TECHGENIC
TECHNOLOGY RUNS SMARTER
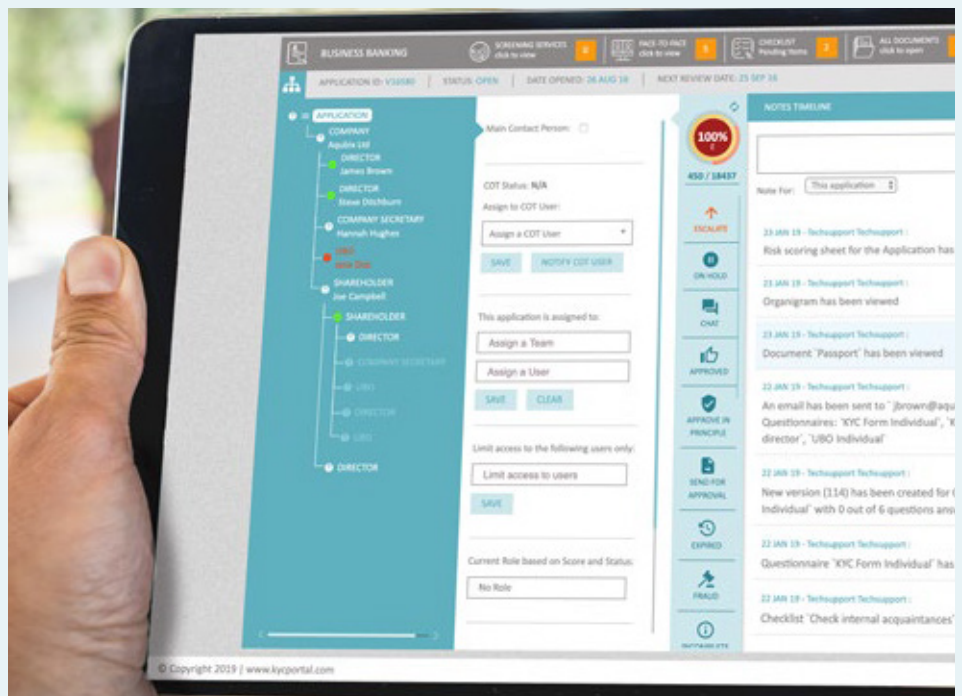
KYCP
kycportal.com

KYC Portal is the industry's most advanced CDD and AML data collection platform that centralize and simplifies the customer due diligence process, reducing costs, customer touch points and overall duration - Increasing efficiencies by over 60% across the board.

KYC Portal is the first solution on the market that allows organisations of any size or type to rapidly collate all information relating to all kinds of subject being assessed, in a single, centralised, secure repository with fully customisable parameters, fields, rules, user rights and collaborative practices.

KYCP takes out the guesswork and fragmented task delegation out of the due diligence and compliance process, through fully bespoke risk assessment programmes, infinite custom entity types, associated mandated documentation, data fields, interview questionnaires and required process checklists.

Through a highly visual interface which automatically recommends applications for approval or rejection, KYC Portal generates uniform risk ratings based on your organisation's risk appetite while **removing human bias and the exclusive dependence on specialist risk and fraud teams.**

RE-FOCUS EXPERTISE ON MORE CRITICAL PROCESSES

Data of all subjects constantly up to date based on latest configuration, internal risk requirements

Automation allows for increased throughput of on-boarded applications

Real-time AML monitoring, full relationship organogram and ID document matching

Reduce cost of processing low risk subjects by 60% Fully configurable workflow engine that allows you to define the entire process workflows within your organisation.

Limiting your risk exposure to mere hours instead of weeks or months

The ultimate peace of mind that data, both for on-boarding and previously approved customers, is perfectly in line with internal risk procedures totally compliant with your configured requirements and up-to-date at all times

Automated Custom Risk Scoring

- The ever-present dependence on individual subjective assessments and inherent bias is totally eliminated from the onboarding process thanks to KYC Portal's customisable risk platform.

Minimising the Regulatory Burden on business goals

Displayed as a central, graphical counter, KYCP returns the application completion progress, individual and overall scoring based on fully bespoke, risk appetite-driven rules.

The risk platform within KYCP is based on the 4 risk bands dictated by regulators namely low, medium, high and extreme. Also allowing you to tailor every type of risk category be it internal policy or regulator requirement.

- One of the biggest challenges within this market is the ability to identify uniqueness of human beings due to multiple identities, multiple passports or ID documents with different details. KYCP has a proprietary identification algorithm that constantly scans for potential matches and similarities between entities within your system and alerts your agents.

- KYCP integrates seamlessly with any screening service of choice via API calls that pull findings from subscribed data providers within bespoke time intervals

- Biometric Facial Recognition
- Tamper-Proof Security
- Fully Dynamic Configuration
- Unlimited Capacity and Future-Proof Scalability
- Customisable Form Builder
- Document Repository
- Automation of all Low-Risk Subjects
- Transaction Anomaly
- Automated Screening Alerts
- Scoring Limits Exceeded
- Centralising of Data for Compliance
- Reduction of cost In acquiring and maintaining clients
- Intelligent Granular Notifications

Customer Outreach Tool

One of the biggest challenges in this market is the on-boarding of corporate entities, a process that involves numerous subjects and complexities that lead to a lot of to-ing and fro-ing with clients.

The Customer Outreach Tool (COT) is one of the main features within KYCP, allowing you to interact with your end customers directly through a dedicated secure and guided interface. Being linked to your regulatory configuration in KYCP, COT presents the client with your specific requirements.

WHY COME THROUGH TECHGENIC

At Techgenic you will find experienced and trusted IT Specialists specialising across the financial industry in Mauritius.

Having implemented and customised these solutions seamlessly integrating solutions via API for local companies specialising in anti-money laundering and combatting the financing of terrorism, it is our attention to the small details, scheduling of timelines and keen project management that makes us stand out from the rest.

We understand your data is the most valuable asset and we will help you setup your solution in a safe and secure way, you understand and are comfortable with.

It's not only about buying a solution, it's about building an IT Ecosystem for the software that integrates with your existing infrastructure while ensuring your business and data are cyber-safe.

Getting ready for a migration of any size can be daunting, not only will we assist you in a smooth transition, we can provide IT services across Support, Cloud, Security & Compliance, Consultancy and Projects as well as IT Procurement.

You want results. Built over a cumulative period of more than 100 years of experience, Techgenic will never assign second-tier support staff to any account. We have found that the best way to get them is with up front support and people. Only after we fully understand you and your business, do we recommend a plan of migration.

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