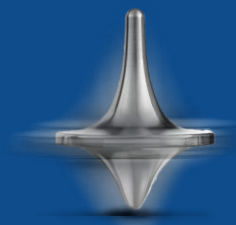


CLIENT STORY



Your Regulatory Technology Partner

CASESTUDY

S.Evangelides & Partners LLC

VELOS KYC/AML VELOS CORPORATE ADMINISTRATION

1

OFFICES

2

MODULES USED

4

MONTHS OF
WORK

With a selective and expanding client base ranging from high-net worth individuals to multinational organisations, S.Evangelides & Partners LLC aims to provide timely, insightful and practical legal solutions for their clients. The firm focuses on the area of international business law, and demonstrates particular expertise in corporate and commercial consulting, banking and finance, intellectual property, corporate litigation, wealth management, trust law matters and immigration and citizenship services.

Your
Regulatory
Technology
Partner

THE CHALLENGE:

With its diverse portfolio of services, S.Evangelides LLC required the management of processes in an efficient and productive manner. The organisation also required that the implementation of procedures in relation to Corporate Administration, Task Management and KYC/AML Management was carried out in a smooth and timely manner. In this case, there was a specific need for the provision of automated processes which could be smoothly integrated to maximise best implementation of practice, along with a need to incorporate value-added solutions that comprehensively manage those internal procedures which have a direct outcome on productivity.

VELOS CORPORATE ADMINISTRATION SOLUTION:

The Velos Corporate Administration offers an unparalleled level of automation in relation to entity management and administration. For reporting purposes, Velos Corporate Administration provides an ideal automated solution by producing custom reports based on specific, set parameters such as Tax Returns Reports, Share Certificates on own outlook of reporting etc.

VELOS KYC/AML SOLUTION:

The Velos KYC/AML Solution is a clever and radical suite of software which manages and streamlines AML and KYC. This gives the user a comprehensive overview of each client's profile whilst ensuring a comprehensive Client Risk Evaluation through predefined processes and actions.

BENEFITS:

With the application of iSPIRAL's Velos modules, S.Evangelides & Partners LLC was able to effortlessly manage their AML and Corporate Administration requirements.

Through the implementation of the Velos KYC/AML Solution, the organisation has ensured constant due diligence of clients, allowing for valuable insights into KYC upon onboarding. This Solution also provided complete regulatory compliance whilst facilitating AML reporting addressed to regulatory authorities.

The Velos Corporate Administration Module hugely expedited internal procedures, resulting in increased productivity and cost-effectiveness. Its multi-functional automation provided a comprehensive range of entity management with added efficiency and security; enabled the organisation to maintain company statutory details (both simple and complex); and accommodated high functional reporting.

**WHAT OUR
CUSTOMERS
SAY**

"We found iSPIRAL's Solutions to be ideally tailored to our business needs. The Solutions have become an integral part of our work, and we were impressed by the excellent support offered by the whole team at all times."

CONTACTUS

Tel: (+ 357) 24531975
attiniozou@i-spiral.com
www.i-spiral.com

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Partner