



KYC/KYT & Compliance Workflows

- Implement rule-based KYC/KYT onboarding.
- Automate data capture to reduce errors.
- Optimize workflows for efficiency.

Risk Scoring & Compliance Framework

- Design custom risk matrices.
- Deploy compliance scoring engines.
- Identify indicators for proactive mitigation.

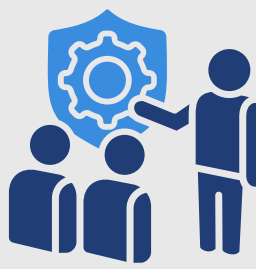


Gap Analysis and FINMA Readiness

- Map processes and review workflows.
- Deliver gap analysis reports.
- Build audit-ready checklists.

Strategic Compliance Roadmap

- Develop short- and long-term plans.
- Align milestones and budgets.
- Prioritize resources by risk.



Deep-Dive Area Workshops

- Master client scoring and reviews.
- Manage alerts and dormant accounts.
- Strengthen user and document governance.

Risk Assessment & Mitigation

- Diagnose regulatory risks.
- Define and monitor KRIs.
- Build mitigation strategies.



Book your training session now and accelerate your team's impact with SpeciVIM.

BOOK YOUR SESSION