



Regulation mandates banks to know their customers. Should a bank not do this task on a regular basis depending on the risk profile, it will have to pay substantial penalties.

This module:

- Allows for online self KYC
- Creates contracts on the fly for new clients
- Ocmplies with regulatory requirements
- Reduces risk for the bank to pay penalties
- Quick ROI thanks to competitive pricing
- Speeds up collection of client's new documentation which triggers the start of process analysis

Sample Screens/Features/Options:









