



# State-Of-The-Art Solution for Streamlining Your Organisation's Tasks

Your Complete Automated Solution  
for Managing Processes and  
Procedures

## **VELOS** | SOFTWARE PLATFORM

Swift, cost-efficient, and clever, the Velos Software Platform seamlessly manages the processes and procedures within your organisation. With its phenomenal depth of functionality, this Solution automates and streamlines previously time-consuming manual tasks, saving your organisation time and money while facilitating a smooth workflow



### ► BENEFITS

- Simple & friendly user interface
- Instant view of processes
- Clarity of procedures
- Centralised solution
- Ensures office efficiency
- Quick delivery & up-to-date procedures

### ► SECTORS



**ISPİRAL**  
Your Regulatory  
Technology  
Partner

## WHO WE ARE

iSPIRAL is a leading provider of Regulatory Technology, staffed by an expert team of AML Compliance and Technology professionals. We're here to ensure our clients are able to comply effortlessly with all local and global compliance regulations, and to assist in the fight against illegal activities including organised crime, terrorism, human and drug trafficking.



### VELOS SOFTWARE PLATFORM MODULES

CRM	Manages customer information, tracks sales leads, conducts and monitors marketing campaigns and improves customer communications
CORPORATE ADMINISTRATION	Handles all entity data efficiently and securely, delivering a full range of Entity Management, Corporate Governance and Company Secretarial services
KYC/AML	Rates the risk of potential or existing clients (taking into consideration customer circumstances, business type, source of funds, etc) through the use of automated risk evaluation software
TRANSACTION MONITORING	Ensures anti-corruption, using tools which automatically flag potentially suspicious transactions while ignoring ordinary or expected activity
TIME MANAGEMENT	Allows for cost-efficient time management of tasks and processes, streamlines timesheet management and allows for advanced functionality
BILLING	Tracks the billable hours for each project, ensuring transparency, accurate invoicing and effortless administration of budgeting and client billing
PAYROLL	Streamlines and automates the process of paying employees, managing the entire procedure of employee payment and employee taxes
ADVANCED TASK MGT	Provides efficient management of recurring tasks included in the organisation's services (effectively tracks milestones, accomplishes tasks on time)
IMMIGRATION	Facilitates documentation and reporting in the processing of Citizenship and Residency Permits

At iSPIRAL, you - Our client - Will Always come first!

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