

VIALET chooses Sentinels as their AML transaction monitoring platform

Transaction monitoring and client surveillance solution provider Sentinels partners with Lithuanian EMI (Electronic Money Institution) VIALET to support their compliance efforts.

VIALET is an alternative financial solutions provider, offering financial services to both individual and corporate clients. Being one of the fastest-growing financial institutions in Lithuania, they deliver a fully digital experience for new-age customers. Their mission is to simplify personal finance management through a simple app. VIALET's main products include Euro IBAN accounts with a dedicated Mastercard card and domestic as well as international payments.

Artjoms Grivkovs, the CEO of VIALET commented, "VIALET continuously improves its internal processes and pursues efficiency in key operating areas. At the same time, we seek long-term relationships that will drive our growth going forward. That's why, when choosing an AML and transaction monitoring platform we focused on finding the most future-proof partner. Sentinels' functionalities, including its machine learning-powered detection engine and flexible rules editor, were the biggest market differentiators to us. We chose Sentinels as we believe that they will effectively support us in improving our AML processes as well as support our future growth."

"VIALET is one of the most innovation-focused financial institutions in Baltics. Sentinels supports fintechs in balancing the fight against financial crime at the same time contributing to their business growth. Next to that, we are excited to support the booming Lithuanian market which is becoming the next European fintech hub. VIALET - welcome on board!" - Joost van Houten, the CEO of Sentinels.

About VIALET

Born as the response to the ever-changing needs of our generation, VIALET gives you the financial service management tool that you've always deserved.

VIALET is an e-wallet system both for retail and business customers who aim to make the financial sphere of their lives comfortable and hassle-free.

VIALET aims to transform the traditional ways of doing things. With more than a decade of experience in the financial technology business, VIALET offers a product that is focused on giving customers the financial freedom and flexibility similar products lack. For more information visit: <https://www.vialet.eu/>

About Sentinels

Sentinels is an intelligent transaction monitoring solution dedicated to data-driven compliance for the financial industry. With a strong core engineering team having over a decade of experience developing innovative products, Sentinels' pragmatic-AI approach has a proven track record in improving compliance outcomes. Its secure cloud-based offering ensures a high level of customer trust and meets constantly changing regulatory requirements. For more information visit:

<https://www.sentinel.ai>

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