



SOFTWARE



CUSTODIA
the global financial compliance experts

OUR APPROACH

The ideal compliance software is able to record a comprehensive set of modalities from a vast range of collaborative communication platforms. And, it needs to automatically validate real or simulated transactions on-the-fly.

Custodia's software capabilities proactively enforce communication policies whilst delivering deep operational oversight, to actively foster compliance assurance - checking real-time VR protocols against regulatory requirements.

Powerful integration with Cisco UC, Skype for Business and other collaborative technologies. provides robust and secure capture, control and compliance-friendly retrieval capabilities.

With Custodia, you're in fully in control of the recording estate environment around the clock, across the PBX, turrets, UC, mobile, AV and more.

“ The automated software environment for total compliance satisfaction ”

QUICK: FACTS



The software solution dedicated to the meet the needs of total financial compliance

Integrates with hardware from all major vendors

Capable of recording, monitoring, analyzing and reporting from a wide set of modalities

Advanced systematic approach with real-time automated verification

Embraces new collaborative technologies to achieve full regulatory compliance

“ **Real-time active monitoring and verification of a wide range of modalities** ”

TYPICAL SCENARIOS

When you want to standardize communication and content policies and enforce internal procedures and regulatory compliance standards in real time.

You need to capture everything, everytime, everywhere with the most advanced integrated VR software solution.

You provide a service to an international client base and need to fully comply with all regional regulations reducing the risk of heavy fines and penalties.

Looking for centralization of VR estate and standardize analysis and reporting across the organization.

Needing to generate consistent, repeatable reports and provide standardized compliance evidence for regulators.

Trying to find better ways to reduce manual labor costs by introducing a fully automated approach to VR estate compliance management.



ADVANTAGES

TECHNOLOGY TEAM

Best-in-class software with leading-edge support from Custodia, the global experts in financial compliance. When you need to capture everything, everytime, everywhere, Custodia can deliver. Gain a deeper insight into VR activities with real-time intelligent recording, monitoring and reporting to ensure you solve the compliance conundrum within legislative time frames.

COMPLIANCE TEAM

Custodia's advanced software solutions provide advanced functionalities, high-speed accurate automation and checking of VR activity against internal policies and individual regulatory frameworks.

We help solve the compliance conundrum, giving you full access to the key information you need, at each touchpoint within the VR estate.

PROCUREMENT DECISIONS

Custodia's software solutions deliver best-of-breed compliance management, with tangible reductions in manual work. In fact, the level of automation is so powerful that you can capture a wider range of collaborative technologies, across a plethora of vendor equipment. Custodia adds advanced verification, intelligently checking for activity-matching policies and procedures in real-time. Your performance-to-cost ratio is always second-to-none with Custodia and, it delivers compliance across the entire VR estate.

THE BENEFITS

Custodia has the best-in-class software solutions for compliance and verification

Significantly and intelligently improves the speed and accuracy of voice estate monitoring

Reduces the risk of non-compliance with Dodd-Frank, MiFID II and other regulations

Optimizes trader surveillance and ensures policies and procedures are strictly enforced

Easy to roll-out software with customized workflows, for your operational and compliance needs

Auto-discover and report all changes across the VR estate

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**OTHER KEY
CUSTODIA SERVICES
INSTALLATION & MIGRATION
SERVICE & SUPPORT
TRAINING
MVR**



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