

Darkflow: Illuminating the KYC Landscape

The world of Know Your Customer (KYC) and Anti-Money Laundering (AML) is vast and ever-evolving. Darkflow shines a bright light on this domain, empowering businesses with cutting-edge Entity Resolution and Suspicious Activity Risk Awareness (SARA) solutions. But the competition is fierce, with established players and innovative startups all vying for a share of the lucrative market.



Market Opportunities

1 Online Account Opening

Streamline the process of opening accounts online to enhance customer convenience and attract new customers.

2 Anti-Bribery & Corruption

Implement robust policies and procedures to prevent and detect bribery and corruption activities within your organization.

3 Foreign Corrupt Practices Act (FCPA)

Ensure compliance with the FCPA, which prohibits bribery of foreign officials by U.S. companies.

4 Loan Fraud

Develop advanced fraud detection systems to identify and prevent loan fraud, protecting both your organization and customers.


5 Fake Account Fraud

Implement robust identity verification processes to prevent the creation of fake accounts and unauthorized access.

6 Digital Identity Theft

Protect customer identities and personal information from theft and misuse through advanced security measures.

Key Competitors

Company	Description	Money Raised	Valuation	
Quantexa	Entity resolution and financial crime solution	\$371M	\$1.2B	
Exiger	Supply chain risk management	\$230M	\$1B+	
TigerGraph	Entity resolution and financial crime solution	\$375M	\$1.7B	

Services Providers



Guidehouse

Advisory and investigations services, offering expertise and support.



Big 4 (Deloitte, EY, PWC, KPMG)

Comprehensive advisory, risk management, audit, and investigations services, with some proprietary software solutions.



Protiviti

Major player with extensive experience, boasting connections to HSBC and familiarity with Darkflow.

Legacy Systems



NICE Actimize

Established industry player with robust capabilities.



Oracle FCCM

Leading technology provider in the financial industry.



FIS

Global leader in financial services technology.

Beyond Compliance



Market Opportunities

Explore new market opportunities in the following areas:

- Healthcare
- Telecom
- Sanctions Intelligence
- Sanctioned Goods
- Export and Import Controls
- Supply Chain Risk
- Foreign Corrupt Practices Act
- Capital Markets Surveillance
- Counterparty Management

Over 25+ Years Of Financial Crimes Experience



Paul Campo Chairman & Founder

Paul Campo had a 25-year career as a Special Agent with the Drug Enforcement Administration (DEA). He was appointed Deputy Chief of the Office of Financial Operations in February of 2013, overseeing millions of dollars in agency funding and leading global money laundering operations. Campo employed cutting-edge technologies to enhance existing programs and developed new enforcement programs with the Government of Mexico and other Latin American countries. He has represented DEA before various government bodies and law enforcement officials, including Congress, banking industry, money service businesses, Financial Crimes Enforcement Network, and Department of Justice. Campo has also presented at conferences for international organizations such as INTERPOL, FATF, and ICE, focusing on threat finance and drug money laundering



Michael T. Brigante President

Mr. Brigante is the managing member of Somerset Capital Advisors, a Financial Consultancy firm. In January 2003, Mr. Brigante joined Sky Capital Enterprises, a venture firm, and Sky Capital Holdings, a FINRA registered broker dealer, which were both London Stock Exchange listed companies, and served as their Chief Financial Officer until June 2006. From July 1999 until his departure in December 2002, Mr. Brigante was the Managing Partner of Pilot Rock Consulting, a diversified financial consulting practice to public and private companies. From December 1995 until December 1996, Mr. Brigante served as the Controller and from January 1997 until June 1999 served as Chief Financial Officer of Complete Wellness Centers, Inc., a publicly held healthcare services company. Prior to his position with Complete Wellness Centers, Inc. Mr. Brigante served in a variety of Senior Financial positions with public and private companies. Mr. Brigante received a Bachelor of Science degree in Accounting and Economics from James Madison University and is a Certified Public Accountant.

Our Partners

- ▶ EWA Electronic Warfare Associates



- ▶ Purdue Labs



- ▶ MIT University



Conclusion

1

Market Leadership

Clearly communicate unique value proposition for market leadership.

2

Partnerships

Leverage partnerships for broader impact and growth.

3

Innovative Solutions

Capitalize on innovative solutions to illuminate the path to success with a fresh new approach using up-to-date technology.

- ▶ Customization and Delivery



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