

KYC ACCELERATOR

LEVERAGING MICROSOFT TECHNOLOGY

KYC ACCELERATOR

01

CORE VALUE
PROPOSITION

02

WHAT YOU GET

03

METHODOLOGY :
SUCCESS BY DESIGN
FOR BANKING

04

MANAGED SERVICES

CORE VALUE PROPOSITION



Cost Efficient

Uses Power Platform/Dynamics 365 and Dataverse to avoid expensive licenses, reducing overall costs significantly for the project, the run & business as usual.



Accelerated Deployment

Speeds up compliance implementation reducing timelines, enhancing efficiency & "Success by Design for banking" Methodology.



Business Advisory & Guidance

Providing guidance through this journey with our expertise.



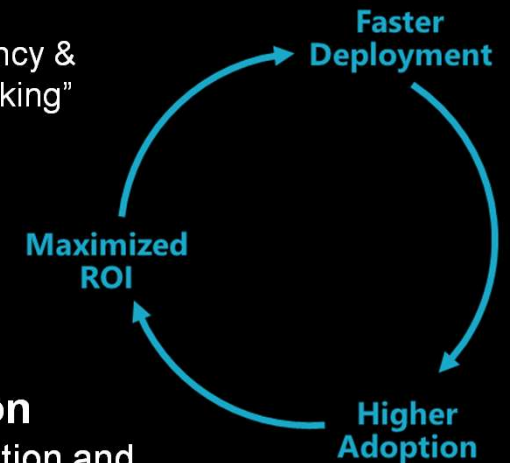
Seamless Integration

Providing smooth integration and enhanced functionalities.



Defined KYC processes

Ensure compliance with current regulations and industry standards, includes a process to stay updated on regulatory changes.



WHAT YOU GET

Technical Platform

All platform advantages of Microsoft Dynamics 365 and Dataverse

Configurable interface, Customer 360, Advanced Search Capabilities, Dashboards and Charts, Security Role Configuration, ...

Advanced Scoring Engine

Supports risk profile calculation based on user responses.

Integration Support

Provides documentation for easy connection with other applications.

Foundational Questionnaire Component

Captures and evaluates customer data through customizable questionnaire engine.

Flexible Front-End Options

Options include Power Pages, Canvas Apps, or custom interfaces.

Secure and Trusted Platform

Microsoft Power Platform and Azure is the secure platform trusted by European Financial Institutions.

WHAT YOU GET



DEFINED KYC PROCESSES



Individual & Organization Onboarding

Collect & validate identity data, UBO Capture, Source of Wealth, ... for different client types



Individual & Organization Review

Review and validation of already captured data, automatic risk classification



Routing and Escalation Process

Automatic Routing to correct backoffice teams and escalation to 2nd line or other teams



EDD Process

EDD process based on previous and updated risk level



EDR & Frequency Triggers

Event Driven Review trigger definition and next review frequency determination

METHODOLOGY



Success by Design for Banking:

Your Toolkit to Prepare, Anticipate, and Succeed in Compliance



Proactive guidance



Best Practices for
standardizing processes



Agile Implementation



Deliverables



Decision methodology



Change management



Training & Adoption

METHODOLOGY



	INITIATION First Steps	IMPLEMENTATION Design & build	PREPARATION Implementation	MANAGEMENT In production
TECHNICAL PHASES (CIO - IT audience)	Requirements analysis	Coding	Testing & Acceptation	Status of the solution
	Project management	Configuration	Go-Live planning	Usage
	Gap analysis	Data Modelling	User acceptance	Maintenance
	Kick off	Integration	Migration / deployment planning	Evaluation after Go-live
	Evaluation of solution design	Performance of solution	Go-live readiness	Regulatory Intelligence & Framework Governance
	FRD Success By design for banking	Security modelling	Training Business (front-office, back-office, compliance)	Platform Configuration & Release Management
BUSINESS PHASES (front-office, back-office, compliance)	Fit gap analysis accelerator & processes/ client needs	Intermediate impact assessments	Training Technical to manage the solution	Impact Analysis & Design Authority Support
	Compliance / industry Workshops	Pulse Surveys	Stakeholders' engagement	Regular Monitoring of compliance (supported by AI)
	End-to-end process workshops	Blended learning (intermediate e-learning, info sessions)	Regulation challenge Business 'Did you know' sessions	Roadmap of solution : Industry round tables
	RACI Matrix Anticipate and Organize Tasks	Ambassador (champions) program	Deep dives / Brain Snacks for Business: "What is new?"	Handover to the client

MANAGED SERVICES

Technology

Support helpdesk

Update-information and release management

QBR

Platform Health checks

Bug fixing & change requests

Security

Reports & dashboards

Application performance monitoring
(KPI's, recommendations, etc.)

Keep Pace with Future Regulatory Changes

Regulatory
Intelligence &
Framework
Governance

Identify regulatory changes (incl. AMLR, RTSs, Guidelines, FAQs...)

Maintain regulatory log & change notes

Advise Compliance on required framework updates

Impact Analysis &
Design Authority
Support

Assess impact on segmentation, risk factors, periodicity, workflows, data...

Prepare impact packs & proposed changes

Maintain rules catalogue, templates & design artefacts

Platform
Configuration &
Release
Management

Implement approved changes to templates and workflows

Release cycles with testing, documentation & audit-ready evidence

Business Advisory – Guidance



**THANK
YOU**