
Introducing our Flagship
Onboarding Solution:
RiskScreen OnBoard





Delivering frictionless new client acquisition, RiskScreen OnBoard is the first fully integrated onboarding platform to combine a web portal, workflow, eIDV, AML screening and risk rating in a single turnkey service.

Designed to meet the most demanding use cases, RiskScreen OnBoard enables you to collect information, proof of ID and documentation from prospects via a pre-built, flexible white-label web portal and mobile app. Multi-stage workflow enables your team to view all onboarding journeys and resolve roadblocks in real time, while delivering a frictionless experience to your customers.

Available options:

- **RiskScreen OnBoard: the full turnkey solution, integrating our eIDV and screening tools**
- **RiskScreen Verify: our stand-alone eIDV solution, with web portal and mobile app**

RiskScreen OnBoard can also be integrated with our CLRM software, or can securely transfer data on accepted customers to the system of your choice when onboarding is complete. It can also act as a secure cloud-based data repository for KYC and screening information, and make selected data available to introducers, intermediaries and outsourced compliance clients.

Key Benefits

- Fully customisable white label web portal enables you to collect any data items or documents required from your prospects
- Integrated electronic identification and verification (eIDV) service for obtaining and checking of passport, driving licence and ID card proofs of identity
- Live AML screening of prospects against Dow Jones or World-Check AML datasets for robust sanctions, PEP, watchlist and adverse media analysis
- Multi-stage workflow and MI enabling a 360-degree view of applications in progress and options to resolve any issues encountered
- In-line risk rating of prospects taking account of geography, product, screening, eIDV and other factors
- Secure hosted data warehouse and file transfer options for completion of the onboarding process

Key Outcomes

- eIDV technology removes the need for certified ID doc copies in non-face-to-face relationships
- Increased velocity of new customer acquisition from days to minutes, and optimised onboarding process
- Self-service model reduces customer workload and eliminates re-keying of information by your staff
- With RiskScreen OnBoard, the pre-integrated customer portal, workflow engine, eIDV, screening and risk rating components are all available as a combined turnkey service, under a single contract

RiskScreen OnBoard is a full turnkey solution



Fully customisable web portal for end customer data collection



Integrated eIDV app for proof of customer identity



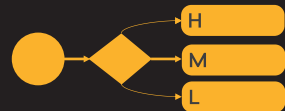
Secure data storage & export to CLRM system



Instant sanctions, PEP and watchlist check



Reporting suite



Workflow and risk rating engine

1 single licence agreement

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KYCGlobal

TECHNOLOGIES RiskScreen KYC360

RiskScreen is developed by KYC Global Technologies, which also runs the leading AML news website, KYC360.com.

The KYC Global team comprises subject-matter experts and data engineers dedicated exclusively to financial crime prevention technology. Our focus drives our ambition to deliver best of breed AML solutions.

We are trusted to deliver mission-critical technology by over 850 institutional customers across more than 60 highly regulated jurisdictions. Our solutions are transforming our customers' ability to manage AML risk.



RiskScreen makes the onboarding, review and continual screening of our clients effortless. Combined with its ease of use, we are reducing AML risks and delays in detecting compliance concerns”

- Equinox Trustees, Compliance Officer

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