

## **Relian – Online regulatory AML & KYC screening, audit & reporting.**

We are reaching out to you as a result of an influx of large scale Anti Money laundering (AML) and Know Your Customer (KYC) enforcement actions.

Relian has a strong track record in offering subscription-based modules as a tool to help you to comply with AML & KYC legislation and the regulatory framework in this respect, not only in Europe but also in other jurisdictions.

### **Permanent monitoring, automated data feeds and API connectivity.**

Our platform is shaped and tailored towards our assumption that processes should be deemed to be in support of the organization, rather than “driving” the company.

The Relian module (s) will support not only your onboarding process regarding prospects, clients, suppliers, contractors, and employees, but also caters for automated and permanent follow-up monitoring as required by legislation.

Relian is always up to date, easy to handle and navigate, offers an audit trail and compliant reporting. Relian is available on a stand-alone basis or can be easily integrated with your office CRM software - such as - but not limited to – Salesforce, to make life even easier.

Keywords are sanction screening, pep- and UBO classification, screening against Panama and Paradise Papers, country risk, general risk profiling, management information tooling, automated data feeds and UBO (ultimate beneficial owner) information forms and many more.

### **User base.**

Relian – [www.relian.com](http://www.relian.com) – is supporting PE funds and asset managers, corporate service providers, banks, insurance companies, pension funds and branches like law firms, notaries, accountants, tax firms and international companies for a number of years already by providing a pragmatic platform for customer due diligence, reporting, audit trail, permanent monitoring and management risk analysis information.

Relian is ISO certified for information security management.

We have – with the active input and suggestions of our current client base – further developed our platform and steadily connected new customers to it. Customer satisfaction is high; a score we are very proud of, given the fact that our tooling is a “regulatory must” and perhaps not always the most wanted birthday present !

### **Contact us.**

Please visit our website – [www.relian.com](http://www.relian.com) – for more information or contact us on [contact@relian.com](mailto:contact@relian.com). We are more than happy to guide you through our system. Alternatively, you can subscribe for a free trial and we will get in touch.