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POWERED BY

THEMIS



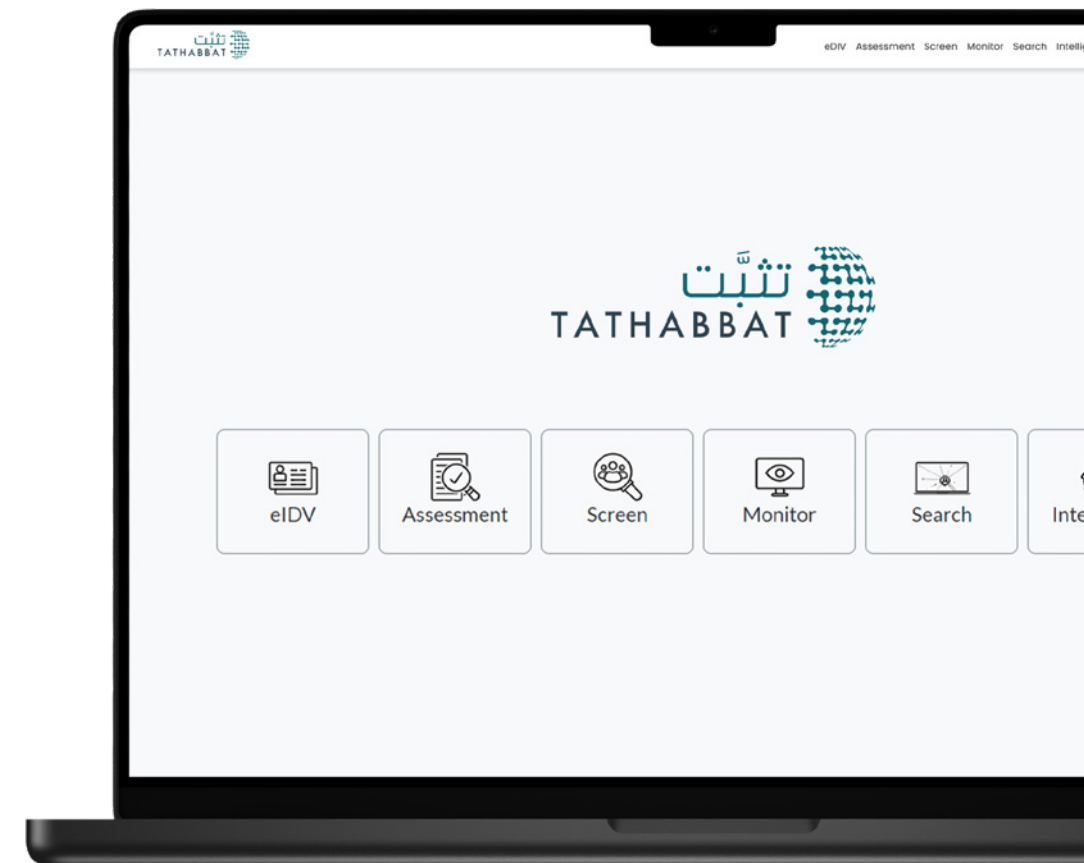
We Mitigate Your Risk
Exposure To Protect
You & Your Business

We Are Tathabbat

We are a leading end-to-end AML firm in Saudi Arabia. Powered by Themis, we help clients identify and manage Know Your Finance (KYF) risks through a combination of cutting-edge technology, enhanced due diligence intelligence, insight, training and people insourcing.

