



VALOORES KYC Solution

Meeting Regulatory Requirements with Effectiveness

Key Benefits

- Seamless Customer and Account On-Boarding Processes including real-time risk rating.
- Ability to review risk parameter attributes and respective Risk Score.
- Easy to use and intuitive user interface to review and record investigation.
- Initial and ongoing due diligence including identification and verification as well as integration with screening results.
- Integration with providers of adverse media solutions and additional verification features.
- Reference Data management which enables continuous Risk assessment through advanced analytics
- Fully customizable to fit any jurisdictional requirement.

Key Features

- Comprehensive and extensible risk scoring function.
- Continuous customer monitoring for constant risk assessment.
- Real-time and batch interfaces to integrate with other systems.
- An advanced, enhanced due diligence process to enable quality investigations without increasing costs.
- Reduce customer risk exposure and enhance customer relationships.
- Achieve end to end compliance by leveraging core with VALOORES applications.
- Utilize standard interfaces to exchange information with third party systems.

A Tailored Solution Flexible for all Requirements

✓ VALOORES Know Your Customer allows financial institutions to meet regulatory requirements, improves customer relationships, and provides cost effective measures to identify and prevent financial crimes.

✓ VALOORES Know Your Customer offers an efficient and cost effective way for financial institutions to conduct enhanced due diligence processes using the underlying case management platform's investigation Capabilities.

✓ VALOORES Know Your Customer utilizes sophisticated information exchange formats to easily maintain and share data across existing systems and departments, enabling financial institutions to perform real-time checks of their customers' base. These checks help identify the customer risk exposure while optimizing experience.

✓ The **VALOORES Solution** integrates seamlessly with critical compliance functions through the following interfaces:

Real-Time Risk Rating Interface

Facilitates a more efficient and compliant onboarding process by dynamically assessing risk levels in real-time.

Customer and Account Reference Data Interface

Collects and centralizes essential information, enabling comprehensive risk assessments and ensuring regulatory data accuracy.

Watch List Screening Interface

Provides robust screening capabilities by cross-referencing customers against both internal and external watch lists, ensuring compliance with regulatory obligations and mitigating reputational risks.

AML/CFT Transaction Monitoring Interface

Automatically triggers re-reviews and escalations based on flagged activities, contributing directly to the customer's overall risk profile and reinforcing anti-money laundering (AML) and fraud detection processes.

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