YOUR TRUSTED
REGULATORY TECHNOLOGY
PARTNER

CASE STUDY

XM - Trading Point

Onboarding, KYC & AML Solution



OFFICE



MODULES USED



MONTHS OF WORK

CLIENT OVERVIEW

XM is a Cyprus-based brokerage platform which offers FOREX trading, along with trading in stocks, commodities, equity indices, precious metals and energies. Founded in 2009 and licensed by CySEC, the well-established international investment firm deals with thousands of clients on a daily basis, and offers online brokerage services to clients around the world.

THE CHALLENGE

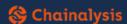
XM operates in a high-risk environment. Consequently, there was a need for a fully AML/KYC Compliance automated solution which would ensure compliance and mitigation of risk across all processes. For the Firm's risk to be mitigated, both clients and transactions needed to be fully monitored at all times – meaning software needed to be smoothly integrated without loss of workflow.

Proudly integrated with:



























Onboarding, KYC & AML Solution

THE SOLUTION

In the case of XM, Complytek's cutting-edge software solution offered the client the full spectrum of KYC & AML management they required in order to comply with existing regulations, delivering software which does not record but rather monitors and maintains the data at all times. This fully-integrated boasting multifaceted intelligence, created uniformity in Compliance Management for all the firm's entities, ensuring that the client enjoyed best practices on KYC and AML Solutions while being instantly alerted to suspicious or fraudulent transactions

THE BENEFITS

Complytek's Onboarding, KYC & AML Solution allowed XM to commit, across the board, to the highest standards of compliance. This comprehensive solution was integrated with the Firm's existing software, allowing XM to continue work uninterrupted while ensuring that the risk to both company and clients was fully and effortlessly mitigated at all times.

Our Valued Clients:



































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