

## **TONBELLER and RA Computer enter into strategic partnership**

TONBELLER, one of the leading providers of financial crime prevention and compliance software to the global financial services industry reaffirmed their partnership agreement with RA Computer, the leading provider of payment solutions.

The partnership ensures dedicated resources from the two companies that enable faster implementation of compliance projects throughout Italy. Since 2008 RA Computer is a reseller of TONBELLER's Siron®Financial Solutions suite in the rapidly growing Italian market, representing TONBELLER's products for anti-money laundering, counter terrorism financing, fraud detection, watchlist management and identification of politically exposed persons.

As evidenced by numerous successful joint customers such as e.g. American Express, Skandia, the offerings and services of RA Computer and TONBELLER complement each other. "Compliance departments often wrestle with two challenges: they face enormous pressure to reduce costs, while simultaneously facing the need to comply with the regulatory requirements to combat financial crime." says Attilio Fusco, Business Development Director at RA Computer. RA Computer offers an innovative service for banks to outsource the hosting and maintenance of applications for preventing money laundering and terrorist financing in an effort to combat the rising costs like e.g. for upfront capital investments. The hosted service (SaaS - Software as a Service) eliminated the need to deal with the hardware, databases and additional technology infrastructure components that typically surround solutions to fight financial crime. "As a result, banks can focus on what matters most, the functionality to meet their legal requirements" explains Attilio Fusco.

"The RA Computer screening platform using TONBELLER's solution SironPEP is today recognized as the best available on the Italian and European market. RA Computer is very excited about the opportunity to work closely with TONBELLER and anticipates excellent results and future growth as a direct result of this collaboration."

"We believe that this relationship with RA Computer will enable us to satisfy the needs of financial service providers throughout Italy," says Torsten Mayer, managing director of TONBELLER. He also adds, "With the help of the experienced sales force of RA Computer, we will deliver the benefit of our solutions to the Italian banks, insurance companies and financial service providers."

### **About RA Computer**

Established in 1980, RA Computer is specialized in the development of software solutions, web applications as well as consulting and projects to satisfy, in an integrated manner, the payment processing requirements of banks, corporates and public authority bodies.

From June 2006, RA Computer is part of the SIA-SSB Group, European leader in the payment systems, extending its offering to consulting and network technology services for corporates.

To be part of the SIA-SSB Group represents for RA Computer an opportunity for a stronger growth in its reference market, as it can leverage on the synergy between two Italian players with considerable technological know-how, great financial solidity, and design, innovation and competitive capabilities.

With a staff of more than 400 professionals working at its three offices in Milan, Rome and Macerata, RA Computer can boast a presence in all the major Italian banks as well as in the public authority and business sectors.

For further information about RA Computer and its products and services, please visit:  
[www.racomputer.it](http://www.racomputer.it)

### **About TONBELLER**

TONBELLER is the leading provider of financial crime prevention and compliance software to the global financial services industry and has been established in 1971 in Bensheim (close to Frankfurt) Germany.

TONBELLER's Siron® Financial Solutions for Compliance and fighting Financial Crime enable banks, insurance companies and financial service providers to control the defence and evolve strategies against money laundering/financing of terrorism, in- and external fraudulent activities and market abuse.

For further information about TONBELLER and its products, visit:  
[www.tonbeller.com](http://www.tonbeller.com)

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[www.racomputer.it](http://www.racomputer.it)

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