



Innovative solutions for all your KYC, AML, Fraud Governance, Risk and Compliance Challenges



Your expert technology partners, providing you with:

- COMPLETE GLOBAL COMPLIANCE
- SEAMLESS ONBOARDING & PROFILING
- AN UNBREAKABLE SHIELD AGAINST FRAUD / ONGOING TRANSACTION MONITORING
- COMPREHENSIVE PROTECTION IN YOUR DAILY OPERATIONS
- A TOTAL DEFENCE AGAINST RISK

► SECTORS

- Banks and Other Financial Services
- Investment Firms
- Payment Firms
- Forex & Brokers
- ICOs (Cryptos)
- Gaming & Gambling
- Insurance Firms
- Accounting, Legal & ASP firms
- High Risk Corporates



S O L U T I O N S

VELOS SOFTWARE PLATFORM

- CRM
- Corporate Administration
- KYC/AML
- Transaction Monitoring
- Time Management
- Billing
- Payroll
- Advanced Task Management
- GDPR

ENTERPRISE GOVERNANCE, RISK AND COMPLIANCE (RCMS)

- Risk Management
- Incident & Loss Management
- Compliance Management
- Audit Management
- Actions and KRIs Monitoring
- Alerts and Notifications Management
- Reporting and Document Management
- Access & Data Management

RegTek+ PLATFORM (ONBOARDING, KYC & AML)

- i. AML Risk Assessment
- ii. AML Transaction Monitoring
- iii. Transaction Screening
- iv. Client Lifecycle Management
- v. PEPs, Sanctions, Adverse Media (iKYC)
- vi. Digital Identity Verification & Screening (iKYC)
 1. Document Verification and Facial Authentication
 2. Electronic Identity Verification
 3. Video Identification and authentication
 4. Fraud Risk, Social Image Monitoring
 5. KYB - Corporate Registrars
 6. Liveness detection Selfie

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