MINISTRY OF FINANCE
IT SYSTEM TO SUPPORT THE GENERAL INSPECTOR OF FINANCIAL INFORMATION
MINISTRY OF FINANCE

Design, development and implementation of SI*GiIF IT system designed to support the General Inspector of Financial Information.

The system was designed to gather and process data according to Polish legal regulations concerning prevention against money laundering. In order to secure the electronic data exchange PKI architecture was used.

System has the following functionalities:

- Creation and preparation of reports
- Registration of generated reports
- Identification of archived documents
- Management of the transactions register
- Management of the register of institutions obliged to supply the data
- Case management
- Data interchange with other IT systems
- System administration
- Managing the controls performed by the institution
- Management of the register of cooperating institutions
- Management of the register of organisations suspected of terrorism
- Training management
- International case management
ABOUT COMARCH

Comarch is a provider of complete IT solutions for telecoms. Since 1993 the company has helped CSPs on 4 continents optimize costs, increase business efficiency and transform BSS/OSS operations. Comarch solutions combine rich out-of-the-box functionalities with high configurability and are complemented with a wide range of services. The company’s flexible approach to projects and a variety of deployment models help telecoms make networks smarter, improve customer experience and quickly launch digital services, such as cloud and M2M. This strategy has earned Comarch the trust and loyalty of its clients, including the world’s leading CSPs: Vodafone, T-Mobile, Telefónica, E-Plus, KPN and MTS.

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