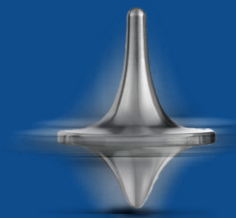


CLIENT STORY



Your Regulatory Technology Partner

CASESTUDY

VALYUZ

Onboarding, KYC & AML (RegTek+) Solution

1

OFFICES

2

MODULES USED

4

MONTHS OF
WORK

Valyuz is an electronic payment service provider which offers alternative solutions to traditional banking for thousands of international businesses around the globe. Regulated by the bank of Lithuania, the Firm offers payment accounts for both individual clients and corporate clients while firmly prioritising compliance with all laws and regulations.

THE CHALLENGE:

VAYUZ required state-of-the-art technology to ensure that all transactions were fully screened and monitored to ensure complete compliance and mitigation of risk across the board. Both clients and transactions needed to be fully monitored at all times to mitigate the Firm's exposure to risk, and a comprehensive solution involving an automated approach was required.

**ONBOARDING, KYC &
AML (RegTek+)
SOLUTION:**

iSPIRAL recommended and installed a tailor-made REGTEK+ solution which streamlines all day-to-day compliance operations across KYC and AML, from onboarding to client acceptance, detecting suspicious activities, and the management of investigations. Of particular use to the Firm were the fully automated Transaction Monitoring and Screening modules.

BENEFITS:

As one of the most coherent and comprehensive solutions on the market iSPIRAL's Onboarding, KYC & AML (RegTek+) Solution allowed Valyuz to completely automate all transaction screening and monitoring of client information such as PEPs and Sanctions, providing the Firm with the real-time data which mitigates risk and ensure total compliance with all rules and regulations.



WHAT OUR CUSTOMERS SAY

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