



KYC & AML SOLUTIONS

At Complytek, we provide unified, scalable, AI-powered KYC & AML solutions to help firms securely and effectively operate and comply with worldwide regulations.

COMPANY OVERVIEW

ABOUT US

Complytek is a leading regulatory technology software provider delivering state-of-the-art AML, KYC, Risk, and Compliance solutions. Over the past 16 years, we have helped hundreds of organizations worldwide meet their compliance and regulatory obligations, as our expertise spans various sectors.

TRUSTED BY 500+ CLIENTS IN:



Banking | Payments | Cryptocurrency



Gaming & Gambling | FX & Trading



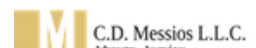
Insurance | Investment | High-risk Corporates



Accounting & Audit | Law & Fiduciary



NICOS CHR. ANASTASIADES & PARTNERS LLC
ADVOCATES LEGAL CONSULTANTS



RISK ASSESSMENT ENGINE

Complytek offers a comprehensive KYC/AML software solution that allows your organization to stay ahead of compliance concerns. A valuable tool for compliance officers, delivering valuable insights in terms of Knowing Your Customers while acting as a constant monitoring solution.

Complytek's Risk Assessment module helps your organization evaluate and mitigate financial threats across multiple jurisdictions using advanced analytics. The solution automatically assigns a risk rating to clients based on more than 40 parameters as defined by CYBAR, CySEC, SELK, thus saving time and money and allowing your organisation to function effortlessly.

iKYC SCREENING

Ad hoc Search & Ongoing Monitoring

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

This is a cutting-edge 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 a global source provider, ION/Acuris, that enables access to high-value content for financial professionals and insights that are not available anywhere else.

RISK ASSESSMENT FEATURES

The Risk Assessment Engine comes with a plethora of outstanding features.



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

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



Set up Risk Evaluation Criteria Values

Define and allocate evaluation criteria that affect risk scoring



Client Risk Scoring and Firm Wide Scoring

Provides the actual Risk Scoring among various criteria that may spike the grade to the highest one



Ongoing Monitoring & Ad Hoc Screening

Enables Real-Time Monitoring of Clients by integrating with 3rd party providers. Also on-the-fly KYC screening conducted as needed



Client Structure in Tree Mode

Access to your Clients' Structure in a diagram mode



Automatic Re-evaluation of Entities and EDD

Constant evaluations based on a Client's Risk Score and enabling documents based on score



Reporting

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



Alerts & Expiration Notifications

Automatic notifications 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

A wide range of dashboards, including PowerBI, that can assist users in their day-to-day operations



Roles/Permissions

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



Multi Regulation Group

Ensures thorough compliance with diverse regulatory frameworks; Cloning from one Regulation Group to other

iKYC SCREENING

Ad Hoc Search & Ongoing Monitoring

Our iKYC.eu solution consists of the following features.



PEP lists

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



Sanction lists

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 web portal

PRICING TABLE



Simplify compliance with Complytek’s Onboarding, KYC, AML & Anti-Fraud solutions

REGTEK LITE PLATFORM PRICING - Software as a Service Offering (SaaS)		
MODULE NAME - VALID FOR 1 YEAR	MONTHLY FEES	#AML CHECKS (PEP/SANCTIONS /ADVERSE)
KYC/AML - COMPLIANCE LIFECYCLE MANAGEMENT SOLUTION with Risk Assessment, Appropriatness & Suitability Assessment. Price Includes One Company	€110	
iKYC Screening: Adhoc Search for Onboarding new Clients - PEP/Sanctions/Adverse Media	€32	350
iKYC Screening: Ongoing Monitoring for existing clients - PEP/Sanctions/Adverse Media	€32	350
TOTAL MONTHLY FEES	€174	
DISCOUNT 50%	-€87	
TOTAL MONTHLY COST for COMPLYTEK SaaS and iKYC Service Solutions	€87	(Excl. VAT if Applicable)

* YEARLY FEES INCLUDE CLOUD SERVER, SETUP, TRAINING, USER MANUAL, SUPPORT, MAINTENANCE AND UPDATES



Empowering Compliance, Unleashing Confidence

Harness the power of real-time monitoring combined with machine learning. Dive into global compliance made simple with our platform.



Client Lifecycle Management

Streamline client journey with AI-powered workflow



Risk Assessment

Evaluate & mitigate financial threats across multiple jurisdictions using advanced analytics



Transaction Monitoring

Know your transactions via machine learning & automated rules engine



Payment Screening

Real-time scrutiny of payment parties for potential risks



Transaction Fraud

Guard financial activities with AI and behavioral analysis



Customer Screening

Ensure customer compliance with thorough identity verifications

MOST POPULAR FEATURES

- AML & Machine Learning
- Crypto Compliance
- Ongoing Monitoring
- Identity Verification
- Orchestration Engine & Workflows
- Know Your Business
- Case Management
- Onboarding Portal

ELECTRONIC ID 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 DOC 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
- Authenticity of MRZ code check
- Tampered information and format accuracy check
- ID document template compared with actual uploaded doc
- Additional security elements such as holograms check
- Check Crumpled/folded Edges and for Photoshopped Elements altered





BECOME AML-COMPLIANT
EFFORTLESSLY

CONTACT US TODAY



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