



check

Simplify Onboarding and Renewal

Powered by Komgo

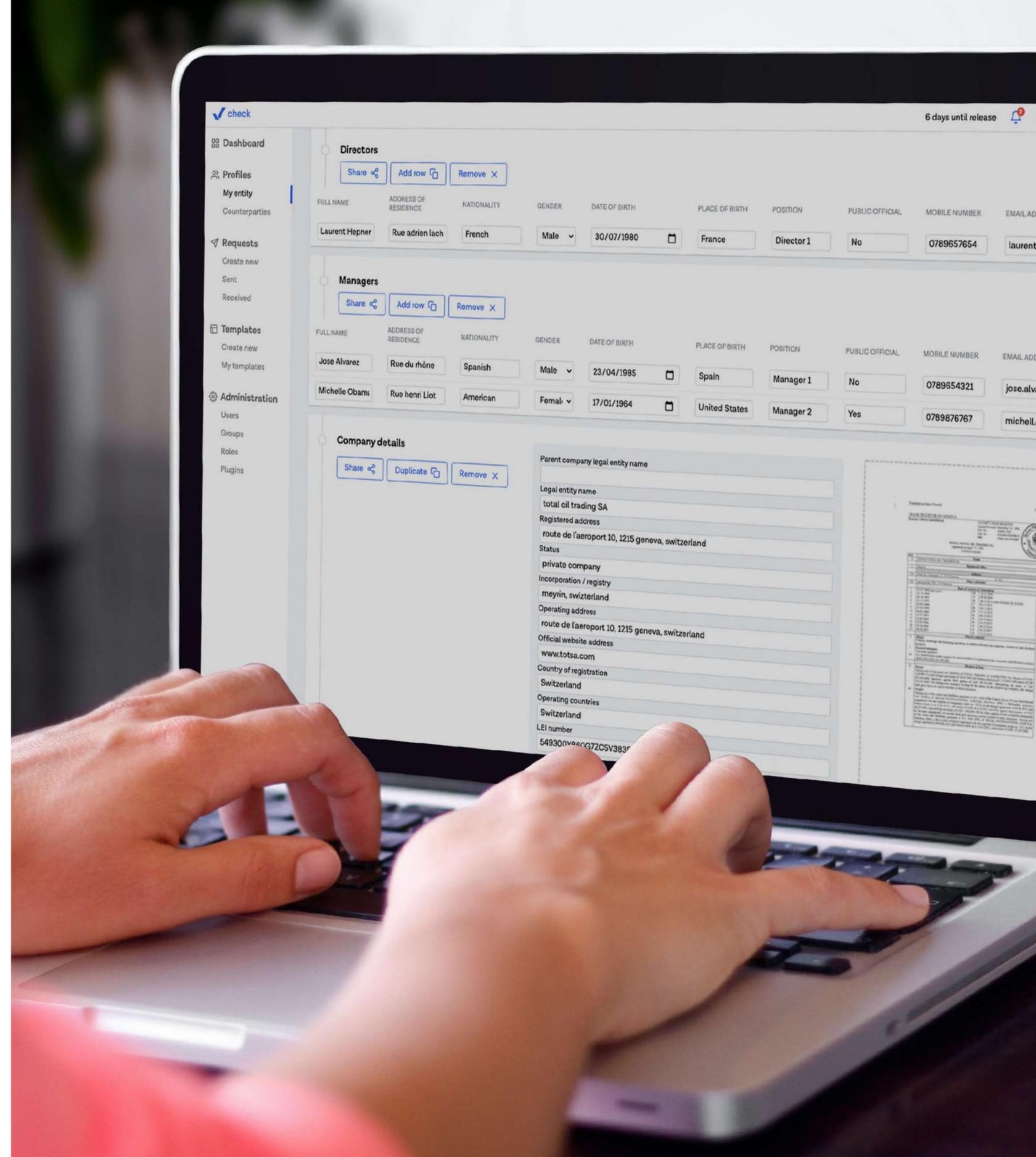


The Situation Today:

The Speed You Need

Badly managed KYC can cause lengthy delays, lost revenue, potential fines and customer dissatisfaction.

Check is a digital relationship manager. The solution brings all KYC exchanges and documentation into one system, and delivers new value by reducing manual touch points and automating key steps in the onboarding and renewal process.

