



PRODUCT RELEASE ANNOUNCEMENT

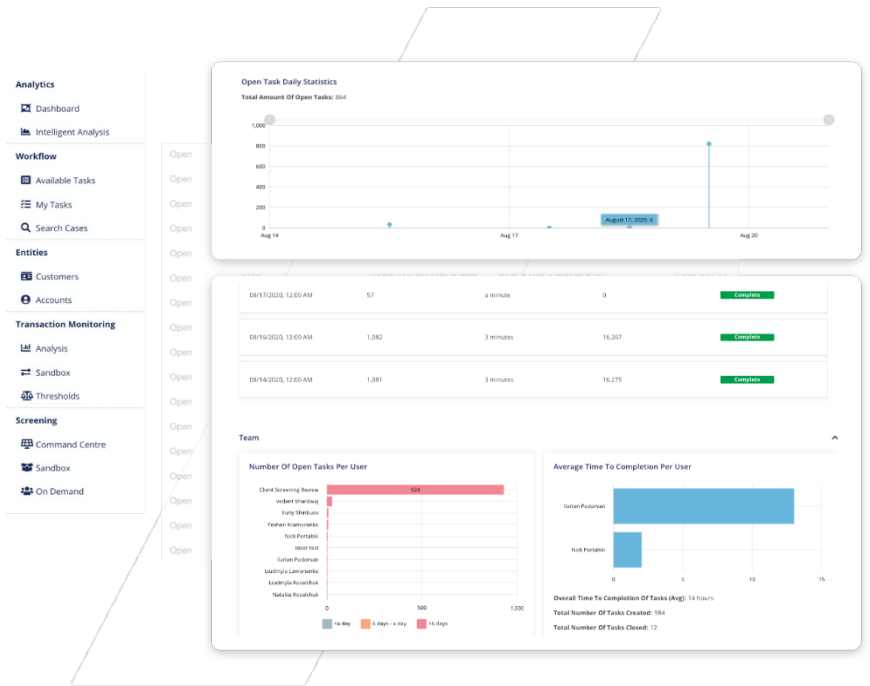
Intelligent Compliance Platform 1.12

21st Aug 2020

 NAPIER

Supercharging Client Screening./

In one of our largest and most extensive releases to date we have completely overhauled our Client Screening offering.



1.12 at a glance./

Napier Client Screening helps you fulfil your KYC compliance obligations with on-going large-scale screening and re-screening capabilities.

In version 1.12, Napier Client Screening includes completely new features to further improve workflow and help compliance teams exceed the increasing demands of regulators.

Now the system can automatically screen clients at relevant intervals against sanctions, PEP and other watchlists. You can also review cases and intelligence data in detail and easily manage workflow, all in one simple-to-use graphical interface.

1.12 highlights./

✓ New Client Screening Command Centre for quick overview of activity and workflow

✓ Improved Sandbox to fine-tune screening configurations

✓ Enhanced matching capabilities to reduce false positives

✓ Full customer view to provide single AML/compliance synopsis of a customer

✓ Intelligence data viewer with graphical UI for rapid decision-making

✓ Highly efficient review process to complement workflow

A closer look./

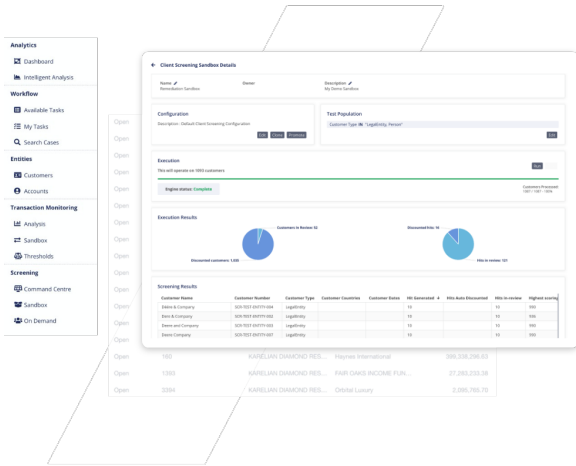
Client Screening Command Centre

We have developed a dashboard for senior compliance professionals to have a top-down view of key screening activity and team workflow progress. There is a single dashboard with a graphical overview of key data and highlights of points of interest.

- Easily see and understand the current screening configuration and screening history
- Quickly view customers that are creating the most 'hits'



- Understand when the intelligence data was last updated and explore it in detail using our Intelligence Data Explorer
- Get a graphical view of your teams' activity and workflow, highlighting any issues with backlog, workload and performance



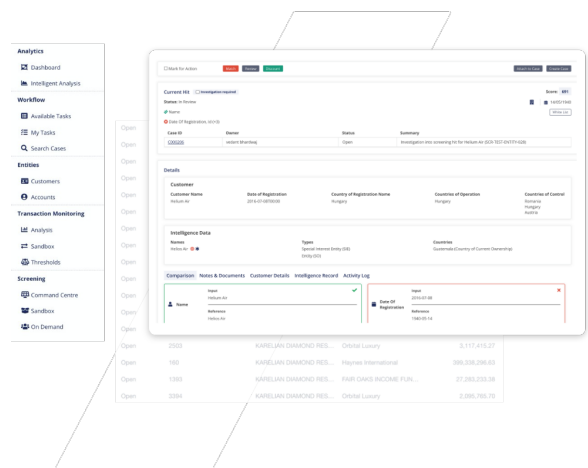
Improved Sandbox in Client Screening

Fine-tune screening configurations based on results from your actual data, before committing changes to the live environment. This allows you to understand the impact any changes will have and offers direct comparison with the current configuration.