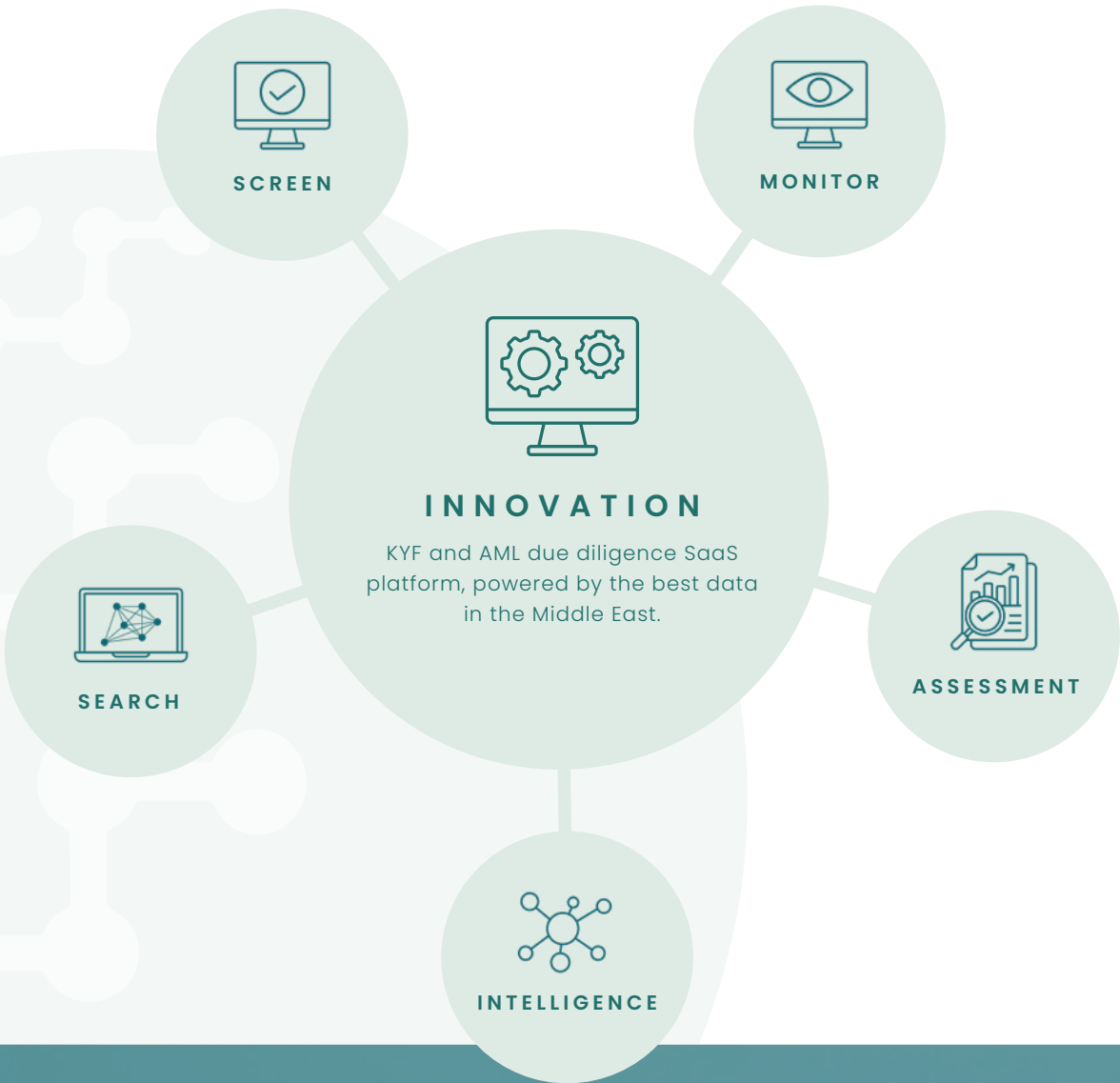
We Bring You Clarity By Reducing Your Exposure

By leveraging our products and services, we give you insight into potential strategic threats through an ESG and socio-economic lens, safeguarding your business from any links to organised crime, criminals, or other harmful connections.



End-To-End Solutions

Founded, developed and delivered by Financial Crime subject matter experts, we help clients manage their Financial Crime risk exposure and offer four cutting-edge solutions to detect any links to criminality; Innovation, Insight, Intelligence & Insourcing.



INSIGHT

World-leading research and training into Financial Crime threats, working with both the public & private sectors.



INSOURCING

An extension of your in-house team, we can help you navigate complex regulatory landscapes with confidence.



