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Smart decisions informed insights

reputation check with public data analysis

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$274,1B

projected total cost of financial crime compliance costs across financial institutions worldwide*

2-5%

of the Global GDP is laundered every year**

Source: *Lexis Nexis Survey
**UNODC

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“It takes many good deeds to build a good reputation, and only one bad one to lose it.”

- Benjamin Franklin -



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Save Time

Reduce Costs

Detect Risks

AI-Driven Reputation checking

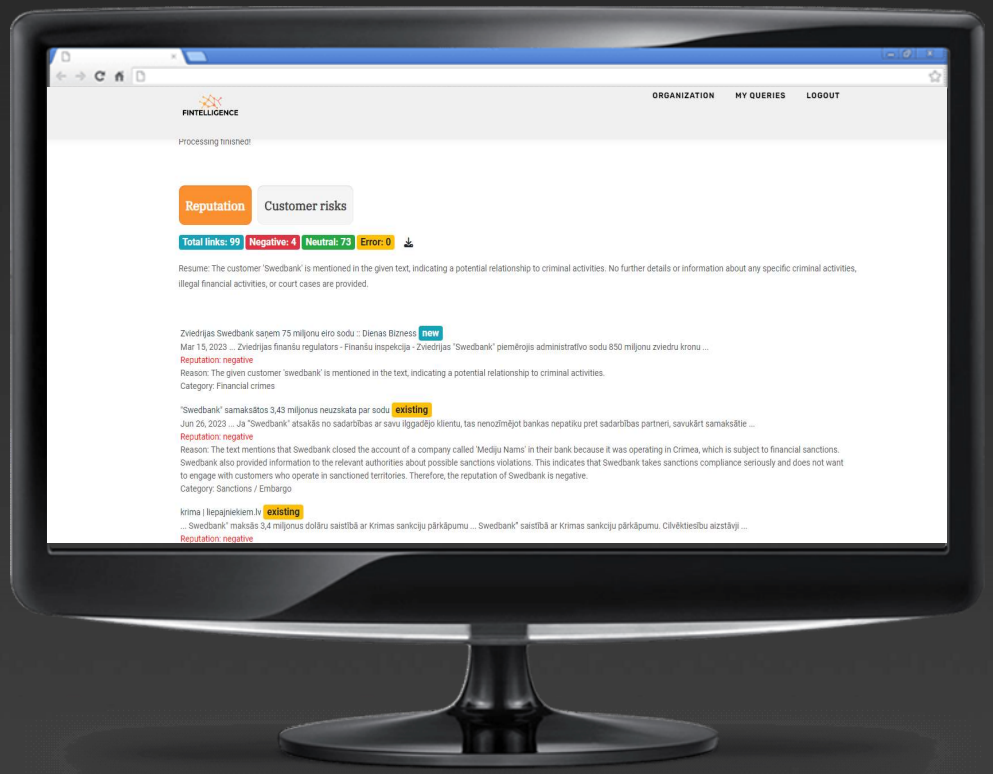
Solution

Multiple Languages

Monitor

Customizable

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Customers

✓ MEDIUM SIZE FINANCIAL INDUSTRY COMPANIES

and companies who want to reduce potencial risks

Cloud based, selfservice platform – SaaS subscription

✓ BANKS AND BIG FINANCIAL INSTITUTIONS

with strong inflow of new customers and large customer base

API service – pay per link / part of white lable solutions

✓ B2B DIRECT SALES, CONFERENCES, WEB PAGE

2024 – Latvia

2025 – Baltic countries

2026 – Nordic countries

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Competitors

Dow Jones
Refinitiv
LexisNexis
ComplyAdvantage
Bureau Van Dijk
Sumsub
SmartKYC
Idenfly



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Advantages

✓ TAILORED SEARCH EXPIERENCE

The flexibility to customize search engine parameters, including location, language, and the number of pages for analysis.

Additional search parameters enhance the precision of the search process.

✓ EFFORTLESS REPORTING FOR COMPLIANCE

Analyzed links are stored in PDF reports, streamlining reporting for audits and regulatory compliance.

Significant time savings compared to manual reporting processes.

✓ PROACTIVE MONITORING AND REANALYSIS

Possibility to analyze information in 100+ languages.

Monitoring functionality for repeated entity analysis, focusing on new links to conserve resources.

