

WiseBOS Suite

Governance, Risk & Compliance Management

WiseBOS GRC is a powerful, out-of-the box software solution that offers flexibility across the organisation for effective and efficient Governance, Risk and Compliance Management. **WiseBOS GRC** is equipped with innovative features and functionality enabling modern enterprises to build a solid and robust framework to achieve corporate targets. **WiseBOS GRC** provides an effective institution-wide risk management framework to enable enterprises to successfully comply with corporate rules and regulations, both internally and externally.

Risk intelligence, Scoring & Compliance

WiseBOS RiSC - Risk Intelligence, Scoring & Compliance is an advanced comprehensive next-generation solution that provides highly efficient and effective risk-based compliance capability to financial and non-financial institutions. **WiseBOS RiSC** assists companies such as audit, fiduciary, legal, investment and insurance firms, to minimise exposure to financial fraud and financial terrorism activities, while maintaining and fulfilling regulatory compliance requirements. **WiseBOS RiSC** is especially effective when having to deal with anti-money laundering procedures, determination of risk levels and mitigating the risks associated with the onboarding and monitoring of customers.

Transaction Monitoring

WiseBOS Transaction Monitoring is one of the premium software solutions in the market for comprehensive assessment of an entity's transactions and procedures. Empowered by Artificial Intelligence and Machine Learning, and with automated controls in place, **WiseBOS Transaction Monitoring**, facilitates real time monitoring, alerting and evaluation of a client's financial transactions, uncovering the actual risk either at an entity or at a transaction level and enabling screening for suspicious financial activities.

Corporate Legal

WiseBOS CL is a specialised solution designed for companies offering fiduciary services, which assists and automates the companies' formation, management and administration process. Configurable, scalable, and expandable, **WiseBOS CL** is a flexible and complete solution that accommodates not only the standard company structure but is also capable to support more advanced Trusts and Intellectual Property management requirements. **WiseBOS CL** features a wide variety of flexible reports and diagrams, as well as offers a sophisticated dashboard which incorporates reminders, statistics, expenses etc., resulting in improved productivity and efficiency.

Invoicing & Billing

WiseBOS I&B transforms the billing management process into a competitive asset by providing flexible and robust invoice management capabilities, which reduce billing errors and cycles and increase overall efficiency and customer satisfaction. **WiseBOS I&B** is a flexible solution that streamlines the billing process via innovative procedures and comprehensive reports, and when integrated with **WiseBOS Time Management (TM)**, it can further assist organisations to efficiently manage the time allocated to clients and effectively improve billing procedures.

WiseBOS Suite

WiseBOS Suite is the ultimate software business suite for small, medium and large enterprises, specifically designed to adapt to the ever changing business needs of companies, unleashing the real potential of having fully integrated solutions that are aligned to their business requirements. Our business customers gain the benefit of extending the functionality of their solutions easily and effortlessly by seamlessly integrating with other **WiseBOS** solutions provided through the **WiseBOS Suite**.

Screening

WiseBOS Screening is one of the most comprehensive customer screening solutions in the market. Integrated with Bureau Van Dijk, a Moody's Analytics company, it provides access to the GRID – the most comprehensive database of risk profiles and events. It further gives access to this risk database of adverse media, sanctions, watchlists and PEPs, with a coverage of 240 countries in over 70 languages. Enhanced with Machine Learning, **WiseBOS Screening** helps our customers screen more effectively, with fewer false positive results and with more efficiency.

electronic Customer Verification

WiseBOS eCV is the answer to the challenge of today's organisations in creating a seamless ID Verification process while reducing transaction friction and deterring fraud. eCustomer Verification is the latest addition to the **WiseBOS Suite**, offering a gateway to digital transformation quickly and securely through electronic identification and eKYC. **WiseBOS eCV** offers a holistic digital onboarding process of your customers, with real time ID verification, making eCV a key component of KYC and AML compliance.

Cross-Border Tax Arrangements

WiseBOS DAC6 is a standardised easy-to-use web-based solution that helps users to simplify and streamline their tax reporting needs related to the EU 2018/822 Directive in relation to cross-border tax arrangements, known as DAC6. All mandatory information required by the directive can be completed with the help of a user-friendly built-in wizard. All necessary validations are automatically executed, ensuring that the produced XML file, is correct and compatible with the requirements of the Directive.

Case Management

WiseBOS CM is designed to manage, simplify, streamline and coordinate the operations of lawyers, legal assistants and staff within small, medium and large legal firms. **WiseBOS CM** accommodates detailed information, procedural actions and expenses incurred for litigation cases, legal contracts, consulting services, and wills. **WiseBOS CM** handles appointments for court appearances and hearings, as it can be fully synchronized with Microsoft Outlook Calendar with automatic scheduling and customised reminders for all related dates.



