

Dive Deep with FISHBONE



A comprehensive AML
automated checklist

OnBoarding & OnGoing
monitoring



With emphasise on Singapore ASEAN region and vulnerable countries



PSYCHOMETRIC SEARCH

Story Behind Every Name

Search

Name	Nric	View
[Redacted]	[Redacted]	Network



learning
w to fish

OnBoarding & OnGoing
monitoring

the ASEAN region and vulnerable countries



Property Information

Address	[REDACTED]
Building Name	PEACE CENTRE/MANSIONS
Property Type	Condo
Contract Date	[REDACTED]
Purchased Price	\$820,000
Regression-based Valuation Price	\$1,369,659
Capital Gain	\$549,659
SSD Option	NO SSD

Close

Company Information

Company Name	[REDACTED]
UEN No.	[REDACTED]
Registration Date	19-Aug-2016
Company Status	LIVE COMPANY
Company Description	LLP
SSIC Description	SOFTWARE CONSULTANCY
Address	[REDACTED]

Close



Bankruptcy / Litigation Case Detail ✕

Case Number	17-03-0000
Amount	1000000
Status	PETITION FILED
Date of Petition Filed	17/03/2000
Date of Hearing	05/05/2000

Type	Defendant
Name	17-03-0000
Nric	17-03-0000
Status	PETITION FILED
Trade	
Firm Name	IN PERSON
SOL	IN PERSON

Type	Plaintiff
Name	17-03-0000
Nric	17-03-0000
Status	
Trade	
Firm Name	17-03-0000 & PARTNERS
SOL	17-03-0000

