Compliance made simple

Effective programs depend on effective tools.

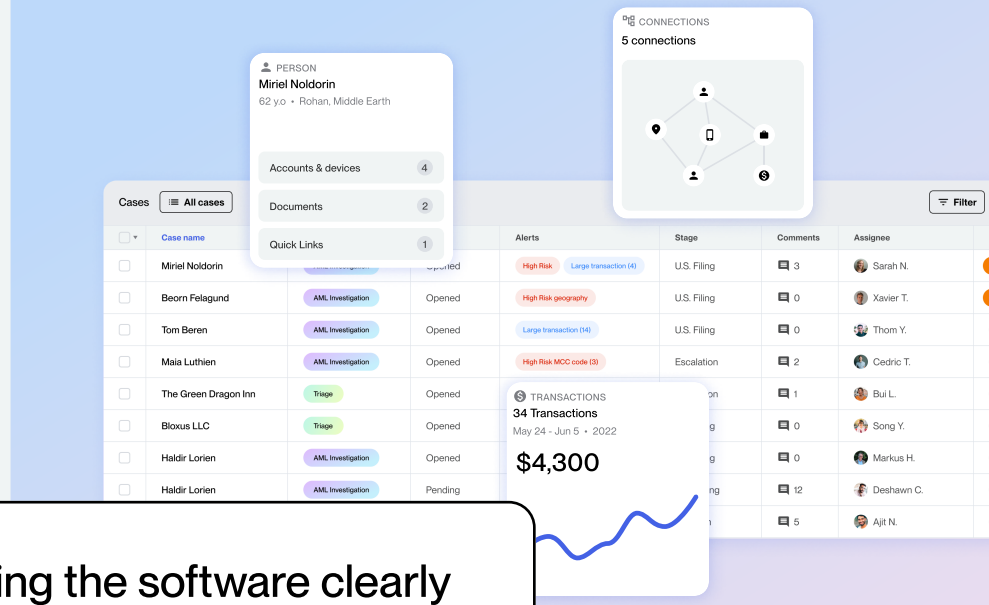
Hummingbird is a purpose-built compliance CRM and intelligent case management system. We provide teams with everything they need to save time, improve accuracy, and keep a fully-auditable record.

By the numbers

70-90 % reduction in time-per-case → **2-4 hours** time-saved per filing → **30 days** to be fully up and running

What you'll get with Hummingbird:

- Consolidated workflows across all of Risk & Compliance
- A single source of truth for all relevant subject information & activity
- Intuitive, dynamic compliance dashboard with intra-team collaboration tools
- Easy policy adherence and an always-clear audit trail
- Built-in data visualizations, including automated location, transaction, and relationship insights
- APIs for automatic alert and case creation (plus bulk spreadsheet imports)



> "Using the software clearly pays for itself."
>
> *Andrew Stines, Chief Risk Officer, Coastal Community Bank*

Hummingbird is for...

1

Companies that need to scale without depending on increased headcount.

Hummingbird automates tedious and repetitive processes, extending the reach of existing resources.

2

Teams who want a custom program without the hassle of managing the full compliance tech stack.

Hummingbird's modular solution allows for easy integration with existing systems (such as transaction monitoring).

3

Companies looking for a compliance program built for bank and fintech partnerships.

Our secure collaboration tools were designed with these partnerships in mind.

Superpowers for financial crime fighters

Hummingbird is reimagining what's possible from compliance.

Built for every link in the compliance chain

Investigators

love the intuitive UI that aids in investigation work and removes the need for repetitive manual processes.

BSA / AML Officers

see everything under their watch, allowing them to step in where help is needed most.

CCOs & CROs

sleep better with the knowledge that teams are operating at peak efficiency, and that work will be on-time and audit-ready.