Viveo Cognitive Systems
VRisk Suite, VSTeP, VDirectory

IBM

Solution Description

Viveo Cognitive Systems (VCS) is part of the Paris based Viveo Group and has three core product lines, developed specifically for the financial services industry: VSTeP (payment message enrichment, repair and routing), VRisk suite (AML and screening software) and VDirectory (reference data management). These solutions allow for automated processing of tasks that would otherwise be inefficient and labor-intensive.

Features & Benefits

The VRisk suite provides automated, comprehensive, screening and monitoring of payment transaction, accounts, customers, correspondents and third parties. The solution is able to screen in either real-time or offline, depending on business requirements. In addition, it is capable of monitoring and conducting a full behavioral analysis of the customer by using the customer's historical data and account profiles. The VRisk Suite provides the customer with a full audit trail that fulfils all investigation needs. By implementing the solution, organizations are able to comply with important Federal and International regulatory mandates.

VSTeP enables payment transactions to be conducted electronically without the need for manual intervention. Messages which would normally be sent to an operator for manual repair are automatically repaired, removing the cost of the manual intervention and improving the speed with which the message is processed.

VDirectory is a leading edge solution that manages market partner directory data and information. The product makes gathering, relating, resolving, consolidating and propagating data, coherent and cost effective.

Value Proposition

Used in the world's largest banks, VCS offers proven solutions with a demonstrated ability deliver a tangible ROI. They are designed to optimize an organization's ability to reduce operational costs, accelerate processing cycles and reduce systematic and operational risk.

Company Description

Viveo Cognitive Systems (VCS) is part of the Paris based Viveo Group. Viveo operates internationally and is organized as a number of competence centers. VCS is Viveo's competence center for bank payments Straight Through Processing (STP) and for Anti Money Laundering (AML) and other operational risks management. VCS has three core product lines: VSTeP (payment message enrichment, repair and routing), VRisk suite (AML and screening software) and VDirectory (reference data management). VCS has a high profile customer base including: Citigroup, HSBC, UBS, Barclays, BONYM, etc.

IBM Segment
- InfoSphere

Business Function
- Anti-Money Laundering
- Fraud Prevention
- Regulatory Compliance

Target Industry
- Banking and Financial Markets
- Insurance

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