

HarIA

HarIA is the KYC/KYB compliance platform developed by Regulation Partners, enabling bulk document processing so you can manage your risks more effectively.

HarIA meets the growing compliance and internal control needs of financial institutions. In response to technological and regulatory change, it offers a single environment that centralises AI-assisted document management, regulatory screening and the structured collection of information from third parties — all connected via API to the company's information system.

Drawing on Machine Learning algorithms, Regulation Partners has gradually automated controls previously performed manually: analysis of regulatory texts as part of regulatory monitoring, classification of AML/CFT false positives, KYC checks, and more recently tax returns. The tool recognises, extracts, captures and checks documents and supporting evidence in order to leverage all the data in a file, whether it concerns a natural person or a legal entity.

This automation also makes it possible to detect atypical behaviour by analysing clients' financial information — payslips, tax returns — in order to identify inconsistencies between their financial profile and their transactions, or to spot adverse developments in companies as part of the credit process.

Our tools enable comprehensive document checks, ensuring highly effective AML/CFT, credit and fraud audits.

FEATURES

- Management of a repository of **natural persons** and **legal entities** with their documents and relationships.
- **Document analysis**, individually or in bulk, with automatic data extraction.
- **Screening of persons** against the main regulatory watch lists.
- **Collection** of information and documents from third parties via configurable forms.
- Activity monitoring through a system of **notifications**, **tags** and logs.

KEY POINTS

- **Three independent modules** — Analysis, Search, Forms — can be activated separately.
- **Multi-entity** — a user can belong to several entities, with a different role in each.
- **Web and API access** — all features are also available through a REST API.
- **Trilingual** — interface available in French, English and Spanish.
- Continuously **evolving platform** — new features and new lists added regularly.

KEY STRENGTHS OF OUR TOOL

Speed | Secure | Modular | Accurate | User-friendly

ANNUAL PRICE
Per legal entity

To find out more, contact us
By email or by phone

EXAMPLES OF AUTOMATED CONTROLS



- Detection of ID documents, proof of address, certificates and supporting documents, tax returns
- Data extraction and pre-processing
- Data validity checks
- Automatic data analysis for control and audit

OUR PLATFORM IS DESIGNED FOR

Compliance, risk and control teams

In charge of KYC, KYB and monitoring of regulatory obligations, risk departments and internal audit.

Regulated institutions

Credit institutions, asset management companies, payment institutions, electronic money institutions, financing companies, crowdfunding service providers, DASPs, CASPs, etc.

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