

Early Bird Promo

**Exclusive Offer to SCAA's member
iFinGate Package**

Plan A: HKD 11,250 / 1,000 scans

Plan B: HKD 8,800 / 300 scans

Plan C: HKD 4,500 / 100 scans

Promotion Period: Until 30th September 2020



A trusted vendor - We provide local support !



iFinGate

An automated compliance solution for business professionals. Starts to manage your AML screening process promptly and professionally

Key Features



Daily ongoing monitoring



Global sanction databases



Foreign and Domestic Politically Exposed Persons



Alert Lists



Secured Record Keeping



Batch upload



Compliance News



Step 1

One-Stop Scan - for Sanctions, PEP, Alert lists, Compliance news globally



Step 2

Compliance Risk Screening - Filter compliance relevant data



Step 3

On-Going Monitoring & Compliance Risk Alerts



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