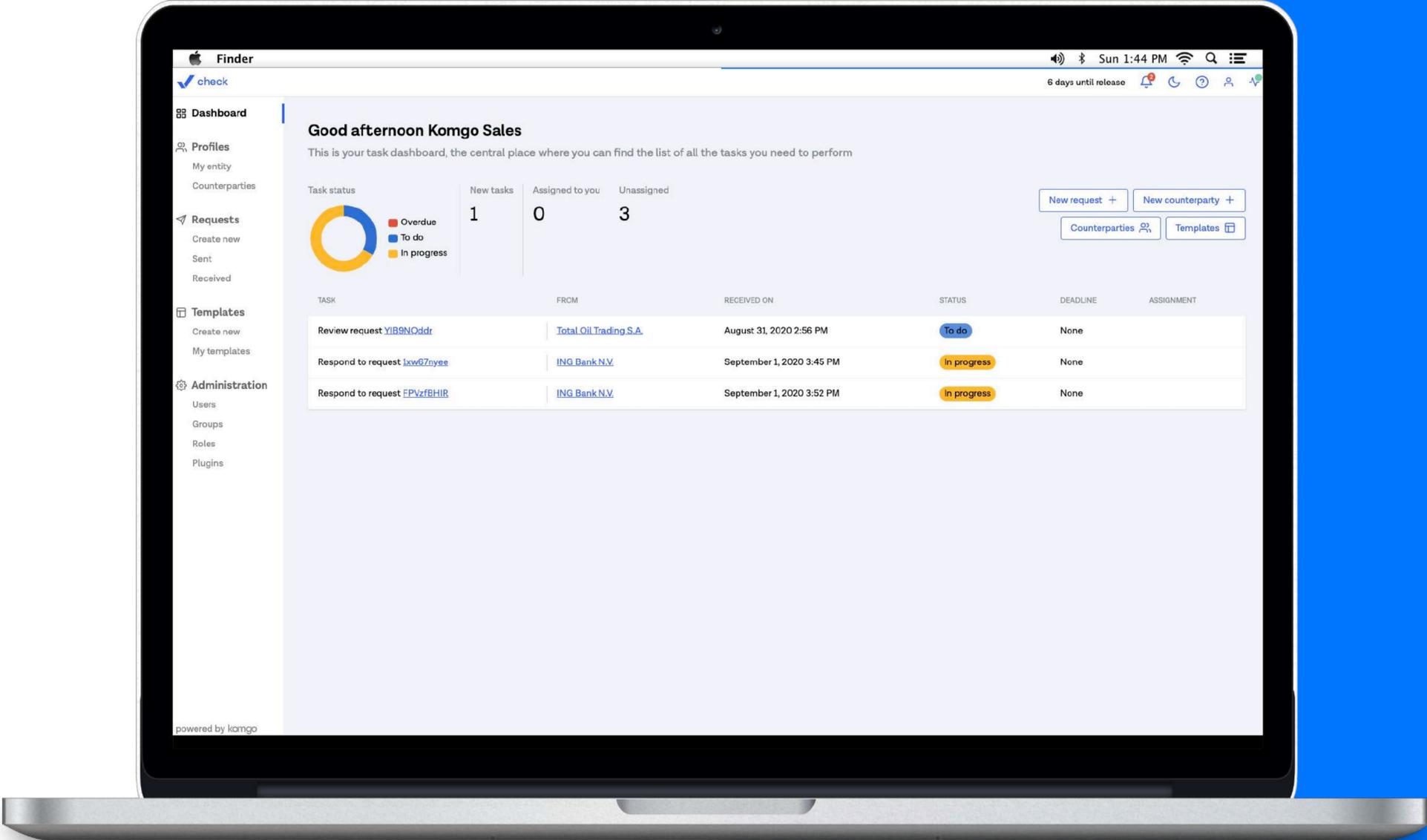


Introducing Check

check

Simplify Onboarding & Renewal

Launch Demo



A single source to accelerate KYC? ✓



How does Check work?

Single Source.

A secure and private environment for all KYC exchanges, forms and documentation.



Automate Workflow.

Reduce manual touch points by automating data collection and integration with other systems.



Manage Counterparties.

