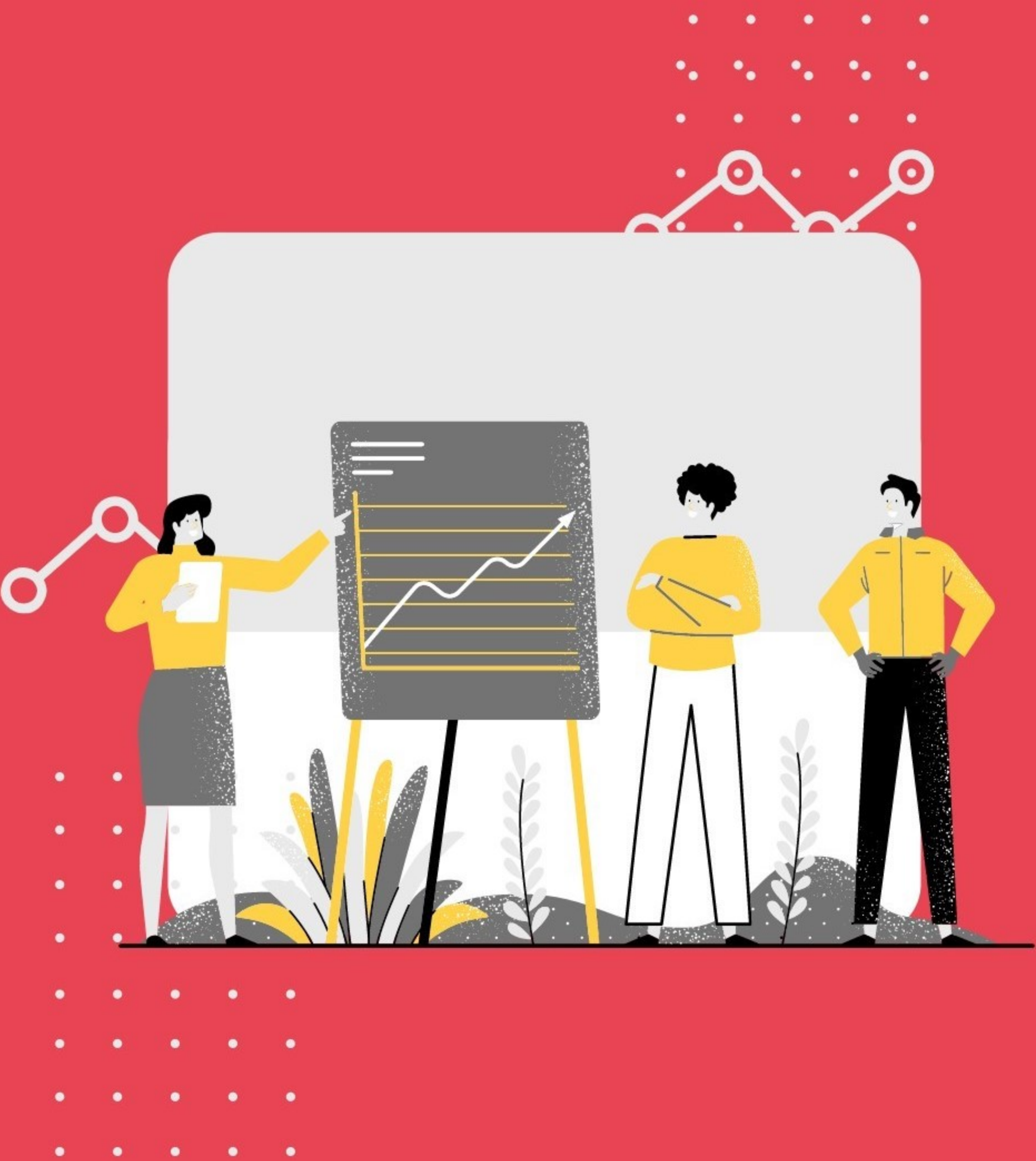


# POLIXIS

TRANSLATING RISK INTO BUSINESS



# Introduction

## About Polixis

HOW IT ALL STARTED?

## Products

OUR TECH AND ADVISORY SOLUTIONS

## Our Team

WHY ARMENIA AS THE CENTER OF DEVELOPMENT?

# About Us

Polixis is a best-in-class RegTech and advisory firm that offers a unique blend of human expertise with machine intelligence and big data.

We are proud to have served some of the world's most demanding companies, ranging from Tier 1 Global Banks to more localised companies in need of Risk & Compliance solutions.

**Advisory and Sales**  
Geneva,  
Switzerland  
**Since 2012**

**Tech and Data**  
Yerevan, Armenia  
**Since 2017**

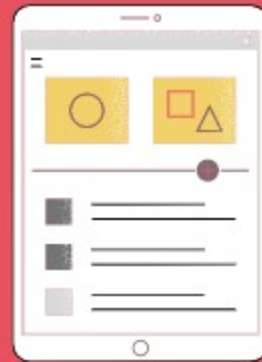


# Our Tech Solutions

Polixis is among a handful of global players that empower their solutions through their proprietary data. We believe we have the world's best interconnected data, which allows us to provide unrivaled automated solutions.



**ARDIS -  
AML, sanctions  
and KYC  
automation  
software**



**PRESSA -  
NLP/ML-based  
Adverse Media  
Screening  
platform**



**PEP & REP -  
adverse  
information  
screening  
database**



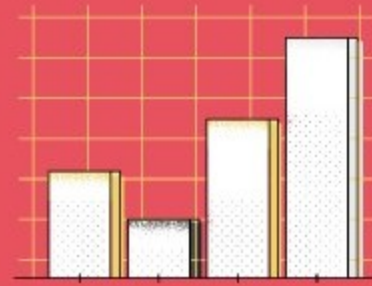
**KYC Review &  
Remediation  
Projects**

# Our Advisory Solutions

Alongside our focus on technology solutions for Risk & Compliance, we place great importance on the human component in our work. We provide in-house advisory services, IT consulting and Risk & Compliance research.



Risk and  
Compliance  
Advisory



Risk and  
Compliance  
Research



Technology  
Consulting



Training &  
Seminars

# Our Competitors

We see ourselves competing with the three major players in the field of risk and compliance.



# Competitive Advantages

- We are Fully Data Independent from Big Data Vendors having built and operating our own datasets!
- Our data is linked together both within the same country and across jurisdictions.
- Our solutions contain dozens of unique Micro services to make sure that terabytes of data can mimic the human analyst. (e.g. Deep Learning-based Arabic transliteration; Cross-alphabet/language NLP platform.)



# Our team of ca. 60 comes from:



Argentina  
Armenia  
Brazil

Ghana  
Greece  
India

Indonesia  
Iran  
Lebanon

Malaysia  
South Africa  
South Korea

Spain  
Switzerland  
Syria

United Kingdom  
United States  
Vietnam



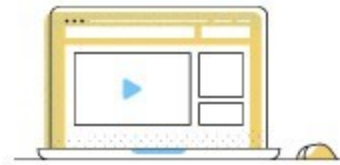
# Why Armenia

Why we have chosen Armenia as a central location for operations and product development?



## Emotional Aspect

Armenian factor, Diaspora connection



## Human Resources Aspect

Knowledge of regional languages, Armenia as an IT hub



## Technical Aspect

Time Zone convenience, affordable operations costs



## Legal Aspect

Better tax administration, easier procedures for work permit



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