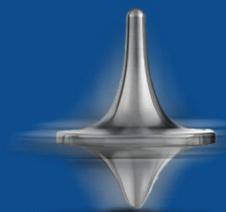


CLIENT STORY



Your Regulatory Technology Partner

CLIENTSTORY HLB Cyprus

Velos Software Platform

1

OFFICES

HLB Cyprus, Chartered Accountants, was originally established as a partnership in 1997 and since then, the Firm has experienced significant growth. As from 1 January 2007, the Firm has been incorporated.

5

USERS

Today it is ranked among the largest accounting and advisory organisations in Cyprus.

2

MODULES USED

HLB Cyprus is a member Firm of HLB International, a global network of independent advisory and accounting firm.

7

MONTHS OF
WORK

THE CHALLENGE:

HLB was using legacy methods to deal with their corporate tasks and they wanted to upgrade to more sophisticated software. The firm also wanted to implement an AML and KYC solution to its compliance operations.

The Velos Software Platform:

Our solution to HLB issues was to incorporate Velos Software Platform which implied the migration of all existing data and information stored to their existing software to the new one. VELOS KYC/AML was a newly introduced module to their compliance tasks handling therefore a "form scratch" installation was required.

BENEFITS:

Due to its specific needs and the capabilities of Velos Software Platform, HLB managed to make the necessary customisations so the solution could fully adapt to its operations..



WHAT OUR CUSTOMERS SAY

“VELOS software, has made a significant difference to our work, Compliance wise. We are now able to keep all client information in one place and up to date. It enables us to produce reports and important statistics required by our Regulator. The Team behind VELOS software have coached me through all features of the software and are always at ease reach. If you want to keep an organised and efficient Compliance department, I would definitely recommend this solution! As a Compliance Officer, VELOS software, allows me to be always UpToDate with any new trends, legislations, Directives, guidelines issued which affects the smooth run of our Department. “

Yianna Andreou, Compliance Officer

CONTACTUS

Tel: (+ 357) 24531975

attiniozou@i-spiral.com

www.i-spiral.com