eBOS
Your RegTech & FinTech Partner
WiseBOS RiSC
Risk intelligence, Scoring & Compliance
Transforming AML Risk into Insight,
Turning Data into Decisions.
Dynamic KYC/KYB Documentation Management
Intelligent Risk Assessment
Client Onboarding and Ongoing Monitoring

WiseBOS RiSC

Risk intelligence, Scoring & Compliance

Your AML Partner for Accurate Risk Management

WiseBOS RiSC is the ultimate AML solution for institutions requiring dynamic, intelligent, and comprehensive tools for compliance and risk management. It features a powerful onboarding tool, dynamic KYC/KYB data management, and intelligent, detailed AML risk assessment capabilities. Designed to elevate risk analysis for both physical and legal entities, WiseBOS RiSC utilizes a unique dynamic matrix to evaluate customer profiles with precision and deliver actionable insights through advanced scoring methodology. This empowers organizations to assess their AML risks accurately, analyse relationships comprehensively, and maintain full compliance with regulatory frameworks.

WHY WiseBOS RISC?

1. **Powerful onboarding tool**
   Simplify client onboarding with a guided, intuitive wizards, while visual aids ensure a smooth and error-free process.

2. **Dynamic KYC/KYB Documentation Management**
   Automate and streamline compliance by managing document requirements and actions tailored to the client's jurisdiction and risk rating.

3. **Intelligent and detailed risk assessment**
   Gain actionable insights with in-depth analysis across country, product/channel, delivery, and customer risk categories.

Fully compliant with EU AML Directives, ESA Guidelines and FATF recommendations

BENEFITS

Streamlined Procedures

- Accelerate client onboarding and monitoring with end-to-end workflow automation
- Minimize manual intervention to boost operational efficiency and reduce friction

Proactive Risk Management

- Harness advanced analytics to identify emerging risks before they escalate
- Enable timely mitigation strategies that reduce regulatory and reputational exposure

Enhanced Decision-Making

- Leverage intelligent, data-driven risk scoring for precise prioritization
- Empower teams with actionable insights to support confident compliance decisions

Holistic Client Intelligence

- Gain comprehensive visibility into ownership structures and inter-entity relationships
- Enhance due diligence with deep insights into complex corporate networks

Consistent and Accurate Compliance

- Eliminate manual errors through automated risk categorization and validation
- Ensure uniform application of compliance standards across diverse client segments

Seamless Regulatory Alignment

- Automate document workflows and regulatory actions tailored by risk and jurisdiction
- Maintain compliance agility amid evolving global regulatory landscapes

INDUSTRIES

- Legal Services & Law Firms
- Banks & Financial Institutions
- Government Institutions
- Gaming & Gambling
- Investment & Brokerage Firms
- Accounting & Auditing Services

KEY FEATURES

Centralized Dashboard
- Real-time KYC, risk, and task visibility
- Single interface for compliance management

Dynamic Rules-Based Engine
- Configurable logic for decisions
- Auto-trigger alerts and workflows

Smart Alerts & Workflow Triggers
- Notifications for key events
- Linked follow-up actions/tasks

Enhanced Due Diligence (EDD)
- Structured workflows for high-risk cases
- Custom checklists and approval tracking

Automated Risk Assessment & Categorization
- Weighted scoring by key risk factors
- Auto-assign Low/Medium/High risk

Relationship Mapping & UBO Transparency
- Visualize ownership and related entities
- Track compliance across relationships

Risk Matrix Visualization
- Grid-style client risk visualization
- Focus on exposure hotspots

Audit & Review History
- Time-stamped action history
- Full review and document logs

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REDEFINING THE BOUNDARIES OF RegTech

eBOS is a leading information technology company offering technologically advanced RegTech solutions through its homegrown WiseBOS Suite platform. With a Partners' Network across Europe, the Middle East & Africa and offices in Cyprus & Dubai, eBOS serves a broad range of customers globally.

The WiseBOS Suite is an advanced, intelligent and modular platform offering the best-of-breed in Regulatory Technology, that enables businesses to simplify and automate their internal processes, improve performance and corporate value, boost productivity and reduce operational expenses, while complying to local and international laws and regulations. Our product portfolio includes a wide range of flexible, customisable and intuitive web-based regulatory technology solutions.

Visit our website

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