

KYC & AML SOFTWARE SOLUTION

WiseBOS Compliance - a Revolutionary Fully Integrated RegTech Solution

THE ULTIMATE COMPLIANCE SOFTWARE SOLUTION

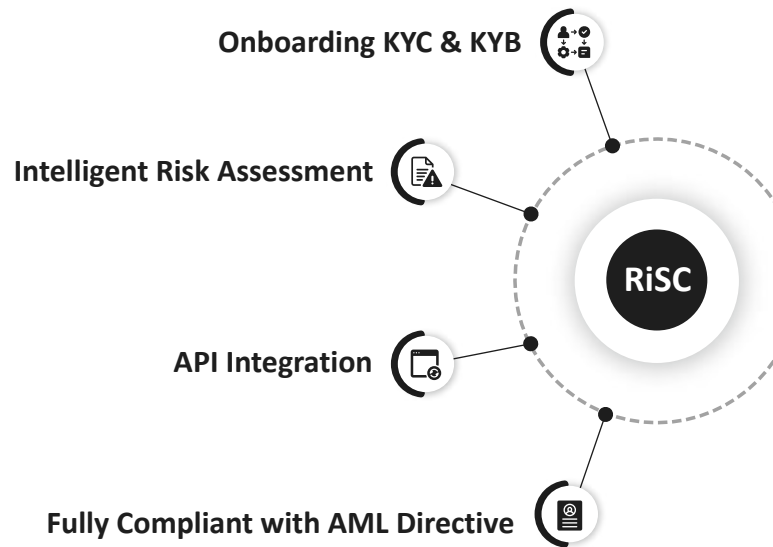


A HOLISTIC SOLUTION FOR COMPLIANCE MANAGEMENT

WiseBOS_{RiSC}

Risk intelligence, Scoring & Compliance

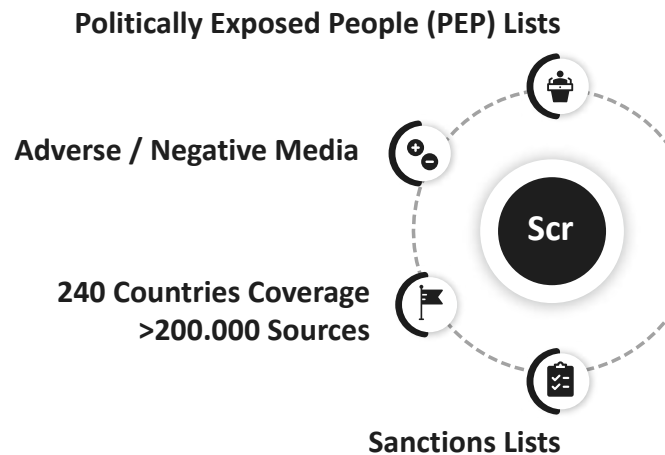
WiseBOS RiSC is an advanced comprehensive next-generation solution that provides efficient and holistic risk-based compliance capability to financial and non-financial institutions ranging across multiple industry sectors, such as Financial Services, Legal Services, Government & Public Services and Banking Services.



WiseBOS_{Scr}

Screening

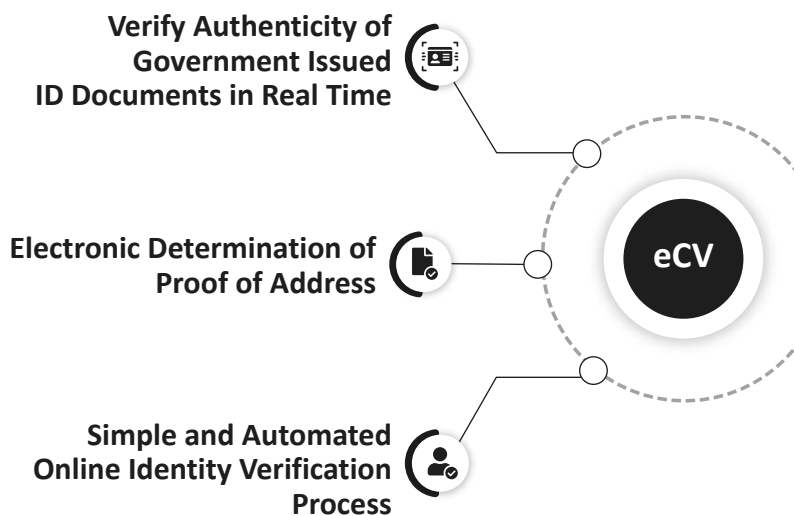
WiseBOS Screening is one of the most comprehensive and sophisticated screening solutions in the market. Enhanced with Artificial Intelligence and Machine Learning, it's also integrated with the world's largest risk-relevant database namely, Bureau van Dijk – A Moody's Analytics Company. WiseBOS Scr helps companies to screen and monitor their customers both effectively and dynamically, safeguarding them from financial crime.



WiseBOS_{eCV}

electronic Customer Verification

WiseBOS eCV uses Artificial Intelligence and biometrics to ensure digital, real-time authenticity of government issued ID documents as well as electronic proof of address with 100% accuracy, upgrading your customers' onboarding experience.



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