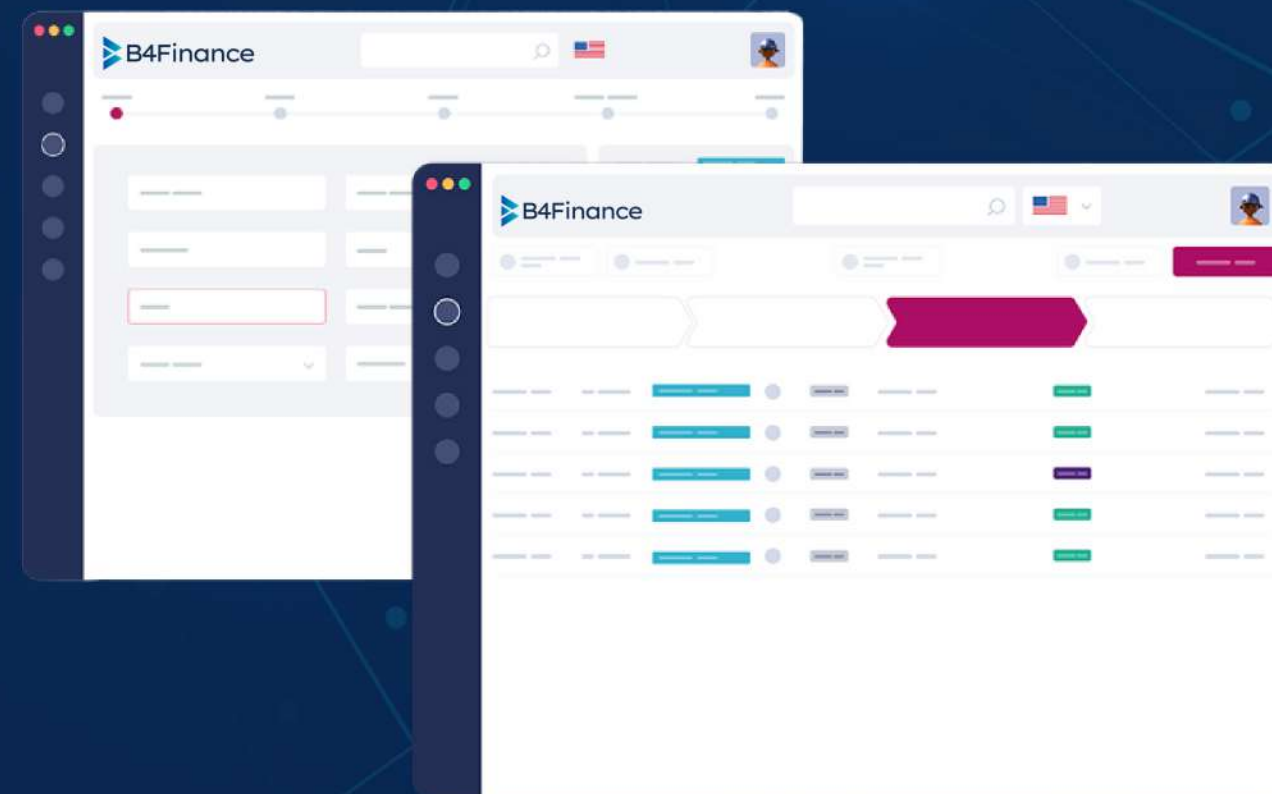




ENHANCE AML/KYC COMPLIANCE IN ONE CENTRALISED PLATFORM & DIGITALISE YOUR FUND SUBSCRIPTION IN 48 HOURS

WITH B4FINANCE



Company Overview

Founded in **2018**, B4Finance has since grown exponentially in client portfolio, partner profiles and internal development. B4Finance was founded with the goal to digitalise investment processes.



