



# Your partner for compliance and client management solutions

Pythagoras is a Swiss software specialist for compliance and client management solutions. For over 10 years we have provided several hundred clients worldwide with robust solutions that ensure the highest confidentiality and security for your data. Based on real-world experience, our modular and highly flexible client management and screening solutions supports you with a fully transparent configuration to meet your compliance requirements.

## Your Data – Your Rules

**Secure:** All screening and data management is done inside your own IT infrastructure, behind your firewall. No client data leaves the house and our solutions work independently from an internet connection.

**Transparent:** There is no “black box” behind the scenes, the vast options for configuration of screening rules are discussed beforehand and adjusted according to your risk philosophy. The screening logic is visible to Compliance and delivers reliable and consistent results.

**Flexible:** Supporting different sources of reference data, such as Thomson Reuters World-Check, Dow Jones Factiva, Wealth-X, SHAB (Switzerland), MAS List (Singapore), deceased person lists and more, as well as your own internal reference data.

**Efficient:** Automation of data updates and screening procedures allow Compliance to concentrate on the alert resolution. High screening performance, easy maintenance and an intuitive multi-language interface make our solutions user-friendly.

## Our Services

Our services are designed to be comprehensive and long-term. Initially your individual requirements are discussed within the framework of your compliance concept, internal requirements and strategies. This enables us to suggest a tailor-made configuration of our solutions for your company.

The implementation can be done within a short project period, either through Pythagoras or (after training) with your own IT specialists.

Our efficient customer support service will assist you with all your technical queries and guarantee a direct and personal communication.

### **Pythagoras Ltd.**

Head Office – Zug, Switzerland

Service Centers in Zug (Switzerland), Cape Town (South Africa) and Hong Kong

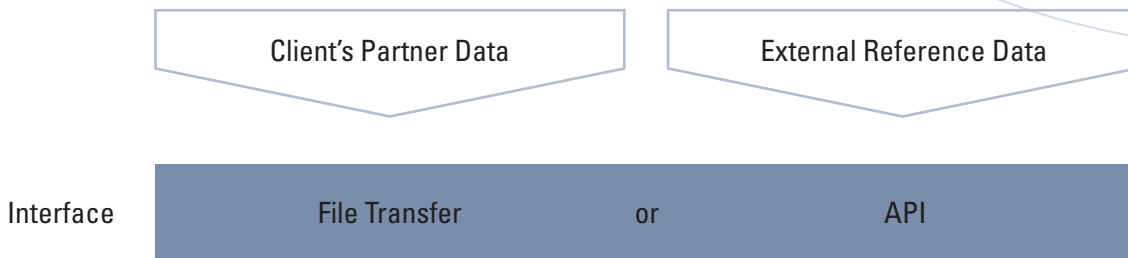
Business Development Partners worldwide ensure close contact with our clients

Contact us for a demo and detailed discussion:

[info@pythagoras-solutions.ch](mailto:info@pythagoras-solutions.ch)

## Our Solution Modules

Your partner data is at the core of your business and can contain account holders, beneficiary owners, company directors, employees, vendors, suppliers, agents, intermediaries and any other counterparty in relationship with your organization. The Pythagoras software modules are integrated with each other and can be used in different combinations within the same user interface. New modules can be added at any time as required. The flexibility of our solution allows for detailed adjustments in configuration to cover individual requirements and specifications.



### Client Management System:

Our modular solution enables the client relationship manager, compliance, auditing, back office and top management to be always up to date and on the same page. The modules can be deployed and configured to your needs. They support:

#### Partner Profile

Basic data with KYC document management

#### Client Profile

Sensitive financial details, source of wealth, education

#### Contact Management

Planning, activity log, reminders and filing options

#### Risk Management

Multidimensional evaluation of risk factors

Information Management

**Partner Screening:** Protect your business with automated periodic comparison of your client data with a reference database to identify and monitor the risk of business relationships. The native character screening capability supports global deployment while meeting local needs

**Transaction Screening:** Real-time pre-clearing transaction screening enables the identification and management of all parties involved in payment transactions. Our solution ensures that every hit need to be processed only once, and includes special rules to screen remittance text

**Transaction Monitoring:** allows post-payment detection and verification of suspicious patterns and unusual transactions, which could be signs of money laundering or fraud

Process Management