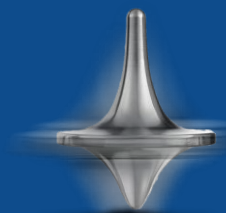


CLIENT STORY



Your Regulatory Technology Partner

CLIENTSTORY REANDA

VELOS KYC/AML Solution

1
OFFICES

5
USERS

2
MODULES USED

7
MONTHS OF
WORK

Reanda Cyprus provides its global clients with a fully comprehensive range of professional business services, providing audit and assurance, tax consulting, accounting and specialist business advisory services to privately held business and transnational conglomerates worldwide.

Ranked amongst the top 20 Accounting Networks worldwide the Firm is the first European member of Reanda International, a global network of independent accounting and consultancy firms.

THE CHALLENGE:

With clientele spanning the globe, REANDA was in need of an advanced solution to manage client data and ease the procedures involved in both compliance and daily operations. A one-time solution was required, which would streamline the Firm's compliance and operations processes with a minimum of disruption to workflow.

THE VELOS KYC/AML SOLUTION:

iSPIRAL provided REANDA with a total, one-stop solution through the implementation of the innovative Velos Suite. This included the VELOS KYC/AML and iKYC modules for the compliance tasks, and Velos Payroll, Corporate, Billing, and Time Sheets modules for operational processes.

BENEFITS:

Seamlessly installed, the advanced modules of the Velos Suite have afforded REANDA an ideal one-time solution to their issues. The solution has streamlined all the Firm's compliance and operations processes without disrupting day-to-day processes, and has ensured the Firm can now effortlessly manage its huge amounts of data and complex operations with ease.



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