INTELLIGENCE

In-depth investigations and Enhanced Due Diligence (EDD) reports by skilled Financial Crime investigators.

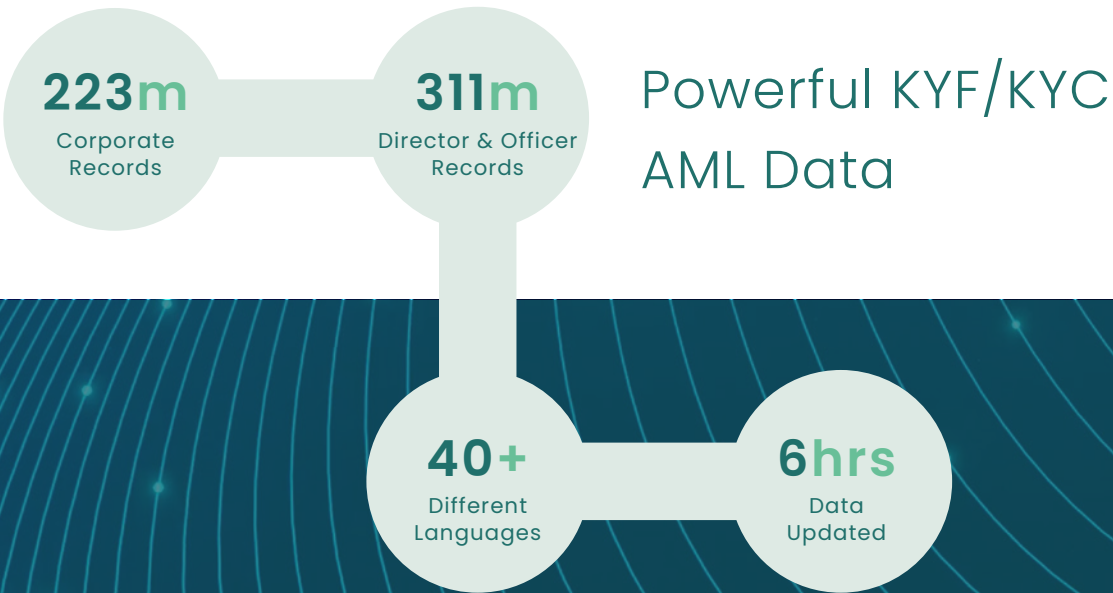
Protecting Saudi Arabia's
Economic Transformation

INNOVATION

Tathabbat Search and Monitoring is a unique end-to-end AML & KYC platform that manages your Financial Crime risk exposure, whether you are an individual, small business or a large corporation.



- Screen clients, suppliers, investors and investments
- Screen against sanctions, PEPs and litigation
- Screen for adverse media, criminal records and corporate registries
- 24 hour ongoing monitoring of legal entities and individuals
- Batch upload data
- Sanctions watchlists updated every 6 hours
- Search and investigate legal entities and individuals for links to financial crime
- Customisable Enhanced Due Diligence reports
- Develop network risk maps

