In recent years, governments worldwide have grown increasingly stringent on their regulatory efforts, followed by reinforcements, in eliminating money laundering. Know Your Customer (KYC) and Anti Money Laundering (AML) processes are considered essential for companies of various types and sizes.

At iSPIRAL we understand that the need to Know Your Customer is a serious business. Compliance is therefore not an option. It is important to know whom you are doing business with, to ensure that they are operating in a lawful and compliant manner, since business conduct is more tightly regulated and complex than ever before. With the use of our affordable and comprehensible software we help organisations to spend more time running their businesses and less time on executing due diligence.

**FEATURES**

Track and manage your business effectively

- Creation of individual client or entity profile.
- See client structure in Tree mode.
- Integrated CRM module (communication, Google search, LinkedIn, etc.)
- Setup Risk Evaluation Criteria Values (Low, Medium, High, Ineligible)
- Attach documents needed for evaluation.
- Custom Alerts (e.g. when a passport or identity card expires).
- Questionnaires feature (send web link to entities in order to validate data).
- Revaluate entities automatically.
- View parameters that are missing from clients.
- Link with Mitigation Action and Suspicious Lists.
- View FACTA Indicia and setup FACTA status.
- Full reports that can be given to audit authority.
We consider ourselves as a boutique-style software company, delivering tailored solutions

**BENEFITS**
Saves Time, Resources and Money

- Automated processes
- User friendly and affordable
- Ensures reliability and accuracy
- Reduces AML/KYC compliance costs
- Achieve superior expertise and professionalism
- Audit safety - procedures documented audit proof
- Constant due diligence on clients and regulatory compliance

Customers that have Trusted us

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VELOS
Corporate & Anti-money Laundering Software

www.velos-software.com