

#### Whether you're onboarding for KYC, complying with AML requirements, conducting alert analysis or fraud investigations, or simply checking on individual entities, having a single view of critical

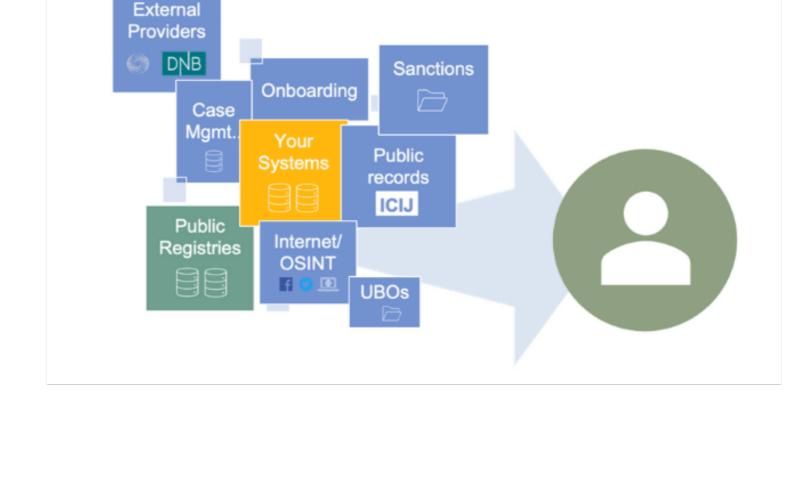
Broader Context, Deeper Insights

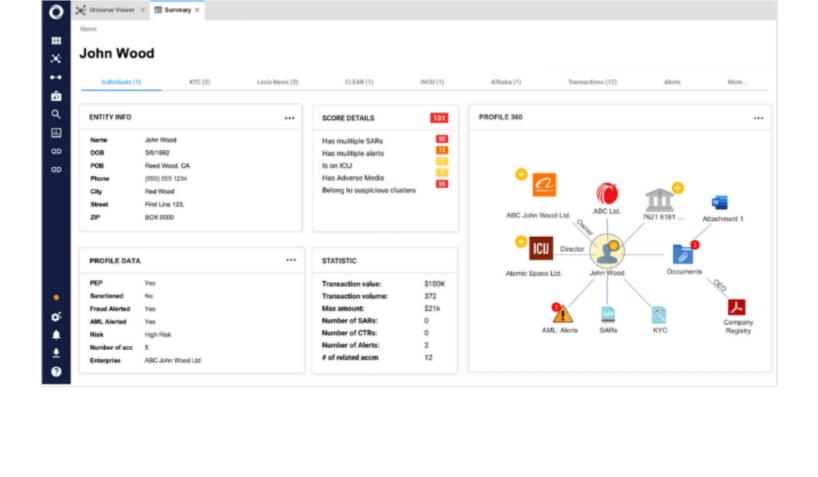
data—for a person, business, or anything else—can be a game-changer. But that data is often disparate, siloed, and hard to connect. With DataWalk's Contextual Profile you can construct and view simple, context-rich profiles out of data from various sources to uncover hidden insights and relationships—all on a single pane of glass.

### With DataWalk you can quickly connect your various internal and external data sources, and automatically transform and normalize your

Dramatically Reduce Data Prep Time

data as needed. This eliminates the need to log into multiple systems to collect and prepare all the data associated with an entity. And with built-in entity resolution, imported data is instantly linked and all possible matching records are identified for optional merging.





# Contextual Profile is an optional configuration of a DataWalk Summary, which gives you one simple view of the key data you want about an

Accelerate Triage and Alert

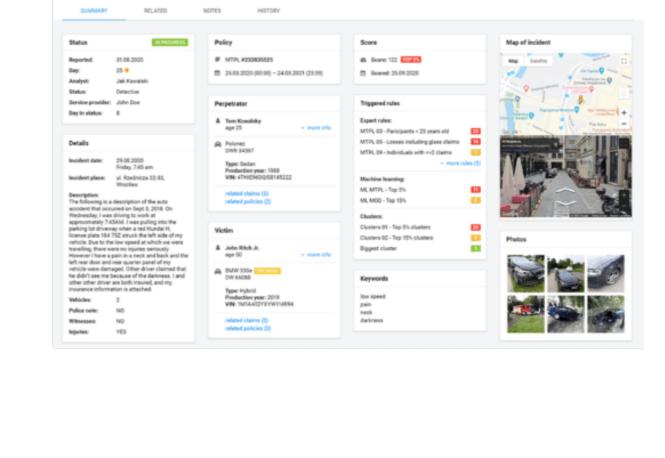
Processing

alert, account, or anything else. You see not only the data directly connected to a profile of interest, but also a link chart depicting connections among entities across several degrees of separation. With all the contextual data available on one screen, you can conduct triage and handle alerts much faster.

