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Theta Lake has been named a Gartner 2019 Cool Vendor, UC Today's 2019 Best Compliance Product finalist, RegTech 100 by RegTech Analyst, and more. Theta Lake provides cloud-based compliance, retention, and supervision for video, audio, chat, and other modern digital communications. Its patent-pending technology uses AI, NLP, deep learning, and seamlessly integrates with the leading audio recording, video marketing, and video conferencing platforms to detect compliance risks in what was said, shown, or shared in modern digital communications. Using AI to also power insights and automation, Theta Lake provides directed workflow to add consistency, efficiency, and scale to the compliance review and supervision process, driving down the cost of compliance.

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CONTRIBUTOR

Comply Advantage

ComplyAdvantage shows the real risk of who companies are doing business with using the world's only dynamic global risk database of people and companies. Our suite of configurable cloud services integrates seamlessly into organizations' workflow to automate regulatory processes and reduce the frustration of complying with Sanctions, AML, and CFT regulations.

ComplyAdvantage represents the next stage of development in compliance. We are driving change through our industry-unique approach using Machine Learning. Founded in 2014 with offices in London, New York, Singapore, and Cluj, ComplyAdvantage works with over 450 firms across 45 countries. ComplyAdvantage is backed by Index Ventures and Balderton Capital.

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