

Know Your Customer (KYC)

Persistent's Know Your Customer (KYC) application enables banks to meet KYC requirements across countries, branches and products, thereby facilitating and smoothing the customer onboarding process. The rules-driven approach provides uniform records, speedy identification and verification of customers. Online access to customers, data, and approvers enables effective and efficient collaboration within the bank or financial institution, allowing the staff to spend more time with customers and less time working through data. The KYC application is a highly configurable, rules-driven, and integrated application that can also be integrated with legacy systems. It captures customer information, categorizes customers, and supports the collection of documents for verification and other KYC requirements.

KYC Application Builder enables users without Appian development skills to design and roll-out fully functional prototypes and applications.

Easy to Adapt and Use

A singular view of the Know Your Customer (KYC) data and document collection, provides an integrated and singular view of the customer's data and allows document collection for verification handling and distribution.

Configurable Dashboard

Provides complete monitoring of the customer onboarding process with a highly configurable dashboard. Managers can drill down to any case in the dashboard.

Power of Appian

Utilizes the power of the Appian workflow engine to ensure a smooth configurable workflow and easy configurable rules.

Customer Analytics

Business users can easily create, review and approve/reject a batch record.

Easy Integration

Easy integration with multiple sources for identification and verification of customers.

Demand Mobility

Accessible on Android and iOS devices, giving you the freedom to work from anywhere.

About Persistent

Persistent Systems (BSE & NSE: PERSISTENT) builds software that drives our customers' business; enterprises and software product companies with software at the core of their digital transformation.

www.persistent.com

India

Persistent Systems Limited
Bhageerath, 402,
Senapati Bapat Road
Pune 411016.
Tel: +91 (20) 6703 0000
Fax: +91 (20) 6703 0009

USA

Persistent Systems, Inc.
2055 Laurelwood Road, Suite 210
Santa Clara, CA 95054
Tel: +1 (408) 216 7010
Fax: +1 (408) 451 9177
Email: info@persistent.com