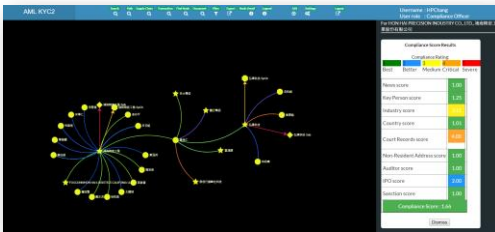
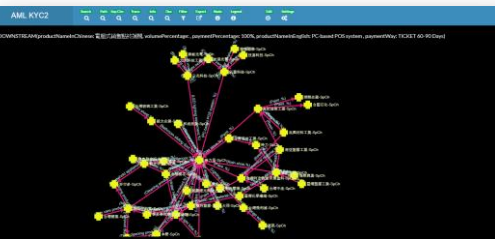


EUREKA SOLUTION

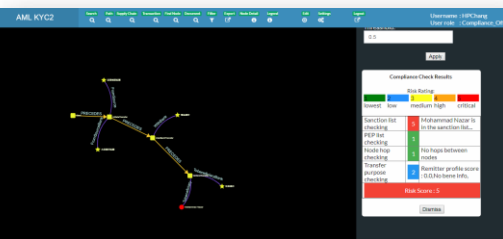
Relationship and Compliance Score:



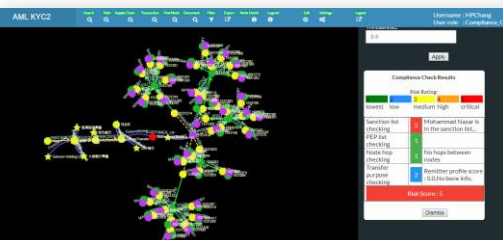
Supply Chain:



Transaction Monitoring: Real Cash Flow



Transaction Monitoring: Virtual Currency Flow



EUREKA FINTECH LIMITED

Incorporated in Hong Kong, Eureka FinTech aims to be a pioneer in providing innovative AML/KYC and Compliance solutions to financial institutions across Asia via its comprehensive financial services platform and bespoke consulting services. Eureka Fintech's comprehensive financial services platform integrates into one single platform big data, private data vendor databases and banks' internal data by utilizing AI and graph technologies.



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- PhD from MIT and expert on big data fields
- Over 20-years multi-country banking experience in Japan, China, Hong-Kong and Taiwan
- As the head of Greater China team in bank and familiar with the AML/KYC issues
- Expert for structure finance products and awarded Best Asian Securitization Deal of the Year by Euromoney, Asia Money, The Asset, and FinanceAsia magazines
- Have been a CEO role for the rating agency company

Main Platform Functions

Big Data Analysis:

- Private Data Sources:
 - Data vendor
- Public Data Source:
 - Sanction
 - PEP
 - Company/Person
 - News

Transaction Monitoring:

- Payment Transactions
- Trade Transactions
- Block Chain Transactions

Supply Chain:

- Upstream & Downstream Framework
- Product-Segment Study
- Two Companies' Supply Chain Relationship

Compliance Score:

- Company/Person

Tract Record of Accessed Data