



Painless **Compliance**  
in a changing world

## Overview

Vneuron is an innovative provider of comprehensive financial crime enterprise solutions.



**+15** years  
of excellence



**+32**  
Countries



**6** Offices  
Worldwide



**+200**  
Clients



## INDUSTRIES WE WORK IN



Banking



Insurance



Capital  
Market



Fintechs



Micro  
Finance

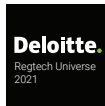


Other financial  
institutions

## THEY TRUST US



## INDUSTRY RECOGNITIONS



# Our Services

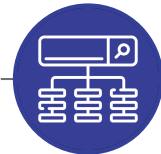
A **modern** one-stop shop **AML Compliance Solution** that **helps financial institutions** effectively **manage and fight** **money laundering, terrorism financing** and **fraud**.



Customer  
Due Diligence



Risk-based  
Approach



Continuous  
Due Diligence



Real-time  
Transaction  
Screening



Transaction Monitoring and  
Detection of Suspicious &  
Unusual Behaviors



Tax  
Transparency  
(FATCA/CRS)



# Reis™ KYC

- **Advanced screening, due diligence, and KYC** systems that **integrate seamlessly** to your onboarding process.
- Built-in collaboration and case management system that **alleviate the hassle associated with the onboarding of complex and high-risk entities**.
- Reis™ KYC enables a **high-efficiency collaboration** between **Business and Compliance teams**.

## What does Reis™ KYC provide for your business?



**Efficient name screening** thanks to world-class data and AI-powered algorithms.



**Real-Time Risk Scoring** for an adaptative and risk-based KYC.



**Customizable, collaborative and automated** workflows for efficient onboarding.



**Comprehensive and secure** administration system.



**Continuous monitoring** and control of the customer throughout his business journey.



**Reliable, secure and complete** audit trail.

## Better Knowledge of your customers

# Reis™ AML

Reis™ AML is an **innovative platform** that uses Machine Learning and Artificial Intelligence to provide **advanced transaction monitoring** capabilities.

The platform is designed to meet the highest **regulatory standards** for identifying suspicious and unusual activity in both **local and global operations**.

## What does Reis™ AML provide for your business?



**Intelligent detection** of suspicious and unusual financial behavior through **advanced profiling and AI**.



**Analytical tools** that provide a **360° view** of all activities in real time.



**Dashboard and automated reporting.**  
Better monitoring of the AML activity and **hassle-free generation** of SARs/STRs.



**A collaborative workflow** for the decision-making process.

## What does Reis™ TBML provide for your business?



All trade compliance data combined into **one easy-to-use interface**.



**Dual and prohibited goods detection.**



Route, ports and vessel **screening** and **STS detection**.



Support of all **trade finance operations**.

# Reis™ TBML

Reis™ TBML offers next-generation protection helping to **stop illegal money flows** and **protect financial institutions ensuring ongoing compliance** with all financial and trade-related regulatory entities.

It is based on a **curated set of powerful** monitoring tools, multilayered screening technology, vessel tracking, integration with multiple watchlists, and automated alert generation.



# Reis™ TFS

**Real-time transaction screening and surveillance** that complies with cross-border and domestic payment regulations. Reis™ TFS **integrates natively with SWIFT network** and provides state-of-the-art APIs for broader integration.

## What does Reis™ TFS provide for your business?



**Real-Time** holding of suspicious transactions based on **comprehensive** screening and **automated** business rules.



**Global interoperability** with international, regional, and local payment systems.



**Case management**, evidence-based investigation, and collaboration.

# Reis™ GTC

**Identification of reportable individuals and entities** ensuring full compliance with **tax transparency regulation (FATCA/CRS)**.

## What does Reis™ GTC provide for your business?



Assets identification and reporting of **U.S. citizens**.



**XML generation** for FATCA/CRS Reporting.



FATCA/CRS **workflows Automation**.

# Get in touch

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