

# Exclusive offer for SAM members

(Independent Portfolio Managers with **AUM < CHF 2 bil\*** )

## About us

**Polixis** is a best-in-class primary Compliance Data & Software provider, headquartered in **Geneva, Switzerland**. We are proud to have served some of the world's **most demanding Banks and Independent Portfolio Managers since 2012**, ranging from Tier 1 Global Banks to more localised companies. Polixis was ranked among **Switzerland's Top 20 Fintechs** two years in a row. Financial Times' technology edition, the Sifted has recently ranked us among 8 Bootstrapped companies to watch in Europe.

Having Servers in Switzerland, including Anonymous Usage and No Log audited policy, we are also a holder of **ISO/IEC 27001: 2013** Certification, an international standard on information security.

## Our solutions for Independent Portfolio Managers .

Meet **ARDIS** KYC Due Diligence and **PEP & REP** Screening SaaS/DaaS

### Use Case for ARDIS

**ARDIS ( Applied Risk & Data Intelligence Solution)** is designed for conducting complex AML , sanctions and KYC research.

It is a **perfect solution for both Front Office and Compliance teams** to enhance existing KYC or conduct new on-boarding.

**ARDIS** allows to go for the extra mile by providing **not only risk**, but also **economic and broader KYC information, source of wealth corroboration, company affiliations, links between individuals and entities – network analysis**.

It contains more than **400 million KYC profiles** on companies and individuals around the world. Topics covered range from **Source of Wealth Corroboration to Prospecting Research, PEP, Sanctions & Adverse media screening**.

### Use Case for PEP & REP

**PEP & REP** one of World's top 3 biggest datasets of its kind. It is a comprehensive **PEP, sanction, and other Risk relevant information database/software**.

Its **recommended use is** for fast robust **screening of core risks** such as PEP, Sanctions & Adverse media screening.

It is also **great for Batch Screenings, Transaction and Payment Monitoring** deployed both as **API and web based application**.

With a particularly strong focus on emerging markets, **PEP & REP** offers **worldwide coverage for major risks**.

With **zero integration costs**, it is possible to deploy **PEP & REP** for **automatic KYC reviews**.

## The most cost efficient solution on the market!

Faster, high-quality client on-boarding & due Diligence, KYC and PEP review; ✓

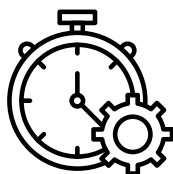
✓ Anticipation of 101 compliance questions in advance;

Access to hard-to-find deep data from challenging jurisdictions; ✓

✓ KYC Corroboration with information from official sources;

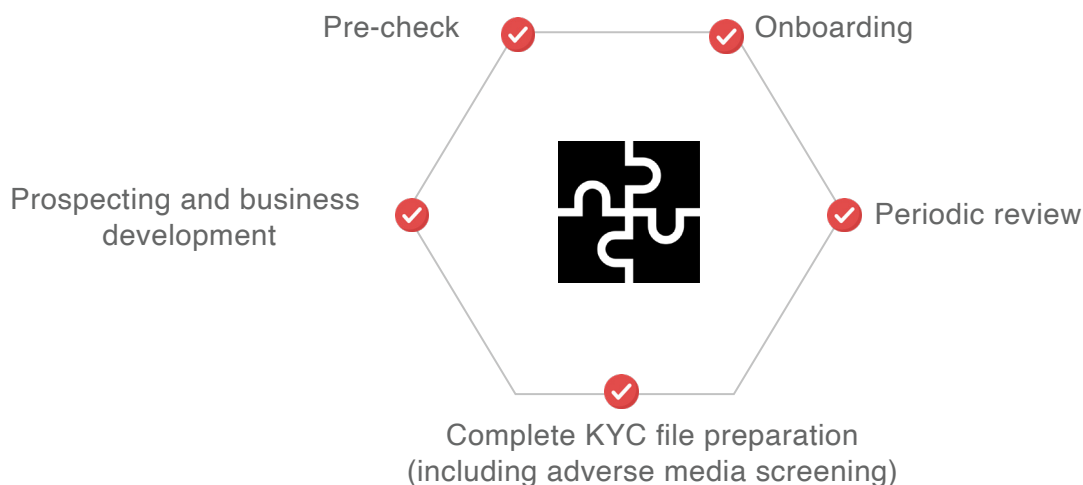
No need to speak any regional language, we deliver it all in English; ✓

✓ Excellent business development and marketing tool.



\* For customers with AUM > CHF 2 bil, please, contact us for a tailor-made offer.

## Needs that Our solutions Cover



### Our Advantages

- Already **used by major depository banks**
- **Swiss-based servers** and **Swiss standards** of the anonymity of usage
- **Unlimited number of users** and **searches**
- **Built-in transliteration** and translation into English

### Types of Data covered by Our Tools

- **PEP**
- **Sanctions** (all important jurisdictions such as SECO, UNSC, EU, OFAC, Singapore, UK, Canada, Japan, Australia etc)
- **Adverse media** and more  
( business profile, relationships, judicial etc.)

## SPECIAL PRICE OFFER FOR SAM MEMBERS

|           | 1 <sup>st</sup> year                                             | 2 <sup>nd</sup> year                                              |
|-----------|------------------------------------------------------------------|-------------------------------------------------------------------|
| PEP & REP | <b>3'000 CHF</b> per year<br>(Standard price <b>6'000 CHF</b> )  | <b>4'000 CHF</b> per year<br>(Standard price <b>6'000 CHF</b> )   |
| ARDIS     | <b>6'000 CHF</b> per year<br>(Standard price <b>12'000 CHF</b> ) | <b>12'000 CHF</b> per year<br>(Standard price <b>24'000 CHF</b> ) |

## CONTACT OUR SALES TEAM

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