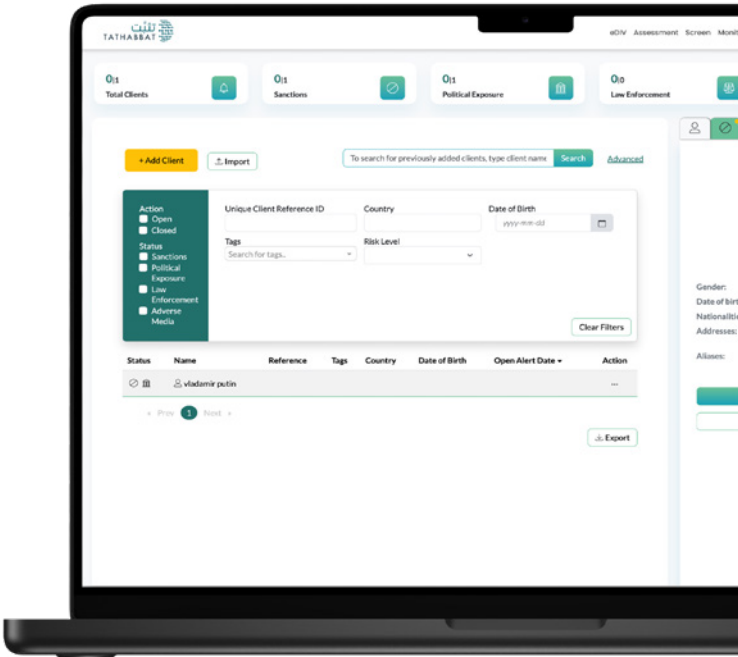


AML Compliance Software

ONGOING MONITORING

Get Notified of Changes

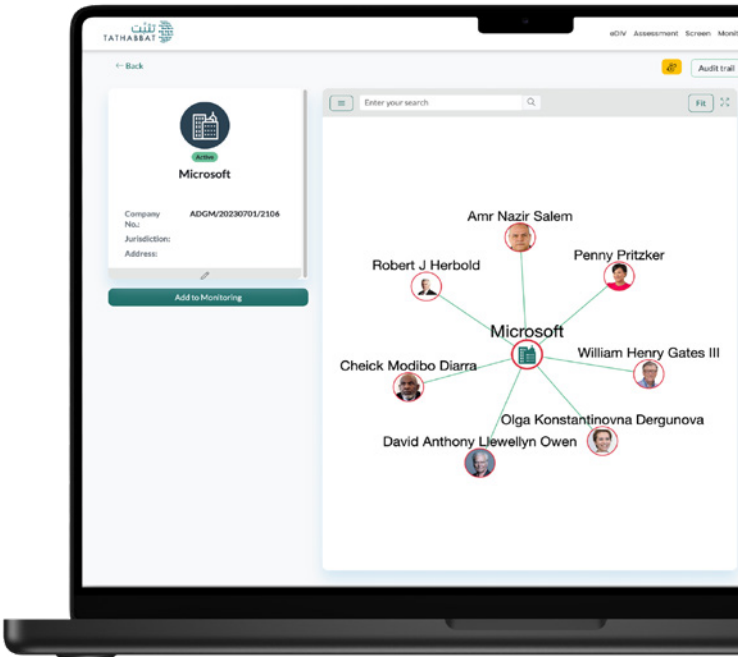
Batch load your clients, suppliers and third-parties to ongoing monitoring, and let the platform do the hard work for you. 24 hour monitoring with push notifications to let you know if anything changes, so you can keep on top of your Financial Crime risk.



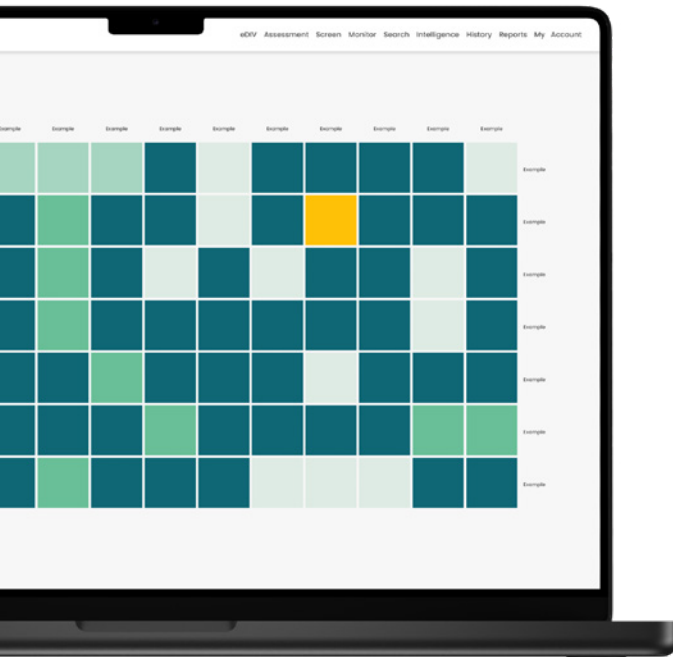
ENHANCED CUSTOMER DUE DILIGENCE

Unique Risk Mapping Functionality

Our software can help you search and investigate legal entities and individuals for links to financial crime. We also offer customisable Enhanced Due Diligence reports and network risk maps to help you identify and mitigate your risk exposure.



