

Understanding Your Customer, at the Speed of Business

The Challenge



Looking for ways to scale and accelerate KYC, CDD and EDD while managing risk and maintaining consistent quality?



Is your KYC and due diligence process plagued by delays, failures and manual effort?



Are you spending way too much money on third parties whose only value is to simply gather more information than your teams are able to do?

Merge the disciplines, processes and technology investments of EDD, KYC and CDD into one efficient process.
Gain complete transparency, dramatic cost reduction and scale in just a few weeks.

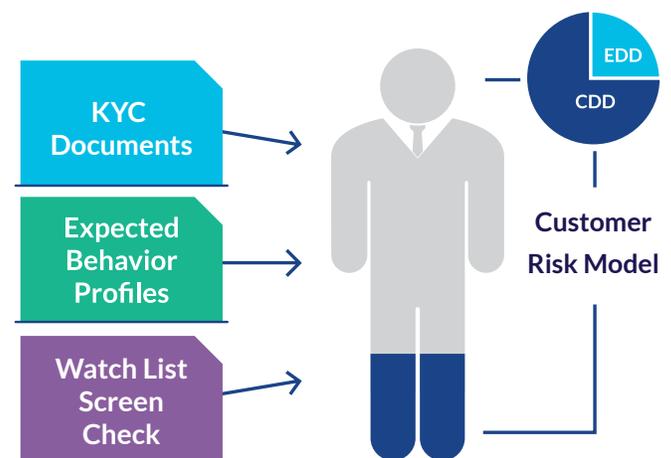
Current Situation

The information required to understand your potential customer—including confirmation that they are who they say they are, that they are appropriate customers, and an understanding of how the customer might behave as the market changes—is information that is scattered across internal and external systems, locations and technologies.

To gather and consistently analyze this information requires expensive, time intensive and repetitious work.

What's more, these inefficiencies often mean many firms are forced to either move a large number of customers to an expensive third-party EDD process or move to apply more manually intensive analysis against additional data sources.

The volume of customers that require EDD is only needed because existing CDD processes are not comprehensive or agile enough to handle the number of structured and unstructured data sources required to perform the analysis.



Current Onboarding: Incomplete View

A large percentage of Enhanced Due Diligence (EDD) is done because Customer Due Diligence (CDD) processes and technology **are not complete.**

The Solution



Pneuron's award-winning business orchestration software allows firms to gather a complete, accurate view of a customer that includes their risk profile and predictive behavior from hundreds of different data sources globally.

Pneuron works with internal and external sources to access just the information you need, perform analyses, and deliver actionable intelligence directly to your system of choice.

The Result

Pneuron provides the flexibility and agility you need to quickly deal with data source and analytical changes- including the oversight changes coming in 2018.

With Pneuron, KYC, CDD and EDD disciplines, activities and diligence are integrated into a seamless, automated process providing a more complete and accurate view across the customer activities spectrum. By integrating and analyzing more sources at the point of onboarding and automating the manual, error-prone processes, leading global banks are cutting expensive cycles and yielding more accurate results faster.



Transform Due Diligence into an automated process, cutting labor cost in half.



Expedite decision-making and reduce handling times by 60% by automating administrative tasks.



Establish consistent, repeatable, documented and complete processes globally.



Cut your EDD costs by more than 75%.

Complete Due Diligence with Pneuron



Data acquisition, analytics, results and visualization all configured in a single workflow, in a single screen for seamless, consistent handling.



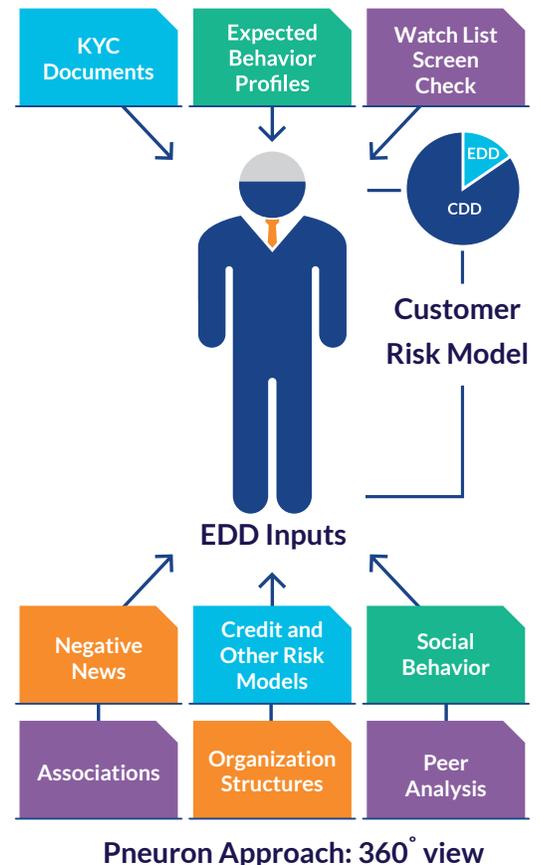
Data or information location, technology or source is irrelevant.



Access data anywhere, anyhow instantly and get complete insight.



Deploy into production in just a few weeks, supporting and improving existing investments.



About Pneuron

Pneuron's leading business orchestration software enables organizations to flexibly leverage their existing applications, infrastructure, services and data to create and deliver actionable intelligence - in half the time and cost.