Enhanced Matching Capabilities

We have revamped the matching engine by adding to the robust cross-language support and have improved the linguistic knowledge matching capability. This enables you to reduce false positives sharply by using natural language processing and advanced matching algorithms.

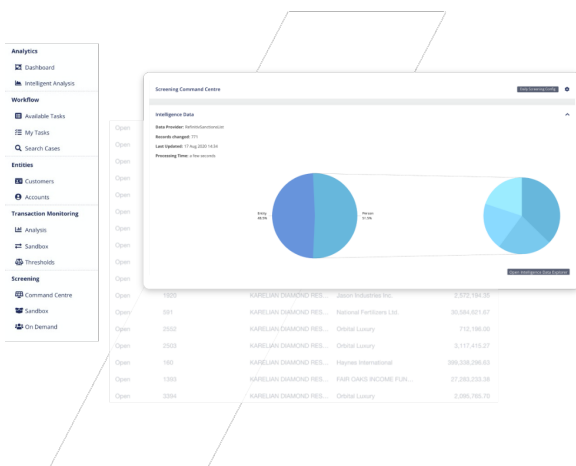
- Get language support across 18 languages including simplified Chinese and Arabic



- Get suggested matches on entities that would have previously been missed due to localisation, nicknames and synonyms

Intelligence Data Explorer

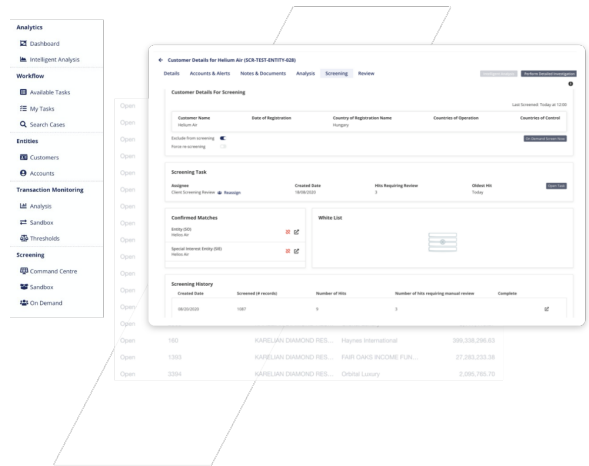
Our Intelligence Data Explorer has been upgraded to make relevant intelligence data consumable and quickly accessible to team members. A graphical timeline allows you to view a customer's history quickly to make informed decisions on hits efficiently.



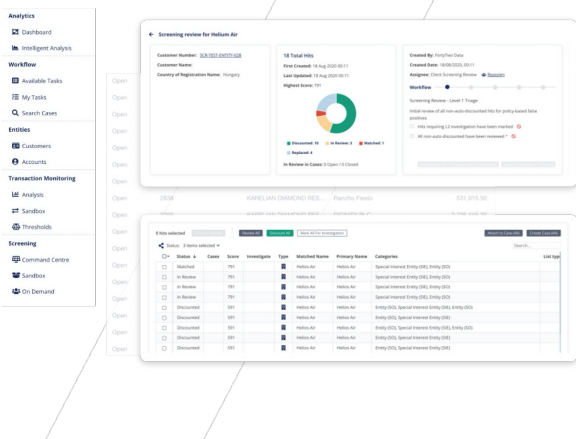
Full Customer View

It is now easier to get a consolidated view of a customer with enhanced customer records that show all screening details and history. The updates to Customer View are specifically designed to improve the efficiency of compliance teams and make workflows easier to manage.

- See a detailed, consolidated view of a customer in a single place
- Easily navigate between a customer's history, transactions, alerts, reviews, and intelligent analysis



- View screening history and hit tasks
- Easily see matches and whitelisted entries
- View a detailed audit trail



Highly Efficient Review Process

One of the most important changes we have made is to supercharge the efficiency of the end-user. You can explore all customer and intelligence data in a single page, removing the need to switch between windows or systems. We have added bulk operations and keyboard shortcuts to make workflows easier to manage by shortening the time it takes to conduct a review. The system automatically highlights data for review, making it easier for you to see at a glance what needs to be investigated.

Additional platform upgrades./

Transaction Monitoring Insight Review

Outside of Client Screening, the biggest change we have made is to the AI-powered Intelligent Analysis capability within Transaction Monitoring. Now the system automatically

creates Insight Review tasks which alert you to unusual behaviour detected by the AI. These tasks can be assigned to an individual or group queue to investigate anomalies.

More info./

For more information about how Napier's Intelligent Compliance Platform can supercharge your compliance processes, book a demo on www.napier.ai.