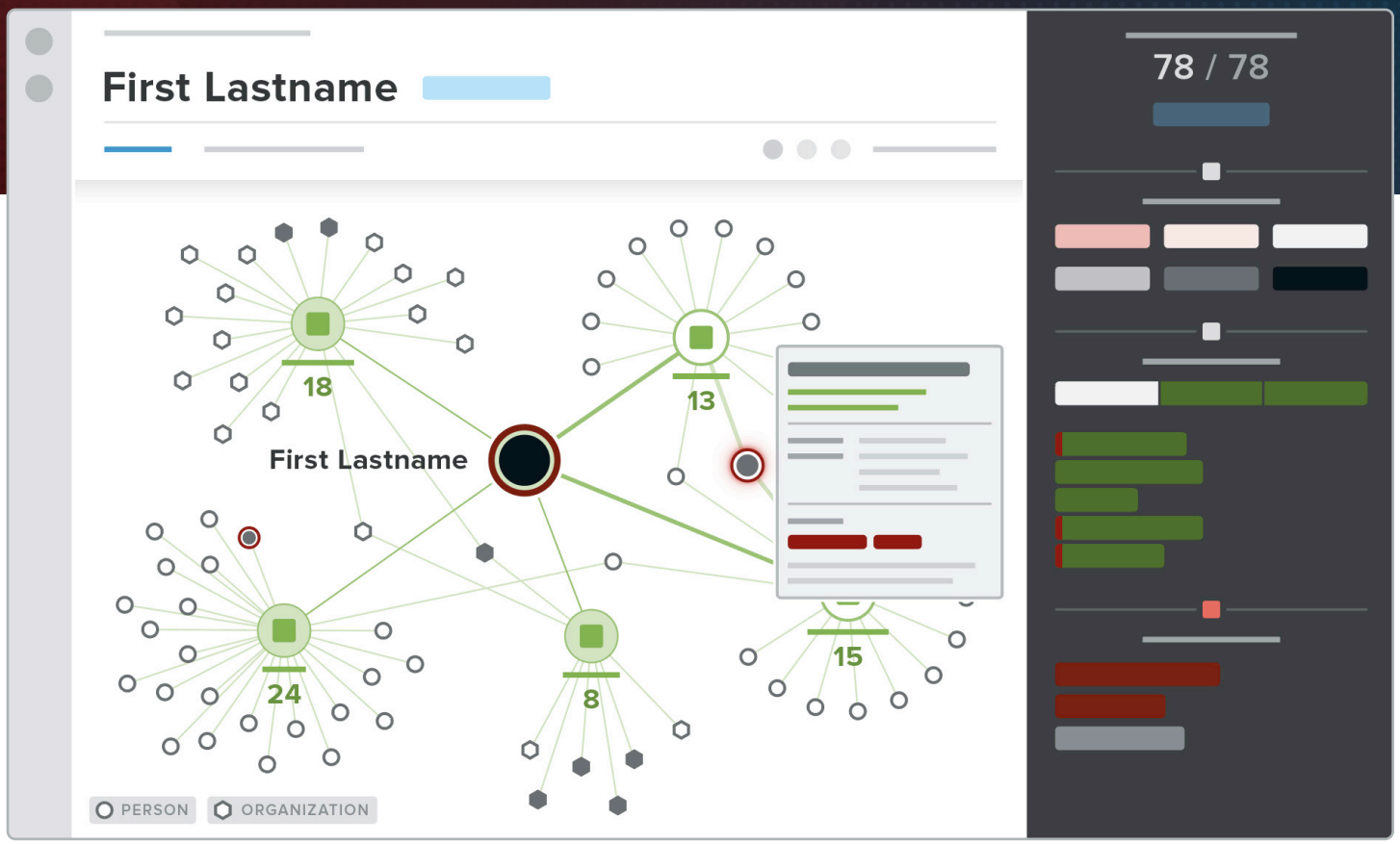
Platform Overview

QUANTIFIND
THE RISK INTELLIGENCE COMPANY

# AI-Native Risk Intelligence Platform

## Make Faster, More Accurate Financial Crime Decisions at Scale — with Confidence and Trust




Financial institutions must do more than detect risk. They must prove, document, and defend every decision under regulatory scrutiny, all while improving efficiency. Yet many programs rely on fragmented tools, partial screening, and manual processes that create blind spots, inconsistent outcomes, and unnecessary cost.

