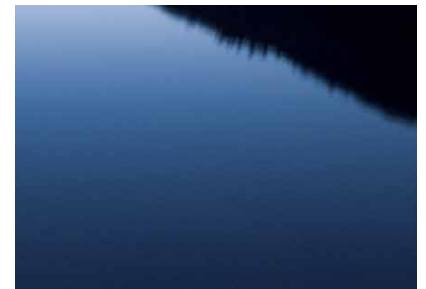


iSPIRAL®
Not just another software company



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**We are not just another software company,
we are business consultants, we are your partner!**



Who we are

iSPIRAL is a leading provider of custom software and web solutions, with an experience of more than 10 years, serving more than 300 clients. We are a skillful group of analysts, programmers and technology enthusiasts that shares a common goal of helping our customers succeed.

Why we are not just another software company

We differentiate from others as we deliver projects in shorter time and within budget. We utilize advanced methodology in developing flexible, reliable and custom made solutions.

3 Reasons why choose us

Tailored – Custom Made Solutions

We consider ourselves as a boutique-style software company that delivers tailored solutions, aimed at resolving specific client problems.

True Customer Oriented approach

We put all of our energy into listening and understanding what our customers need, striving to deliver above and beyond their requirements. iSPIRAL is recognized for the quality of its deliverables, for its friendly support and for its continuous innovation.

A Business Partner philosophy approach

We take pride in our work and treat our customers business initiatives as if they were ours, realizing, that their success translates into ours.

Sectors

- Financial Institutions
 - › Banks
 - › Investment firms
 - › Insurance firms
 - › Forex
 - › Payment System Providers
- Administrative Service Providers
- Accounting and Audit Firms
- Legal firms
- Telecommunication Providers
- Hospital / Clinics
- Government
- Shipping / Logistics
- Construction / Real Estate



10 YEARS OF excellence 10 Years of Excellence

Solutions

- **Velos Software Platform***
 - » CRM
 - » Corporate Administration
 - » KYC/AML
 - » Transaction Monitoring
 - » Legal Practice Management
 - » Time Management
 - » Billing
 - » GDPR Compliance
 - » Human Resources
 - » Business Monitoring
 - » Payroll
 - » Advanced Task Management
 - » Immigration
- **Governance, Risk & Compliance**
 - » Risk Management
 - » Incident & Loss Management
 - » Compliance Management
 - » Audit Management
 - » Actions and KRIs Monitoring
 - » Alerts & Notifications
 - » Reporting & Document Management
 - » Access & Data Management
- **Hospital Management**
 - » Hospital Information System
 - » Operation Theater Management
- **Custom Software Solutions**
- **Premium AML & KYC Compliance**
 - » KYC Profiling
 - Risk Categorization
 - Electronic Identity Verification
 - Electronic Document Verification
 - Integration with Negative Lists
 - Appropriateness Tests
 - » Activity/Transaction Monitoring Engine
 - Transaction Monitoring Rules
 - Case Management
 - » Additional Modules
 - Complaint Management
 - Call Assessment
 - Speech to Transcript Engine
 - Business Workflows/Processes
 - AML Graph Visualization

* A Complete Solution for Fiduciary, Accounting & Legal Firms

Some of our clients

