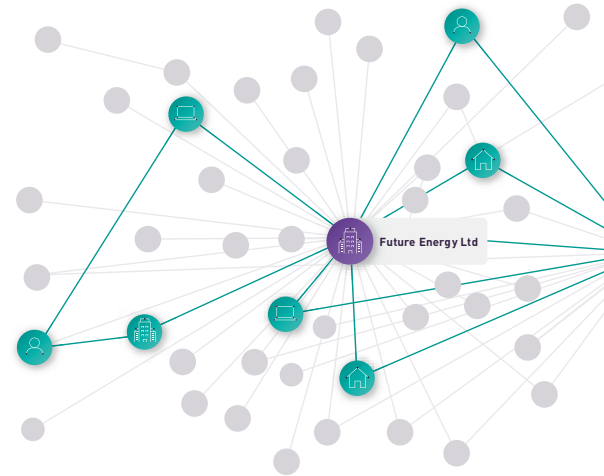


Decisions with Context to Build and Maintain Supply Chain Integrity

Harness the power of context to detect and prevent fraud, corruption and other integrity risks



80%

faster
investigations



30%

'Net new'
risks detected



99%

Accuracy with
Entity Resolution



Continuous
monitoring



Create a 360 contextual view of suppliers to identify hidden connections and risk

Many financial and non-financial risks arise from the people and organizations which support operations through the supply chain. Trusted by banks, governments and other large organizations globally, Quantexa's platform is proven to effectively detect fraud, corruption, conflicts and other integrity risks within an organizations supplier base to protect their reputation and profitability.

Integrity risks such as fraud, corruption and conflicts of interest are traditionally difficult to detect, prove and prosecute. The true cost to an organization of these types of risk is impossible to measure with many instances either out of the public eye or worse remaining undetected. Further, an organizations exposure to ESG risks such as Human Rights or Environmental issues via their suppliers is difficult to without a 360-degree view of a supplier and their connections.

“Only 28% of employees are confident that third parties abide by relevant laws and regulations.”

- EY Global Integrity Report 2022

To overcome these challenges a more contextual approach through combining internal and external data with advanced technology is required for organizations to provide a holistic view of each supplier to uncover hidden connections, drive supply chain integrity and deliver better outcomes.

Detect | Prevent | Investigate

- ✓ Procurement Fraud
- ✓ Conflicts of interest
- ✓ Anti-Bribery & Corruption
- ✓ Anti-competitive behavior
- ✓ Environmental
- ✓ Adverse Media
- ✓ More...

Enable

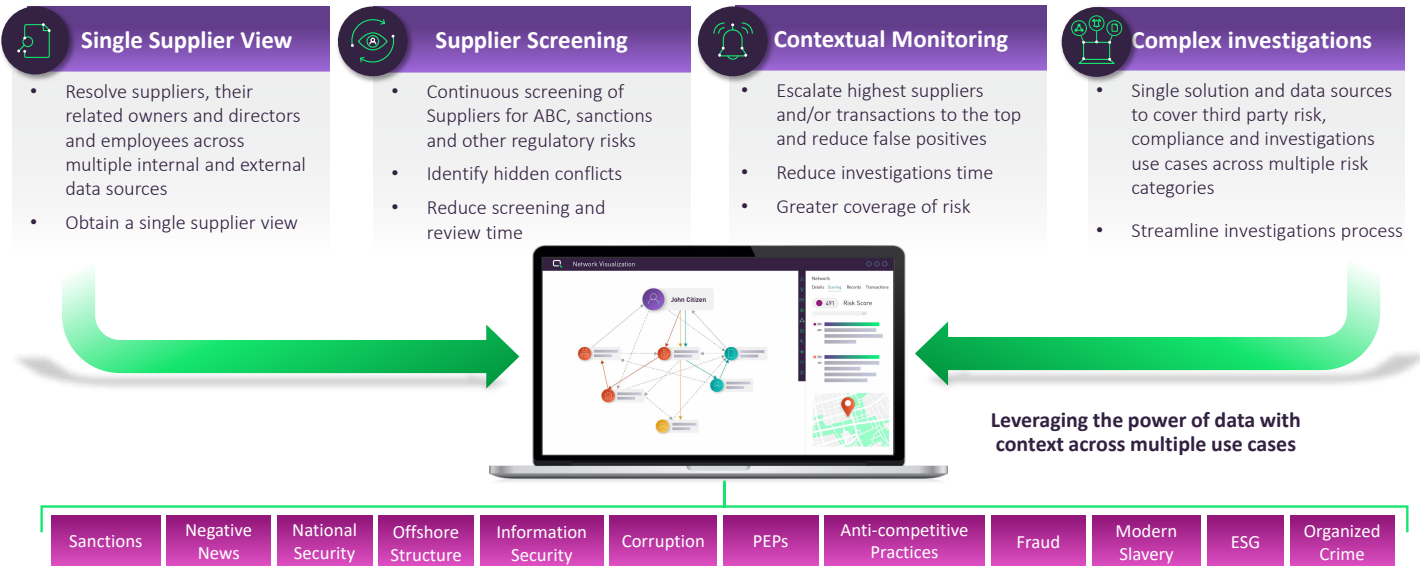
- ✓ Single Supplier View
- ✓ Continuous Screening
- ✓ High Quality Alerts
- ✓ One platform multi-use case



