

# KYC & AML SOFTWARE SOLUTION

WiseBOS Compliance - a Revolutionary Fully Integrated RegTech Solution

## THE ULTIMATE COMPLIANCE SOFTWARE SOLUTION



# A HOLISTIC SOLUTION FOR COMPLIANCE MANAGEMENT

## WiseBOS<sub>Scr</sub>

### Screening

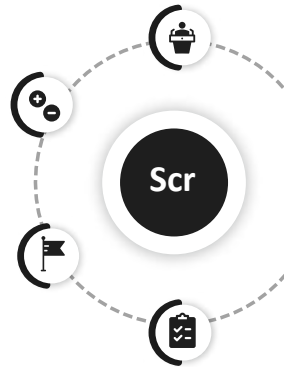
WiseBOS Scr is one of the most comprehensive solutions in the market for customer screening against Politically Exposed People (PEP) lists, Sanctions lists, Adverse/Negative Media reports. WiseBOS Scr is integrated with the world's largest risk-relevant database, namely Bureau van Dijk – A Moody's Analytics.

Politically Exposed People (PEP) Lists

Adverse / Negative Media

240 Countries Coverage  
>120.000 Sources

Watchlists & Sanctions Lists



## WiseBOS<sub>RiSC</sub>

### 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.

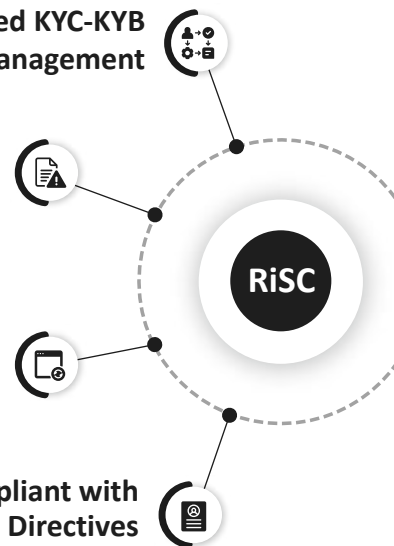
WiseBOS eRiSC option, allows WiseBOS RiSC licensees to give access to their customers for them to do their own onboarding, digitally, swiftly and efficiently.

Sophisticated KYC-KYB document management

Intelligent Risk Assessment

API Integration

Fully Compliant with EU AML Directives



## WiseBOS<sub>eCV</sub>

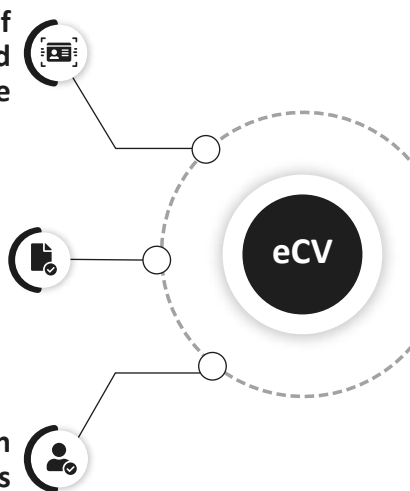
### electronic Customer Verification

With the use of Artificial Intelligence and Machine Learning WiseBOS eCV ensures digitally and in real-time the authenticity of government issued ID documents, as well as face recognition thanks to biometrics liveliness detection, for a seamless customer onboarding journey.

Verify Authenticity of Government Issued ID Documents in Real Time

Face recognition via biometrics

Fast and accurate data extraction from identity documents



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