

50th SWISS COMPLIANCE OFFICERS MEETING / SCOM

June 23, 2022

SIX Convention Point, Pfingstweidstrasse 110, 8005 Zürich

36th SCOM FORUM



SOGENI SA
INTERNATIONAL HEIR SEARCH

targens »
suisse

POLIXIS

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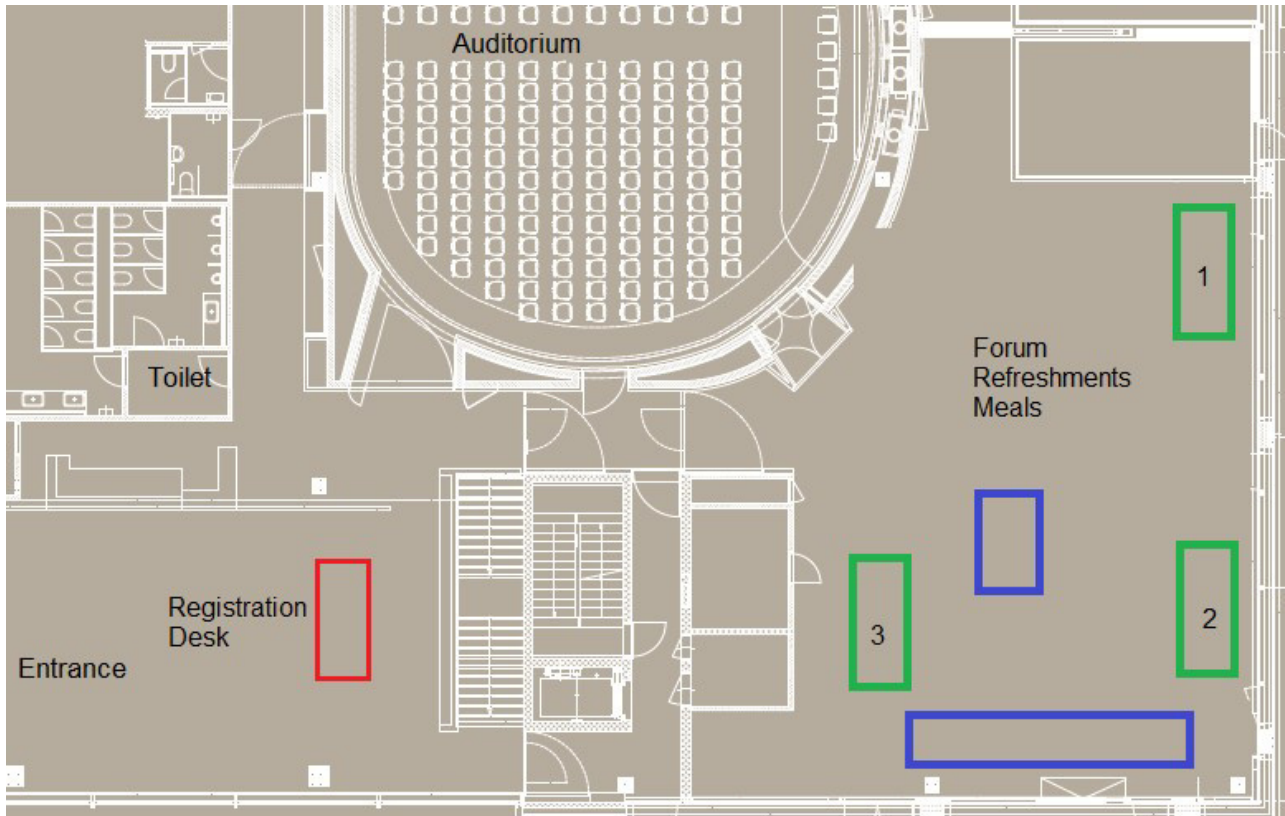
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Exhibitor Portraits provided by the Companies (in alphabetical order)

Exhibition Plan



Exhibitors

- 1 Sogeni SA**
- 2 Polixis SA**
- 3 Targens Suisse SA**

Welcome Desk (Entrance Hall)

Buffet & Coffee

Meet Polixis, the only Swiss company in full circle KYC Due Diligence. Since 2012 we provide Data, Technology and Advice to some of World's most prominent Banks, IAMs and Financial Regulators. With a team of 80+ professionals spread across Switzerland, UK, and Armenia, we are proud to have created the industry's most sophisticated inter-connected data-based tools empowering our clients' KYC, onboarding, periodic review and business development processes.

