WHO WE ARE

Seeing our clients evolve and grow is our biggest reward.

For more than 20 years have been serving law firms all over Cyprus helping them adopt new technologies, use them to their benefit and leverage them in order to become more efficient. Although this route has never been an easy one, it has been the most pleasant. Having helped organize so many law firms, we feel a moral obligation to always try and be a step ahead, monitoring new trends and applying them into our solutions. Zygos as the most widely used solution among lawyers in Cyprus has adopted a variety of features when it comes to Anti-Money Laundering in order to help firms organize their compliance departments effectively. We would love to share them with your firm and help your Compliance Department stay ahead of the curve.

MICHAEL CHATZI AVRAAM
Managing Director
ABOUT ZYGOS

Zygos is a Legal Practice Management software for modern lawyers

Zygos helps firms organize all their everyday tasks, from Contacts & Case Management to Time Tracking, Workflows and Billing. Zygos also features a fully fledged Corporate Administration module, a Document Management system and a Mobile App.

With all these modules, Zygos provides an all around solution which helps more than 170 law firms of any size and practice, manage their daily routine with strict order, efficiency and security. Demanding clients, tight deadlines and a competitive global landscape are only a few things today’s law firm owners have to worry about. Law firm organization and everyday management shouldn’t be another one. We get that and we’ve made our company’s goal to help you with it!
ABOUT ZYGOS AML

A versatile module which works out of the box but can also be customized to your firm’s needs.

Zygos AML module helps your Anti-Money Laundering Compliance department keep up with the evolving rules and regulations which threaten your Compliance Officers with huge administrative burdens and your firm with huge administrative fines. Through the use of modern technology you can organize all your manual and/or offline processes into a single platform which will help you not only minimize the time you spend in administration but also get ahead of risks before they arise.

The module allows you to customize and adapt all your questionnaires in the system so you can monitor and track which boxes are ticked by which individuals. It also helps you create custom checklists for each individual’s document collection and helps you stay on top of the expiration of those documents with automatic email notifications.

The module also lets you screen individuals against global PEPs, Sanctions and Warning lists and print a risk profile for each individual helping you comply with current regulations. A full reporting system will let you export a variety of reports which can help you tackle regulatory visits with ease.
MAIN FEATURES

Below we summarize the main features and functionalities offered by ZYGOS AML Module along with a brief description.

You can contact us any time through email at info@softline.com.cy to schedule a free presentation!

**Online Screening**
Online search in free and paid databases for PEP identification, Sanctions lists, Warning and more.

**Risk Levels**
Assign risk levels (low, medium, high) to individuals based on several parameters.

**Custom Checklists**
Create different checklists for individuals of different nationalities or different type of service.

**Expiration Notifications**
Get notified automatically in the app or via email for documents which expire soon.

**Reporting System**
Print and export reports such as risk per company, all high risk individuals, PEPs according to country.

**MLCO Annual Report**
Automatic generation of the annual report of the MLCO requested by CYBAR.

**AML Dashboard**
Birds-eye view of your risk spread, latest assessments, documents submitted etc.

**Email Summary**
Email summary to the MLCO with all the documents soon to be expired.
MAIN FEATURES

Log Training
Log all the training hours for all office members

Risk Profile Report
Print a risk profile report for each individual or legal entity after assessment.

Custom Questionnaire
Choose from a plethora of questions to assess an entity of even create your own parameters

Internal Checks
Log internal checks performed by the Compliance Officer

Suspicion Reports
Log and monitor suspicion reports generated by office members to the MLCO

Weighted Average
Calculate the risk per entity using your own weighted average formula

“Organize your AML Compliance Department and stay ahead of rules and regulations”
PRICING

No hidden costs, no sudden changes. What you read is what you get.

No installation costs
You pay nothing upfront
Fixed subscription per month

Unlimited amount of uses can access the AML module.

Easily grow your usage with addons such as Litigation, Corporate, Timesheet & Billing.

80 EUROS/MONTH

ZYGOS
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