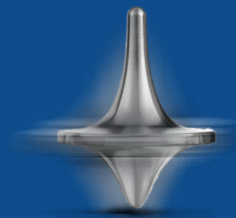


CLIENT STORY



Your Regulatory Technology Partner

CASESTUDY

C.Savva & Associates

VELOS KYC/AML

VELOS CORPORATE ADMINISTRATION

1

OFFICES

USERS

3

MODULES USED

4

MONTHS OF
WORK

Based in Cyprus, C.Savva & Associates LTD specialises in tax planning, company formation and business consulting for the international market. The firm's portfolio of clients includes publicly listed entities in the USA, Canada, Russia, Poland, and the UK, along with a number of leading private equity firms and high-net worth individuals. Working primarily with professional intermediaries who represent the world's largest legal and tax advisory providers, the firm provides high level local and international tax advice and assists clients with the formation and ongoing administration of Cyprus companies, investment funds, international trusts, special licence firms and offshore structures.

Your
Regulatory
Technology
Partner

THE CHALLENGE

Organisations with a diverse portfolio of services require the efficient and productive management of a myriad of processes across all their business offerings. The challenge here was to achieve the smooth implementation of procedures relating to Corporate Administration, Task Management and KYC/AML Management. One of the most pressing matters was the provision of automated processes which could be effortlessly integrated to maximise best practices. This required the incorporation of value-added solutions which could comprehensively manage internal procedures, and provide a direct and positive outcome both on productivity and how it was perceived.

VELOS CORPORATE ADMINISTRATION

Velos Corporate Administration offers exactly the unparalleled level of automation required by the firm's entity management and administration sectors. An ideal automation solution for reporting purposes, it was able to produce custom-based reports based on specific, set parameters (Tax Returns Reports, Share Certificates on own outlook of reporting etc.).

VELOS KYC/AML

Delivering clever and radical software, the Velos KYC/AML Solution was a great fit for the management of the firm's AML and KYC processes. This software allowed the organisation a comprehensive overview of each client's profile while ensuring a comprehensive Client Risk Evaluation through predefined processes and actions.

BENEFITS:

With the use of Velos Corporate Administration, the firm's internal procedures were expedited, becoming vastly more efficient in terms of time. As a multifunctional automated solution with a comprehensive range of entity management, the solution enabled the firm to maintain company statutory details (managing both simple and complex data) and accommodated high functional reporting, allowing the client to benefit from added efficiency and security.

With the use of Velos KYC/AML, C.Savva & Associates was able to ensure constant and effortless regulatory compliance and due diligence. The dynamics of reporting to regulatory authorities facilitated the firm's AML reporting capabilities, and valuable insights into KYC information were provided.



WHAT OUR CUSTOMERS SAY

"We can't say enough how well-tailored iSPIRAL Solutions are to our business needs. The Solutions have become an integral part of our work. An extra bonus is the excellent support offered by the whole team at all times"

Panayiotis Vassiliades, Managing Director

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