven decision engine and risk management platform

Compliance Catalyst² platform
 Powered by Orbis

External data input
 Request and import client data, and your own data, using:

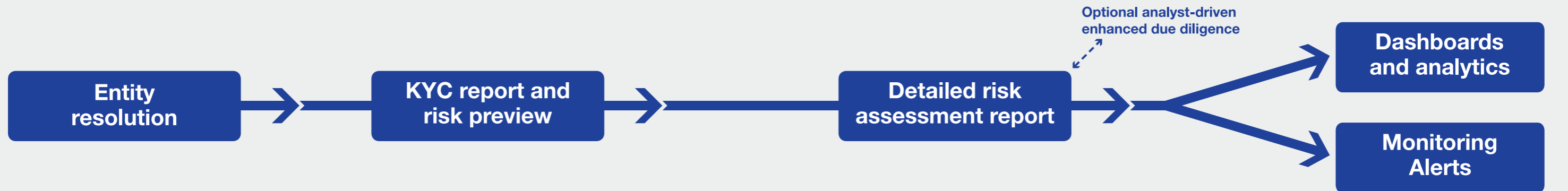
- custom uploads
- eForms
- questionnaires

Choose your model and get your risk report

Out-of-the-box models Custom models Risk report

Manage and analyze

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



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

Entities and ID numbers

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

Risk checks

- Political risk
- Country risk
- Legal status
- Beneficial owners
- Ultimate owners
- PEPs, sanctions, other watchlists
- Indirect ownership
- Date of incorporation
- Financial strength
- Corporate group
- AI-driven adverse news powered by ML Fabric

• Flexible rule and sensitivity setting
 • Easy alert dismissal

Watch for changes

- PEPs
- Sanctions
- Ownership
- Status
- Directors
- News
- Watchlists
- Solvency and liquidity events
- Financial strength
- Address
- Other company data

← Create your own workflow and triggers →

← Ongoing analysis and monitoring →

← Full audit trail and annotation options →