Wealth Management

based on Microsoft Cloud for Financial Services

itransition

Challenges we focus on

1

No comprehensive client view

- Fragmented client data stored in different non-integrated systems
- Insufficient understanding of customer needs and preferences

2

Manual & error-prone client onboarding

- Manual collection, verification, and update of client data
- Manual KYC process

3

IT infrastructure inefficiency

- The legacy on-premise software blocks access to innovative services and technologies
- High IT management and maintenance costs
- Security & data protection challenges

We offer

For 15+ years, Itransition has been delivering solutions for supporting end-to-end wealth management and financial advisory, monitoring and rebalancing model portfolios, staying compliant with changing regulations, and building and back testing portfolios.

Unified client profile

Instant access to up-to-date customer data, allowing you to make prompt decisions, increase sales of targeted services, and strengthen customer relationships.

Onboarding automation

An automated onboarding system that significantly reduces time and effort for KYC/AML processes and minimizes human error, ensuring more efficient implementation, increasing productivity, and improving client satisfaction.

Migration to cloud

Itransition helps you modernize your financial solutions to meet new needs and reduce costs by bringing core systems and data to the Azure cloud.

Azure Microsoft 365 Dynamics 365 Microsoft Power Platform

User-friendly KYC form

We designed a KYC automation form specifically for the companies in the wealth management and private banking sectors.

