

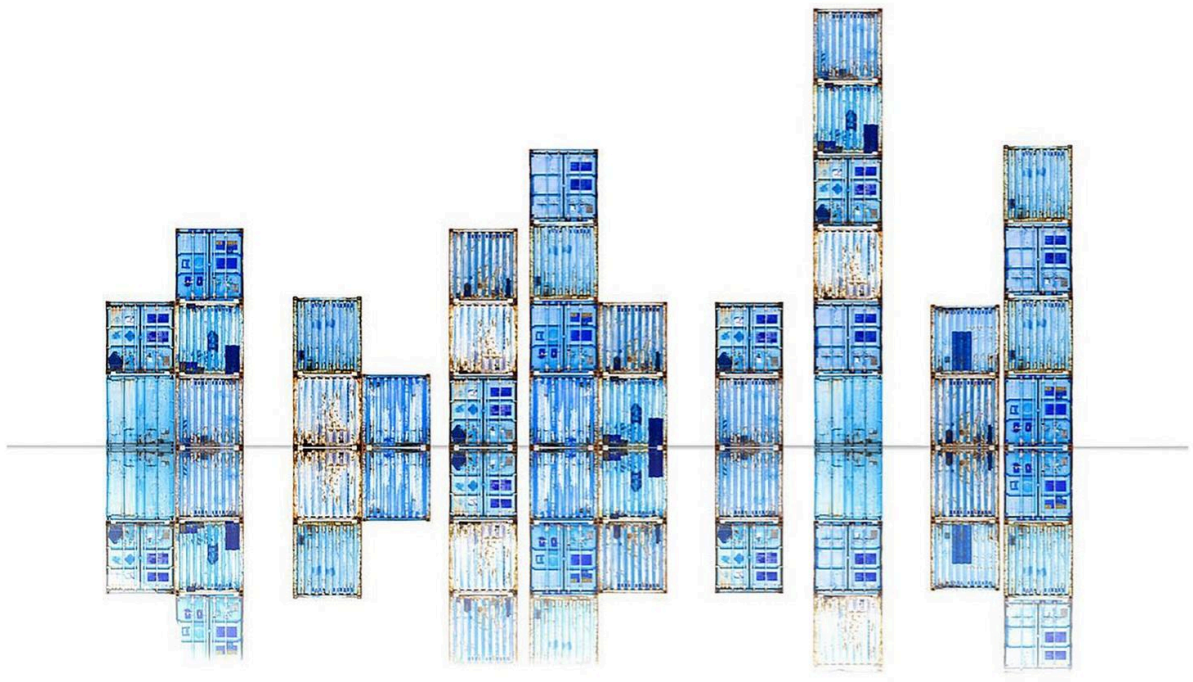


**Strongroom**  
Intel Services

# Strongroom

# Intelligence

Unlocking the power of secure Oline Monitoring



## About us

Strongroom is an innovative tech-compliance company supporting its clients in doing safer business while reducing compliance costs.

They were established in Switzerland by an international team of highly specialised experts.

## A GLOBAL Search Engine

Our private in-house open-source search engine comprises sub-engines providing meaningful global information for target profiling, supported by specific filters and self-learning algorithms.

## A HYBRID Process

Combining our search engine and human monitoring allows us to satisfy Clients' expectations and meet the complexity of global regulatory requirements.

## An ADAPTABLE Search Engine

We calibrate our engine to your needs.

## A COMPLIANCE Supporting Tool

We are connected to all the relevant Databases and international Lists to ensure coverage of Regulatory and requirements aspects worldwide.



