RELIAN

REPUTATION
ONBOARDING
SCREENING
AUDIT TRAIL

Step up your efforts to pro-actively avoid reputation damage and non-compliance. The Relian modules will support your onboarding process of prospects, clients, suppliers, contractors and employees. Risk management and regulatory compliance will always remain a challenge, but we try to support you with our tools and guidance where we can.

Streamline the onboarding and KYC process in your organization, promote informed decision making, enhance your sanction list screening and last but not least always maintain an audit trail. We are here to support you.

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