

► **kdprevent™ AML & Compliance Platform**

**kdprevent™ OLYMPIC Adapter**

► The OLYMPIC Banking System has been chosen by over 300 banks and financial institutions spread over more than 50 countries across Europe, Asia and U.S.A.

- Anti Money Laundering
- Fraud
- Terror Financing
- Security Compliance
- Know your transaction
- Know your Customer
- Insider Trading
- Risk Analysis
- Filtering (SWIFT, Sepa)

► The kdprevent AML & Compliance Platform provides Financial Institutions a modern and unified solution for all compliance disciplines.

**About ERI**

ERI is an international company, specialising in the design, development, implementation and support of an integrated, real time banking software package: OLYMPIC Banking System. With more than 500 highly qualified staff, ERI is present in many cities such as Geneva, London, Lugano, Luxembourg, Paris, Singapore and Zurich.

ERI is the market leader in the provision of banking and asset management software in Luxembourg, Monaco and Switzerland. The OLYMPIC Banking System has been chosen by over 300 banks and financial institutions spread over more than 50 countries across Europe, Asia and U.S.A.

**About OLYMPIC Banking System**

OLYMPIC Banking System is an interactive and integrated banking information system based on a systemic approach to the bank. It consists in specialised systems which complement each other in order to meet the requirements of the most demanding banking institutions.

**About IMPAQ**

IMPAQ is a global provider of IT Consulting, Compliance Services and Solutions with focus on Financial Institutions. IMPAQ was founded in 1992. With more than 350 employees, IMPAQ has customers around the globe. Headquarters are in Zurich/Switzerland with subsidiaries and offices in England, Germany (Frankfurt, Munich, Dortmund, Hamburg, Dresden), Luxembourg, Poland.

IMPAQ is a privately held company belonging to the family Langmann, main shareholder of the DAX listed company E. Merck, Darmstadt and Serono Geneva.

**About kdprevent**

kdprevent is a Compliance and AML Platform to address all the compliance issues like AML, Fraud, Reputational Risk, Terror Financing.

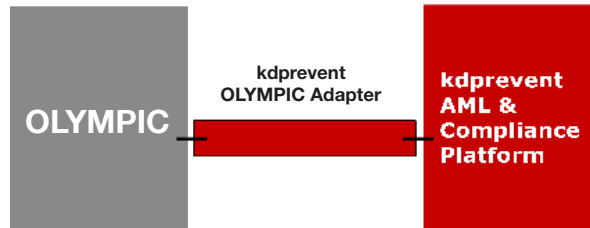
The kdprevent™ AML & Compliance Platform provides a substantial improvement of the compliance and controlling processes while reducing the processing cost dramatically. IMPAQ continuously enhances the platform to include the latest market and regulatory developments. Therefore the solution satisfies European national and international statutory requirements while combining state-of-the-art data analysis methods with the expertise of compliance experts.

**kdprevent™ USPs**

- ▶ **Automation** - automates compliance processes and allows you to save significant personnel cost;
- ▶ **Security**- dramatically reduces the number of false positives and consequently lowers your cost;
- ▶ **Value** - increases the compliance quality, which automatically reduces risk;
- ▶ **Scalability** - state of the art technology protects your investment;
- ▶ **Time to market** - enables an easy and fast rollout, due to good usability with zero learning curve;
- ▶ **Up-to-date** - covers the needs of fast changing business and regulatory requirements;
- ▶ **Reliability** - professional maintenance, active support and continuous product development and innovation.

**OLYMPIC Adapter**

The Adapter enables Olympic customer a seamless and risk free integration of the kdprevent AML & Compliance Platform.



**Benefits**

- ▶ Elimination of development and maintenance of interfaces
- ▶ Short project duration and thereby reduction of cost
- ▶ Fully integrated into the OLYMPIC Banking System
- ▶ Longterm stability