- KYC & AML Screening
- Ongoing Monitoring
- Enhanced Due Diligence Investigations
- Financial Crime Risk Assessment



RISK ASSESSMENT

AML Risk Assessment Software & Benchmarking Tool To Protect From Financial Crime

Analyse your clients, suppliers and third-parties for Financial Crime risk exposure. Automate Financial Crime risk assessment reports tailored to your convenience. Track and monitor for ongoing performance against Financial Crime risks.



KYC AML API

Connect Themis To Your CRM Or Integrate With Your Customer Front End With Our Suite Of Themis APIs

Perform instant KYC & AML checks and monitor your clients, suppliers or 3rd parties using Themis data, on your platform.

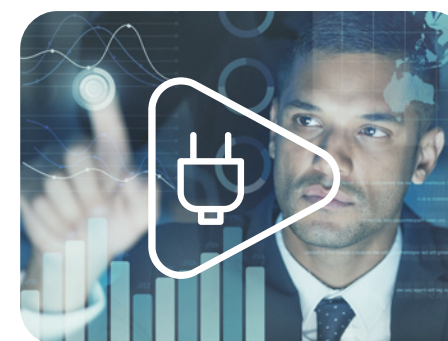
What Makes Us Different?



Powerful multi-layered data approach



Visualise risk and connections



Plug & play functionality

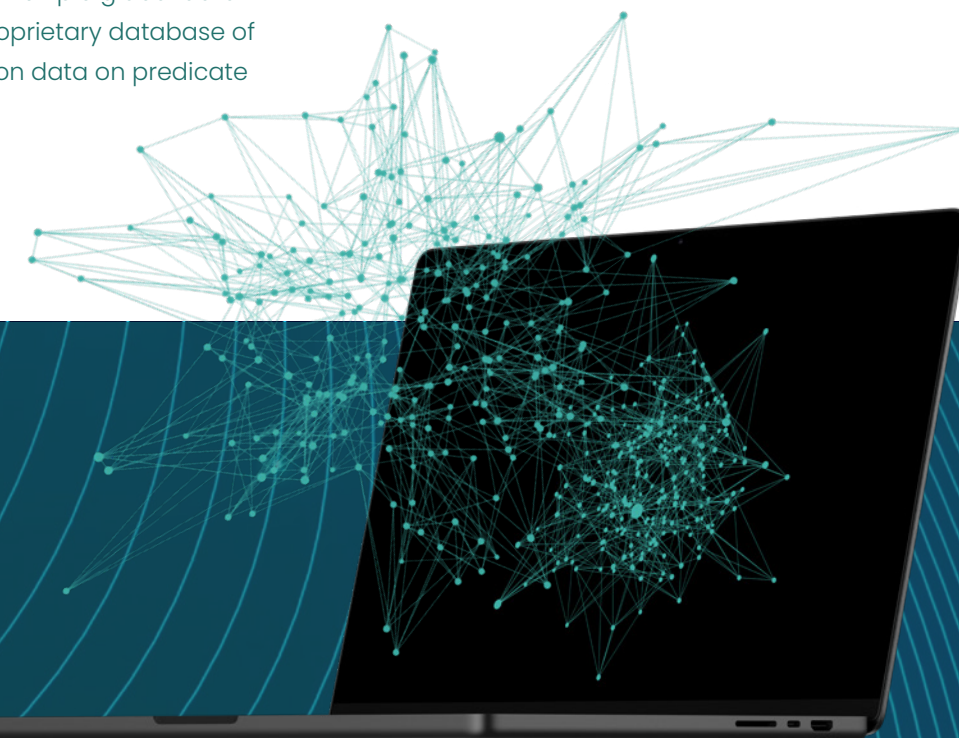


Single view of risk in one platform

UNPARALLELED DATA SOURCES

Powered By Unrivalled Data

Our platform is underpinned by multiple global data sources, plus our own unique proprietary database of Financial Crime related conviction data on predicate crimes to money laundering.



