



PROFILE

Sector: RegTech

Product/Services: Software PLA/FT

Foundation Date: 20/05/2024

Team: 8

Tecnologies used: C#, TypeScript, Python



METRICS

Quantity of systems deployed: 5

Countries: Argentina

Sectors: Mutuels, Cooperatives,
Savings and Capitalization Societies,
Accountants, among others.



TEAM

CEO: Francisco José Adoratti

CFO: Francisco Cascales

CTO: Cristian Abel Pilon

Comercial: Fabricio Augusto Cantiani

Desing: Lucas Trigo - Nicolas Cappeletti

Product: Franco Trigo

Legal: Horacio Di Paolo



CONTACT

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YOUR PEACE OF MIND, OUR SYSTEM



COMPANY

We are a team of economics professionals that combines the experience of seasoned accountants with the innovation of young talent. We are highly trained in anti-money laundering (AML) and counter-terrorism financing (CTF) policies, with education from internationally recognized specialists. We create innovative, tailored solutions for AML/CTF prevention, adapted to each client and the highest regulatory standards.



PROBLEM AND SOLUTION

Many companies and professionals subject to anti-money laundering regulations face complex processes without adequate tools, relying on manual spreadsheets or expensive and incomplete systems. CONLAFT solves this problem with an accessible, secure, and up-to-date web platform that automates the entire compliance process: risk matrix, KYC, client file, monitoring, and reporting.



PRODUCT / SERVICES

- Software.
- Risk Self-Assessment Report Development.
- Procedures Manual Preparation.
- Training Sessions.



DIFFERENTIALS

- Accessible to all companies and professionals.
- Comprehensive approach.
- Suitable for both obligated and non-obligated entities.
- Real regulatory support.