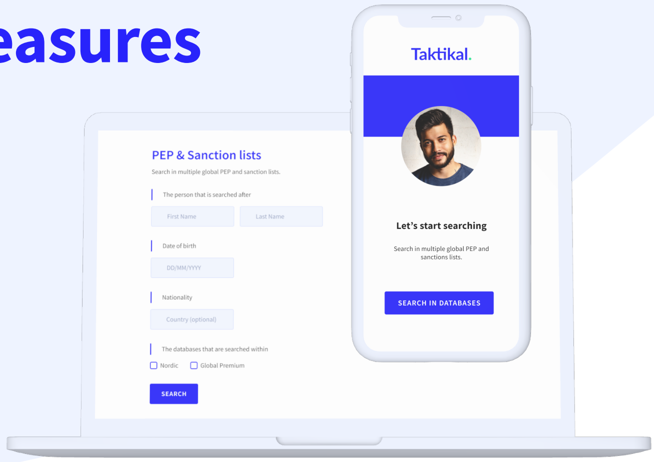
Taktikal.

Anti-Money Laundering measures built-in to every workflow

Due diligence measures automatically included in the process of completing online forms, with instant online checks.

Minimize risk by ensuring every individual or business representative has provided information required for AML compliance.



- Fast, verified electronic signatures with options for bulk signing, sequential signing, and mobile signing.
- Enhanced digital trust with controlled access to documents and simple and secure authentication.
- Get the right type of signature for your document with standard, advanced, and qualified e-signature options.
- Electronic document sealing to guarantee the origin and integrity of every document and signature.
- Data security with details stored in the portal only during the processing of the document or forms.
- White label options so your brand stays consistent throughout the verification and signing process.

98%

Faster onboarding and compliance

Deloitte

Response Rate ↑ **Response Time** ↓

"Taktikal's solutions save time for employees and customers. Being able to answer an AML process on your smartphone minimizes the hassle customers have to go through. With the simplest forms it takes about a minute to finish. Implementing Taktikal's solutions was very easy. Our customers and partners' experience has been very positive."

Pétur Hansson,
Partner & Senior Manager, Deloitte

Use cases

Risk evaluation

Automate checks for potentially high-risk individuals in company registers, PEP & Sanctions and adverse media relations.

Customer onboarding

Offer custom digital workflows in a white label environment to speed up and simplify the onboarding process.

KYC compliance

Ensure adherence to Know Your Customer processes with automated questionnaires that require the necessary information.

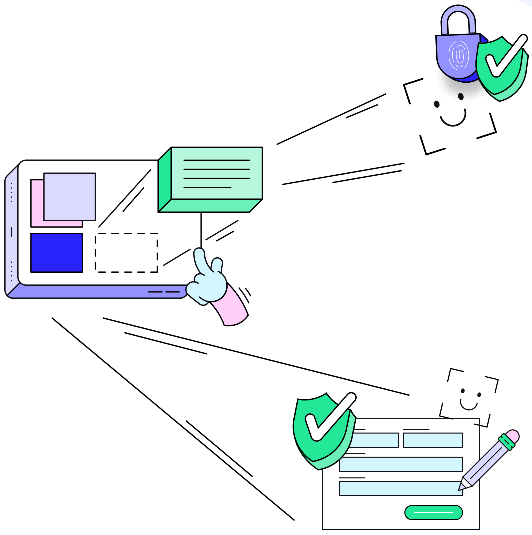
bsi ISO/IEC 27001 Information Security Management CERTIFIED
IS 772802

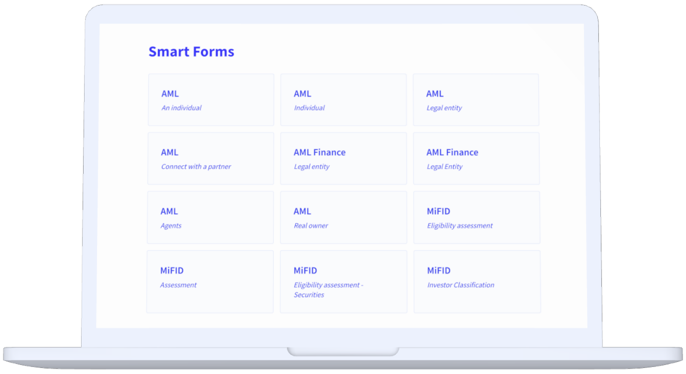
Enhanced checks

Easily meet regulatory compliance requirements by creating digital workflows that automatically include the necessary processes for AML measures.

Online forms allow for a guided, tailored questionnaire that ensures every individual provides the details needed for due diligence before they become a customer.

Gather details behind the origins of funds, enable automatic checks for Politically Exposed Persons (PEP) and/or international Sanctions lists to minimize risk.





Instant verification

Industry-leading technology provides the basis for thorough authentication measures for every workflow. Access is restricted only to those invited via email and can require authentication.

The identity of every signee is verified in the electronic signature process with secure, built-in steps required before the signature is accepted.

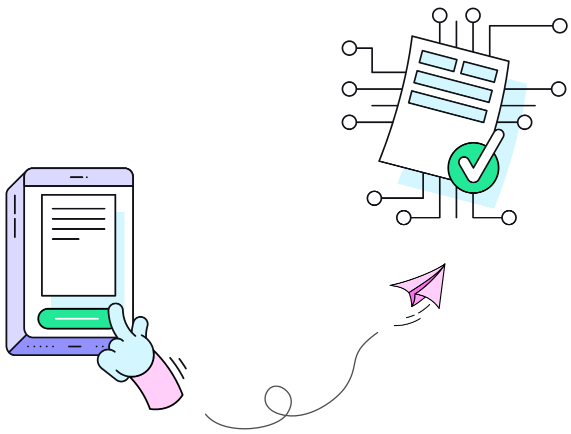
Monitor the actions taken on a particular document or workflow with an activity tracking log that allows you to easily see to whom it has been sent, when, and whether a verified electronic signature has been collected and the process completed.

Faster onboarding

Shorten the tedious process often required to gather the information relevant to and required by AML checks with tailored, automated forms.

Cut down on time spent securely handling and transferring private data with simple integrations with data and document management software that allow for the automatic delivery of data directly to the backend systems.

Meet regulatory compliance regulations with every onboarding process and minimize potential risk to the business.



Taktikal.

Borgartún 25, 105 Reykjavík, Iceland

Contact us info@taktikal.com

Phone +354 552 5620

eIDAS Compliant

GDPR Compliant

ISO 27001 Certified