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Testing



































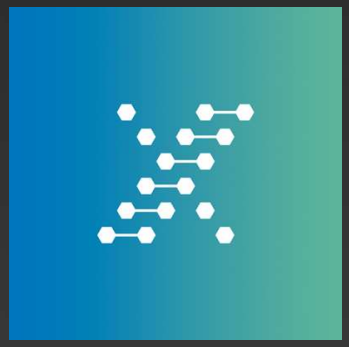


«Solution is simple and easy to use, quickly searches all negative news that could impact cooperation with our customers».

Alina Mezecka, Regional credit and collection manager for Baltics, Httpool Latvia

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Our partners network















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Meet FINTELLIGENCE



LIGA VINKELE

CEO & CO-FOUNDER

More than 15 years of experience in innovative product development. Deputy Chairwomen of Startup Council (Latvian Chamber of Commerce and Industry).



VITA STŪRE

DIGITAL SOLUTION EXPERT & CO-FOUNDER

More than 12 years of experience in marketing and digital solution development. Vita has more than 8 years of experience in deep tech.



ARTURS SPROGIS

CTO

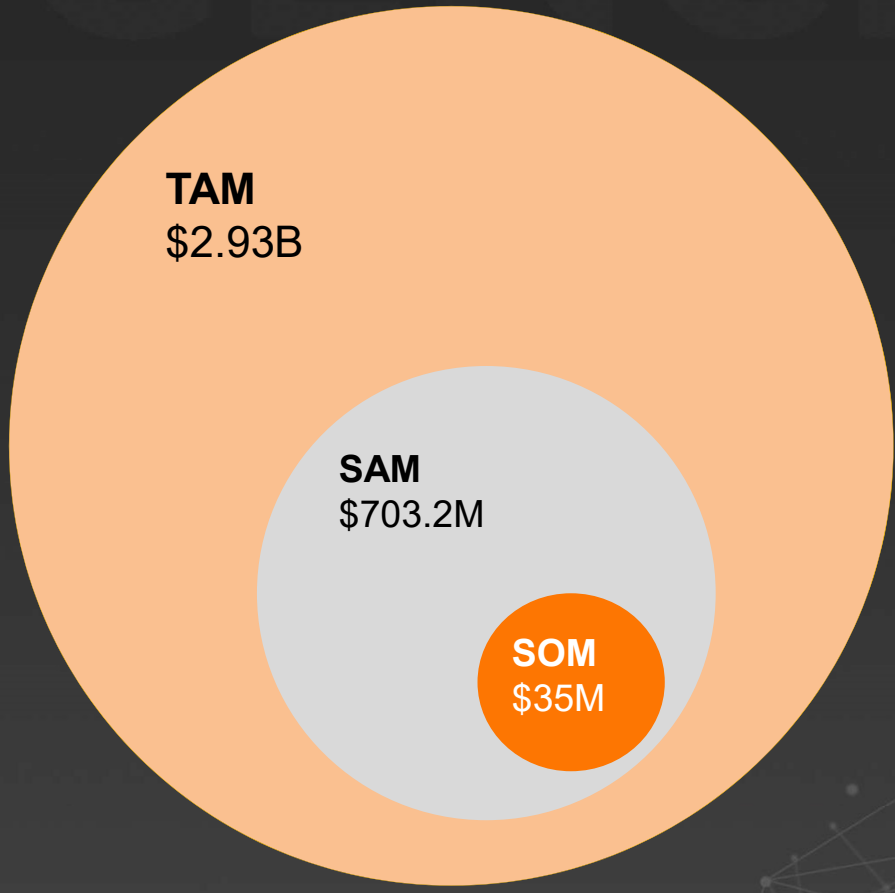
More than 15 years of experience in IT. He has successful startup experience (exit). Arturs has PhD in IT and he is the author of scientific articles.

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Market

Global KYC software market size 2.93B USD
CAGR 20.8% (from 2021 to 2030)*

Europe is projected to grow at the highest CAGR.



* Grand View Research

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Funding 250 000 EUR



✓ CUSTOMER PORTAL & PRODUCT DEVELOPMENT

Finalize customer portal development;

Add additional features, make system stable;

Knowledge graph project;

Adjust solution for the defense industry (as dual-use solution).

✓ MARKETING ACTIVITIES

✓ SALES TEAM DEVELOPMENT

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Reduce Risks and Save **REPUTATION!**

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