



iCo-op aims to become a world-leading provider of enterprise governance, risk management and compliance (GRC) solutions powered by technological innovation to empower its clients.

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Channel Partners

- ~ PT Multisoft Java Technologies, Indonesia
- ~ Descillion Solutions Pte Ltd. ASEAN
- ~ HPT Vietnam Corporation, Vietnam
- ~ HiPT Group, Vietnam

iCo-op was incorporated in 2000. We are an innovative company; we pride ourselves in providing innovative solutions to help our clients (banks and financial services institutions) to comply with the strict regulatory demands of Risk Management and Anti-money laundering requirements.

Corporate Vision

iCo-op aims to become a world-leading provider of enterprise governance, risk management and compliance (GRC) solutions powered by technological innovation to empower its clients to comply with regulatory requirements and best practices to accelerate business growth.

iCo-op will achieve its vision by focusing and striving to be the leading provider of AML/CFT, Fraud Detection, and Risk Management solutions within the GRC domain.

We diligently cultivate, promote and practise our core values of "WUNG" to achieve our corporate vision:

- **World class quality**
- **Useful to people**
- **Novel in ideas**
- **Global market oriented**

iCo-op.net's GRC solutions help our financial services clients to comply with the regulatory requirements of Basel II, SOX, and Anti-Money Laundering Acts.

iCo-op™ solutions include:

- Anti-Money Laundering System (AMLS)
- Risk Management (RM) & Basel II Solution
- Fraud Detection and Management Solution

Anti-Money Laundering System (AMLS)

iCo-op AMLS provides a monitoring, detection, investigation and reporting solution that automates the reporting of suspected money laundering activities. It provides an innovative integrated real-time and batch scanning AML system.

Risk Management

iCo-op iVuRisk addresses the challenges of banks and financial institutions to comply with the regulatory requirements of Basel II and best practices in risk management. It allows senior management to control risks in a timely manner while ensuring the independence of risk management functions.

IBM/iCo-op Partnership

iCo-op enhances their Anti-Money Laundering application on IBM hardware and software platforms at the IBM Innovation Center for Business Partners. iCo-op AMLS is ready to go to market with IBM WebSphere Application Server and IBM Servers. This increases our competitiveness in the GRC market.



Governance, Risk Management and Compliance

iCo-op.net™ provides Governance, Risk Management and Compliance (GRC) products and solutions, to help our clients to comply to the regulatory requirements of Basel II, SOX, and Anti-Money Laundering Acts. iCo-op.net serves clients in banks, financial institutions, governments, and large enterprises.

"Merrill Lynch sub-prime losses top \$23bn"

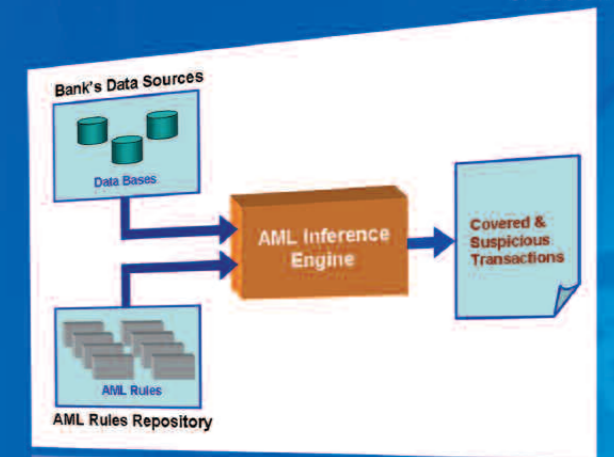
The Times



Risk Management Solutions

"American Express to Pay \$65M Money-Laundering Fines"

CFO.COM



Intelligent AML Expert System

UBS losses \$18 bn in subprime crisis"

The Economic Times

Anti-Money Laundering System ("iCo-op™ AMLS")
Basel II Risk Management ("iCo-op™ Basel II Risk Manager")
CDO Risk Management Solutions
Fraud Detection and Management Solutions

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