

# PRODUCTS AND SERVICES OF PAYMENT PLANET & PARTNERS FOR FINANCIAL INSTITUTIONS AND PSP



PAYMENT  
SOLUTIONS

<b>Payment Systems Integrator</b>	Software for new money transfer systems (SMTS): the front office, administration, the reporting, etc.
	Generation of clearing files for settlements
	Integration with international payment systems and money transfer systems
	Integration with AML modules
<b>Financial Messaging Hub</b>	The effective organization and automation of a stream of payments and integration with payment service providers and external payment networks
<b>Financial Messaging Operations Safeguard</b>	Lost Data disaster recovery; Duplicate Payment Avoidance
<b>Anti-Money Laundering</b>	Suspicious Activities Monitoring
	Watch List Screening
	Know Your Customer
<b>Regulatory Compliance</b>	FATCA, SEPA, PSD <sub>2</sub> , RTS, ...
<b>Cloud Services</b>	SMTS as Service
	AML as Service
	SWIFT connectivity (Lite <sub>2</sub> , etc.)
	Integration with SEPA



COMPLIANCE  
SOLUTIONS



CLOUD  
SOLUTIONS