



RESOCOM

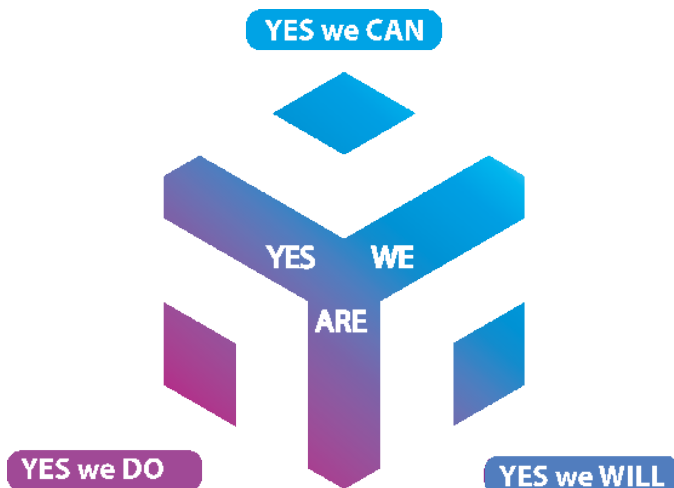
KYC ID Expert

NEW LOOK 2020

2020, new year = new identity

For 20 years now, RESOCOM a 100% French company, innovates on the KYC and particularly reinforces its expertise on international identity media. In order to enter a new technological era, RESOCOM asserts its new visual identity.

RESOCOM, the solution to your needs ? Yes we are



With its' "Y" shaped logo resembling open arm, this logo symbolizes the benevolence and confidence in a positive approach that has been put in place since 1999.

RESOCOM is a whole, a global offer of services, this new logo and its pattern are reminiscent of an abstract shield, symbol of the will to provide relevant and efficient solutions.

RESOCOM, publisher of specific software, provides its clients with a decision-making support service in order to secure their business relationships.

The global offer of SERVICES :

The logo RESOCOM 2020 is plural and multicolor. Each service comes in a unique color corresponding to a service created and developed by RESOCOM.



One function for each department, one colour for each function, one unit for all colours: the multicoloured LOGO from RESOCOMEXPERIENCE.

ResocomEXPERIENCE

RESOCOM, since 1999, has been able to deploy a unique «savoir-faire» of expertise relating to regulatory constraints, including KYC.

RESOCOM is a forerunner in the implementation of KYC procedures at the time of enrolment.

RESOCOMs' experience is based on real time on statistics of risk avoided which allows a 100% secure connection.

- 3 M. of confirmed expertises
- 8% of alerts
- 1 091 390 € of avoided financial risk

The RESOCOM experience is also a behavioral analysis approach relating to the risks of fraud, money laundering, financing of terrorism, fraud and identity theft.

RESOCOMs' ethics-based experience has been strongly and durably built on compliance with regulations, engendering a relationship of trust with its customers.

The RESOCOM experience capitalizes on its new logo illustrating the scope of its evolution. The letter «Y» in the center of the logo symbolizes the ability to share, to have ambitions, in a societal dimension integrating technological changes. It embodies a source of success in this new era.

Main services :

ResoScan

- ResoScan uses a home friendly environment: a simple scanner, smartphone or tablet is all that is needed to capture an image.
- ResoScan analyzes the image and its data by the power of its automatic reading. This expertise «savoir-faire» is developed by RESOCOM.
- ResoScan est accessible from a highly secured un portail and through web services.
- ResoScan allows an easy and secure automated enrolment which works in a few seconds only
- ResoScan is a regulatory service of KYC ID in compliance with the RGPD





Alertes

- «Alerts» is automatically set up by the :
 - ResoScan: image processing and data
 - VeriConsult: Data Processing
- Alerts is a platform for 2nd level analysis of suspicious documents.
- Alerts allows the processing and removal of suspicious documents.
- Alerts is accessible from a highly secure portal.
- Alerts ensures an immediate ROI after processing the doubt.
- Alerts enriches the network's database
- Alerts is powered by the entire RESOCOM community.
- Alerts is a space dedicated to each customer, in compliance with RGPD obligations.



GéoLoc

- Geoloc uses the geographic location data of the alerted documents.
- Geoloc analyses the behaviour and use of a suspicious identity.
- Geoloc extends the savoir-faire expertise developed by RESOCOM.
- Geoloc is accessible from a highly secure portal.
- Geoloc provides automated risk location with a single click.
- Geoloc is a relevant investigation service for use by the litigation and pre-litigation departments.
- Geoloc is powered by the entire RESOCOM community.



ResoFile

- ResoFile is a EDM service, integrating the processing of a multi-page file.
- ResoFile allows the indexing of the elements constituting a customers' file.
- ResoFile is accessible from a highly secure portal and in web services.
- ResoFile analyses a file on 3 levels:
 - The completeness of the file
 - The expertise and conformity of a single document
 - Cross-referencing of data: consistency and conformity of the file.