Datasheet: X.Celerate KYC

Efficient, AI/ ML-based KYC Solution

XORIANT

COMPLIANCE

> AI/ ML can cut Compliance costs up to 75%

Gartner

> Digitized business account onboarding forms can save 25,000 hours of avoidable work annually

KPMG

Xoriant Solution intuitively

01 Digitizes KYC process steps leveraging seamless integration and text extraction technology for superior customer experience

02 Offers a compelling dashboard and decision support for KYC evaluation prior to account onboarding

03 Supports customer risk profile creation and recurring KYC evaluations post account opening

04 Offers a robust fully customizable reporting engine capable of tailored regulatory, audit and operational reports

05 Supports greater collaboration with flexible workflows to resolve and alerts in an intuitive Facebook-like fashion

ENTERPRISE USE CASES

Compliance Checks at Account Opening
Decision Support via customer risk profile creation, OFAC checks and all necessary KYC checks prior to account opening

Recurring Compliance Checks
Support efficient compliance validations on a recurring basis post account opening

Regulatory and Operational Reporting
Support creation of customized reports such as AML Preview report, Fincen Report etc. and numerous operational reports

Developed on Microsoft Azure OCR

python · mongoDB · Fabric.js (Interactive Framework) · Java · HTML5 · Flask

Benefits

Increase operational efficiency

Boost workforce productivity

Reduce total cost of ownership

Enable quick decision-making with actionable data

Features

Digital forms with document upload capabilities

AI driven alerts and decision support

Easy integration with core banking systems such as FIS

Third party application integration such as Salesforce

Flexible and Robust reporting engine