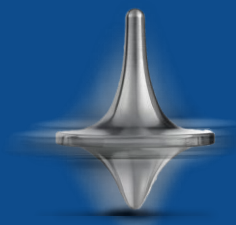


CLIENT STORY



Your Regulatory Technology Partner

CASESTUDY

CYPRUS BAR ASSOCIATION

Web Portal for Registries
of Members, ASPs, Trusts;
AML Risk Evaluation.

1

OFFICE

5

MODULES USED

6

MONTHS OF
WORK

The [Cyprus Bar Association Ltd](#) constitutes the Union of lawyers practising the legal profession in Cyprus. A professional body with over 2700 members, the CBA was established under the Advocates Law Chapter 2 in 1960. The CBA's Council and its Supervisory Control Department is the island's supervisory authority in matters of money laundering. The CBA also provides free and non-profit access to Cypriot and international sources of law; organises seminars on updates to European Law and similarly related matters; and aims to provide the best possible service to legal professionals practising in Cyprus.

THE CHALLENGE:

As the multi-functional body which regulates the legal profession in Cyprus, the Cyprus Bar Association is responsible for a myriad of services, including dedicated support for its members through various training initiatives. This diversity of functions called for an automated, streamlined solution to facilitate the Association's day-to-day tasks and processes.

SOLUTIONS:

iSPIRAL employed a number of seamlessly automated Solutions designed specifically to simplify the CBA's administrative and operational tasks. Included in this service was the provision for users of a single, complete snapshot of information on members, registration status, membership fee status, seminar and training specifications etc, along with an effective Solution which evaluated the Association's members' AML score.

These Solutions directly resulted in the streamlining of the CBA's management of daily processes.

BENEFITS:

By utilising iSPIRAL's clever Solutions, the CBA was able to vastly simplify the processes and tasks involved in day-to-day administration, cutting both the costs and work involved. At the same time, the Solutions offered valuable insights and statistical information on the Association's members, providing users with a clear and robust methodology to assess the overall risk value of its members.

**WHAT OUR
CUSTOMERS
SAY**

"The CBA has incorporated iSPIRAL's Solutions (Website, Members' Systems, Invoicing System etc) and seen measurable results in productivity and efficiency. This, of course, would not have been possible without the continuous support from iSPIRAL"

Koulia Vaki, Chief Executive Officer

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