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swiss made  
software

RegTech/EN/V2



## ABOUT US

**Our mission: we help banks fight financial crime and make the world a safer place.**

IMTF Group is a global leader in software and IT services for banks and financial institutions, offering a comprehensive portfolio of compliance and risk management solutions. Headquartered in Switzerland with subsidiaries across Europe, Middle East and Asia Pacific, IMTF serves clients from all over the world. The company's ground-breaking solutions include client lifecycle management, anti-money laundering, and other regulatory compliance use cases, to help financial institutions stay compliant and digitize their processes and operations to improve customer experience and bottom-line.

The passion for our work and the close collaboration with our clients have enabled us to be a trendsetter for over 35 years, turning ideas into useful products, offering Swiss excellence with a global perspective. To date, we have served over 250 customers, successfully completing over 600 projects in more than 50 countries.

IMTF. GLOBALLY EXPERIENCED. LOCALLY CONNECTED. SWISS MADE.

# REGTECH PLATFORM MODULAR PLATFORM SOLUTION TO MANAGE RISK AND COMPLIANCE

## One stop for all your regulatory needs

The IMTF Regtech platform is focusing on AML compliance and process automation for banks and financial institutions. We have the scale, the experience and the product offering to cover all your compliance needs.

We help you detect criminal activities, reduce your costs and lower your risks, making your compliance operations more efficient, and the world a safer place.

Excellence in Regtech Solutions

## Key benefits: Innovative, modular & cost-efficient

### Financial crime prevention:

- ❖ **A modular and scalable software platform** to meet all your compliance needs: start with what matters most and expand incrementally.
- ❖ **Modern technology and a cloud-native approach** allow you to scale your business without performance drawbacks; Innovative deployment and service models - on or off cloud - ensure your data is safe and you can focus on your customers.
- ❖ **Automate processes and speed up compliance tasks** to focus on your core business. Our solutions help reduce your costs and lower your (financial and regulatory) risk.

## Our modules



### ANTI-MONEY LAUNDERING/ TRANSACTION MONITORING

This module uses a profile-based approach as well as complementary A.I. models and analytics to uncover and flag potentially suspicious activities related to money laundering and terrorist financing. Following a risk-based approach, it combines powerful analytics and profiling to provide you with relevant alerts and reduce your false positive rate as much as possible. Configuration and parameters can be adapted in a “no-code” approach by Compliance without IT involvement, making it a highly flexible and scalable solution for any size of organization and industry.



### FRAUD DETECTION & PREVENTION

Using a unique approach to detect and prevent fraudulent transactions and custom-

er actions, our module learns from previous patterns and user decisions, and adapts to new patterns and behaviours.

The combination of multiple anti-fraud mechanisms and real-time data sources increases your chances of spotting deceptive behaviours with high accuracy. It's not just about detecting fraud; it's about preventing it before it happens.



### NAME SCREENING

This module uses our AI-based NextGen matching engine to perform semantic similarity matching. The technology is available standalone or in combination with IMTF's KYC/2 offering.

Whether you want to streamline your customers' onboarding journey and help them

pass strict KYC checks in real time, perform overnight screenings to ensure your customer base is up to date, or want to see if a customer is already in one of your databases, our proprietary technology allows you to increase precision, reduce false matches and therefore makes you more efficient.



### RISK SCORING

This integrated module provides you the flexibility to assess and calculate client risk according to your own conditions. The multi-variable and consolidated risk scoring engine builds on both static KYC data as well as compliance-driven “dynamic” drivers. An additional layer of AI detects outliers to improve the behavioural component of the score.



### REGULATORY REPORTING

Automate regulatory reporting and save on manual data collection time! Our fully automated and integrated reporting solution is built for complex reporting formats like the GoAML standard and guides the user through the report creation process. Integrate multiple data sources easily through modern interfaces.



### BACKGROUND SEARCH

IMTF's Background Search module automates customer due diligence and other investigative processes and ensures that you stay ahead of the ever-growing volume of information.

Based on searcher's intent, you are able to build client due diligence cases on specific

### CASE MANAGEMENT FOR COMPLIANCE TEAMS

IMTF Compliance products are built to make your business more resilient, risk conscious, and efficient in treating alerts. The IMTF Compliance Case Manager, our NextGen intelligence layer for case and alert orchestration, enables just that: rather than treating compliance on a case-by-case basis, it provides a holistic data-centric view of your customers, across teams and domains. This provides the required context to properly qualify alerts and compliance cases. In addition, this abstraction layer from an alert-generating tool allows to integrate your existing compliance tools and automatically pre-process alerts based on previous patterns, intelligence or machine learning to reduce manual work. Different analytics and dashboard options track your compliance activities.

### KNOW YOUR CUSTOMER: KYC/2

IMTF KYC means that you can manage context-relevant and regulated information of your clients but also that you have a tool which automates and supports the entire customer lifecycle process. This includes ML-based continuous name screening, risk calculation, KYC review process options as well as a rule engine to ensure that you never miss an expired document or a customer profile change.

The tool is built to overcome the rigidity of traditional data stores – KYC or client datapoints can be easily added by business users.

IMTF KYC/2 at a glance :

- Build a complete picture of your client
- Capture dynamic fields, not limited to static business object models
- Provide a single 360-view of your client
- Exchange data seamlessly with your existing IT landscape



topics such as source of wealth, ultimate beneficial owners, crime, etc. Results are automatically consolidated, duplicates are merged (e.g., web articles), and results are sorted and presented in a consistent manner ranked by relevance.



### TRANSACTIONS SANCTIONS SCREENING

With new generation business rules and a multi-algorithm matching engine that guarantees the optimal detection and the lowest possible rate of false positives, this module offers all the necessary features to ensure that your transactions are screened efficiently in real-time against sanctions, watchlists and other regulatory risks.

Compliance departments have full control over the analytics & scoring process, and investigations are done in a modern user-

interface. Your team reviews fewer alerts, leading to increased efficiency and productivity.



### DOCUMENT MANAGEMENT

Our award-winning document management solution is making it easy to organize, process, share and govern all your files and information in electronic folders. IMTF eFolder can store any type of file and guides for all document-related processes and filing in an organized and structured manner. ML-based OCR integrations and more help to automate work and reduce complexity.

IMTF's document management solution also includes a legal archive to store documents in a compliant manner according to Swiss and international law.