

# FIN X

## SUITE

### A POWERFUL DIGITAL APPROACH TO DIGITAL TRANSACTIONS COMPLIANCE

#### CHALLENGES

The complexity of the digital transaction ecosystem makes it hard for banking and financial authorities to enforce regulatory and legal frameworks. Governments strive to promote the benefits of a cashless society, while minimizing its inherent risks, including:



illicit money flows



identity theft



security problems

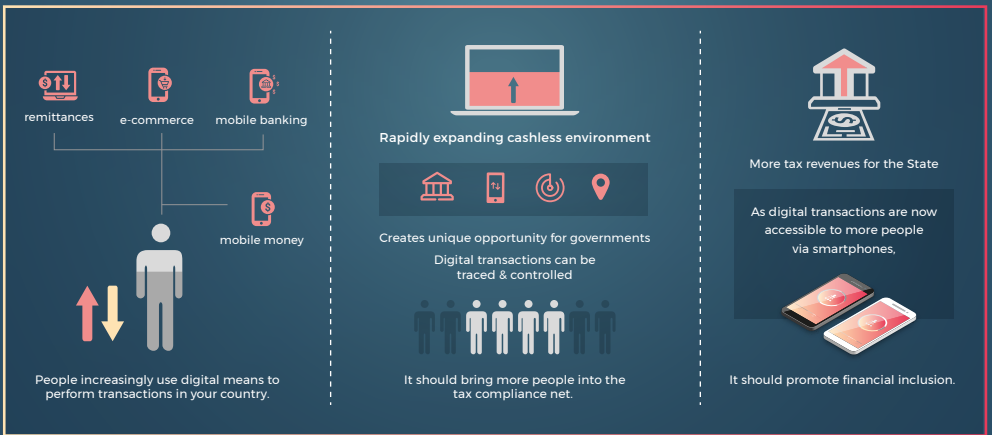


money laundering



overall compliance issues

#### A VIBRANT DIGITAL TRANSACTION SYSTEM



#### THE FIN X SOLUTION

A cutting-edge digital approach towards digital transactions compliance.

Solutions that ensure traceability and oversight of the transaction system.

Provides Governments, banking authorities and financial intelligence units access to real-time data, full metrics on all types of digital transactions and actionable information on:



XSTREAM  
Remittances

THESE DIGITAL  
PLATFORMS ALLOW  
FOR CENTRALIZED  
CONTROL, BRINGING  
YOU POWERFUL  
FUNCTIONALITIES  
& CAPABILITIES,  
INCLUDING,  
BUT NOT LIMITED TO:



Real-time measurement for market surveillance and regulatory oversight



Data analytics for financial intelligence purposes



Automated detection of fraudulent and suspicious transactions



Background check using the biggest international criminal and financial databases



Transaction authentication and verification

Our suite performs these critical actions in compliance with your privacy laws and in strict adherence to the regulations, policies and laws of your country.

## OUR FIN X TRACK RECORD



Fin X is currently used by the governments of

**5** countries to measure & verify huge volumes of

**DIGITAL TRANSACTIONS** amounting to over

**750B**

US\$ per year.



In East Africa alone, where Mobile Money services are the most heavily relied upon, it gives governments

**FULL VISIBILITY OVER**

**25%**

of all MM flows.