

About Us

AML/CFT. Dow Jones Risk & Compliance Partner (me.)

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



Our Service

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

»We Do

PEP-SCREENING

- Screening
- KYC, CDD, ECDD & Case Manager
- Risk Base Analysis
- Customer profiling and GOAML
- FIU, Regulatory Compliant
- 100% Process Automation
- Robust & Controlled solution



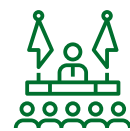
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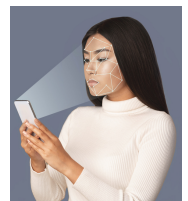


e-Onboarding & e-KYC

Approximately **3 to 5 minutes** to complete the process



- 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



LiveEx-Shield, AML Solution for



Lawyers



Jewellers



Brokers



Real estate



Accountants



Consultants