

Exclusive Package for SCAA members:

	SCAA Plan 1	SCAA Plan 2	SCAA Plan 3
Volume (scans/year)	100	300	1,000
Original Price	Special Package	Special Package	HKD15,000
Discount Price for SCAA Members	HKD4,500	HKD8,800	HKD11,250
Extra (per 20 scan)	HKD1,860	HKD1,085	HKD775
On-going Monitoring	Yes	Yes	Yes
Sanctions Screening	Yes	Yes	Yes
Politically Exposed Person (PEP) Monitoring	Yes	Yes	Yes
Litigation Search	Yes	Yes	Yes
Suspicious Data Reporting	Yes	Yes	Yes
Bonus Feature	Adverse News Monitoring	Adverse News Monitoring	Adverse News Monitoring

Key features VS other vendors:

	iFinGate	Other Vendor(s)
Exclusive Discount for SCAA	Yes	Yes or No
Pricing	HKD8,800/300 scans	HKD10,000~HKD22,500/300 scans
	HKD11,250/1,000 scans	HKD15,000~HKD95,400/1000 scans
R&D Funding Supports from Technology Fund from HKSAR & Cyberport	Yes	No
A Comprehensive Platform Provides both CreditTech & RegTech Compliance Services	Yes	No
Strong Local Support	Yes (headquarter in Cyberport)	Yes or No (some of them are having representative office in HK only)
Regular Report of New Subscription from SCAA Members	Yes	Yes or No
On-going Monitoring	Daily monitoring is available	Daily/Monthly/None
Sanctions Screening	Yes	Yes
Politically Exposed Person (PEP) Monitoring	Yes	Yes
Hong Kong Litigation Search	Yes	No
Adverse News Monitoring	Yes	Yes or No
Suspicious Data Reporting	Yes	Yes or No