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IT outsourcing and consulting since 2000

FinTech Expertise

We provide full-cycle delivery

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S-Consulting LLC is a technology company with 25 years of experience delivering high-load financial platforms, mobile banking apps, payment systems, AML/KYC solutions, and integration services for regulated industries.

We provide full-cycle delivery: architecture, development, DevSecOps, and 24/7 MSP support.

Core FinTech Expertise

- Digital Banking: mobile & web banking, payments, P2P

- KYC / AML / Anti-Fraud: automated customer checks, risk scoring, monitoring

- Payment Solutions: API gateways, processing, billing

- Credit Scoring & Risk Decisioning: AI/ML-based models

- Backend Platforms: microservices, API-first architecture

- Integrations: Core banking, CRM, card systems, digital ID, e-signature

- MSP & Outsourcing: L2/L3 support, DevOps, dedicated teams (5–10+)

Technology Stack :

Java Spring Boot, Python, .NET,

React, Oracle DB, Postgres, Kafka, Kubernetes, Docker, Elastic Stack, Keycloak.

Selected Case Examples

☞ AML/KYC Platform

☞ Mobile Banking Application

☞ Digital Onboarding Solution

AML/KYC Platform

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-Automated customer identification and verification workflow
-Real-time risk scoring and behavioral profiling
-Detection of suspicious transactions and activity patterns
-Configurable risk rules aligned with regulatory requirements
-Integration with core banking and national data services
-Operational dashboards for compliance teams
-Result: 30–40% reduction in manual compliance workload

Mobile Banking Application

- Full digital customer journey: onboarding, payments, transfers, P2P
- Multi-layer security: biometrics, 2FA, device fingerprinting
- Personal finance management (PFM) and budgeting tools
- Integrated bill payments, QR-pay, card management
- Scalable backend supporting millions of active users
- Modern UX/UI optimized for Android/iOS
- Result: 0,5 million monthly active users in similar deployments

Digital Onboarding Solution

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- Automated e-KYC with OCR and biometric verification
- Document scanning, face match, liveness detection
- Smart decision engine for creditworthiness and eligibility
- Seamless integration with digital ID providers and e-signature services
- Straight-through processing (STP) without manual intervention
- Compliance with local AML/KYC and data protection requirements
- Result: Customer onboarding time reduced by 2−3×

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- 10 years in regulated FinTech ecosystems
- Deep expertise in AML/KYC, cybersecurity, and core-banking integration
- Engineering teams available in Russia, CIS, Vietnam, Serbia, LATAM
 - Localized delivery for Vietnamese regulatory requirements
 - White-label development model
 - Strong experience with enterprise-scale platforms

What We Can Deliver for Vietnam

- Localized AML/KYC modules for Vietnamese banking regulations
- Digital onboarding and mobile banking solutions
AI-powered scoring & anti-fraud analytics
- Dedicated engineering & MSP operations center (VN + RU + Serbia)
- Platform development for banks, e-wallets, and FinTech startups

Contacts

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