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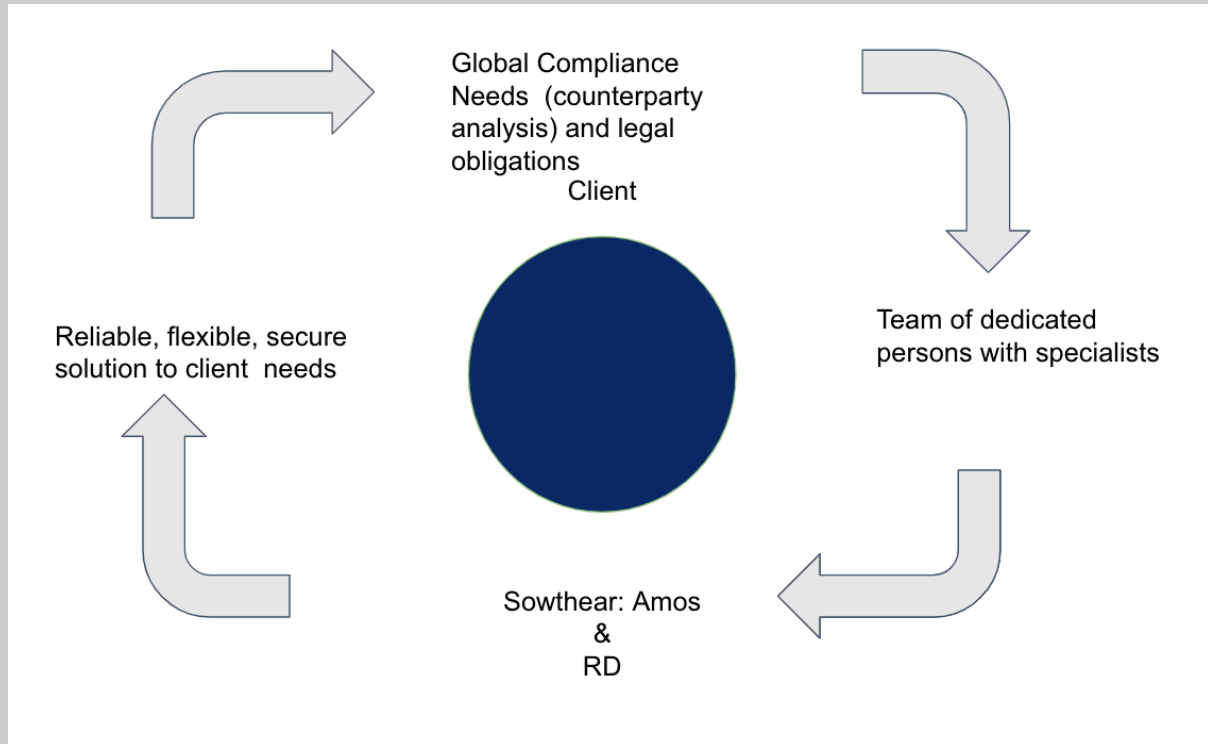
## Values & Mission

- Reputation and client satisfaction
- Flexible and Inclusive Company
- R&D dedicated team
- Human Control over Technology



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# Business Model



## Global Reach

- Serves clients based in multiple continents in full respect of their legal obligations
- Provides information on subjects worldwide
- Supports Compliance, Counterparty risk, intelligence reports, and the right to be forgotten



# Amos ( Automated Monitoring System)

## A User-Friendly Tool for Your Needs

- Amos is a web application that provides a user-friendly interface for clients to access Strongroom Intelligence's services.
- Supports compliance, counterparty risk, intelligence reports, and the right to be forgotten
- It is customisable to meet clients' specific needs and requirements.



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# Products and services

- **KYC Check:** Immediate based on the international sanctions list and other relevant lists
- **Single Alerts\*:** Includes KYC check, profile, shareholdings, shareholders, negative news, and legal exposure
- **Monitored Alerts\*:** Regular monitoring of the subject
- **Reports\*:** Customizable reports on onboarding, Source of Wealth, Source of Funds, fraud analysis, and legal cases



# Products and services

- Specific Regular Searches: Dormant clients search, UBO search, Old balance sheets, offshore structures, and directors
- Right to Be Forgotten: Assistance with removing clients from global databases they were listed in without a lawful basis.
- Web Presence Monitoring: Monitoring the client's presence on the web or specific information
- Products and services are controlled by a Human Analyst before delivering the information to the client, allowing the certainty of the counterpart, the coherence of the information and the control relative to possible Fake news.



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# Our Internal Process

1. **Insertion of a Target in AMOS:** Clients insert the target they want to analyse or monitor in AMOS
2. **Search:** Strongroom's search engines proceed with a packed screening
3. **Aggregation:** The search engines organise the findings and propose results
4. **Control:** Strongroom's analysts control the results and the coherence of the information gathered
5. **Generation of Results:** Automated KYC check is instantaneous, Alerts are generated as single or monitored alerts, and analysts generate reports
6. **Delivery:** Clients are informed that the results are available for download
7. **Feedback from Clients:** Client feedback is used regularly to improve services and products.





# Reliability And Speed

- Strongroom Intelligence's search engine has proven to be efficient, reliable, and free from false positives
- Provides real-time results for simple queries, 24-hour results for Alert services, and up to 5 working days for in-depth analysis.



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# Confidentiality

- Research results are visible and collected by clients without access to Strongroom personnel or systems.
- Confidence agreements are provided for deep dives to ensure compliance with Swiss Data Protection and international Personal data regulatory frameworks.



# Security

- Strongroom's experienced experts are fully conscious of the high level of security their clients deserve
- Strongroom servers are based in Switzerland, and their infrastructure providers are compliant with Finma outsourcing standards and ISO 22301



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# Contacts

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