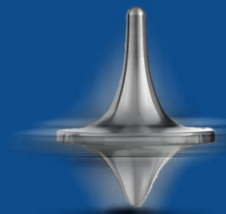


CLIENT STORY



Your Regulatory Technology Partner

CLIENTSTORY Baker Tilly South-East Europe

RegTek+
Onboarding, KYC &
AML Solution

1
OFFICES

Baker Tilly South-East Europe is a full-service accounting and advisory firm which provides invaluable expertise to accelerate business growth across industry-specialised services in assurance, tax, and advisory.

5
USERS

An independent member of Baker Tilly International, which operates globally as one of the world's leading networks in the sector, the organisation boasts seven offices across south-east Europe (Cyprus, Greece, Romania, Bulgaria and Moldova) and prides itself on delivering top-quality professional services.

2
MODULES USED

7
MONTHS OF
WORK

Your
Regulatory
Technology
Partner

THE CHALLENGE:

Baker Tilly requested that their CRM be able to automatically send information to their AML programme and vice versa, with the aim of establishing a seamless compliance operation. Such operational structure would allow the Firm to operate a more unified compliance approach, resulting in optimal execution of tasks.

THE RegTek+
SOLUTION:

iSPIRAL installed the RegTek+ Solution, which integrates seamlessly with any and all preexisting software and/or the operational structure of the organisation. This solution enriches the current software through cutting-edge technologies such as machine learning and advanced analytics, providing complete automation of necessary tasks.

BENEFITS:

Through the implementation of the RegTek+ Solution, BAKER TILLY has enjoyed holistic handling of compliance tasks, with information now shared instantly and effortlessly between their CRM and AML processes. Additionally, the solution required a minimum of time and effort both in its installation and its learning curve, affording the company a seamless transition to state-of-the-art operations.

BENEFITS:

Baker Tilly now accelerated its AML and KYC processes which are automatically being updated in their CRM. Compliance processes like PEPs, Sanctions and Adverse Media Screening. are now easier to execute than ever.



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