We Normalise Due Diligence

INSIGHT

Stay on top of the ever-changing Financial Crime landscape by accessing the latest information on emerging criminal techniques and the risks associated with carrying out business with particular industries or in particular jurisdictions. We keep you up-to-date on the latest legal and regulatory requirements, so you can ensure compliance and avoid costly penalties. We provide threat-based thought leadership in the form of:



FINANCIAL CRIME
RESEARCH



COUNTRY RISK
REPORTS



FINANCIAL CRIME
TRAINING & DIGITAL
LEARNING



HORIZON SCANNING
REPORTS

IN-DEPTH ANALYSIS

In-Depth Financial Crime Insight & Analysis

Our specialist Financial Crime research team work with both the public and private sector on emerging Financial Crime threats, and how best to mitigate them.

We produce in-depth analysis in the form of horizon scanning, jurisdictional and country risk reports, as well as numerous toolkits to help keep abreast of an evolving financial environment.



TRAINING & DEVELOPMENT

School Of Financial Crime



We provide both in-person and online training courses that are fully tailored to businesses in Saudi Arabia, focusing on sectoral risks, regulatory requirements, and risk mitigation best practices. We cover anti-money laundering, terrorist financing and related Financial Crimes, such as sanctions, fraud, bribery and corruption, and environmental crime.

Research-Driven Analysis &
Training That Informs & Inspires
Action To Tackle Financial Crime

INTELLIGENCE

As a leading provider of due diligence and Financial Crime investigations, we help businesses of all sizes prevent loss, avoid regulatory sanctions and maintain a strong reputation.

Our team of experienced investigators has a deep understanding of the Financial Crime landscape. We use this knowledge to conduct thorough and comprehensive investigations that identify and mitigate risk.

We operate without country or language barriers. Our investigators excel in navigating diverse information environments, identifying the best ways to gather and utilise data.



Why Choose Us?

We give you an external view to help you identify any potential, damaging links to Financial Crime. We focus on facts and information, and our reports are manually crafted to guide the readers through the most interesting and relevant information from the brief.

Our Enhanced Due Diligence Reports

Our due diligence reports take place over multiple jurisdictions and include a combination of full, detailed checks. On completion of each project we can provide a management report mapping out all the key risks of the target entity as well as a consultation with the relevant team to discuss the findings.

Level 1	Level 2	Level 3
<ul style="list-style-type: none">• Comprehensive searches of International sanctions (including terrorist financing)• Politically exposed persons (PEPs)• Global directorships of businesses• Identification of adverse media	<ul style="list-style-type: none">• All from Level 1• Identification of beneficial ownerships and offshore companies• Checks of local media in multiple languages• Identification of adverse media	<ul style="list-style-type: none">• All from Level 1 & Level 2• Discreet on-the-ground interviews without alerting subjects to the heightened interest• Gathering of non-publicly sourced information• We operate without country or language barriers



MAPPING FIRMS, SUBSIDIARIES & SUPPLY CHAINS

ESG Risk & Supply Chain Analysis Reports

We use our experience investigating ESG concerns to identify companies' greatest area of risk based on both ESG benchmarks and the United Nations Sustainable Development Goals.

INSOURCING

Your Financial Crime risk partner.
A specialised, scalable extension of your in-house team.

What Does Our Outsourced AML/KYC Service Include?

- AML risk assessment for your organisation
- AML/CTF risk management policies and procedures based on the outcome of the risk assessment
- KYC checks (including PEP & sanctions) on all suppliers and third parties, using Themis' unique AML software
- Due diligence checks for AML, source of wealth and source of funds
- Dedicated account manager with access to unique data sources



OUTSOURCED COMPLIANCE SERVICES

Regional KYC/CDD Managed Services

Tathabbat provides outsourced compliance consultancy services. With deep expertise in KYC/CDD managed services to banks, DNFBPs and other businesses.

