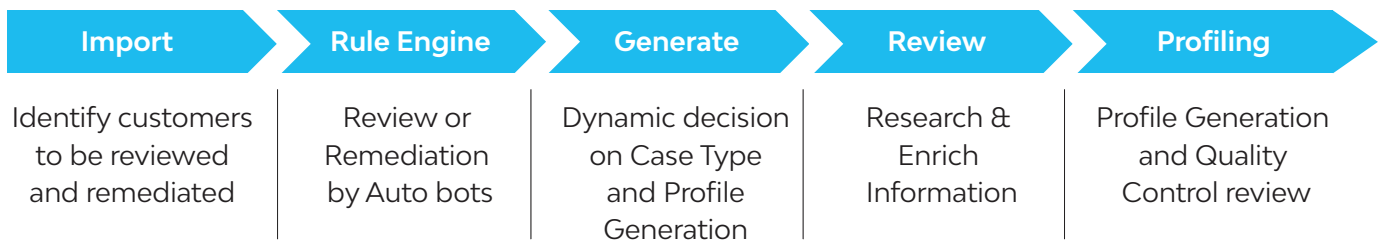## Industry Facts

· Regulations are constantly changing

· Leading Financial Institutions fined heavy Penalties

· Huge backlog of customers to be reviewed

Challenges

· Inability to Automate Bulk Remediation / Reviews

· Scalability, Standardization and Consistency

· Data Integrity and Absence of Golden source of KYC

Import	Rule Engine	Generate	Review	Profiling
Identify customers to be reviewed and remediated	Review or Remediation by Auto bots	Dynamic decision on Case Type and Profile Generation	Research & Enrich Information	Profile Generation and Quality Control review

Features

• It supports the entire remediation process starting with the import of the client and counterparty data to document collection and entity classification (local and global), until the KYC profiling is completed.

• With Robotics-powered Pega capabilities, we are now able to elevate process efficiencies of bulk remediation to a whole new level by carrying out fraud checks in the background.

• The addition of BOT manager to the accelerator presents the real-time processing of data, and management consumption using fusion charts.

The Ruletronics KYC Remediation Accelerator is created to help financial services and insurance firms simplify the bulk remediation of their KYC files. The accelerator is built to complement Pega's industry-leading KYC solution Pega® **Know Your Customer (KYC)** strategic application.

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