2.2M € in research development p/a



50,000+ investors onboarded



5,000+ users



150+ funds



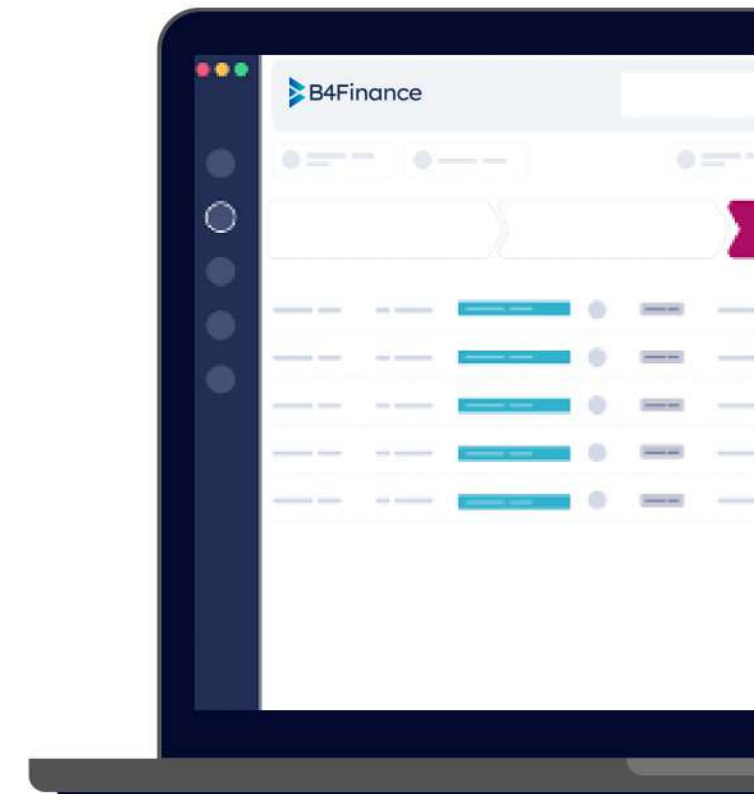
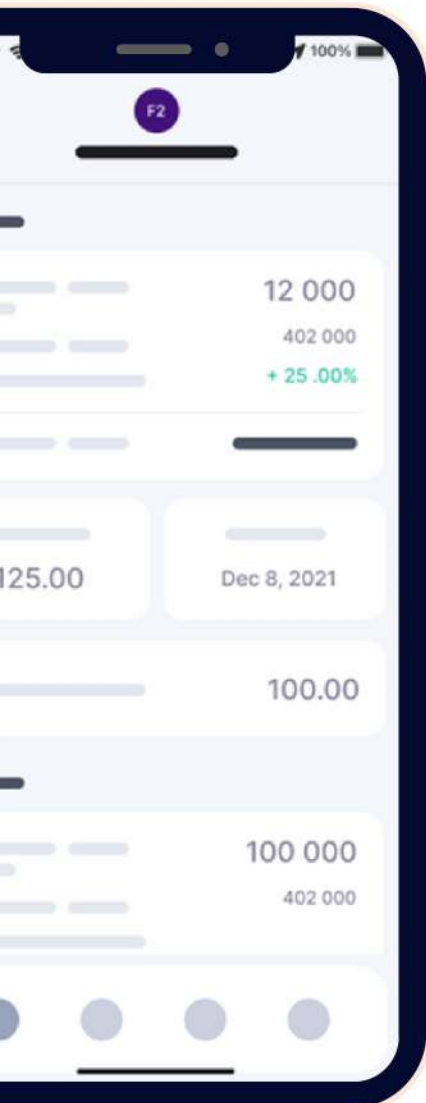
80+ clients



6 countries



35 employees



B4Diligence

Enhance AML/KYC compliance in one centralised platform

⦿ ONBOARDING DUE DILIGENCE

Multi-jurisdictional regulatory onboarding with a 4 eyes check procedure and full MiFID & AML requirements.

⦿ KYC AND DUE DILIGENCE QUESTIONNAIRE

Invite counterparts to fill out the necessary KYC forms and automatically perform due diligence.

⦿ ONGOING MONITORING

Regulatory watch and document storage system with expiration & periodic reviews.

⦿ AUTOMATED DATA RETRIEVAL

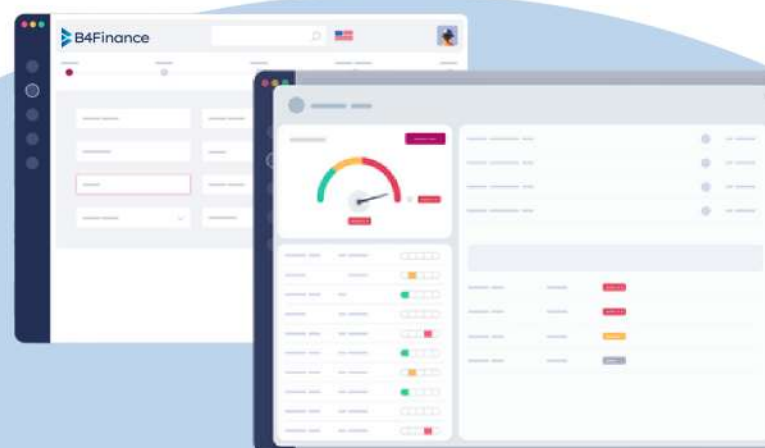
Integrated Screening
Automated UBOs Verification
ID Check

⦿ AML RISK SCORING AND REPORTING

Automatic calculation of the AML score of counterparts and funds. Extract counterpart data from the platform to create sophisticated reports.