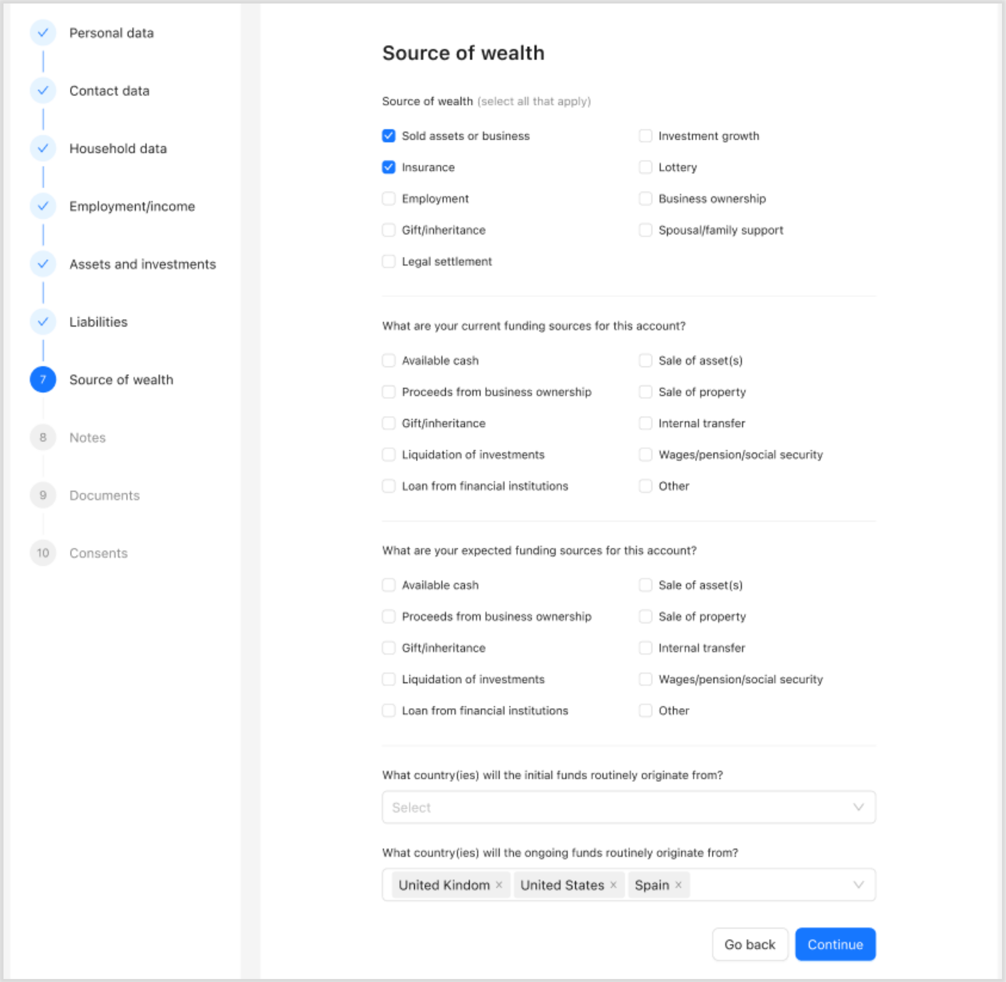
Industry-specific features

Regulatory compliance

Targeted Design

Enhanced client experience

Security



Identity and Document Verification

We use proven AI-powered identity verification platforms that comply with all necessary regulations in your country.

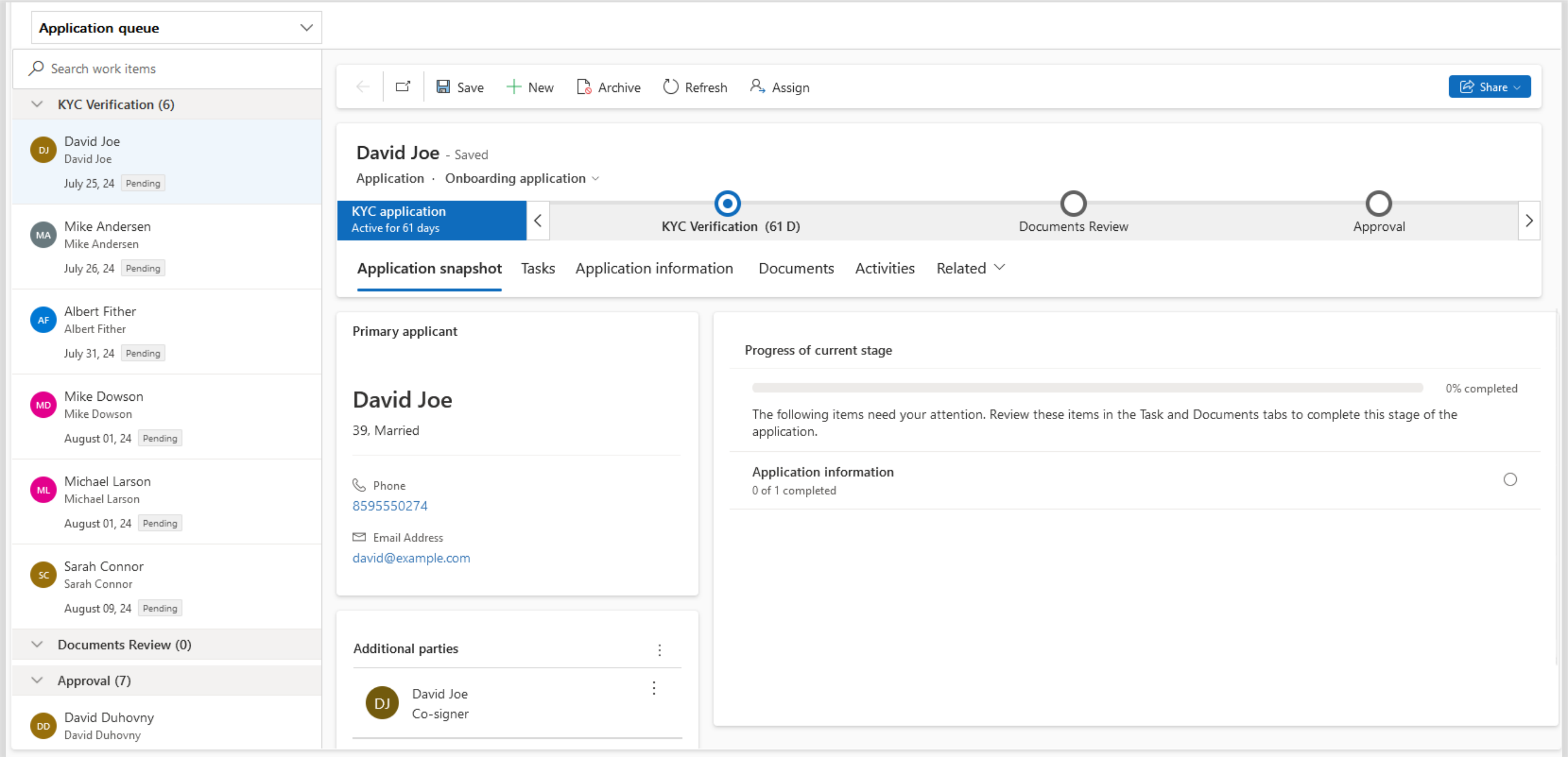
ID verification	Verify Users from any country with 14,000+ ID types supported
Identity verification	Detect liveness of User selfie and match it with processed ID
Proof of address	Extract data from bank statements, invoices, tax statements and utility bills
Database verification checks	Validate extracted data using a wide range of parameters
Email/Phone verification	Determine the legitimacy of Email/Phone and the possibility of fraud

