MATCHBOOK SENTINEL

WE WATCH THE WATCHLISTS SO YOU DON'T HAVE TO

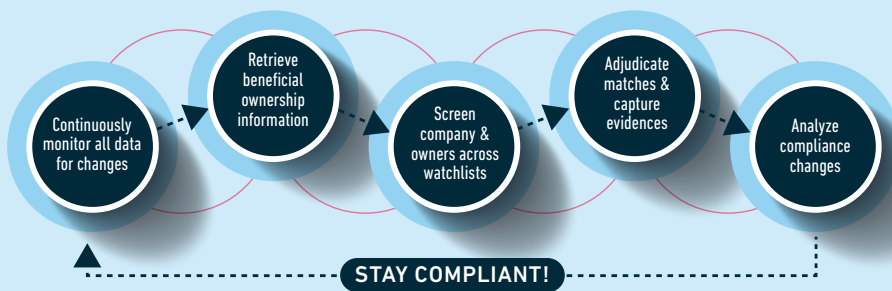### DO YOU REALLY KNOW AND TRUST WHO YOU ARE DOING BUSINESS WITH?

Your vendor and customer relationships could be a liability. Trade compliance is more complex than ever before, especially if you're doing business globally. As regulatory fines skyrocket, it's crucial to ensure your business meets all trade compliance requirements in the regions you do business. Matchbook Sentinel keeps watch and simplifies the complex processes required to evaluate trade compliance on more than 100 global watch lists.

The Matchbook Sentinel Platform:

- Ensures **compliance** with regulatory requirements

- Provides **access to verifiable audit trails** to satisfy compliance inquiries

- **Evaluates critical changes** in the regulatory landscape that could impact business relationships and your hard-earned reputation

- **Untangles complex data** giving visibility to vendor, partner and customer identity

- **Reduces your risks** of fines and protects your brand and reputation

Trade compliance violations top $1billion in fines in first half of 2021

Watching the Watchlists

Matchbook Sentinel monitors state, federal and global watchlists against your data so you are alerted to issues in real-time.

Your risk and compliance strength begins with data, whether it's your proprietary business data or licensed thru third parties like Dun & Bradstreet.

Ensure your business is fully compliant with trade restrictions like OFAC, KYC and AML, and more than100+ global watchlists, which are vital considerations when doing business with other entities.

Key Features:

- Ultimate beneficial ownership data

- 100+ global economic & trade sanction watchlists

- Worst case / best case ownership scenario analysis

- Adjudication queues and approval workflows

- Change monitoring and material change notification

- OFAC flags and OFAC 50 rules violation analysis

How Do You Know What You Don't Know?

Matchbook Sentinel is a lens into the data DNA composition of your partners, vendors and customers when regulatory issues are flagged. Here's how it works:

Continuously monitor all data for changes → Retrieve beneficial ownership information → Screen company & owners across watchlists → Adjudicate matches & capture evidences → Analyze compliance changes

STAY COMPLIANT!

We believe that data should be trusted, enriched and always ready. So rest easy about your global trade compliance as Matchbook Sentinel watches the watchlists for you.