Our outsourced compliance solution acts as an extension of your team working to make sure you are in line with your own internal policies and procedures as well as local legal and regulatory requirements.



COMPLIANCE SERVICES

KYF/KYC Outsourced

We're able to support you with KYC/CDD, screening, ongoing monitoring of all your clients, and Compliance Officer and MLRO duties.

Investing in a building a complete Compliance team isn't cost effective when you're a small to medium size business. However, outsourcing it to Tathabbat, will enable to you to take comfort you have an authorised COMLRO facing off to the regulator and your Compliance function is being managed by Financial Crime Experts.

"Your Service was the best, specifically when it came to knowledge sharing"

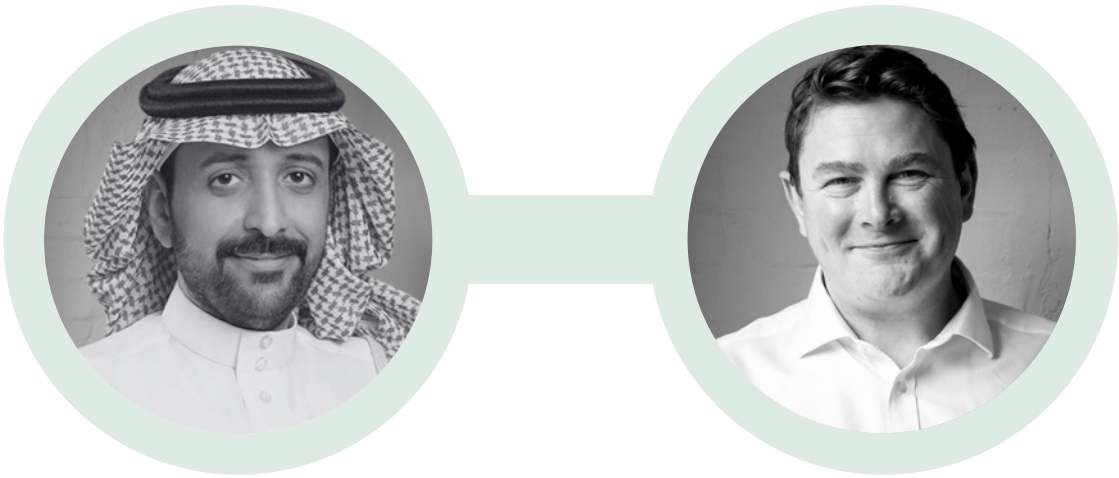
A MENA Based Corporate Services Firm

What We Can Do For You

We know that your Financial Crime risk profile is unique to your business and will evolve over time. As your business grows, we'll work with you to modify, adapt and evaluate new functionality and customisations. You'll be supported by our customer success team throughout the process, who will listen to your changing needs and advise you accordingly, ensuring greater clarity to help reduce your risk.

At Tathabbat, we understand that tackling Financial Crime is not just about deploying technology - it's about ongoing partnership and expertise.

At the helm, Ali Alasiri and Dickon Johnstone, bring decades of experience in Financial Crime prevention and compliance, and are committed to helping you stay ahead of evolving risks, providing the guidance and innovation necessary to secure your operations now and into the future.



Ali Alasiri
CEO

Saudi Arabia's Vision 2030 is transforming the region into a global financial hub. We are thrilled to partner with Themis to introduce Tathabbat, which will provide essential KYF support for businesses in this rapidly evolving market.

Dickon Johnstone
Board Member

Our investment in Saudi Arabia is a testament to the strategic importance of this region. With Tathabbat, we are committed to building a safer financial ecosystem by providing local institutions with cutting-edge tools to fight financial crime.



We're Fuelling Sustainable
Change To Reduce The Global
Impacts Of Financial Crime

Next Steps...

Visit our website for more information:

tathabbat.ai

Email us:

info@tathabbat.ai

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in