# Data With DataWalk you can easily configure contextual profiles for any entity type, using whichever data you want to see at a glance. If you

Visualize Only the Most Relevant

want to dig deeper after viewing a Contextual Profile, you can view the full network of connections on a link chart, or view all available data about a particular entity in a DataWalk Folder.





## DataWalk's Contextual Profile gives you a holistic view of any entity, such as customers, suppliers, vendors, partners, employees, citizens, organizations, places, dates, accounts, documents, addresses, or

Use Across a Wide Range of

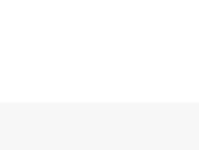
**Industries** 

anything else. Use for KYC onboarding, alert triage, supporting investigations, and more.

View data in full

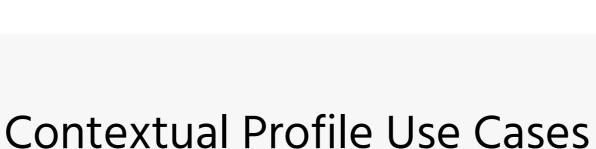
context

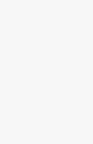
Contextual Profile Benefits



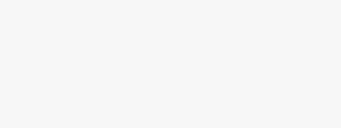
Instantly see the

specific data you want





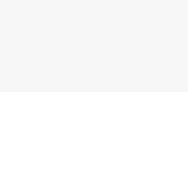
Single Customer View CDD/EDD



Accelerate triage and

other processes

## **Alert Processing** Investigations



Onboarding

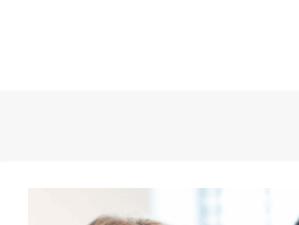












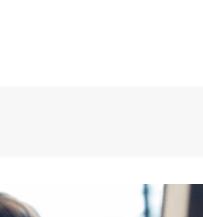
**Ally Technology Partner Awards** 

Ally Technology

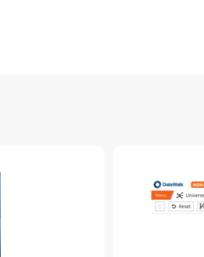
Disruptor

2023

ally do it right.