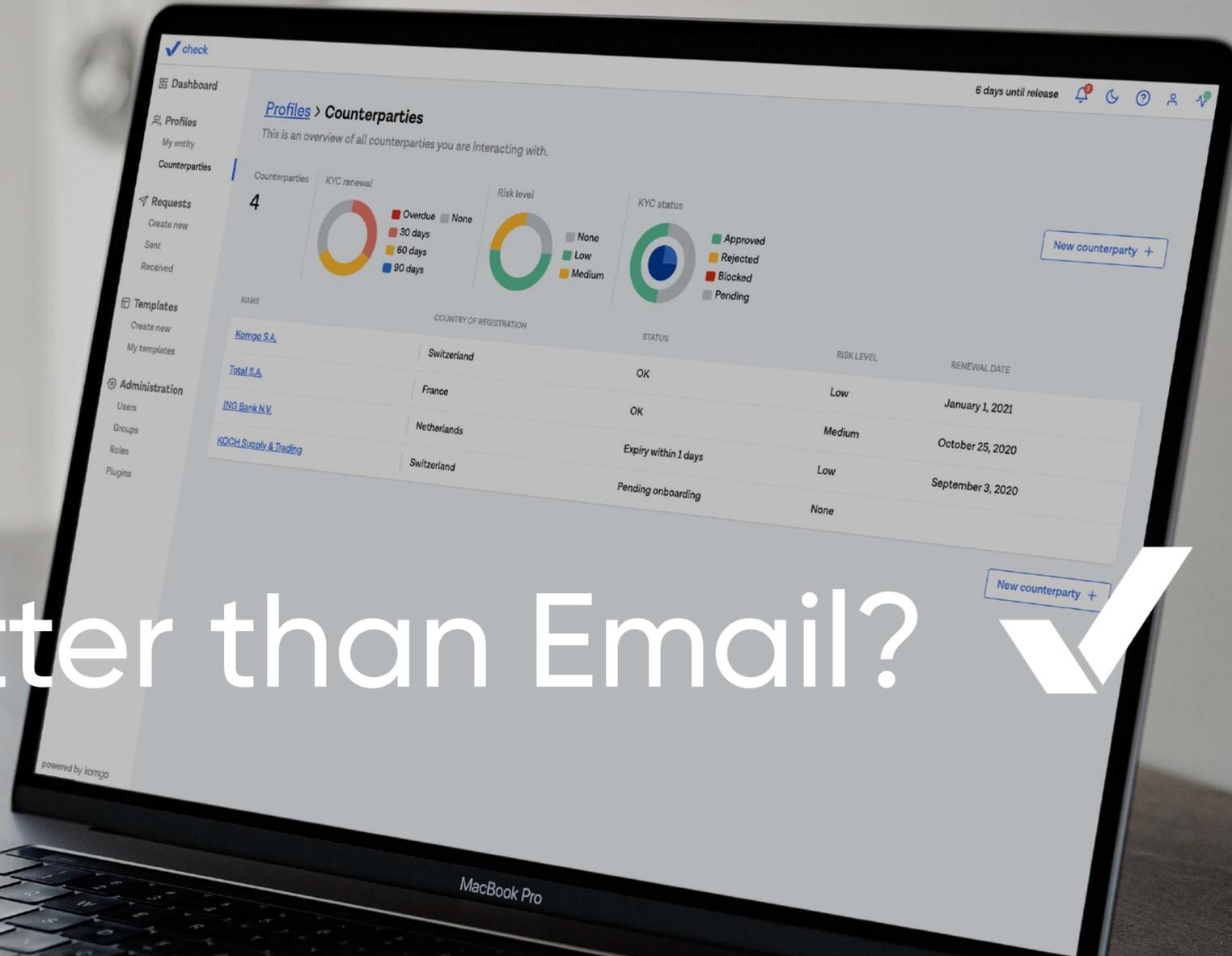
Easily request, receive or send documents to multiple parties at once, including those off-platform.



Monitor Risk.

Manage requests in specific dashboard to ensure documents are sent and received on time, assign risk profiles and track renewal dates.





