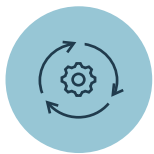




Combating Trade Based Money Laundering (TBML)

nTrac is a powerful TBML solution that helps financial institutions ensure they thoroughly comply with evolving trade finance guidelines and regulations, in an automated, efficient and transparent manner.

What can nTrac do for you?



Simple, automated and transparent due diligence processes



Screen trading partners and counterparties



Verify the nature of goods traded



Check vessel details and IMO number



Interactive maps to track shipments in real time



Increase transparency and facilitate audits



Improve cost efficiency of trade finance compliance

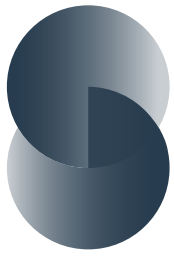


Access commodity, freight and FX prices

What risks does nTrac help mitigate?

- ✓ Trade based money laundering (TBML)
- ✓ Financing of terrorism
- ✓ Sanctions violations

- ✓ Fraud
- ✓ Arms trafficking/proliferation



stradegi

About us

Stradegi is an award-winning, global consultancy focused on factors that improve operational and process efficiencies, delivering state-of-the-art technology solutions and assist in implementing robust control frameworks to achieve governance.

We are a collaborative team of over one hundred specialist consultants, across six countries with one shared focus – delivering pragmatic advice and fit-for-purpose solutions to financial institutions.

Financial technology provides opportunities for financial institutions to create new sources of competitive advantage. Our clients value our hands-on experience with strategy, operations, technology and governance. Since 2013, we have developed and implemented solutions for some of the world's most successful financial institutions, helping them to build differentiation, mitigate risk and improve operational efficiency.

For more information visit www.stradegi.com or email us on info@stradegi.com