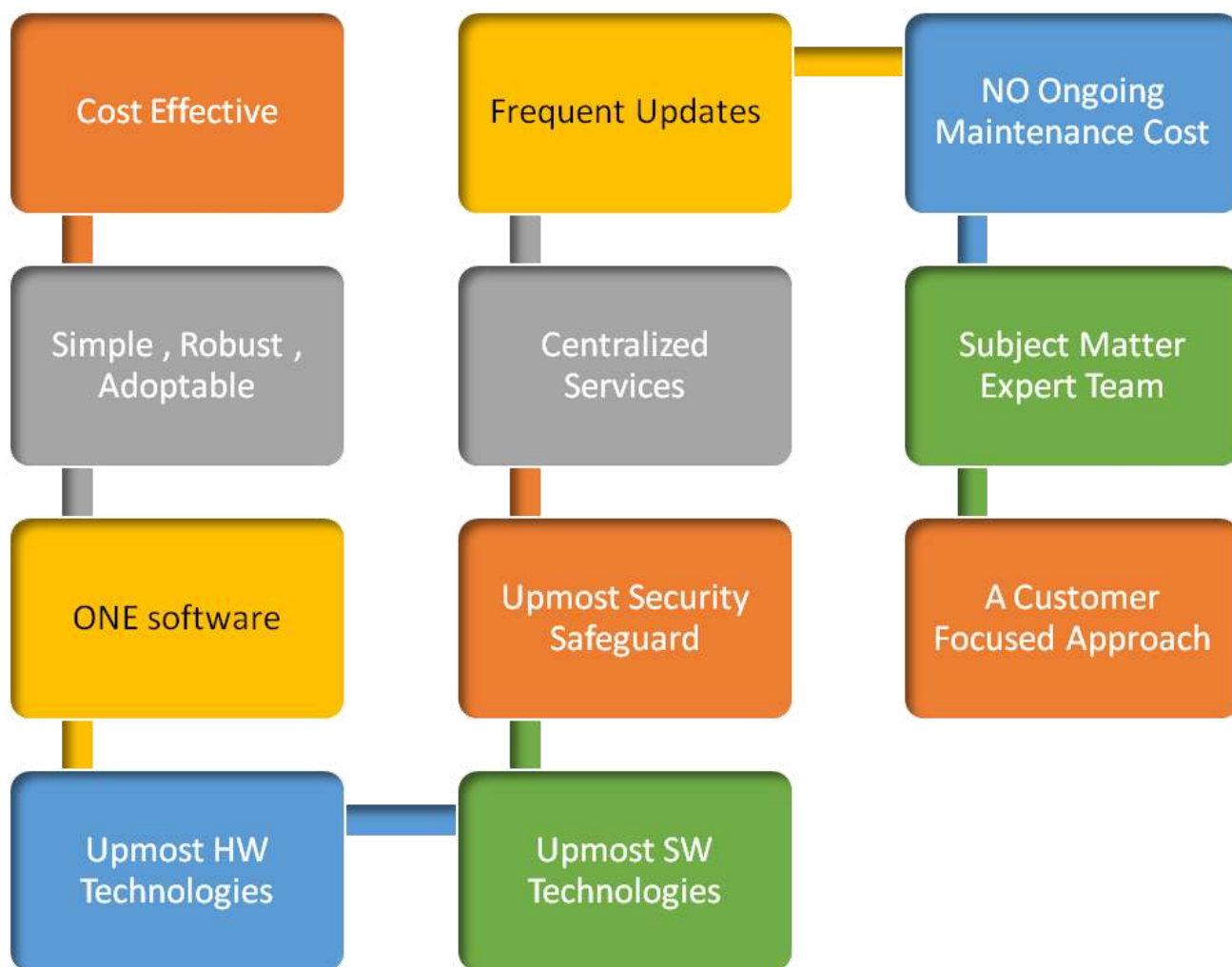




A Complete online-software service for Anti Money Laundering & Risk-Base Approach

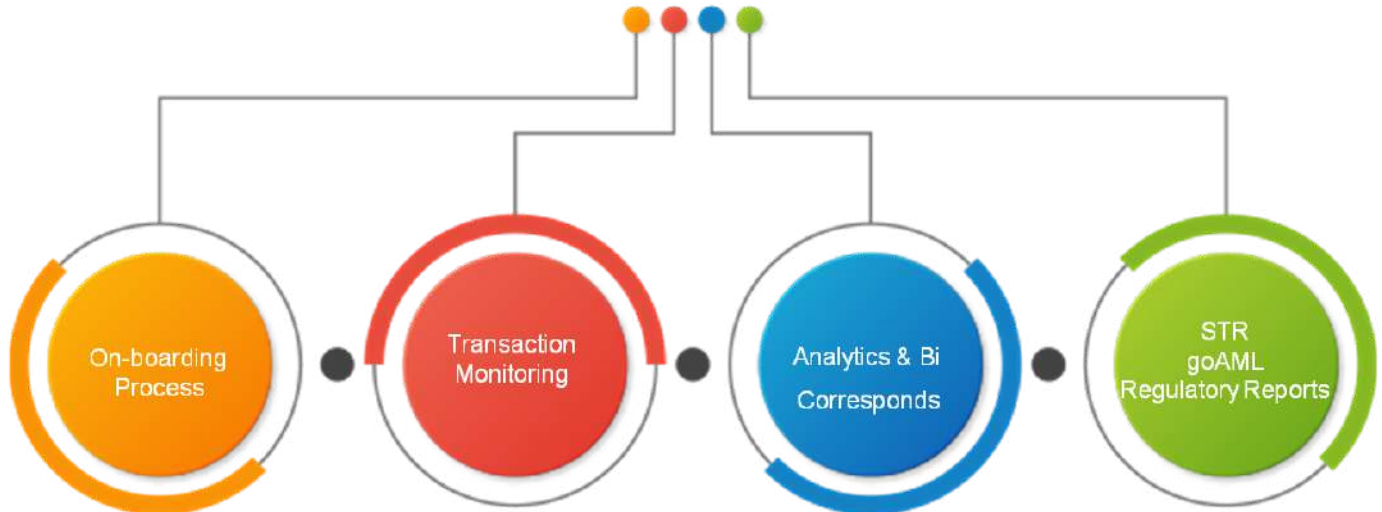


We support with LiveEx-Shield





Your AML Compliance Partner



- Customer identification
- CDD & EDD process
- Screening
- RBA analysis
- Rules analysis
- Customer Case Manager
- Pre On-boarding
- e-KYC
- E-Onbarding
- Verifications (AI based)
- Risk mitigation

- Sanction Screening
- RBA analysis
- Online Rules
- Offline Rules
- Alert Management
- Behavior analysis
- Transaction Case Manager

- Interactive reporting
- Dashboards
- API Connectivity
- email alerts to customer

- ISTR based approvals
- XML reports
- FINTRAC reporting formats
- Audit trail



<https://liveexshield.com>



Risk Register , A Complete RBA Framework Implementation





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Award-winning team for Best Compliance Software 2023

Your AML Compliance Partner

About Us

Since 1999, we have been providing software, and specialize in Anti Money Laundering & Risk software. We have implemented AML software in asiapac and africa at leading insurance companies, semi GOVT finance companies, and hundreds of DNFBPs and Forex Bureaus.

How can LiveEx benefit you?

Professionals with extensive experience and qualifications
Customized solutions with practical tactics. A prompt response, A customer-focused approach, Meeting business needs with innovative solutions



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