Better than Email? ✓



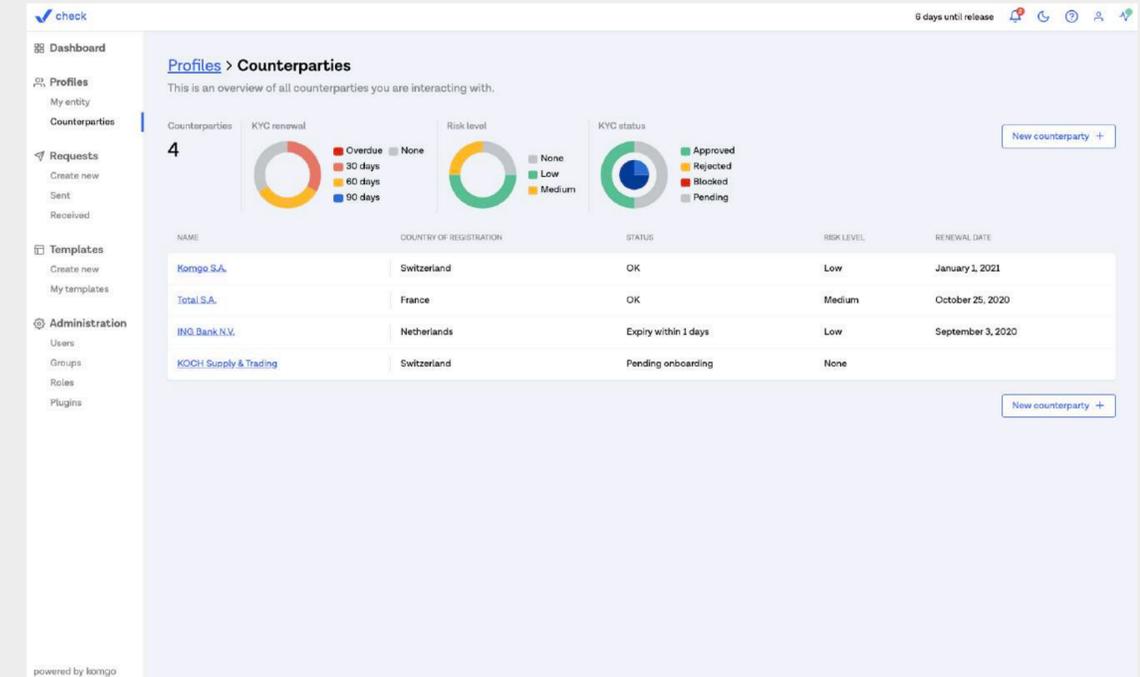
Simplify Onboarding and Renewal

Organize. Monitor. Control.

Our Interactive dashboards allow KYC teams to view all key data in a single screen:

01/
Monitor KYC renewals with all your counterparties in one dashboard & track risk level and renewal dates.

02/
Monitor and track each sent request in a specific dashboard to ensure documents are received on time.



Account manager
Name of the person in charge of the KYC relationship with the counterparty.
Manager: Hadile Mahde

Onboarding
Specify whether this counterparty has completed the onboarding process.
Type: Renewal
Status: Approved

Risk level
Specify the risk level you apply for this counterparty here.
Level: Low

Renewal date
Specify when this counterparty is up for renewal.
Date: 01/01/2021



Simplify Onboarding and Renewal

Intelligent Features.

