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.**

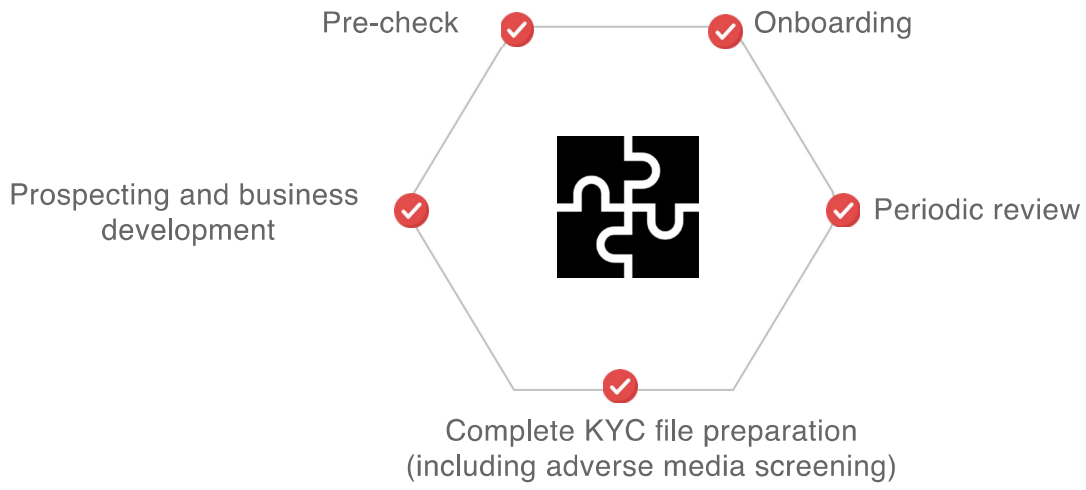
The most cost efficient solution on the market!

- 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.

Private and confidential. Do not distribute.

Needs that Our solutions Cover



Our Advantages

- Already **used by major depositary 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 imporant 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

	1st year	2nd year
PEP & REP	**3'000 CHF** per year (Standard price **6'000 CHF)**	**4'000 CHF** per year (Standard price **6'000 CHF)**
ARDIS	**6'000 CHF** per year (Standard price **12'000 CHF**)	**12'000 CHF** per year (Standard price **24'000 CHF**)

CONTACT OUR SALES TEAM

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