



Helping clients to manage their financial crime risk exposure by providing innovative solutions to detect any links to criminality.

Founded, developed and delivered by financial crime subject matter experts.

We are more than a platform. We are **Themis**.

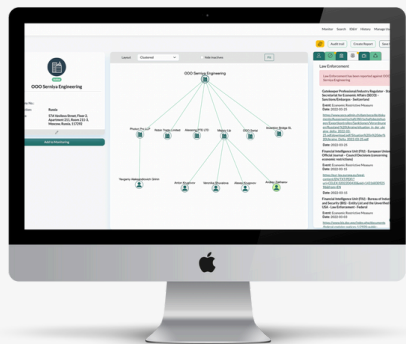
www.wearethemis.com



INNOVATION

An end-end SaaS screening, monitoring and investigations platform

Our search engine allows you to search for any individual or company anywhere in the world to see if they have potential links to criminality.



- ✓ KYC & AML Checks
- ✓ PEP Screening
- ✓ Sanctions Screening
- ✓ Law & Regulatory Enforcement
- ✓ Adverse Media
- ✓ Risk Assessment
- ✓ Ongoing Monitoring

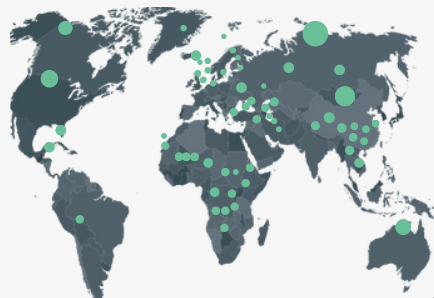
BOOK A DEMO



INTELLIGENCE

Global Financial Crime Investigations

Bespoke enhanced due diligence & ESG risk reporting. Deliberately, disruptively, different.



Enhanced due diligence

Investigating clients, suppliers or investments for possible links to all forms of financial crime.

Supply chain analysis

Deep dives into supply chains and connected parties to identify any reputationally risky or corrupt associations.

ESG Risk Reports

Identifying risk based on both ESG benchmarks and the UNSTGs.

INSIGHT

Threat based thought leadership, financial crime toolkits and training

Themis Insight helps your senior management and board executives identify the key financial crime threats and risks your business is exposed to.



- ✓ Financial Crime Research & Studies
- ✓ Financial Crime Training & Education
- ✓ Financial crime best practices & toolkits
- ✓ Country Risk Reports
- ✓ Horizon Scanning Reports
- ✓ Threat Based Briefing Notes
- ✓ Webinars & Podcasts

INSOURCING / OUTSOURCING

A specialised, scalable extension of your in-house team

Themis can support you with KYC/CDD, screening, ongoing monitoring of all your clients, and Compliance Officer and MLRO duties.



- ✓ Outsource your KYC & AML Checks
- ✓ PEP Screening
- ✓ Sanctions Screening
- ✓ Law & Regulatory Enforcement
- ✓ Adverse Media
- ✓ Risk Assessment
- ✓ Ongoing Monitoring
- ✓ Outsourced MLRO services