⦿ WORKFLOW MANAGEMENT

Digitalised, all-in-one solution that allows real-time visibility and control at every stage of the fund lifecycle.



B4Fundraising

Digitalise the fund subscription in 48 hours

◎ SET UP YOUR FUND

Select and customise the fund in a matter of clicks and efficiently establish any type of funds.

◎ INVITE INVESTORS

Invite investors to fill out the necessary forms while tracking engagement through actionable insights.

◎ AUTOMATE SUITABILITY

Automatically performs suitability and appropriateness checks on any type of investor.

◎ GENERATE A DIGITAL AGREEMENT

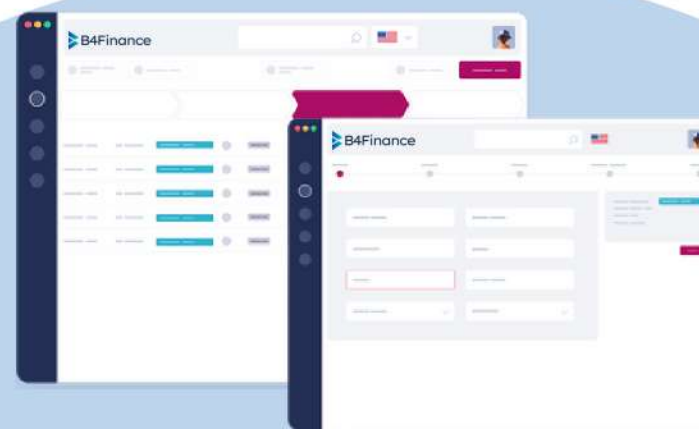
Turn complicated subscription documents into an intuitive onboarding smart form (White label, guided experience, auto-fill).

◎ MONITOR FUNDRAISING

Monitoring dashboards and notifications for all involved parties to track last actions, fundraising KPIs.

◎ CENTRALISE YOUR DATA

Specifically designed portals for LPs, Lawyers, and Fund Administrators, to minimize back and forth, centralize data, and integrate with your existing systems.



B4Distributor

Manage your distribution network in one centralised platform

FOR FUND MANAGERS

⦿ PERFORMANCE MONITORING

Dashboards for distributors' performance monitoring, top sales ranking, and fundraising KPIs.

⦿ DISTRIBUTOR NETWORK ENGAGEMENT

Portal for real-time business insights, and fund promotions and marketing materials.

⦿ DISTRIBUTION AGREEMENT MANAGEMENT

Streamline distributor onboarding and digitally sign and amend distribution agreements.

FOR FINANCIAL ADVISERS

⦿ DIRECT ACCESS TO FUND INFORMATIONS

Get real-time insights on new fund products, capital contributions, and commissions.

⦿ MONITOR FUNDRAISING

Turn complicated subscription documents into an intuitive onboarding smart form (White label, guided experience, auto-fill).

⦿ INCREASE EFFICIENCY

Reuse KYC documents and questionnaires to save time in the LP onboarding process for new subscriptions.



B4Management

A scaled experience for Fund Services

◎ MULTI-FUND OVERVIEW

A user-friendly dashboard for monitoring fund compliance, tracking regulatory updates, and receiving notifications.

◎ REGULATORY MANAGEMENT

Efficient and customizable AML risk scoring for your fund. Simplify the due diligence process for your funds by reviewing every party associated with the fund within our regularly updated database of sanctions, PEP lists, and adverse media information

◎ WORKFLOW MANAGEMENT

Replace legacy workflows with real-time visibility and control at every stage of the fund lifecycle across your global operations.

◎ KNOW YOUR FUND

Get a clear view of your fund's investors, portfolio companies, and related parties through a single, centralized platform.

◎ AML RISK SCORING & REPORTING

Automatic calculation of the AML score of counterparts and funds. Extract counterpart data from the platform to create sophisticated reports.

◎ IMPROVE OPERATING EFFICIENCIES

Manage multiple funds and workflows across jurisdictions through a single, centralised platform and get accurate fund analytics and reporting

