



themis

Create a Culture of
Compliance

The Purpose

**A single platform to manage
risk and compliance
workflows.**

The Problem

Bad Compliance is a barrier to growth and a strain on resources

Today's Reality

- A hodgepodge of compliance point solutions that do not speak to each other
- Disparate regulatory requirements making it hard for SMBs to understand and comply
- Lots of spreadsheets with no centralized source of truth creating an operational nightmare



Why Now?

Increased Fines + Shortage of Compliance Expertise



Multiple Regulatory Agency Oversight for Innovative Industries



Increase in cross-border and cross-sector partnership



Solution

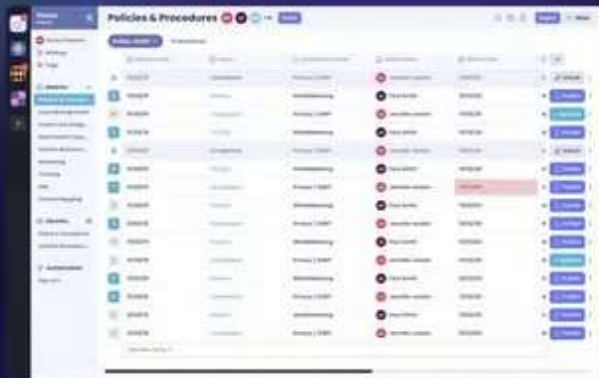
Themis enables strong collaborative compliance with an intuitive interface to supercharge growth.

A common compliance framework to accelerate partnerships

No implementation time

Built-in Compliance Expertise

One platform to monitor and maintain your entire compliance program



Product Detail

Themis' integrated design builds on data from other modules providing a holistic picture of risk



Collaborative



**Real Time
Source of Truth**



Expertise



Market Size

\$50B / yr

US Financial Industry
Spend on Compliance

\$22.8B

TAM

\$4.6B

SAM



Compliance built for today, tomorrow &

Phase 1: Fintech

I want to start a Fintech



Phase 2: Fintech & Bank Collaboration

I want to partner with 3rd parties & banks quickly



Phase 3: Be a Bank

I want to be regulated



How can Themis help?



Policies & Procedures



Advertising and Marketing



All Previous Modules & Features



Collaborative Workspaces



Vendor Due Diligence



Issue Management



Complaints



All Previous Modules & Features



FINRA 4530 (Upgrade)



More Collaborative Workspaces



Risk Assessment



Reg Identifier



FINRA API



Other Reg Specific Modules

**Built by regulators,
compliance officers and
innovative thinkers**

**Themis - Greek goddess of
Governance, Law and Fairness**