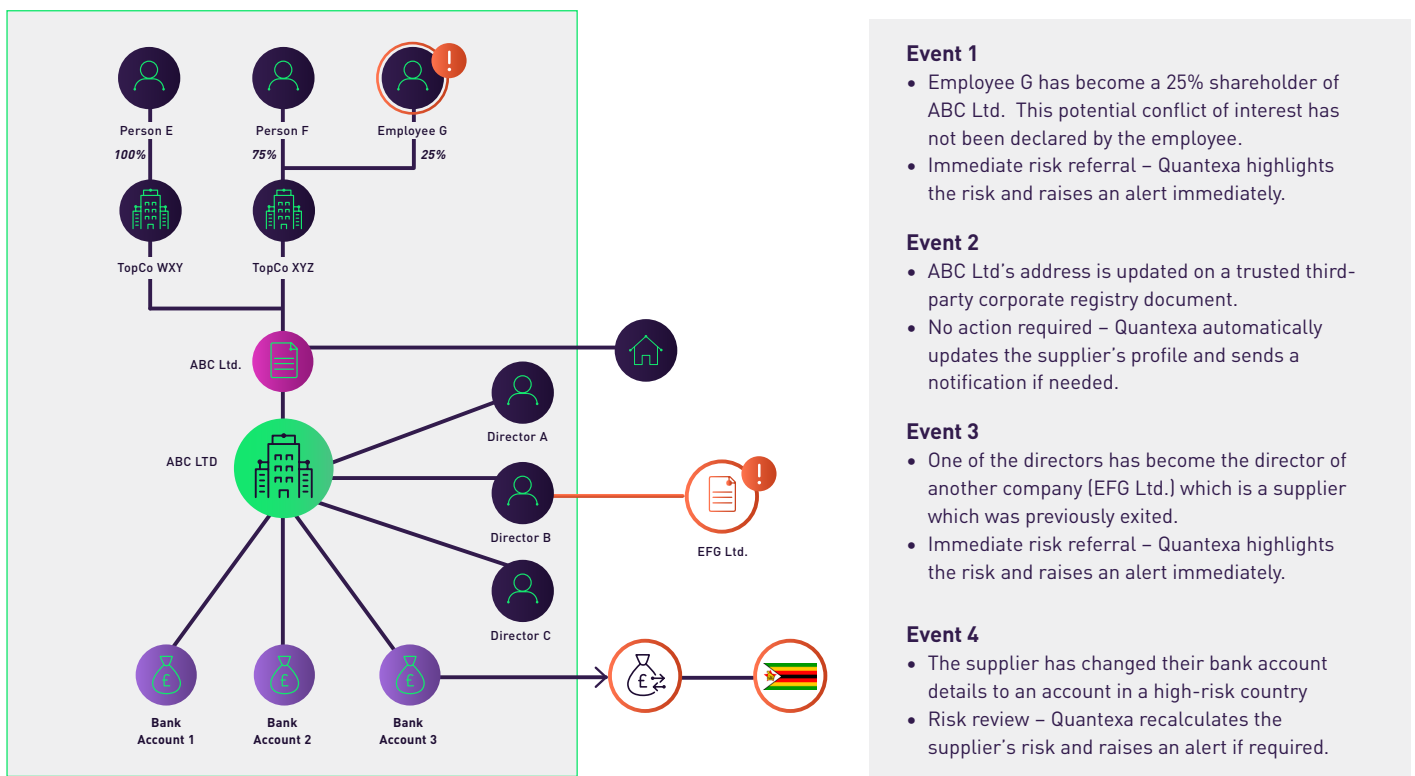
Why Quantexa for Supply Chain Integrity?

Quantexa's Decision Intelligence platform conducts supplier screening and contextual monitoring. Its powerful advanced analytics capability connects multiple internal and external data sets, to provide a single view of the data enriched with intelligence about the relationships between people, organizations, and things.

By bringing together all the available intelligence across all channels and threats, far greater context can be offered helping organizations to understand integrity risks within their Supply Chain and make better, more informed decisions to protect their organization.



