

# Your partner for compliance and client management solutions

Pythagoras is a Swiss software specialist for compliance and client management solutions. Since 2005 we have provided several hundred clients worldwide with solutions that ensure the highest confidentiality and security for your data. Based on real-world experience, our modular and flexible client management and screening solutions support you with a fully transparent configuration to meet your compliance requirements.

## Your Data – Your Rules

**Secure:** All screening and data management is done inside your own IT infrastructure, behind your firewall. No client data leaves the house and our solutions work independently from an internet connection.

**Transparent:** There is no “black box” behind the scenes. The vast options for configuration of screening rules are discussed beforehand and adjusted according to your risk philosophy. The screening logic is visible to Compliance and delivers reliable and consistent results.

**Flexible:** Supporting different sources of reference data lists through our dedicated download servers. Additionally, local and proprietary lists or your own internal reference data can be imported as well.

**Efficient:** Automation of data updates and screening procedures allow Compliance to concentrate on the alert resolution. High screening performance and an intuitive multi-language interface make our solutions user-friendly.

## Our Services

**Consulting:** Your individual requirements are discussed within the framework of your compliance concept and strategy. This enables us to suggest a tailor-made configuration of our solutions for your company.

**Implementation:** Within a short project period, either by remote or on-site, through Pythagoras or (after training) by your own IT specialists. Deployment will be in your local environment, but we also offer the option of a secure hosted solution.

**Support:** Our efficient client services team will assist you with all your technical queries. We guarantee direct and personal communication.

### Pythagoras Ltd.

Head Office – Zug, Switzerland

Service Centers in Zug, Cape Town (South Africa) and Hong Kong provide worldwide support

Business Development Partners ensure close contact with our clients

Contact us for a demo and detailed discussion:  
[info@pythagoras-solutions.ch](mailto:info@pythagoras-solutions.ch)

## Our Solution Modules

Your partner data is at the core of your business and can contain account holders, beneficiary owners, company directors, employees, vendors, suppliers, agents, intermediaries and any other counterparty in relationship with your organization. The Pythagoras software modules are integrated with each other and can be used in different combinations within the same user interface. New modules can be added at any time as required. The flexibility of our solution allows for detailed adjustments in configuration to cover individual requirements and specifications.

Client's Partner Data

External Reference Data

### Client Management System:

Our modular all-in-one solution enables everyone to be always up to date and on the same page. The modules can be deployed and configured to your needs. They support:

#### Partner Profile

Basic data with KYC and relationship management

#### Client Profile

Sensitive financial details, source of wealth, education, tax residence

#### Contact

#### Management

Planning, activity log, reminders and filing options

#### Risk Management

Multidimensional evaluation of risk factors

**Partner Screening:** Protect your business with automated periodic comparison of your client data with a reference database to identify and monitor the risk of business relationships.

**Name Check:** Browser-based name search function for easy deployment within your company's Intranet.

**Transaction Screening:** Real-time pre-clearing transaction screening enables the identification and management of all parties involved in payment transactions.

**Instant Payment:** Option to screen online, mobile or fast-payment transactions in less than a second (instead of a few seconds).

**Transaction Monitoring:** allows post-payment detection and verification of suspicious patterns and unusual transactions.

**Wealth-X Module:** find new clients with the leading ultra-high-net-worth-individuals database.

Information Management

Process Management