



**FINOLOGEE**  
DIGITAL FINANCE



- ▶ **One-stop shop for microservices/APIs to fuel digital finance products & processes**
- ▶ **All building blocks are verified by Finologee and available through our Trusted FinTech Platform**
- ▶ **Full-scale services layer ranging from requirement analyses to full custom integrations**

# FinTech Building Blocks

**FINOLOGEE's FinTech Building blocks help you build your digital product or to improve your finance-related processes. Our carefully selected list of microservices/APIs will enable you to design and deploy your new product or process in no time.**

The building blocks on our trusted platform have either been developed by Finologee or they are provided by trusted FinTech and financial services specialists.

All third-party providers and their products have been subjected to our due diligence and verification programme. We manage relations with third party suppliers, providing our clients with required documentation and the adequate setup (compliance, technical, responsibilities, agreements), thus

making this outsourcing process significantly easier.

Finologee also provides a full-scale services layer ranging from requirements analyses to full custom integrations. Building blocks are integrated and exposed via our bank-grade trusted platform with both standard and custom SLAs and a comprehensive customer care service layer, with our in-house team. We also help our clients with requirements definition and gap analyses, also in co-creation mode.

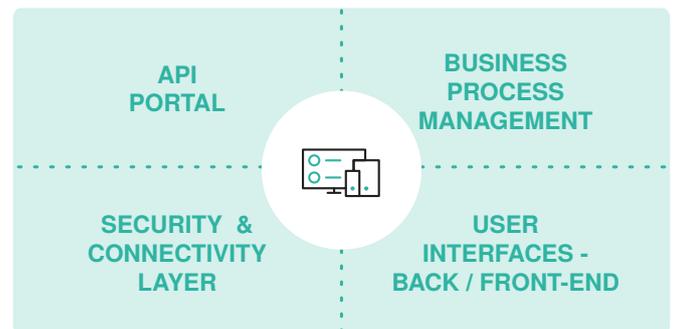


## ► Building Blocks Catalogue

KYC / IDENTIFICATION			SIGNATURE			PAYMENTS			COMMUNICATIONS		
KYC Video Chat [IDNow]	ID Document Validation [AriadNext]	Luxembourg e-ID Validation [Luxtrust]	Qualified e-Signature [Luxtrust]	E-Seal on PDF Document [Luxtrust]	SMS One-time Password Consent [Mpulse]	SDD Mandate with Signature [Finologiee]	PSD2 Account Access (AIS/PIS) [Finologiee]	Digicash Merchant Connector [Finologiee]	SMS Send/Routing [Mpulse]	One-time SMS Reception [Mpulse]	Micropay (SMS & Direct Carrier) [Mpulse]
Face Check via Cam [AriadNext]	Mobile # Validation [Mpulse]	IBAN Syntax Validation [Finologiee]									

## ► Trusted Platform

We run our own high-performance API platform (based on IBM's API Connect) and secure infrastructure under a 'Support PFS' Licence, supervised by the Luxembourg financial services regulator CSSF. Systems are hosted by our partner Clearstream Services in Luxembourg. Service levels are bank-grade and can be tailored to your needs, with 24/7 monitoring/emergency support and a proficient customer care setup with hotlines and ticketing systems.



## ► Frequently Asked Questions

### Is your infrastructure reliable and where is it?

We work in a partnership with Clearstream, a company that offers one of the most reliable banking services hosting platforms available on the market. Alternatively, data can be located in the public cloud with Amazon Web Services – the choice is yours.

### Who are you?

FINOLOGEE is an entrepreneur-run and owned company founded in 2017 by the DIGICASH mobile payment system's founders. We are based in Luxembourg. We are part of a group of companies that provides high-end digital services and runs critical transactional platforms in Luxembourg since 2006.

### Do you store or have access to my customers' data?

Technically yes. But we operate under a Support PFS Licence by the Luxembourg Ministry of Finance under the supervision of the CSSF, with the same professional secrecy, audit, compliance, business continuity and risk management obligations as banks. And on top of this, we are completely neutral, with no ties to our clients' competitors.

