

Know Your Customer



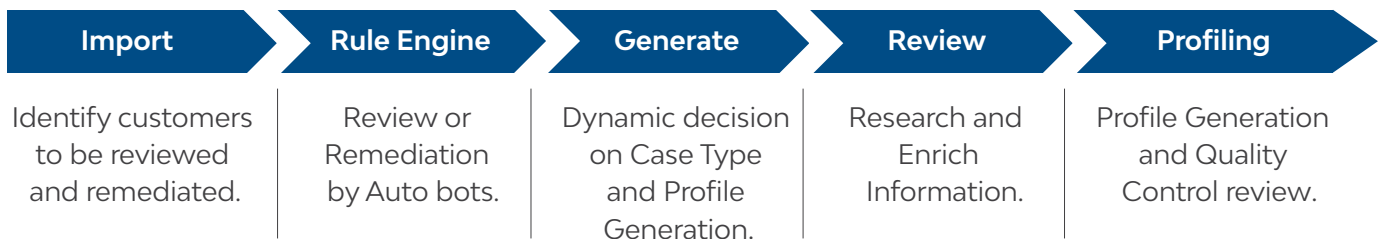
Industry Facts

- 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





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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