eBOS Technologies:
The Future of Technology
Starts Here

eBOS Technologies delivers IT solutions that enable you to work smarter

eBOS Technologies Ltd is a well-established, innovative Information Technology (IT) SME, offering technologically advanced e-business software solutions to more than 500 enterprise customers worldwide since 2003. Headquartered in Cyprus, the company prides itself in being the pioneer in RegTech and FinTech solutions.

"Our mission is to build the future with innovative technologies that provide real value to our business clients. The long-lasting trust that reputable major companies worldwide have in our products and services is testimony to our excellence in IT," says Fanos Christofi, Director and Founder of eBOS Technologies, who adds, "Our experience, flexibility and responsiveness assure our customers that they can rely on us, not just when solutions are first implemented but throughout their systems' entire lifecycle."

WiseBOS ERP Suite

WiseBOS Enterprise Resource Planning (ERP) is an advanced, modular regulatory technology platform that enables businesses to simplify and automate their internal procedures, improve their performance and corporate value, boost their productivity, reduce operational expenses and effectively adapt to the complex and highly demanding regulatory framework by adhering to laws and regulations. It is powered by the latest and most advanced technologies, that effectively and dynamically adapt to the ever-changing business needs of companies of all sizes.

"Our advanced software solutions are equipped with user-friendly graphical interfaces and intuitive components that cover a multitude of business sectors and industries," Christofi notes. Effective and efficient Governance, advanced Risk and Compliance management, intelligent AML (Anti Money Laundering) scoring and assessment, electronic Customer Verification and comprehensive Customer Screening are just some of the modules available through the WiseBOS ERP suite. All WiseBOS solutions can be operated either independently (as stand-alone solutions), or as part of an integrated Suite for seamless interoperability, increased productivity and enriched cost-effective functionality. "All of our solutions are developed in-house and are being continuously updated and upgraded by our expert team of software developers, which allows us to fully control and ensure the quality control of our services," Christofi says.

WiseBOS Screening

WiseBOS Screening is one of the most advanced customer screening solutions in the market. Integrated with Bureau van Dijk, a Moody's Analytics company, it provides access to the GRID, a highly comprehensive database of risk profiles and events, with access to adverse media, sanctions, watchlists and PEPs, and a coverage of 240 countries in over 70 languages. Enhanced with Machine Learning/Artificial Intelligence, WiseBOS Screening enables you to screen customers more effectively and efficiently, by minimising false positives up to 95%. It delivers intelligent customer screening at the most critical times and in the fastest manner, thus supporting compliance officers across the financial sector with decision-ready intelligence. And, that's not all; through a user-friendly interface, it features ongoing monitoring capability, automatic scheduling for overnight screening and direct links to more than 130 worldwide company registrars, as well as passport check for ultimate assurance.

> WiseBOS Screening gives you access to the largest risk-relevant database with more than 13 million risk profiles. A risk profile can be about a person, or an organization, and it's a collation of risk-relevant information relating to that entity.
> The GRID database includes more than 120,000 trusted media sources for adverse media, 1000+ sanctions and watchlists that are being monitored, 2 million PEPs and other focused datasets around risk themes, including Iran.

WiseBOS electronic Customer Verification (eCV)

> A fundamental tool, ensuring that customer verification is completed quickly and efficiently. It offers a holistic, digital onboarding process of your customers with real time ID verification, making eCV a key component of KYC and AML compliance. It verifies that people are who they say they are.

WiseBOS eCV can reduce exposure to fraud and has the ability to enhance the authenticity, security, confidentiality, and efficiency of identifying customers while providing financial services. This not only benefits individuals, financial and professional services firms, but also strengthens the integrity of the financial services sector in general. The functionalities offered by WiseBOS eCV are comprehensive, reliable, and accurate. WiseBOS eCV safeguards your business by verifying the identity of your clients via numerous data sources and by confirming that the person holding the ID is the same person in the photo. With standardized measures to follow and outsourced electronic assistance, client onboarding will inevitably become faster, more organized and efficient. In other words, it assists you in creating a seamless customer experience by easily integrating identity verification documents into your customer onboarding process.

eCustomer Verification is one of the latest additions to the WiseBOS ERP suite, offering the gateway to digital transformation quickly and securely through electronic identification and eKYC. It offers a holistic, digital onboarding process of your customers with real time ID verification, making eCV a key component of KYC and AML compliance.

WiseBOS eCV includes electronic Identity Verification (eIDv), electronic Face Verification (eFACEv) and electronic Document Verification (eDOCv):

electronic Identity Verification (eIDv)

With the use of advanced technology, eIDv allows businesses to automatically establish the authenticity of their customers' identities by verifying government-issued IDs in real time.

electronic Face Verification (eFACEv)

Empowered by Artificial Intelligence and machine learning, eFACEv automates online identity verification with the use of biometrics and can certify that the person pictured in the id and the person in possession of that id, are one and the same.

electronic Document Verification (eDOCv)

WiseBOS eDOCv establishes customer's proof of address by the capture of supporting documents (utility bills, bank statements) and with a 100% extraction accuracy, it provides electronic determination of proof of address.

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Fanos Christofi, Director and Founder of eBOS Technologies

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