



SMARTKEY
S O L U T I O N S

COMPANY **PROFILE**



COMPANY OVERVIEW

SmartKey Solutions is an innovative and rapidly growing startup specializing in a broad range of technical services that empower financial and corporate institutions to enhance their compliance, security, and digital engagement.

By offering cutting-edge software solutions and expert services, SmartKey is dedicated to helping businesses stay ahead in the complex landscape of global regulations, financial security, and digital transformation.

SmartKey Solutions is committed to providing cutting-edge technology, exceptional service, and a focus on compliance and security. Whether you're looking for advanced compliance systems, bespoke fintech solutions, or a partner in digital transformation, SmartKey is here to help your business thrive in the ever-evolving financial landscape.



OUR VISION

To be a global leader in financial technology and corporate solutions, empowering businesses to navigate complex regulatory landscapes with confidence, secure their operations, and achieve sustainable growth in a rapidly evolving digital economy.


OUR MISSION

To deliver innovative, secure, and customized technology solutions that address the unique challenges of financial and corporate clients. By leveraging our expert team and commitment to compliance, we aim to mitigate risks, ensure operational security, and enable businesses to thrive in a competitive environment.

OUR OFFERING

1 **Name Screening Solution** is designed to provide comprehensive compliance support across multiple channels. It includes:

- Manual searches for regulatory compliance.
- Bulk file screening to handle large volumes of customer data.
- Daily customer screening to ensure adherence to international regulatory requirements and reduce financial crime risks.
- Automated backend that loads the list (Customer, Local, Foreign) and prepares the hits for compliance based on the predefined conditions.
- SWIFT message screening (STP) for secure and efficient transactions.
- Swift backend to control each and every field separately throw-out all type of messages (Swift MT, MX “ISO20022...”)



2 **Real-Time Screening Web Service** Our web service seamlessly integrates with the name screening system, allowing businesses to perform real-time, on-demand name checks. This ensures up-to-date and accurate compliance with global sanction lists and Local lists.

3

Fuzzy Screening Engine is a technology used to match data entries that may contain inconsistencies or slight variations, often in name spelling, format, or input errors. Utilizing fuzzy matching algorithms, making it valuable in applications like solutions in point 1 and point 2, where data quality and accuracy are critical, such as in financial compliance, fraud detection, and customer management. By leveraging techniques like phonetic matching, string similarity scoring, and pattern recognition, a Fuzzy Screening Engine helps to identify potential risks and improve data reliability in scenarios. This is one of the most powerful and reliable screening engines for Arabic and Latin names.

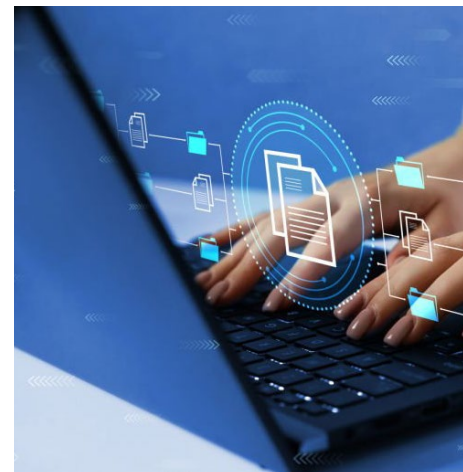


4

Anti-Money Laundering (AML) Solution

AML software with integrated Risk-Based Approach (RBA), alerts, reporting capabilities is a comprehensive solution for managing anti-money laundering compliance. It leverages RBA to prioritize high-risk activities, ensuring enhanced scrutiny where it matters most. The system generates real-time alerts for suspicious transactions, enabling timely investigations and responses. Its reporting features facilitate compliance by generating Suspicious Activity Reports (SARs) and regulatory filings. Additionally, robust data-loading tools support seamless integration with various data sources, ensuring accurate and up-to-date information for analysis. This all-in-one solution empowers organizations to efficiently detect and mitigate financial crime risks while meeting regulatory standards:

- A customizable Risk-Based Approach (RBA) matrix for tailored risk assessment.
- Standard, Customer, and Enhance Due Diligence.
- Automated workflows to simplify monitoring and reporting.
- Alert Rules Scenarios facilitate compliance goals.
- Full compliance with relevant regulatory frameworks to protect institutions from financial crimes.
- Full controllable backend connected with the name screening system



5 List Management System Our List Management System centralizes the management of various compliance lists, including watchlists, sanctions list, and internal blacklists. The system integrates with our name screening module and includes:

- Audit trails for comprehensive compliance tracking.
- Historical record keeping to ensure transparency and easy reference.

6 Customized Fintech Solutions SmartKey develops bespoke fin-tech software solutions tailored to the unique needs of clients. Our custom-built solutions are flexible, scalable, and designed to meet specific business requirements, driving innovation and competitive advantage.

7 Web Base Application SmartKey offers end-to-end web application development, creating secure, scalable solutions that support various business processes and enhance user interactions. From planning to deployment, we ensure seamless integration and robust performance.

8 Website Development We design and develop responsive, user-friendly websites that are fully aligned with our clients' branding and functional requirements. Our websites not only enhance digital presence but also elevate customer experience by ensuring accessibility and engagement.

9 Mobile Application Development Our team specializes in creating mobile applications optimized for both iOS and Android platforms. With a focus on user-centric design and performance, we build apps that drive customer engagement, simplify user interactions, and improve accessibility.



WHY CHOOSE SMARTKEY SOLUTIONS ?

Comprehensive Services



From compliance solutions to custom software development, we provide end-to-end services tailored to the needs of financial and corporate institutions.

Expert Team



Our founders and technical team bring decades of combined experience in finance, information technology, and fintech, ensuring that every solution is both innovative and practical.

Global Compliance Focus

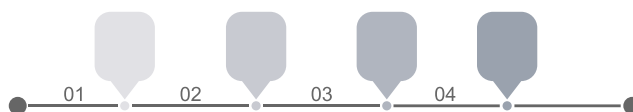


We help businesses navigate and comply with global regulatory frameworks, mitigating risks and ensuring operational security.




Customized Approach




We work closely with clients to develop tailored solutions that address their unique business challenges and objectives.



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