COMARCH

Comarch RPA for KYC

Simplify your KYC processes through robotization

Who can benefit

Comarch Robotic Process Automation for KYC allows analysts to draw more accurate conclusions about their customers by automatically collecting high quality data for KYC processes.

In addition to accelerating these processes, it also reduces the number of typical errors, such as typos, missing attachments or data gaps.

Selected capabilities

Collect and compare data from multiple sources
Anything from your internal KYC database up to internet searches and social media accounts.

Organize your findings clearly
Sorting, organizing and comparing data all done automatically into one report, not several ones.

Enjoy wide customization options
It's for you to decide where to gather data from, what to check up on and how to present the results.

3 reasons why

1 **Operational efficiency**
Optimize workload, reduce human error, decrease the time needed both for onboarding and periodic reviews with RPA

2 **Lower turnover**
Keep the number of FTEs steady by trimming down repetitive tasks and letting your KYC analysts focus on quality in assessing the level of risk exposure

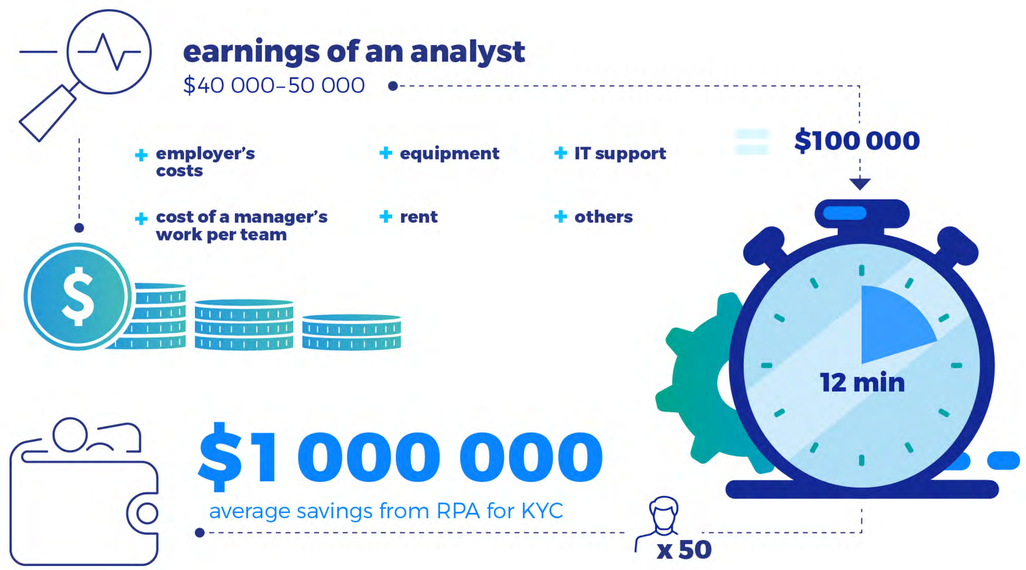
3 **Enhanced data collection**
Automatically collect information from specified systems and external databases, all compliant with your AML/KYC due diligence procedures

Use cases

The proper customer identification, understanding customer behavior, and customer transaction analysis are necessary in processes such as:

- **Onboarding**
- **Periodic reviews**
- **AML investigation**
- **Fraud detection**

Comarch RPA for KYC can be fully adapted to each of these processes. It can also prove its worth whenever a decision must be made based on dispersed data sources.



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ABOUT COMARCH

Founded in 1993 in Kraków, Poland, Comarch prides itself on being one of the leading software houses in Europe with over 6000 employees worldwide and thousands successful projects carried out for the largest international brands.

Over 27 years' experience in the industry, Comarch Financial Services, a business sector within the Comarch Capital Group, specializes in developing sophisticated software and IT systems for major financial institutions in banking, insurance and capital markets.

Our expertise has gained worldwide recognition and a significant portfolio of clients among insurers, banks, mutual and pension funds, brokerage houses and asset management companies in more than 30 countries. Our client list includes UniCredit, Société Générale, BNP Paribas, Ergo, Oney, Allianz, and more.

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