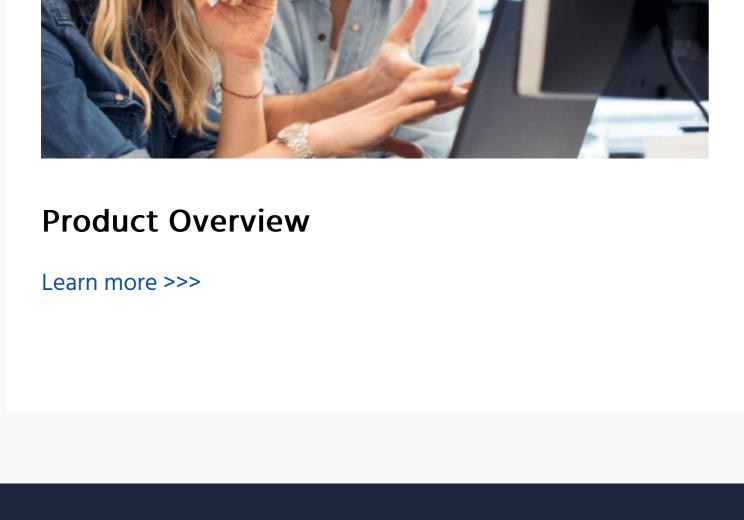


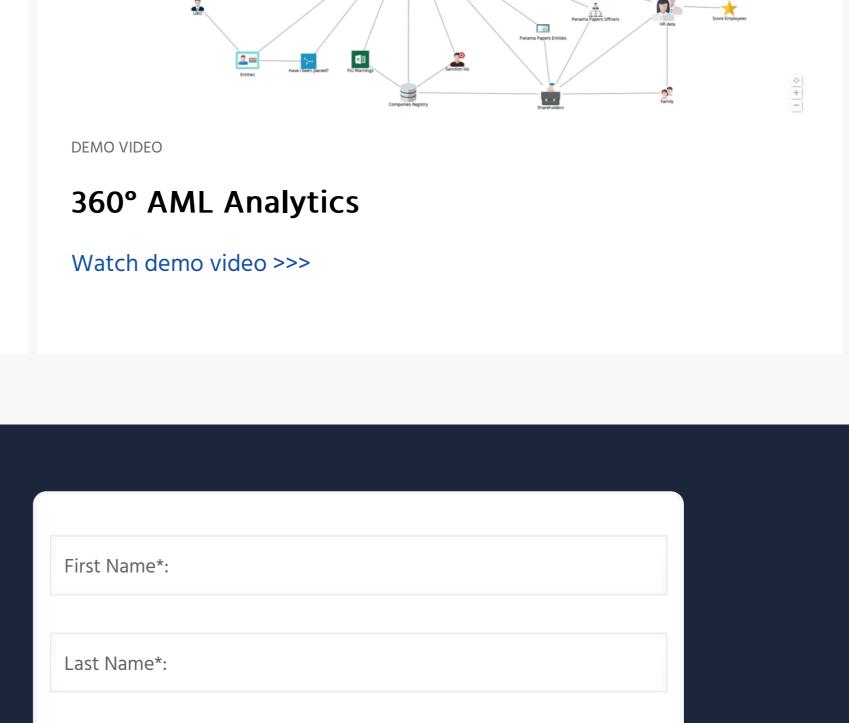
TOP-15 BANK





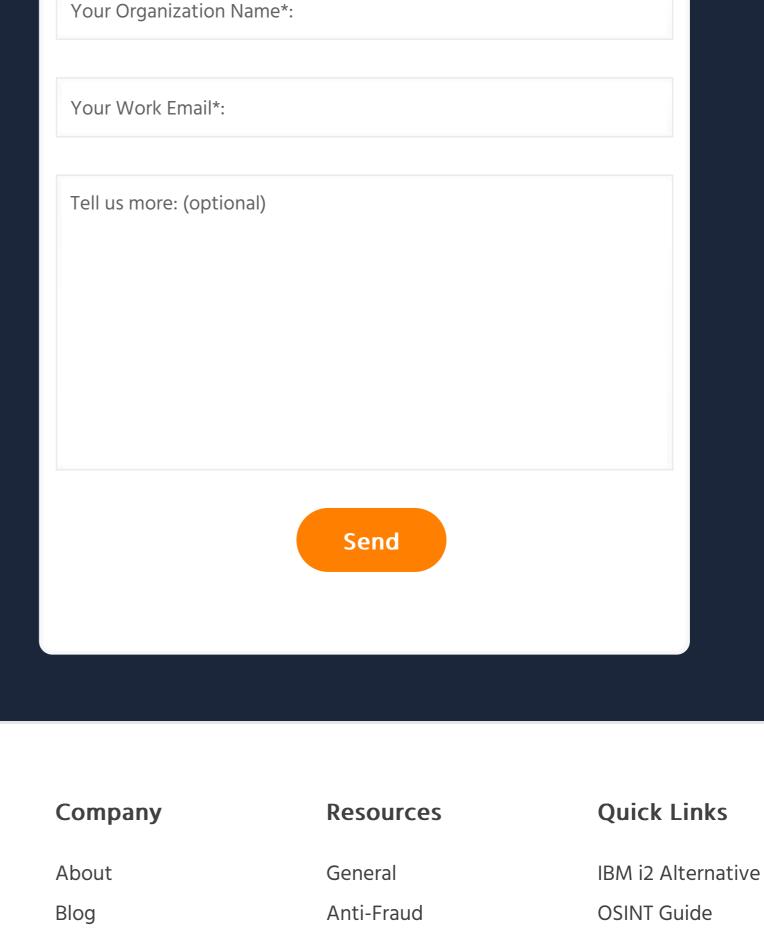






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Palantir Alternative