Onboarding automation

We create an automated onboarding system to address any onboarding/servicing/support scenario and orchestrate any financial onboarding process through a transparent and flexible experience.

Queue	Prioritizing applications for the onboarding agent to manage.
Snapshot	Presenting the customer's primary details.
Progress	Summarizing the status of all the application tasks in a grouped format.
Task manager	Displaying the task checklist and triggering a workflow upon adding a new applicant.
Document review	Tracking, managing, and confirming the applicant’s documents during onboarding.

Onboarding automation

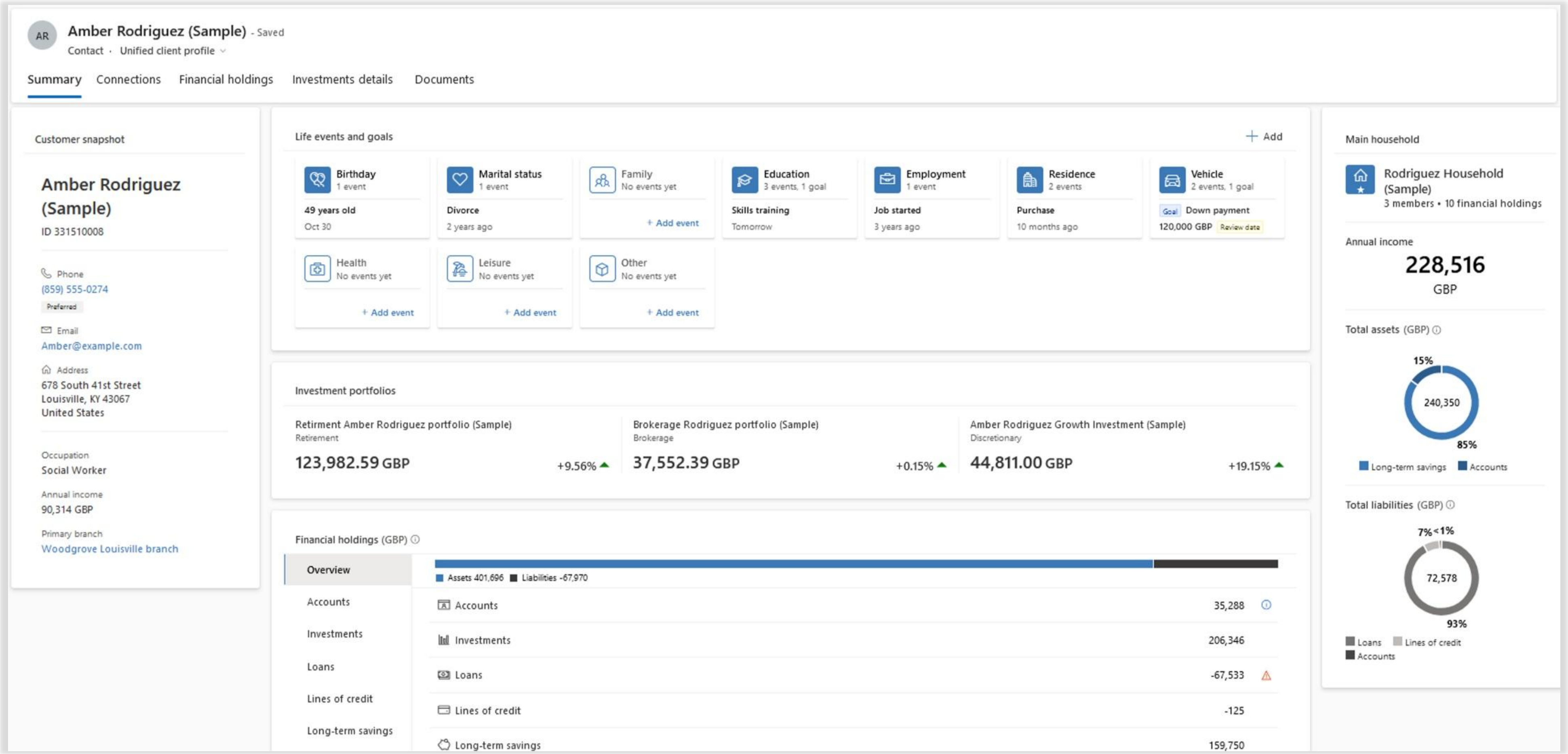


Unified client profile

Leveraging Power Platform and Dynamics 365 Customer Insights, we build a unified client profile that provides wealth managers with a 360-degree perspective of the client in a clear and intuitive manner.

Summary	High-level summary of the client, personal details, life events and goals.
Connections	Viewing the client's relationship groups and understanding their financial strength.
Financial holdings	Detailed information about all the financial holdings associated with the client.
Investment details	Details of the client's investment portfolios with P&L statistics calculation.
Documents	Uploading and editing the client’s documents with AI-enabled data recognition.

Unified client profile



Customizations

We can customize the solution to meet your specific business needs

Seamless integration with the existing systems (CRM, ERP, etc.)

Integration with data vendors, exchanges, brokers, etc.

Flexible workflows optimized for specific business processes

Personalized features like adaptive portfolio modeling, risk management, etc.

Dashboards and reports for in-depth data analysis and monitoring

Enhanced security features ensuring regulatory compliance

Migration to cloud

Adhering to the cloud management and cost optimization best practices, Itransition assists you through the migration journey from on-prem or another public cloud to Azure to reinforce security, availability, performance, and compliance.

Innovation & modernization	By moving to Azure, you access a broad range of innovative services and technologies provided by Microsoft for improving performance and efficiency.
Cost efficiency	You pay only for the consumed resources, without long-term and up-front commitments.
Effort reduction	Using Azure automation and managed solutions, you simplify and speed up IT management tasks.
Data security	Azure offers broad physical, operational, and software security measures, data protection, and resiliency capabilities.
Expansion to new markets	With the growth of business, adopting cloud architecture is necessary to adapt to changing operational and business needs and ensure global reach and accessibility.

Why Itransition

Microsoft
Solutions Partner

Expertise

- 20+ years in financial IT services
- 3000+ professionals on board
- Finance and Cloud Centers of Excellence
- Proven experience in integrating with data vendors, exchanges, brokers, etc.

MS partnership

- Microsoft Partner since 2008
- 81% certified Microsoft experts hold advanced certifications
- 200+ completed fintech projects

Added value

Our expertise spans far beyond Microsoft Cloud. We deliver RPA, AI/ML, BI and data analytics, BPM, and other solutions.

Clients of all scales

From startups and SMEs like Revolv3, Hamilton Fraser, or 5CA to global ones like The Economist, Terumo, and IATA