GRC

Governance, Risk & Compliance Management

- Enterprise Risk Management (ERM)
- Audit Management
- Advanced Compliance Management
- Meetings & Decisions

RiSC

Risk intelligence, Scoring & Compliance

- Fully Compliant with EC's AML Directives
- Intelligent Risk Assessment
- Advanced KYC Investigation
- AML Analytical Scoring & Reporting Capability
- Improved Workflow Management

TrM

Transaction Monitoring

- Empowered by Artificial Intelligence / Machine Learning
- Automated System Assisting Entities for Timely Detection, Reviewing, Reporting & Response to Unusual Activities of Financial & Non-Financial Transactions
- Comprehensive Production of Transaction Monitoring Reports for All Clients Based on Appropriate Methodologies & Filtering Criteria
- Automatic Alerting & Assessment of Unusual & Suspicious Transactions Activities

CL

Corporate Legal

- Advanced Capital Management, Simplified Company Creation Wizard
- Automatic Generation of Forms & Templates
- Advanced Related Entities & Contacts Diagrams
- Integrated Banking Module

I&B

Invoicing & Billing

- Sales Orders, Invoice & Credit Notes Management
- Prepayments & Receipts, Track Supplier's Invoices & Payments
- Supports Multiple Tax Rates, Including Automatic VAT Calculation
- Customisable Price Lists, Integrated with **WiseBOS** Time Management (TM) Module

Scr

Screening

- Integrated with the World's Largest Risk Database (BVD)
- 2 Million PEPs; Scored by Position, Level & Country
- 1000+ Sanctions & Watchlists Monitored
- 120,000+ Trusted Global Media Sources
- 13 Million Risk Profiles
- 45,000 Profiles Focused on Global Sanctions & Regimes
- Coverage of 240 Countries & Territories

WiseBOS Suite

WiseBOS Suite is the ultimate tool that incorporates unique key strategic features for digitising and automating your business operations. These key features make the difference in boosting the productivity, efficiency, data accuracy, effectiveness and reducing your operational costs, thus making **WiseBOS Suite** one of the most powerful integrated software solutions in the market.

eCV

electronic Customer Verification

- Verify Authenticity of Government Issued ID Documents in Real Time
- Simple & Automated Online Identity Verification Process
- Electronic Determination of Proof of Address
- Deter & Detect Fraudulent Activity
- Automate Manual Processes
- Meet KYC/AML Mandates

DAC6

Cross-Border Tax Arrangements

- Allows the capture of all required information in a structured and efficient way
- Information related to transactions and entities already stored in your platform can be edited and used as part of the reporting
- Generates the standardised XML report required by the tax department
- Offers a built-in dashboard giving a broad view on your DAC6 reporting arrangements – pending and completed transactions, plus information related the submission to the tax authority

CM

Case Management

- Automatic Case Calculation of Expenses & Fees According to Location
- Over 500 Types of Predefined Charges, Detailed Cases Types & History
- Synchronisation with Outlook Calendar for Automatic Scheduling
- Custom Reminders for Court Appearances & Hearings
- Accommodates Consulting Services & Wills

Key Features

Clients & Contacts Management

Tasks

Data Security & Audit Trail

Microsoft Office Integration

Fields Customisation

Workflows

Warnings & Reminders

Advanced Searching Capabilities

Customisable User Permissions

Document Management

Employee Management

Intelligent Dashboards

Templates

Wizards

WiseBOS Suite

GLOBAL FEATURES

WiseBOS Suite provides a variety of global features for managing a multitude of software solutions and making the integration between them simpler and more efficient. These features are exactly what modern companies need to make business decisions faster and more effective. WiseBOS Suite's global features are fully customisable, making them easy to adapt to clients' changing demands, facilitating collaboration within teams and significantly improving productivity.

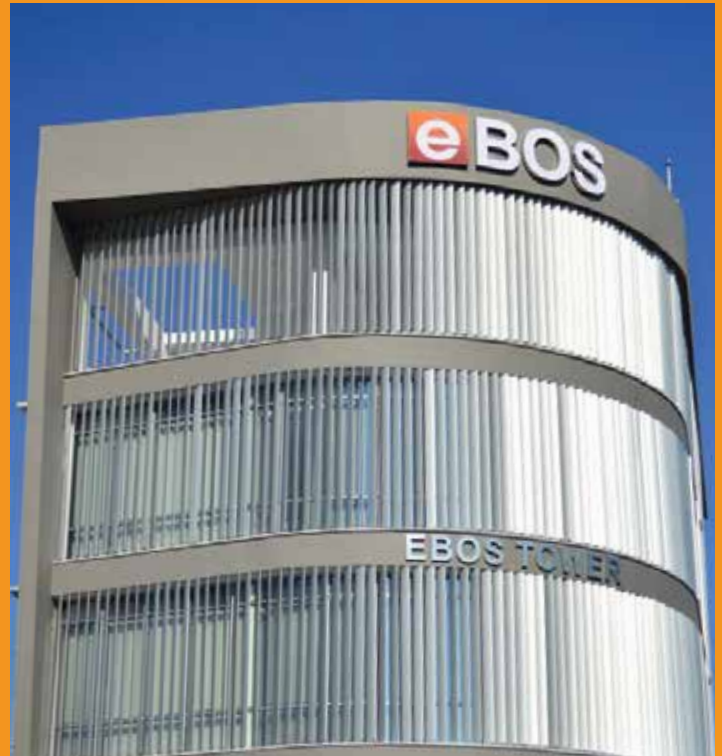
About eBOS

eBOS is an innovative client-focused software company providing state-of-the-art RegTech and Fintech solutions that automate risk and compliance management for organisations on a worldwide basis.

Our product portfolio includes a wide range of web-based customisable regulatory technology applications powered by Artificial Intelligence and Machine Learning.

Our core offering - **WiseBOS Suite**, is a revolutionary fully integrated business aligned solution, designed to help manage risk, carry out customer due diligence and follow the best security standards, easily adaptable to the ever-changing business needs of companies.

EU headquartered in Cyprus, eBOS operates within a network of representative offices closely collaborating with strategic partners in the EMEA region and in the USA.



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