



complytek

YOUR TRUSTED  
REGULATORY TECHNOLOGY  
PARTNER

CASE STUDY  
**Baker Tilly South-East Europe**

## Onboarding, KYC & AML Solution

1 OFFICE 5 USERS 2 MODULES USED 7 MONTHS OF WORK

### CLIENT OVERVIEW

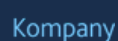
Baker Tilly South-East Europe is a full-service accounting and advisory firm which provides invaluable expertise to accelerate business growth across industry-specialized services in assurance, tax, and advisory.

An independent member of Baker Tilly International, which operates globally as one of the world's leading networks in the sector, the organisation boasts seven offices across south-east Europe (Cyprus, Greece, Romania, Bulgaria and Moldova) and prides itself on delivering top-quality professional services.

### THE CHALLENGE

Baker Tilly requested that their CRM be able to automatically send information to their AML program and vice versa, with the aim of establishing a seamless compliance operation. Such operational structure would allow the Firm to operate with a more unified compliance approach, resulting in optimal execution of tasks.

Proudly integrated with:



## Onboarding, KYC & AML Solution

### THE SOLUTION

Complytek installed its Onboarding, KYC & AML Solution, which integrates seamlessly with any and all preexisting software and/or the operational structure of the organisation. This solution enriches the current software through cutting-edge technologies such as machine learning and advanced analytics, providing complete automation of necessary tasks.

### THE BENEFITS

Through the implementation of our cutting-edge software solution, Baker Tilly has enjoyed holistic handling of compliance tasks, with information now shared instantly and effortlessly between their CRM and AML processes. Additionally, the solution required a minimum of time and effort both in its installation and its learning curve, affording the company a seamless transition to state-of-the-art operations.

Baker Tilly now accelerated its AML and KYC processes which are automatically being updated in their CRM. Compliance processes like PEPs, Sanctions and Adverse Media Screening, are now easier to execute than ever.

Our Valued Clients:



# complytek

READY FOR SUPERIOR  
COMPLIANCE?

CONTACT US TODAY



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