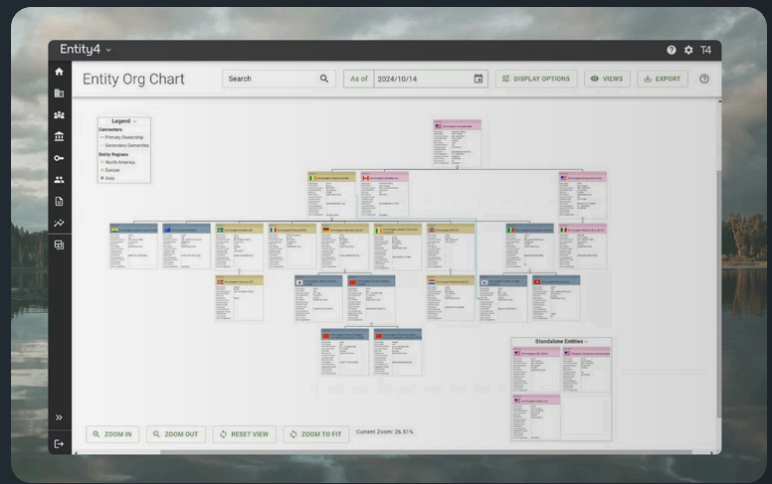


## Centralize entities, bank accounts, signatories, and *compliance workflows* in one auditable system.

Entity data is the foundation of treasury. When it is clean, structured, and governed, everything else works the way it should.



### 01

#### STRUCTURE

Define entities, accounts, signers, and jurisdictions as the base layer for every treasury operation.

### 02

#### ENRICH

Tax IDs, LEIs, and registrations normalized and kept current via GLEIF and trusted reference sources.

### 03

#### GOVERN

Track officers, directors, and filings as they change. Every update logged with full history preserved.

### 04

#### ACTIVATE

Clean entity data powers Cash4, Payments4, forecasting, and AI with no errors and no gaps downstream.

### KEY FEATURES

What you can do with Entity4

<b>One-Touch FBAR</b>	Generate FBAR, KYC, and signatory reports instantly. Data is already structured and reportable.
<b>GLEIF Integration</b>	Monitor and renew LEIs with direct GLEIF dataset integration. No manual lookups or expiry surprises.
<b>Corporate Identity</b>	Tax IDs, registrations, licenses, and permits kept complete, current, and reconciled across jurisdictions.
<b>Governance Tracking</b>	Officers, directors, and signatories tracked with complete change history and version control.
<b>Compliance Calendar</b>	Filing deadlines, renewals, and KYC managed across Treasury, Legal, and Tax in one shared platform.
<b>Audit Trail</b>	Every update logged and reportable. Compare current records against historical versions at any time.

### PLATFORM ROLE

Entity4 is the foundational data layer for Cash4 and Payments4. Validated entity, account, and counterparty data flows into every module, eliminating version-control issues and ensuring every team works from one trusted record.

### SECURITY & ARCHITECTURE

Built for compliance-sensitive environments

PROPERTY	DETAIL
<b>Data Isolation</b>	Single-tenant database per customer. Fully segregated, safe, and under your control.
<b>Cloud</b>	Microsoft Azure with API-first architecture for secure, scalable connectivity.
<b>Access Control</b>	Role-based permissions for Treasury, Legal, and Tax configured independently.
<b>Audit Log</b>	Complete change history with historical vs. current comparison available at any time.
<b>Connectivity</b>	Highlights include GLEIF, bank APIs, Oracle, and NetSuite. Bank Fee Analytics included for visibility into bank charges across all accounts.
<b>Analytics</b>	Enriched entity data available in Snowflake, Sigma, and Databricks for BI and AI use cases.

### WHAT MAKES IT DIFFERENT

Entity4 enriches records with GLEIF and trusted reference sources so compliance reporting, AI, and forecasting tools work from accurate, structured data. Not spreadsheets. One-touch FBAR is built in from day one, not bolted on later.