

2021



iSPIRAL

# VELOS KYC/AML SOLUTION & SCREENING



[WWW.I-SPIRAL.COM](http://WWW.I-SPIRAL.COM)

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## THE COMPANY

iSPIRAL is a leading regulatory technology software provider delivering state-of-art AML, KYC, Risk and Compliance solutions. Over the past 13 years, we helped hundreds of organisations meet their compliance and regulatory obligations.

Our expertise spans various sectors such as Banking, Investment, Forex, Insurance, PSPs, Accounting and Audit, Legal firms, Telecommunication providers, Hospitals and Clinics, and Governmental bodies.

## TRUSTED BY



350+ Clients From Financial Industry



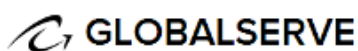
35 Banks & EMIs



50 Forex Brokers & Investment firms



250 Accounting, Law and Fiduciary firms



## ABOUT VELOS SOFTWARE PLATFORM

The Velos Software Platform is a dynamic and comprehensive Solution that addresses the needs of Fiduciary, Accounting/Audit and Legal Professionals such as those involved in Corporate Management, Time Management, Billing, and Accounting.

Velos Software Platform Modules are offered as stand-alone software tools and, when integrated, deliver greater visibility and functionality.

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



# VELOS KYC/AML – OVERVIEW

Velos KYC/AML is a Comprehensive Software Solution that allows your organisation to stay ahead of compliance concerns. A valuable tool for compliance officers, Velos KYC/AML delivers valuable insights in terms of Knowing Your Customers while acting as a constant monitoring Solution.

The Solution automatically assigns a risk rating to clients based on more than 40 parameters as defined by CySEC, SELK, CYBAR, thus saving time and money and allowing your organisation to function effortlessly.

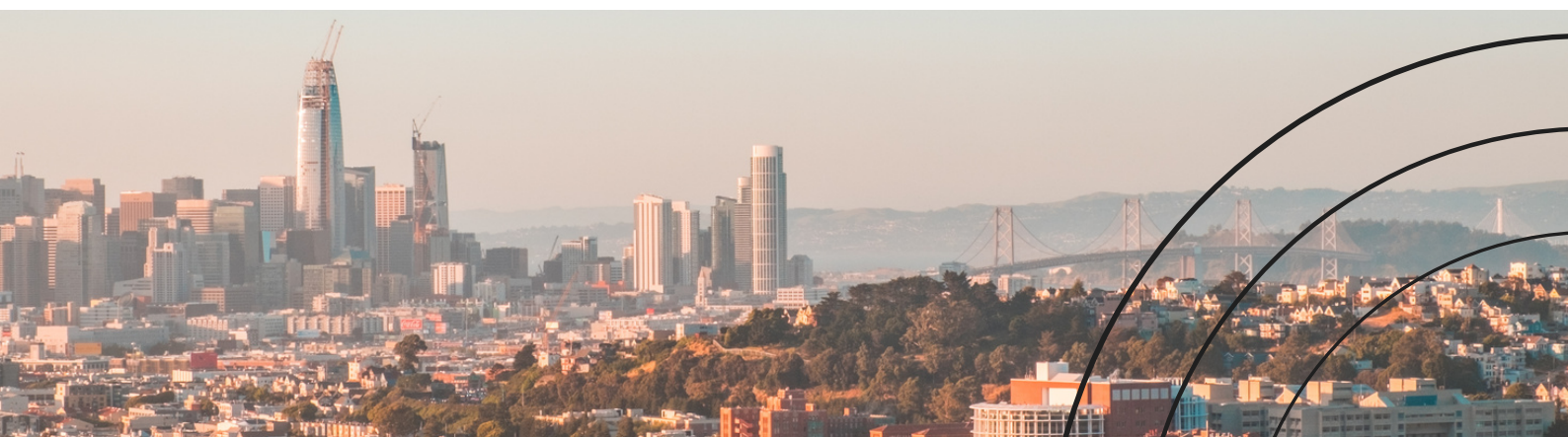
# iKYC SCREENING – OVERVIEW

**PEP lists, Sanction lists, Adverse Media**

**Simple, Flexible Pricing Plans for PEPs, Sanctions, and Adverse Media Screening**

A Solution that aggregates thousands of government regulatory and law enforcement watchlists, sanction lists and PEP profiles checked daily using global insights. The software offers reduced false-positive alerts and seamless single API integration.

Our robust solution is enhanced with two different global source providers, Acuris and Bureau Van Dijk, that enables access to high-value content for financial professionals and insights that are not available anywhere else.



# KEY FEATURES OF VELOS KYC/AML

Velos KYC/AML Platform comes with a plethora of outstanding features.



### Set up of Profiles for Individuals, Legal Entities, Funds and Trusts

Create Client Profiles while maintaining important data related to KYC/AML compliance



### Set up Risk Evaluation Criteria Values (Low, Medium, High, Ineligible)

Define and allocate evaluation criteria that affect risk scoring



### Client 'Risk Scoring' and 'Highest Grade' Evaluation

Provides the actual Risk Scoring together with the Highest Grade Assigned to the Client



### Ongoing Monitoring

Enables Real-Time Monitoring of Clients by integrating with third-party providers



### Client Structure in Tree Mode

Provide your Clients' Structure in a diagram mode



### Automatic Re-evaluation of Entities

Constant evaluations based on a Client's Risk Score



### Reporting

A wide range of reports which can be given to Audit Authorities e.g. Risk Profile, etc



### Alerts & Expiration Notifications

Get notified automatically via email or sms for unique-to-your-operations alerts and for documents expiring soon



### Cybar and ICPAC Reports

Generation of reports needed by regulators



### Generation of Dashboards

Provides a wide range of dashboards that can assist users in their day-to-day operations



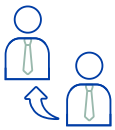
### Roles/Permissions

Provide access to users based on the relevant information they need to manage/view

## iKYC PLATFORM

iSPIRAL has launched the most holistic KYC & AML solution to date, the iKYC.eu platform. The solution is offered as SaaS (Software as a Service) and it aggregates thousands of government regulatory and law enforcement watchlists, sanction lists and PEP profiles checked on a daily basis using global insights!

iKYC.eu consists of:



### PEP

Any individual, from Head of State to Members of Parliament, Members of the Board of State Owned Enterprises or Ambassador, etc.