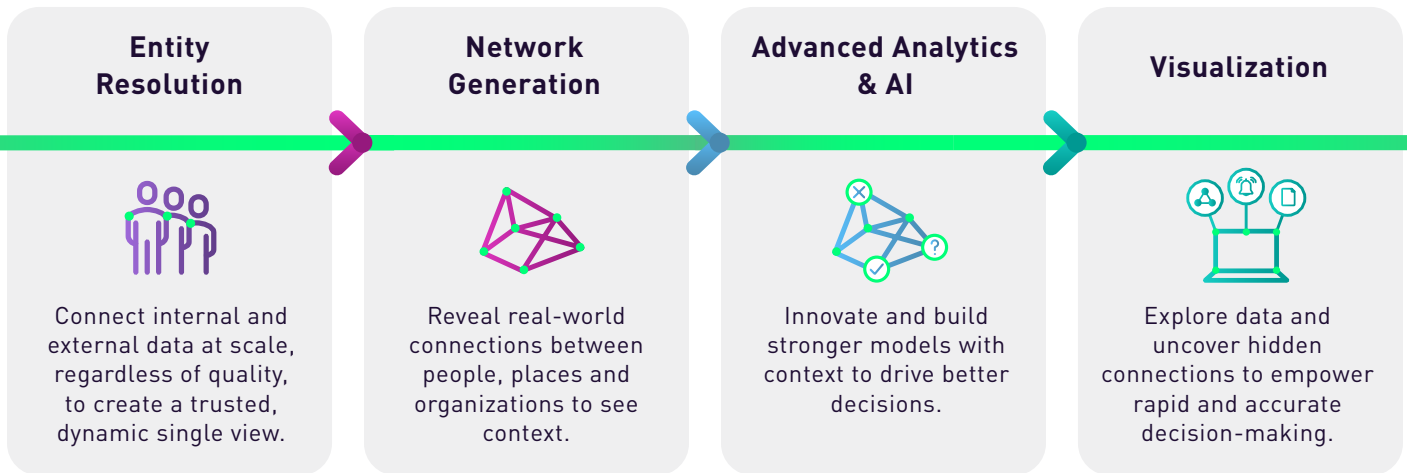
Continuous screening with a 360-degree view of each supplier



Revolutionize your existing supply chain capabilities to deliver faster time to value

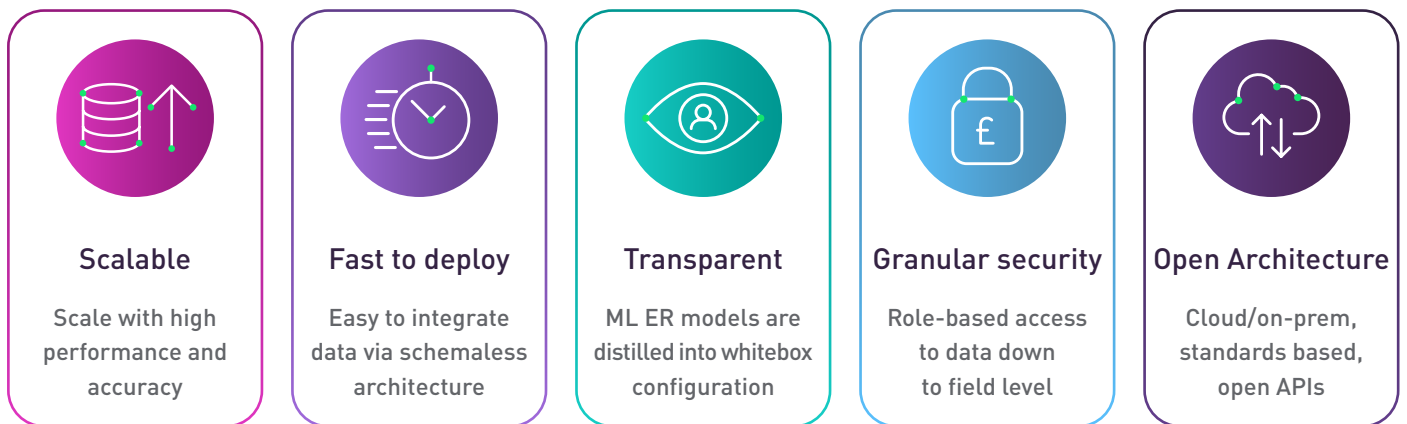


Our technology



What makes Quantexa's platform different?

Our unique Dynamic Entity Resolution capability creates an enterprise-wide, trustworthy resolved data foundation that can support multiple use cases and teams, to achieve lower total cost of ownership. This means you can deploy one instance of the platform to support varying restrictions around data sources inherent in supply chain integrity use cases, in a rapid and secure way. It builds entities on demand, at the time of request, allowing you to control access to data sources depending on what the user or use case can see.



About Quantexa

Quantexa's Contextual Decision Intelligence is a new approach to data that gives organizations the ability to connect internal and external data sets to provide a single view, enriched with intelligence about the relationships between people, places and organizations. Our platform dynamically generates the context needed to automate millions of operational decisions, at scale, across multiple business units, including Anti-Money Laundering, Fraud, Credit Risk and Customer Intelligence.

Quantexa is a global business with offices in London, New York, Boston, Brussels, Toronto, Singapore, Melbourne and Sydney.

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Visit our website
to learn more about Quantexa

www.quantexa.com

The logo for Quantexa, featuring the word "quantexa" in a white, lowercase, sans-serif font. The letter "q" is stylized with a teal-colored diagonal stroke.

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