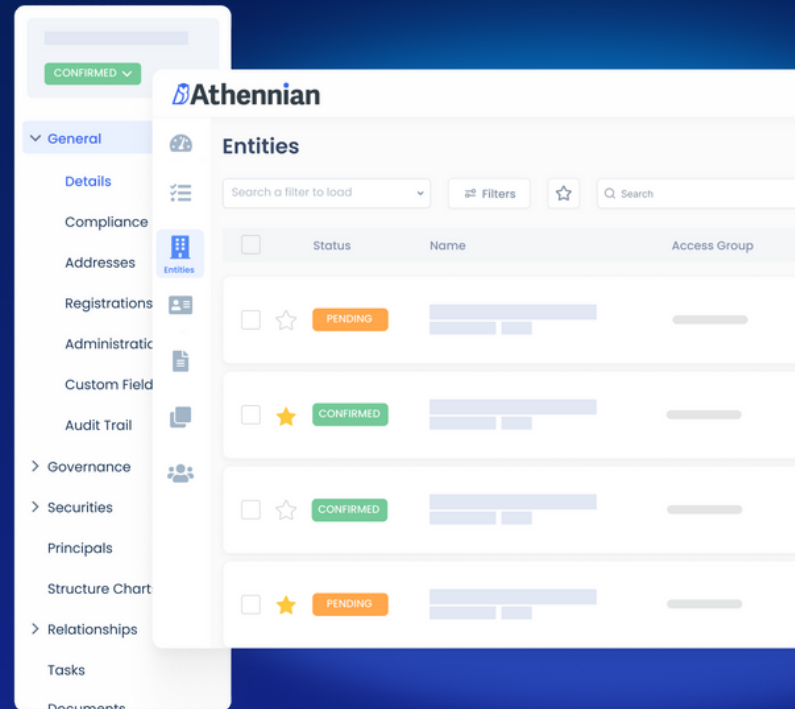


Modernize compliance. Strengthen transparency. Unlock agility.



Engineered for regulatory precision

Financial institutions manage complex ownership and compliance landscapes under intense scrutiny. Athennian provides a secure and integrated platform that automates filings, enhances visibility and maintains audit-ready data across all jurisdictions.

Solving operational governance pain points



Fragmented Data Across Systems

Teams rely on spreadsheets, disconnected databases and manual workflows that often result in inconsistent information.



High-Stakes Regulatory Compliance

Frameworks such as FATCA, CRS, KYC and CTA require high accuracy, consistency and speed to avoid costly delays or penalties.



Inefficient Collaboration

Legal, tax, finance and compliance teams often work in silos, leading to version confusion, reporting gaps and slower decision-making.

What Athennian delivers

- **Single Source of Truth**

All entity, ownership and compliance data is managed from one centralized platform.

- **Real-Time Ownership Insight**

Gain immediate visibility into beneficial ownership and control structures for audits, regulatory filings and risk assessments.

- **Secure Collaboration Across Teams**

Role-based access controls allow legal, tax and finance teams to collaborate securely and with confidence.

- **Automated Regulatory Workflows**

Pre-configured workflows help teams stay on top of FATCA, CRS, KYC and other regulatory obligations.

- **Audit-Ready Governance Data**

Version control, change logs and document tracking help ensure your records are accurate and defensible.

Platform features

Centralized governance of all financial entities and structures

Dynamic ownership charts and beneficial ownership mapping

Built-in workflows for FATCA, CRS, CTA and KYC compliance

Secure document and data control with version history

API integrations with ERP, compliance and reporting systems

Complete audit trails and permission management tools

Results that matter

- ✓ Lower risk of non-compliance and regulatory penalties
- ✓ Stronger stakeholder and investor trust through transparency
- ✓ Better team alignment across departments
- ✓ Scalable, future-ready governance operations