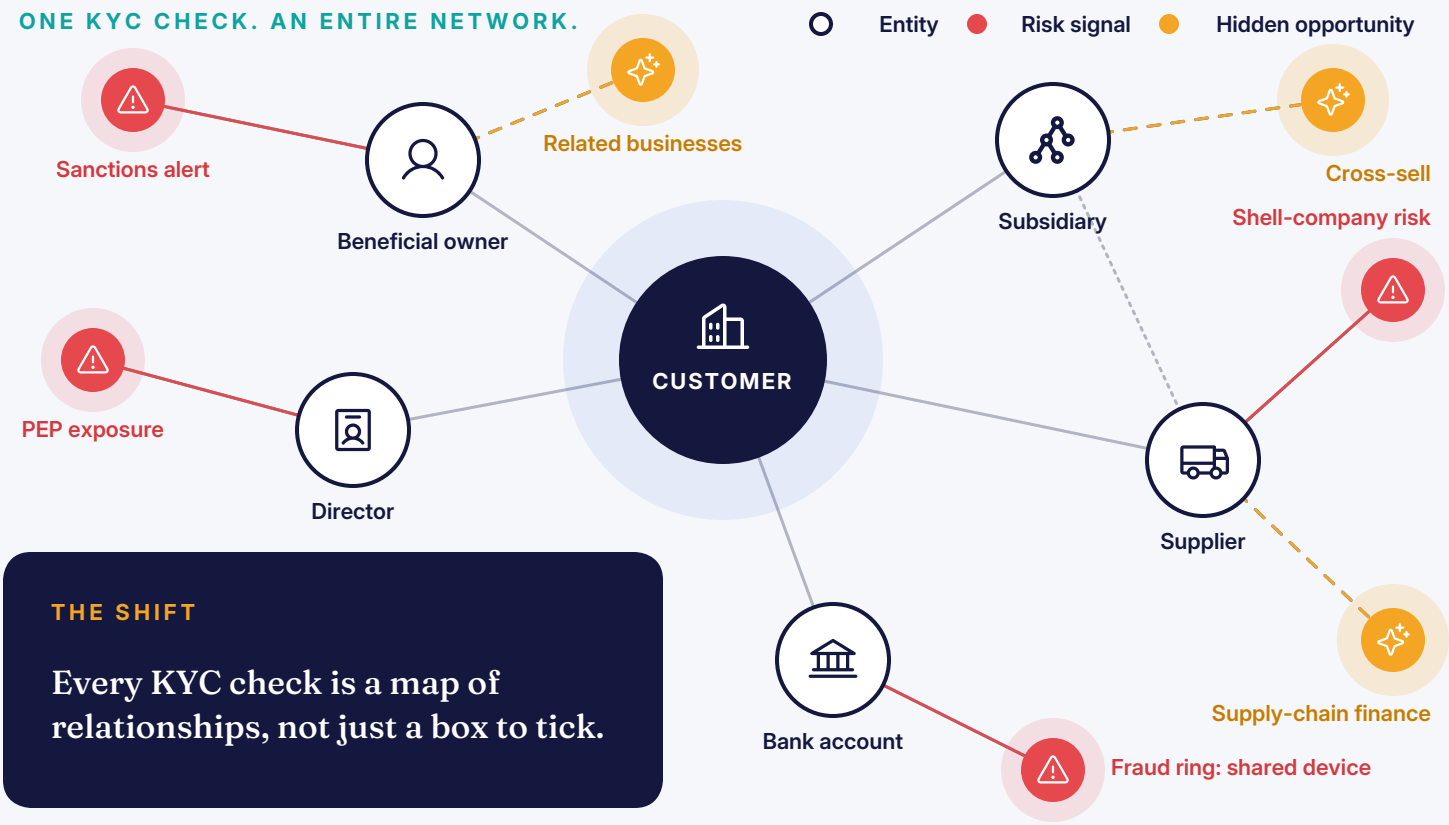
KYC, REIMAGINED

KYC is often treated as a *cost of doing business.*

ContexQ is changing that, because risk and revenue come from the *same network.*



THE SHIFT

Every KYC check is a map of relationships, not just a box to tick.

01

Connect.

Every entity. One living graph.

Owners, directors, suppliers, accounts and devices, linked across your systems.

02

Protect.

Risk you can't see in a single file.

Sanctions links, PEP exposure and fraud rings, at onboarding and through ongoing monitoring.

03

Grow.

Revenue hiding in plain sight.

Cross-sell, related businesses and supply-chain finance, found in the same network, within policy.

