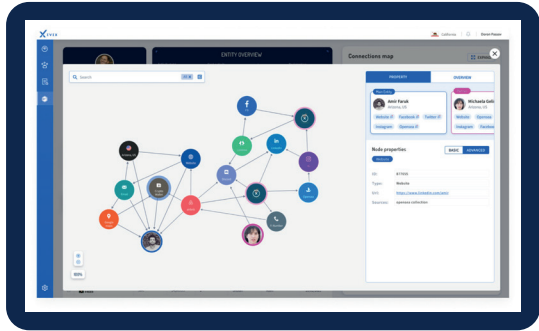




Company Overview



Fighting financial crime in the digital age

IVIX transforms publicly available data into the industry’s most powerful resource for illuminating shadow economies and financial crime – automatically, and at scale.

In today’s world, financial crime has become increasingly sophisticated, continuously evolving to stay ahead of the law. But now, authorities can harness the power of the digital age to deter the financial crime it has enabled. IVIX leverages AI-driven Open-Source Intelligence (OSINT) to provide visibility into hidden activity and the entities behind it, streamlining workflows and accelerating investigations. IVIX transforms vast amounts of public data from across the web into a single, unified graph revealing illicit activity and networks – giving authorities a new level of clarity that enables them to focus on high-priority cases.

Designed with guidance from former government leaders and current authorities, IVIX unlocks an expedited, proactive approach to criminal investigations that can significantly increase accuracy, efficiency and results:

- Gain better visibility into illicit activity and the people behind it by expanding and sharpening the investigative lens.
- Receive highly accurate, actionable leads that include audit-ready evidence, unlocking accelerated investigations and streamlining workflows
- See a single, unified view of complex financial networks and hidden connections in IVIX’s powerful graph database.
- Get actionable insights faster, more impactful results

IVIX is the intelligence layer that makes hidden financial networks visible , revealing “Who,” “Where,” and “How Much.” By harnessing AI-driven OSINT and graph analytics, IVIX uncovers the unseen connections that power financial crime. IVIX attributes activity directly to real-world entities, without reliance on subpoenas or intermediaries. By accelerating user identification, IVIX complements traditional tools, enabling faster case development. And IVIX’s entity resolution modules automatically match investigative leads with internal client data—such as taxpayer IDs and bank records—to quantify financial crime exposure.

✓ Your trusted partner in fighting financial crime

The IVIX platform was developed in close collaboration with government authorities, ensuring our solutions are aligned with the rigorous requirements of compliance and enforcement. Led by experts in tax, investigations, security, and technology, our team has extensive experience working within and alongside government agencies. It is this synergy between technology and regulatory insight that uniquely qualifies IVIX in our mission to help authorities illuminate shadow economies.

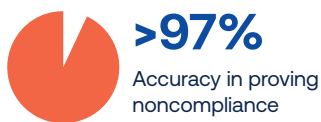


✓ Outcomes for authorities working with IVIX

- 1 Prosecution-Ready Data:** Every lead IVIX generates includes audit-ready evidence trails with immutable links to original blockchain records (e.g., Etherscan) and captures historical USD values at the precise time of the transaction. This ensures that all evidence meets the rigorous standards required for legal scrutiny and prosecution.
- 2 Earlier and More Accurate Evidence Collection Across Emerging Digital Channels:** Financial crime is rapidly shifting to digital-first environments (e.g., crypto, e-commerce, fintech platforms). IVIX's architecture is built to monitor, detect and analyze digital evidence in these spaces, enabling earlier and more accurate evidence of illicit activity.
- 3 Better Visibility into Complex Networks:** IVIX's AI-powered graph analytics uncover hidden relationships among entities—companies, individuals, digital assets, and transactions. This capability is critical in financial crime investigations where illicit activities often involve layered structures, shell companies, and complex cross-border networks. Unlike traditional investigative methods, IVIX can surface patterns and connections that reveal the larger context behind suspicious activity.
- 4 Contextual Insights at Scale:** IVIX is the first company to implement LLMs, graph analytics, and tailored algorithms at scale to illuminate shadow economies and financial crime. This innovative approach allows IVIX to deliver unparalleled value to partners in law enforcement.

IVIX delivers a low-risk, high-impact solution that helps authorities illuminate shadow economies and financial crime in the digital age. With IVIX, authorities can support cases from start to finish with full access to underlying evidentiary documentation. This reduces dead ends while accelerating investigations, streamlining workflows and expediting case closures. With a remarkable 99% accuracy rate in entity identification and data matching, IVIX has proven success – even in cases where activity and identity are deliberately obscured.

IVIX has been deployed by local, state, and federal governments around the world, and maintains the strictest standards for data privacy, confidentiality, security and compliance.



✓ **Purpose-built to illuminate financial crime**

Founded in 2020, IVIX is the first AI-powered platform designed specifically for governments to address financial crime at scale. Led by tax, law enforcement, security, and tech experts, we built IVIX in partnership with authorities – for authorities. With offices in Europe, U.S. and Asia, IVIX works with governments around the world.