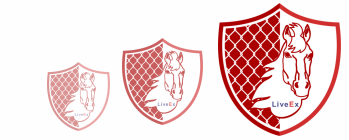**PEP-SCREENING**

How can LiveEx Shield TMS benefit you?

- Subject Matter Expert Team
- Regulatory Framework implementation
- Cost Effective
- Customized solutions & practical tactics
- A prompt response
- A customer-focused approach
- Innovative solutions

PROFESSIONAL TEAM

- Regulatory Approved Compliance Professional.
- Compliance Certified Team
- Expert Software Development Team
- Seasoned Implementation Team
- Worldwide successful implementations

Our Service

- Online Portal (TMS) For AML/AFT
- Anti Money Laundering Polices & Procedures.
- FINTRAC (regulatory) Reporting
- AML/AFT Audit
- AML/AFT Trainings

INNOVATIVE DESIGN

- User Friendly Application
- Intuitive online portal
- Minimized data entry
- Document digitalization (repository)
- Dashboards, Executive Information System

QUALITY CONTROL

- During & Post Implementation checklists
- User Training Programs
- Online ticking system
- A customer focused approach

Screening

FOR SCREENING - ONLY $2 FOR EACH SEARCH

PRE ONBOARDING ≪≪≪
Screening has never been *easier* like this

Screening
PEP-Screening
Customer-Profiling
Case Manager
Screening **LOG**

PASSPORT

- Identity Upload, OCR
- Selfie , Facial Identification
- Screening, PEP-Screening
- RBA , Inheritance Risk
- Risk Mitigation
- Customer Consent, Email Verification
- Customer completes KYC online
- Compliance assessment
- KYC completion email
- Regulatory Reporting

OUR CLIENTS

Lawyers Jewellers Brokers

Real estate Accountants Consultants