FROM COST CENTER TO GROWTH ENGINE

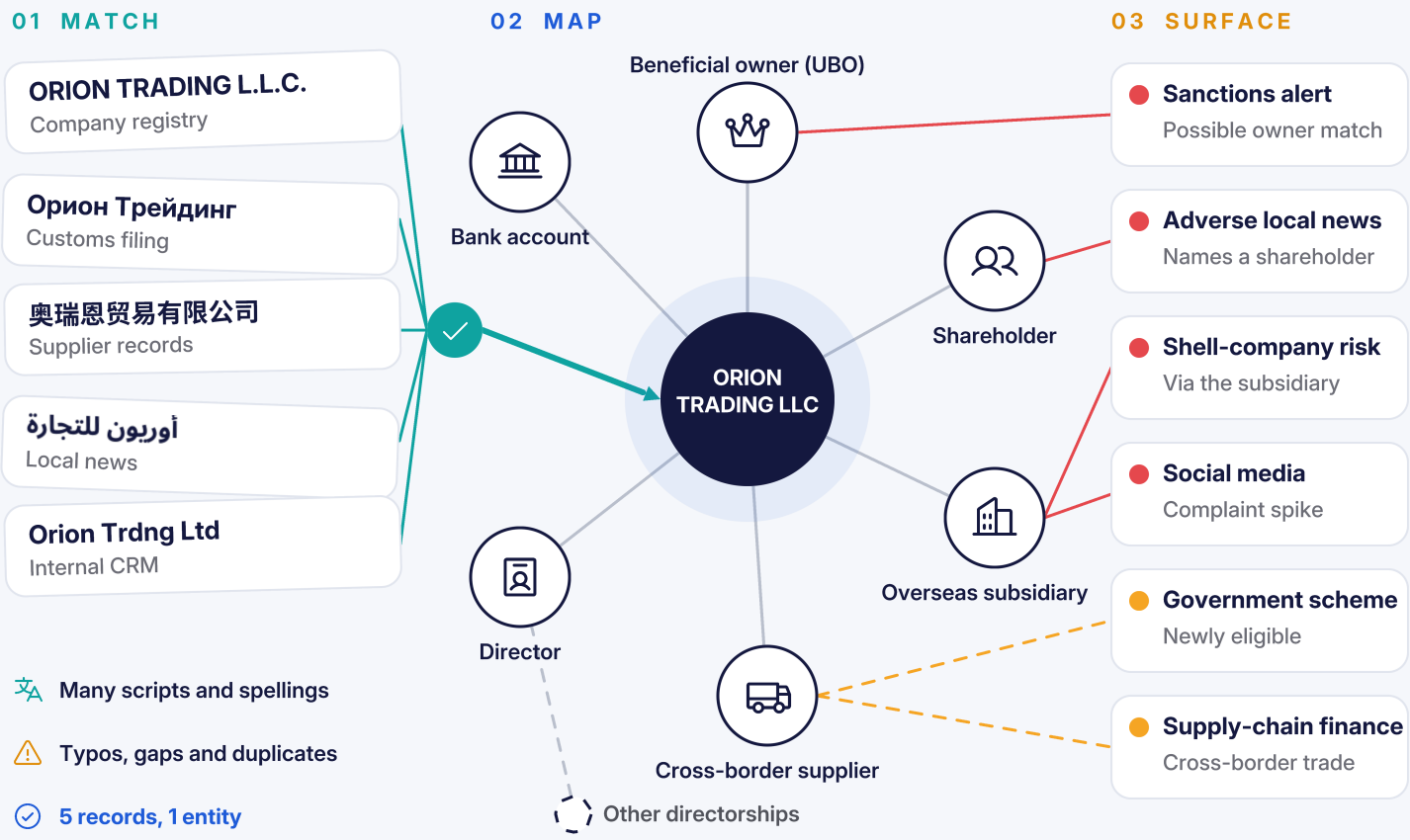
Context in every decision. Value in every check.

KYC | Fraud detection | Risk management | Customer intelligence | Financial crime

www.contexq.com →

WHERE THE LINKS COME FROM

One customer, many records.
We bring them together.



01

Match.

Match the records.

Names in many scripts and spellings, across registries and internal systems, resolved to one entity.

02

Map.

Map the connections.

Owners, directors, shareholders, subsidiaries, suppliers and accounts linked into one network.

03

Surface.

Surface what matters.

Risk signals and growth opportunities appear at the point of decision.

SOURCES IN ONE VIEW

www.contexq.com →

- Company registries
- Sanctions & PEP lists
- Shareholder filings
- Trade & supply-chain data
- Local news
- Social media
- Government notices
- Internal systems

From licensed and public sources. Every signal traced to its origin.

THE SAME CHECK, TWO DIFFERENT OUTCOMES

Same KYC check.
A very different outcome.

BEFORE

CUSTOMER FILE

- ID verified
- Address confirmed
- Sanctions screen: clear

PASSED

- Hidden links: not seen
- Opportunities: not seen

Compliant, but incomplete.

WITH CONTEXQ



- 2 risk signals flagged at onboarding
- 3 opportunities, shared within your policies

A network mapped. Value created.

01

Protect.

Risk caught before it becomes a loss.

- Hidden ownership and sanctions exposure
- Fewer false alerts, by design
- Every decision backed by evidence

02

Grow.

Revenue found in checks you already run.

- Cross-sell to related businesses
- Supply-chain finance leads
- Customer insight from day one

BUILT FOR REGULATED ENVIRONMENTS

- Fully explainable
- Human in the loop
- Data sovereignty
- Post-quantum ready encryption
- Modular by design

WHO IT'S FOR

Built for every team *that touches a customer.*

Compliance & KYC

Evidence-backed decisions at onboarding and through perpetual KYC.

Risk & fraud

Hidden networks and fraud rings, seen early.

Relationship teams

Opportunities from every check, shared within policy.

Product & strategy

Customer insight to shape new offers.

DESIGNED FOR

Financial services | Insurance | Manufacturing | E-commerce | Telecom | Public sector

SEE IT IN ACTION

See the network behind *every customer.*

Share a sample or anonymized file. We will show you the risks and the opportunities connected to it.

Book a demo →

www.contexq.com

Scan to visit contexq.com