**Quantifind's AI-Native Risk Intelligence Platform** is purpose-built for modern risk operations, helping Chief Compliance Officers, Chief Risk Officers, Chief Information Officers, and financial crime leaders make faster, more accurate decisions at scale. Acting as the intelligence layer behind risk, compliance, and AI initiatives, the platform enables institutions to screen, monitor, and assess customers and counterparties with deep network-level risk insights, explainable decisions, and complete audit trails.

"Quantifind's AI is transforming how financial institutions tackle financial crime, delivering the speed, accuracy, and scale needed to stay ahead."



**Vibhor Rastogi**
Head of AI Investments at Citi Ventures

# Why Risk, Compliance, and Technology Leaders Choose Quantifind

- **Defensible Decisions with Accuracy:** Move beyond alerts and name matches to clear, explainable decisions with defensible rationale, supporting evidence, and complete audit trails.
- **Measurable Cost Efficiency with Speed:** Unlock millions in cost savings by reducing alert volumes, automating enrichment, and improving investigator productivity.
- **Full Population Coverage at Scale:** Continuously screen and monitor 100% of customers and counterparties, with network-level risk insights, eliminating gaps from sampling or periodic reviews.
- **True Risk, Less Noise:** Reduce false positives and prioritize high-impact threats using Name Science™, entity resolution, and financial crime typologies that assess role, relationships, and relevance.
- **Built for Enterprise Scale:** Support evolving expectations with a platform designed for transparency, governance, continuous monitoring, and regulator-ready performance.
- **The Intelligence Layer for AI and Automation:** Connect data, workflows, models, and agents through a trusted intelligence foundation that delivers explainable decisions and governed execution.

## Proven Outcomes

Celent Analysis & Practical Results

- ~ **$177.9M** in annual cost efficiency for Tier 1 banks
- **90%+** reduction in alert volumes, driven by up to **95%+** reduction in false positives
- Up to **95%+** productivity improvement across compliance operations
- High-confidence, explainable financial crime decisions with **100%** auditability
- Screen **tens of millions** of entities in hours with near-instant results

Celent.

Celent. Technology Standout 2026

Chartis RiskTech100 2026

2026 REGTECH 100

2025 AIFINTECH 100

Chartis RiskTech AI 50 2025

## Comprehensive, Defensible Data Coverage

Start with Quantifind's best-in-class risk intelligence and incorporate your internal and third-party data. Our data-agnostic platform enriches and connects information across customers, counterparties, entities, networks, and transactions, ensuring every decision is backed by complete context and evidence. Data included:

| | |
|---|---|
| **2M+** | Politically Exposed Persons (PEPs), SOEs, and affiliates |
| **1B+** | global news articles annotated for financial crime risk |
| **700M+** | criminal, court, and arrest records |
| **1B+** | global trade records |
| **50k** | sanctioned entities (US, UN, UK, EU, CA) |
| **100k** | regulatory reinforcement actions |
| **25M+** | company profiles with ownership data |
| **200M+** | company records across 130+ jurisdictions |

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# How Quantifind Works

1. **Start with Any Entity:** Risk begins with customers, counterparties, vendors, or persons of interest across the financial crime lifecycle.
2. **Enrich and Prepare Intelligence:** Internal data is continuously enriched with billions of external sources, including sanctions, public records, adverse media, and corporate data. This intelligence is structured, labeled, and indexed in advance, so the platform knows exactly where to look when screening and monitoring occur.
3. **Apply Context-Aware AI:** Next-generation AI, including Name Science™, entity resolution, and advanced analytics, ensures accurate identification. Through stepwise distillation, the platform progressively refines raw data into high-confidence signals, while financial crime typologies assess role, relationships, and relevance in context.
4. **Deliver Explainable Decisions:** These insights power Know Your Customer, Sanctions Compliance, Transaction Intelligence, Investigations, and Third-Party Risk Management, enabling faster, more consistent decisions.
5. **Operate at Enterprise Scale:** Institutions achieve high-confidence decisions, improved productivity, and continuous screening at enterprise scale.




# Built for Modern Risk Operation

As financial crime grows more complex and organizations accelerate AI adoption, leaders need more than automation alone. They need trusted intelligence. Quantifind provides the intelligence layer that powers faster decisions, greater accuracy, enterprise-scale performance, and defensible outcomes for risk, compliance, investigations, and AI-driven operations.

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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