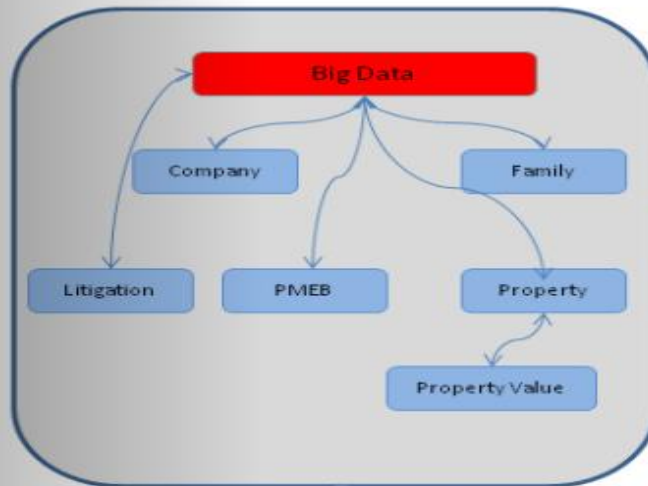
Close



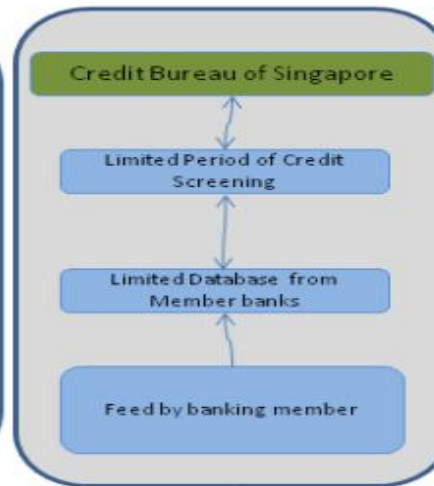
Amequity

Combining Psychometric with Historical Behavior

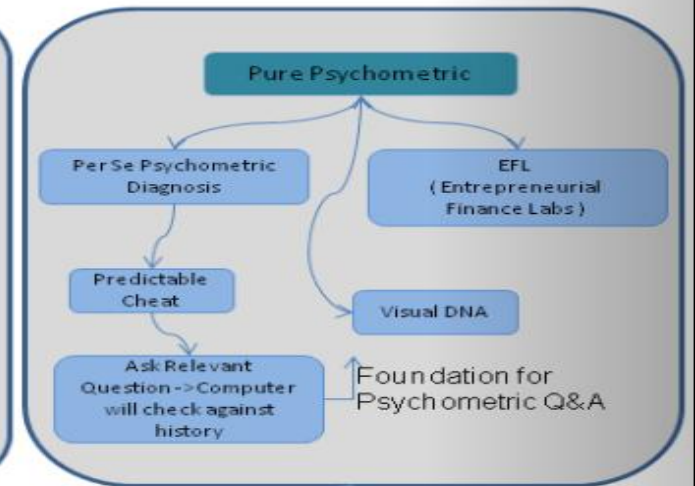
Historical Metadata



High Street Data

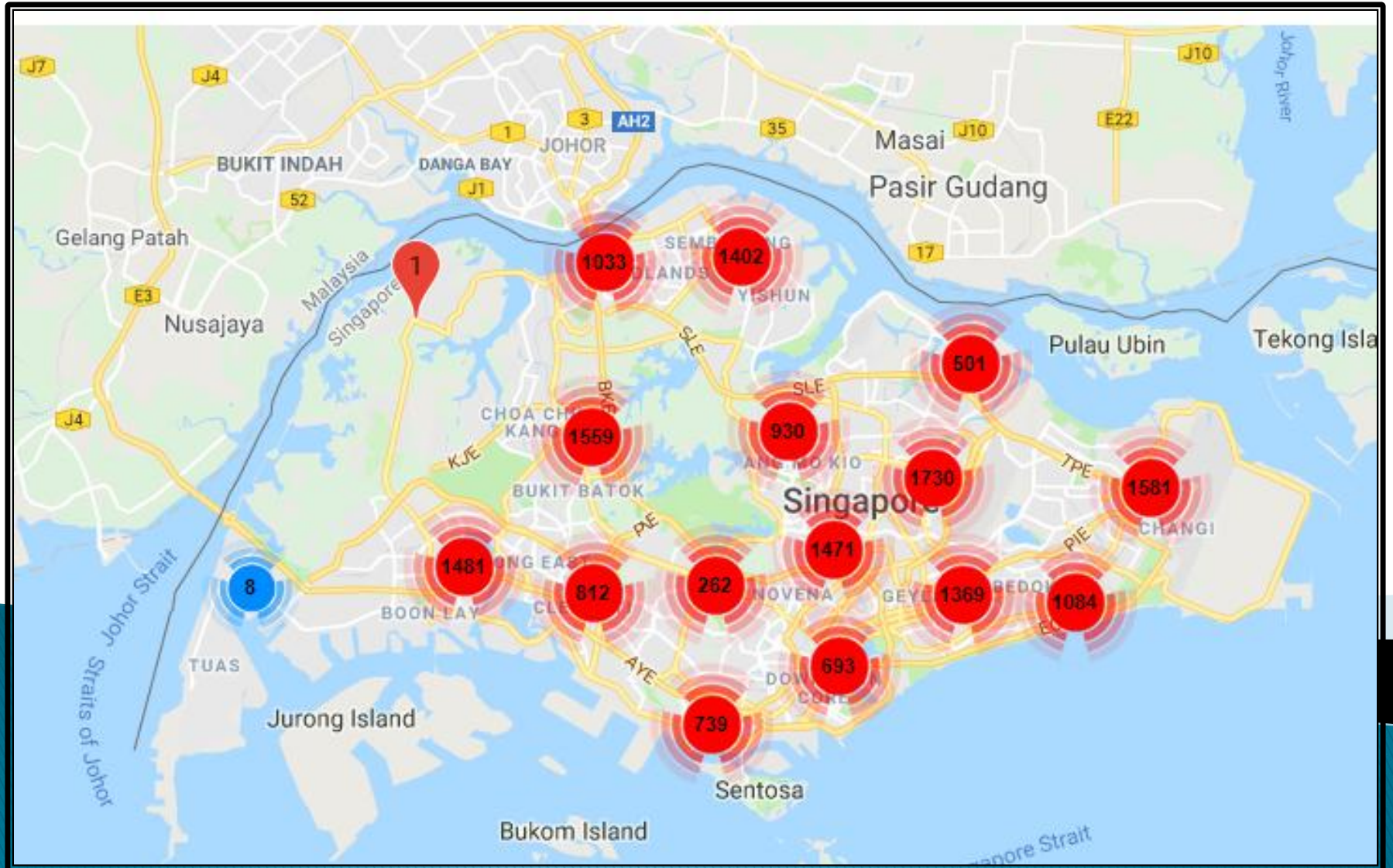


Pure Psychometric Data



Psychographic micro targeting

"Lending is to the Rider, not the Horse"





THANK YOU

CONTACT US



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