



# ARTEMIS

FACTSHEET

## End-To-End KYC/KYB Risk Assessment Solution

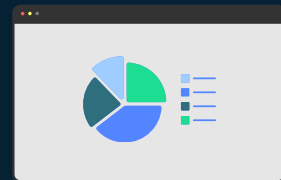
### Artemis At a Glance



**KYC & KYB Screening  
Under 60 Secs**



**Customer Screening  
and Ongoing  
Due Diligence**



**Dynamic Risk  
Assessment & Data  
Analytics**



**Global Corporate  
Registry & Database  
Integration**



**Comprehensive  
Workflow for both  
Individuals & Corporate**



**One Stop Document  
Repository with  
Relationship Maps  
Visualisation**

For more information, visit our website at [cynopsis.co](https://cynopsis.co) or send your inquiry to [sales@cynopsis.co](mailto:sales@cynopsis.co)

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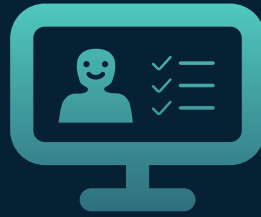
### Key Features

#### PEP / Sanction / Adverse Media Screening



- Swift & accurate screening of **PEP, Sanction, & Adverse Media** profiles
- Accurate Real-time updates from global databases
- Customisable Own Restricted List (ORL)

#### Risk Assessment Using FATF Risk based Approach



- Comprehensive assessment using a risk-based approach
- Dynamic scoring and bucketing for nuanced risk categorisation

#### Ongoing/ Periodic Due Diligence



- Ongoing and periodic due diligence support
- Automated triggers for timely updates and reassessment
- Continuous monitoring of users and clients for compliance tracking

#### Document Repository



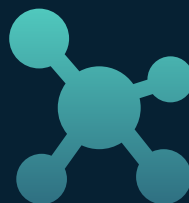
- Secure Document Organisation
- Version control and Audit Trails for document changes
- Integration with external document management systems.

#### Enterprise Grade Solution



- Segregation of Business Domains
- Multiple Users with highly configurable permission settings
- Risk Report Generation

#### Relationship Map Visualisation



- Help better visualise relationships between entities
- Interactive maps integrated for easy exploration & analysis

#### Flexible Data Input Options



- API
- Batch upload
- Manual input
- Corporate registry

#### Secured & Encrypted with MFA



- Multi-Factor Authentication for added data security
- Secure data storage compliant with industry standards

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