### Sanction

Any individual or entity that is or was subject to sanctions by either the EU, UN, US Office of Foreign Assets Control, UK Treasury, etc.



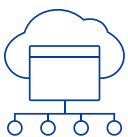
### Law Enforcement

Any individual or entity named in official documentation from Law Enforcement bodies e.g. Police or any other agency e.g. Interpol or the FBI. Also ones cited in Court and legal documents of that nature.



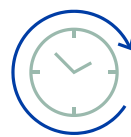
### Adverse Media (Negative)

Any individual or entity that has been reported in global newspapers, news sites or other media as being involved in financial crime.



### Global Database Integration

Integrated with Acuris and Bureau Van Dijk (BVD and RDC), 2 of the world's largest databases



### Ongoing Monitoring for automatic screening

Screen clients against AML Sanctions, PEP, and adverse media lists on a daily basis using our integrated API Endpoint.



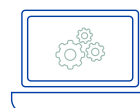
### 240 countries coverage



### Multilingual Screening



### Eliminates false positive



### Access via API integration or via the [www.ikyc.eu](http://www.ikyc.eu) web portal



## PRICING TABLES



### Velos KYC/AML

Service Description	Price
<b>Once off fees:</b> <ul style="list-style-type: none"><li>- Server and PC installation</li><li>- Velos KYC/AML software setup</li><li>- Training</li><li>- User Manual</li></ul>	€450.00
<b>Monthly fees</b> Lease fees along with support, maintenance, and updates for 1 user	€70.00
<b>Price for each additional user (Monthly fee)</b>	€10.00

\* ALL THE ABOVE FEES ARE EXCLUDING VAT



### Choose the iKYC Screening bundle that fits your budget

Bundle of Checks Per Year	Price Per Check	Price	Discount Price (10%)
350	€1.10	€385.00	€346.50
500	€1.00	€500.00	€450.00
1000	€0.69	€690.00	€621.00
2000	€0.45	€900.00	€810.00
3000	€0.35	€1,050.00	€945.00
4000	€0.30	€1,200.00	€1,080.00
6000	€0.25	€1,500.00	€1,350.00

\* ALL THE ABOVE FEES ARE EXCLUDING VAT

## ELECTRONIC IDENTITY VERIFICATION

To request a verification, you can send data such as Name, Address, Date of Birth, and National ID number, and we'll instantly return the match results. Validate against hundreds of quality data sources – including sources from Telco networks, Banks, Consumer lists, Governments, Business Registrars and Utility lists – in 47+ countries.



- Verify Person from 2 different positive sources e.g. Governmental National ID database (**2+2 Match**)
- Verify Person from 1 positive source e.g. Governmental National ID database (**1+1 Match**)
- Confirms the validity of person (**full name, address, date of birth**)
- Applies custom verification rules based on different countries
- Use of public data, utility charges, postal address, telephone details etc.

## ELECTRONIC DOCUMENT VERIFICATION

Frictionless ID document verification technology ensures you, onboard legitimate customers, quickly and securely. Customers can capture images of ID documents (Passports, Identity cards, Driver licences) using a mobile device or webcam, and these documents are then fully authenticated using Artificial intelligence and Machine Learning.

- Verifies authenticity of documents
- Check for Authenticity of MRZ Code
- Check for Tampered Information and Accuracy of Format
- Compare ID document template with actual uploaded document
- Check additional security elements such as holograms
- Check Crumpled/folded Edges and for Photoshopped Elements altered







# ONBOARDING, KYC & AML (REGTEK+) SOLUTION

RegTek+ is a Complete Client Lifecycle Management, KYC & AML (On-Premise and SaaS) Solution which streamlines all your day-to-day compliance operations, from Onboarding to client acceptance, transaction monitoring and screening, detecting suspicious activity and managing investigations.

The platform comprises of 6 major modules:

- ▶ **Risk Assessment**
- ▶ **AML Transaction Monitoring**
- ▶ **Transaction Screening**
- ▶ **Client Lifecycle Management**
- ▶ **PEPs, Sanctions, Adverse Media**
- ▶ **Digital Identity Verification & Screening**



# SIMPLIFIED AND UNIFIED ENTERPRISE GOVERNANCE RISK & COMPLIANCE

With our eGRC Solution (RCMS Platform), you can set strategic business objectives and KRIs in one central repository where you can define, classify, and connect risks to control activities within business processes.

The platform consists of 8 carefully developed Modules:

- ▶ **Risk Management**
- ▶ **Incident & Loss Management**
- ▶ **Compliance Management**
- ▶ **Internal Audit Management**
- ▶ **Unified Actions & KRIs Monitoring**
- ▶ **Alert & Notifications Management**
- ▶ **Reporting & Dashboards**
- ▶ **Access & Data Management**



**Help you become AML  
Compliant with minimum effort**

## **Contact Us**

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