



## Company Profile

TESS INNOVATION SDN BHD or TESS is a premier lead in the Financial Crime Solution Industry transforming Financial and Non-Financial Industry providing a wide range of advanced digital-based solutions with cutting edge technologies including but not limited to Artificial Intelligence, Big Data analytics and many more. We embed unmatched expertise into our award-winning solutions with simplified business processes and efficiency driven compliance based technologies to address compliance and regulatory challenges at all levels mainly on Anti-Money Laundering (AML).

TESS has culminated decade's worth of experience in implementing practical tech savvy solutions with impeccable customer service across multitude financial and non financial institutions locally and regionally with distinction.

TESS was awarded a Multimedia Super Corridor ("MSC") Status from the Malaysian Government on February 2001. And, we are officially ISO 9001 certified and setting milestones towards ISO 27001.



## Business Area

Given more than 20 golden years of award winning achievements within the industry, TESS's CORAL™ Financial Crime Suite has made its global presence serving 100 global enterprises across 10 different countries, partner network and operation offices across Asia and more countries in the development pipeline near future.

As the exclusive developer of our products and services we ensure to supply our clients with the latest and advanced financial solutions. We provide consultancy services in technical, operational, project management, compliance in relation to Financial Crime Solutions.

## Philosophy

Here at TESS, we live by our company motto "Reinventing Banking Through Innovation" which is evident throughout our range of products. We strive to tailor make solutions for our clients and ensure all goals are met. Rest assured we at TESS provide solutions to the highest quality.

## Our Team

Both a local and an international initiative, TESS is represented by a collection of passionate and creative individuals that culminate to several decades worth of experience in the banking and finance industry.

Tasked with safeguarding the future, the team is constantly working on improving our financial solutions to the ever evolving market. We believe that every company's success is reflected in the quality of its professionals which is why our team consists of the finest experts in their own related field who perform to their fullest capacity and potential.

## Accolades

In TESS, our team has access to the latest and finest technology has to offer and coupled with the valuable years in the field, we are confident in guaranteeing customer satisfaction for those who have experienced our products. We often relish in the challenge of customers with highly specific needs for their organization and have proven on numerous occasions that our organization is undoubtedly the most trustworthy solution partner – leading to many recommendations across the industry.

We believe this is only made possible by our team that’s always finding innovative ways to push forward. Through our client endorsements, we at TESS have proven time and again in our capabilities in product development and technical strength along with industrial and product competency.

## Research & Development

As the market leader of the financial crime solutions industry, we at TESS place a strong emphasis on research and development to be able to create new financial software products as well as finding ways to upgrade our existing products to ensure we’re always up-to-date.

With that said, even though our initial clients’ needs were met many years ago, we still work in tandem with them to this date to ensure that our products continue to meet their demands through product updates and upgrades which enhances our relationship with them as well. We strive towards exceeding industry standards in scalability and industry competency.

## Products & Services



An Anti-Money Laundering and Counter-Terrorism Financing (AML/CTF) solution that identifies and screens suspicious financial activities with precision.



SmartDoc, a trusted end-to-end transformational digitalized platform with a comprehensive enterprise wide trade document management system integrating the regulated Trade Financial Processing System.



A real time Trade Based Anti Money Laundering (TradeAML) screening process with a structured host of analysis, monitoring, checks and reporting.



A one-stop compliance platform that adheres to regulatory authority on Know-Your-Customer (KYC), Anti-Money Laundering (AML) and Counter-Terrorism Financing (CTF).

