



**promathics GmbH** provides business intelligence solutions for risk management, regulatory and compliance reporting to global corporations. The company combines cutting-edge technologies with business know-how by focusing on information visualization, storytelling dashboard design and analytics. International banks, global energy traders and retail companies as well as leading consulting and legal firms are among partners and clients.

The **KYC Monitor** combines modern data visualizations with web search algorithms and provides compliance relevant news about business partners (Know Your Customer) graphically and interactively:

- Storytelling Dashboard Design
- International Compliance Sources
- Social Media Monitoring
- Immediate Insights
- Dictionary and Sentiment
- Multidimensional KYC Reporting

The KYC Monitor is an easy-to-use SaaS solution targeting cross-industry company analysis.

**promathics GmbH**  
Hans-Thoma-Strasse 2a  
61440 Oberursel, Germany  
Phone +49 6171 9614435  
[info@promathics.com](mailto:info@promathics.com)  
<https://promathics.com>

**Contact:**  
**Pantcho Roussev**  
Managing Director