Meet ARDIS KYC Due Diligence and PEP & REP Screening SaaS/DaaS

Use Case for ARDIS

ARDIS 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 is a comprehensive PEP, sanction, and other Risk relevant information database/software.

Its core recommended use is for fast robust screening of core risks such as PEP, Sanctions & Co.

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
- Access to hard-to-find deep data from challenging jurisdictions
- No need to speak any regional language, we deliver it all in English
- Anticipation of 101 compliance questions in advance;
- KYC Corroboration with information from official sources
- Excellent business development and marketing tool

Contact our sales team: + 41 791 76 56 01

team@polixis.com

www.polixis.com

FEATURED ON



has specialized **since 1994** in the search for heirs and beneficiaries of unclaimed assets in Switzerland and abroad. As of today, it has resolved **7'500 heir searches** for inheritance related professions as well as financial institutions.

FEATURED ON



PME

an unmatched success rate : 98% of our dormant accounts cases were successfully settled.

a 30-year experience including extensive practice with financial institutions : more than **2'000 NARILO cases** completed to date.

absolute protection of data and banking secrecy : we keep all sensitive data in Switzerland, in a highly secured environment. Our working methods guarantee absolute respect for banking secrecy.

Absence of heir(s) or holder(s) of the asset	search for asset holder; in the event of the proven death of the latter, search for the rights holders (heirs, legatees).	Close to 40 multilingual people (employees or correspondents), all bound by professional secrecy , work on behalf of SOGENI :
Unknown / incomplete inheritance chart	determination of the inheritance chart under the applicable law : identity of the heirs, respective shares.	: a dozen of employees centralize the research work. : our global network of 30 professionals provide local genealogy and inheritance law knowledge and support. : SOGENI has branches in Lausanne and Zürich .

You have access to **very specific skills and information sources**, which are instrumental in resolving the cases.

Your searches are handled with **utmost discretion** and professionalism and successfully resolved with a **98% certainty**.

You can **free up internal resources at no costs** for your institution. The search expenses are charged to the account in accordance with Swiss Banking Association's NARILO guidelines.

targens Suisse SA

targens Suisse SA offers leading edge digital solutions in the fields of consulting, compliance solutions and digital innovation in a world that is constantly changing. With targens, consulting and software development come from a single source. Thanks to this advantage, we develop and create individual solutions together with our customers.

Our product portfolio of the SMARAGD Compliance Suite as well as our offerings concerning the topics of digital innovation support our customers' business processes in the best possible way. Our customers were able to be up to date with constantly changing sanctions requirements thanks to our SMARAGD Compliance Suite, our expertise and our support.

Consultants and developers work together closely and thereby guarantee valuable support for a variety of topics, e.g.

- » ESG
- » KYC/PEP
- » AML
- » Sanctions Screening
- » Due Diligence
- » RegTech
- » Fraud detection and prevention
- » Risk Management
- » Artificial Intelligence (AI)
- » Data Analytics
- » Blockchain
- » DLT

targens Suisse assists banks, insurance companies, asset managers, trustees and FinTechs in Switzerland and in the Lichtenstein financial center.

- » *Motivated, competent and solution-oriented.*

Due to our longstanding experience in due diligence, the creation of ESG concepts and the implementation of risk management systems, we support Swiss companies purposefully in the implementation of the "Ordinance on Due Diligence and Transparency – DDTrO" (Verordnung über Sorgfaltspflichten und Transparenz - VSoTr).

We accompany you – with more than 30 years of experience in consulting, product development and specialist expertise. Therefore, your business can keep up with the digital transformation and achieve competitive advantages with business processes that are supported optimally.

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