

AML compliance without the team of five.

Counterparty screening, transaction monitoring, and SAR filing — live in 48 hours.

SCREEN

**Risk score 0–100
in under 5
seconds.**

OFAC, PEP, adverse
media, and EU
regulatory enforcement
in one call.

MONITOR

**AML typology
detection across
batched CSV/
JSON.**

Flags structuring,
layering, and smurfing
patterns automatically.

REPORT

**AMLD6-
compliant SAR
drafts, auto-
generated.**

FIU-ready format with
full audit trail and
reviewer sign-off.

EU REGULATORY COVERAGE

MiCAR

Crypto-asset
transfer-of-funds
checks.

DORA

ICT risk register +
incident reporting.

AMLD6

Beneficial-
ownership + SAR
workflow.

NIS2

Operator security
obligations
covered.

WHY ARK

' LIVE IN 48 HOURS

API or web
console, no
engineering lift
required.

' EU DATA RESIDENT

Frankfurt-
resident
PostgreSQL on
EU
infrastructure.

' AES-256 AT REST

Field-level
encryption +
complete audit
trail.

' €149 / MO STARTER

Up to 500
screenings & 5k
txns. No setup
fee.

Join the waitlist !' <https://arke-144174.polsia.app/waitlist>

Built in the EU · hello@arke.polsia.app · arke-144174.polsia.app/resources/arke-one-pager