

e - KYC

Customer Identification
Program (CIP)

Customer Due Diligence
(CDD)



Ongoing
Monitoring

Risk
Assessment

Suspicious
Activities



Our Journey

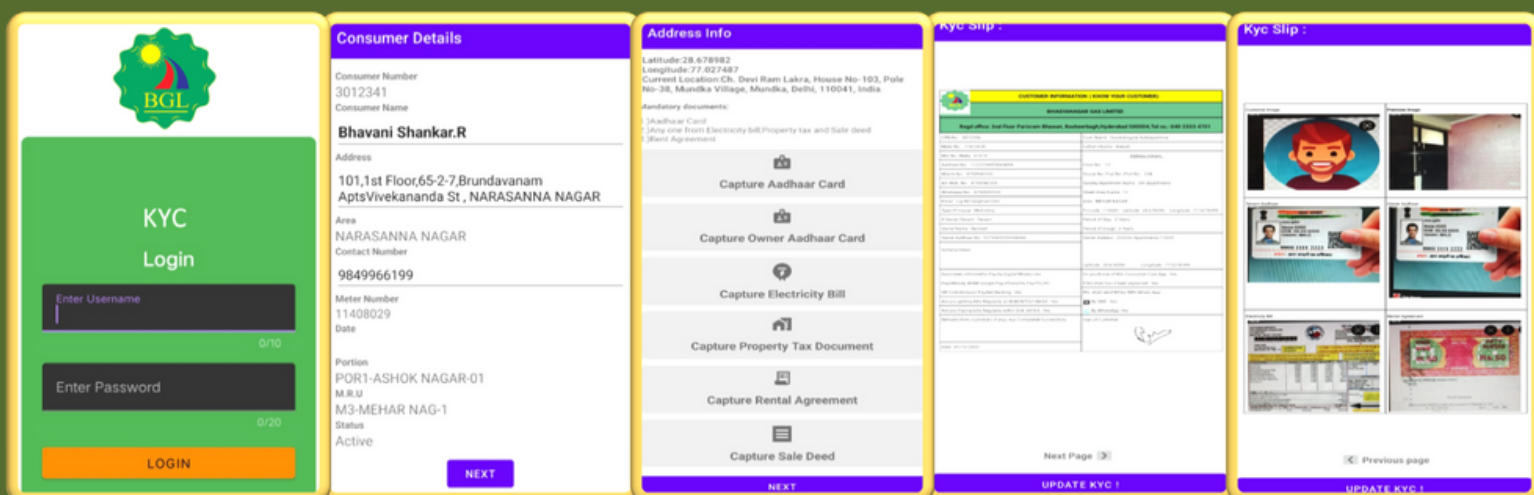


KYC Solution Features

- Individual customers, identity information, address and recent photograph.
- Non-Individual customers – identification data to verify the legal status of the entity, address, signatories and beneficiaries.
- Nature of employment/business that the customer does or expects to undertake.

Innovative Approach

- AI/ML driven Solution Platform enabled over mobile and web portal
- Built in integration for client ERP system , CRM System
- Easy to plug into existing utility applications through API



Application Benefits

- Establish customer's identity & risk factors
- Reduce delay in the customer adoption journey
- Understand the nature of customers' activities
- Prevent Identity Theft
- Assessing Money Laundering risks
- Protection from financial losses and fraud
- Compliance with Financial Action Task Force (FATF) on Anti Money Laundering (AML) standards and on Combating Financing of Terrorism (CFT)