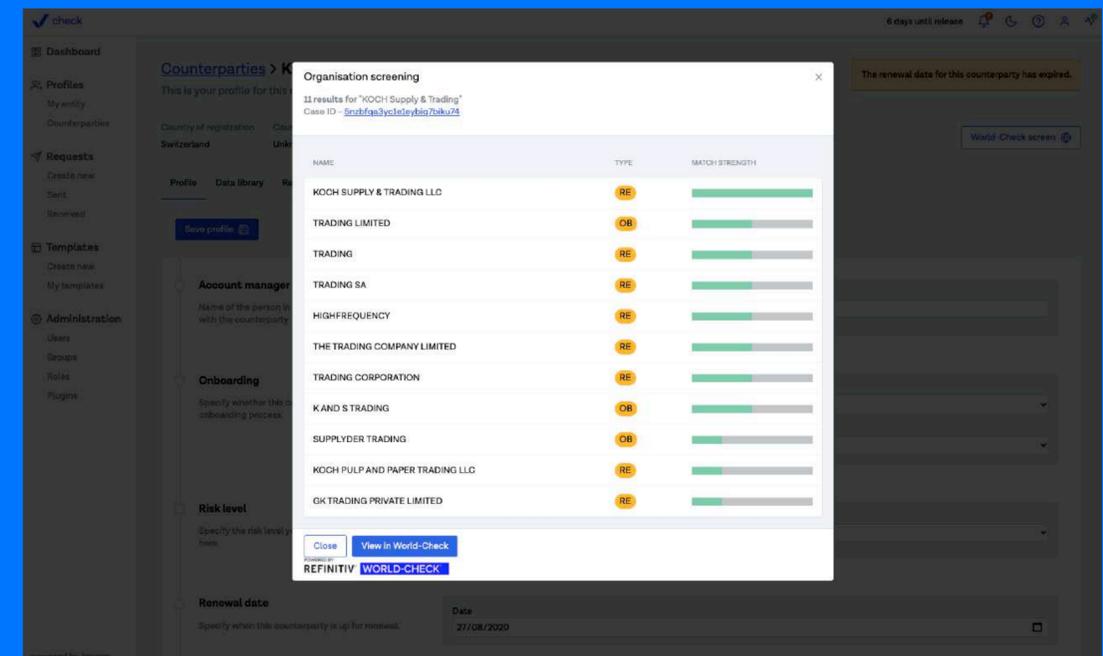
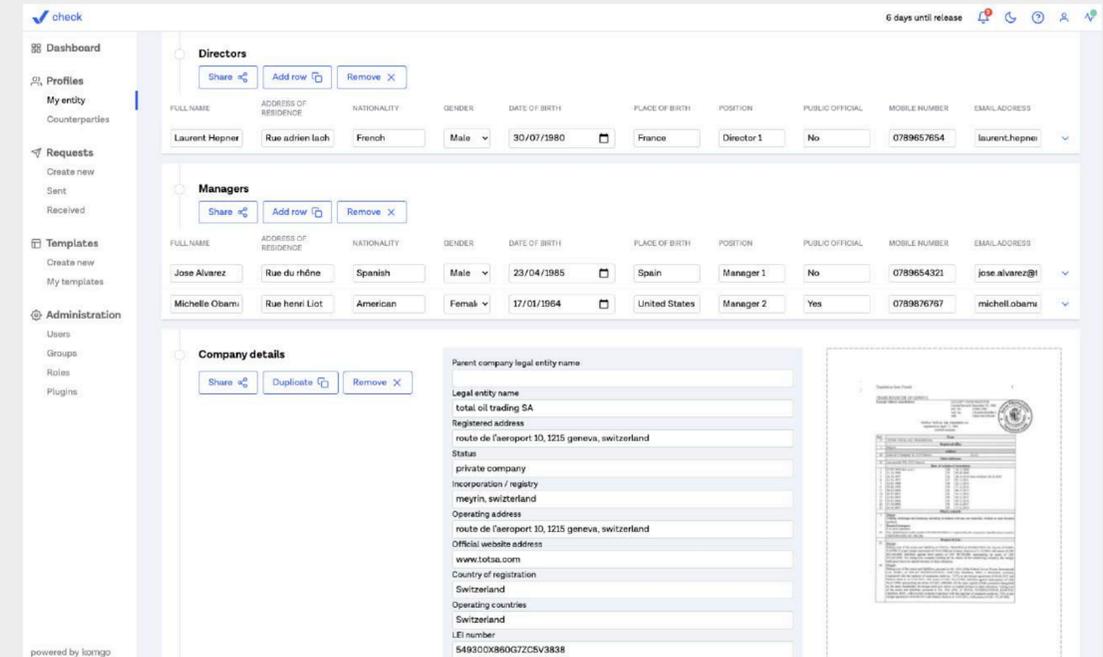
Smart functionality drives new value for users.

01/
"Auto-match" marries data from your profile with incoming requests, for faster processing and turn-around.

02/
World-Check integration accelerates the screening of companies and individuals.

03/
Powerful OCR technology reduces the need to copy-paste data from documents.

04/
Set automatic alerts, timers and email notifications.



Save More Than Time.



Benefits

How can Check help you?

Increase Speed and Efficiency.

Smart functionality including OCR and auto-match help avoid copy-pasting of data from one system to another.

Speak the Same Language.

Structured workflows and data fields help ensure the right document is shared, and build good practices.

Easy Does It.

Simple and user-friendly interface requires minimal training.

Better Than an Email.

Reach the right people, at the right organizations, with the same tool. The identities of the sender and recipient are guaranteed.

Achieve More Together.

Coordinate teams by managing deadlines, assigning tasks, creating alerts and automatic notifications.



Benefits

How can Check help you?

Avoid Fragmentation.

Automatically bring all messages, documents and information related to one KYC exchange under the same thread.

Trace Every Step.

Automatic audit trail per request and per document.

Stay Ahead of the Industry.

Enable secure remote access and build strong business continuity planning.



Business as Usual. ✓



"Komgo is harnessing the potential of digital technology, unlocking value across our trade business and partnering to succeed on our journey of digital transformation."

ABN AMRO



check

For more information:
sales@komgo.io

www.komgo.io/check

