



Operationalize quantifiable deep data insights.

Consolidated KYC
Dashboards To Speed
Onboarding / Reviews

In 2018 regulators
issued \$3.8bn
in KYC fines

*Do you have
all the information you need
at your fingertips?*

OUR OBJECTIVE ■

KPIMinds was set up to work with back offices to optimise efficiency, reduce time-to-market and decrease operational costs, thereby improving the profit margins of 'revenue-generating' departments.

We recognise that benchmarks between firms don't fully reflect differing corporate objectives and infrastructure; thus, we focus our activities upon improving relative performance. The back office often picks up the mistakes of other departments, and we see part of our role is to inform and help.

CONSOLIDATED & PREDICTIVE KYC REPORTING ■

KPIMinds uses a cloud-based framework, universal adapter and machine learning to collate data from your existing KYC systems and deliver you insights beyond that found in enterprise software – all done at a fraction of the cost and with a full implementation within weeks (not months, not years).

Through a monthly KYC management report, we thoroughly dissect and analyse all aspects of the KYC process, allowing effort to focus on areas requiring remediation as well as establish trends in line with continuous improvements. We also proactively identify bottlenecks in onboarding new clients as well as provide a view on underperforming processes.

OUR DIFFERENTIATOR ■

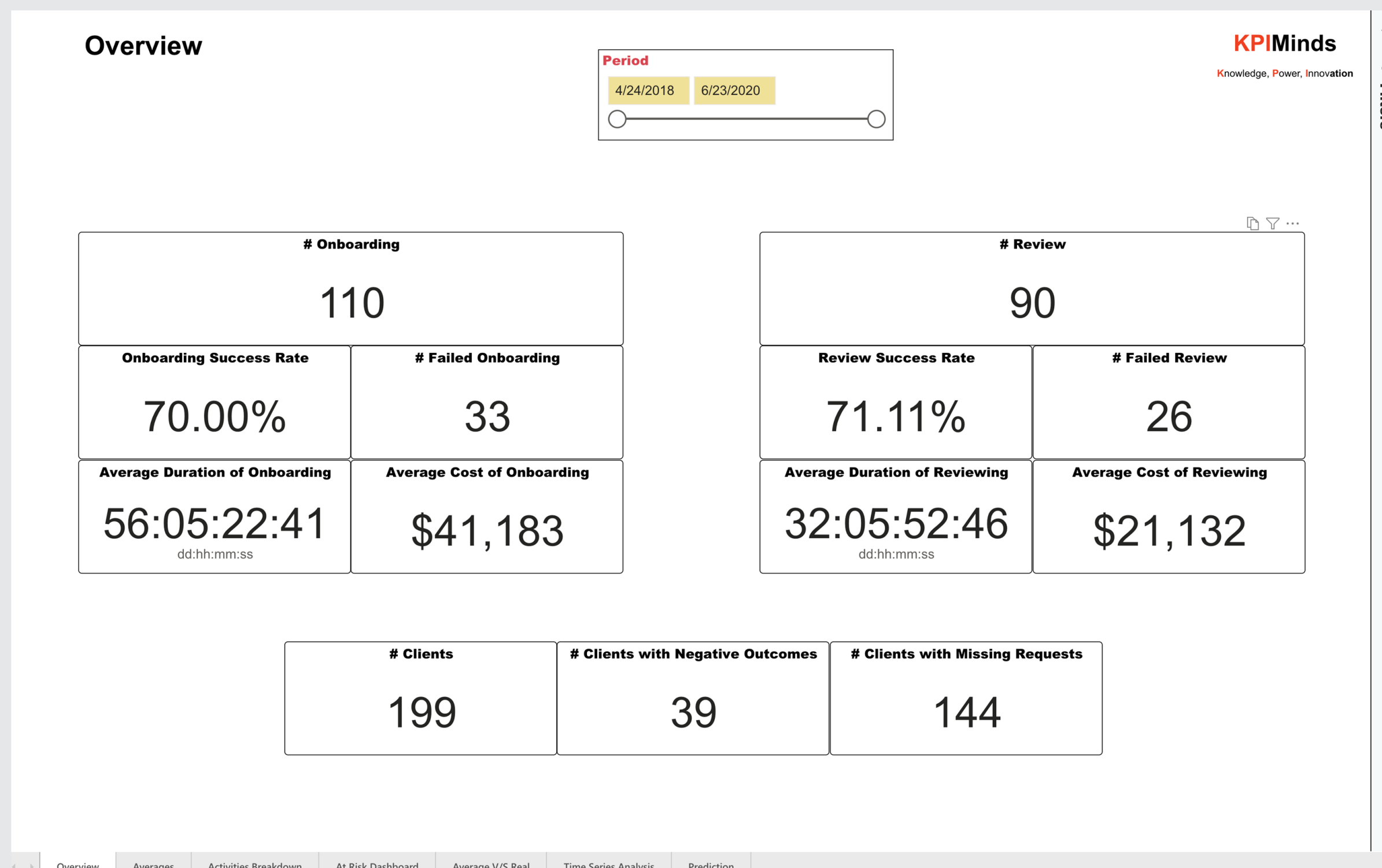
We are data-driven, using the output from your systems as inputs to our analytics engine. We can cater for all major vendor packages as well as those developed internally.

And as we see the symptoms and then the causes, we ensure our messages are simple and clear to enable us to work together with you to come up with improvements. And finally, our sophisticated algorithm places a cost value on effort spent, to put a financial benefit for investment into the operational infrastructure.

For more information, please contact: info@kpiminds.com



Clear Overview
dashboard
that summarizes
the processing
performance



Drill-down
capability
to understand
the real
bottlenecks



Screenshots from our software solution

THE BENEFITS TO YOU

There are clear benefits of engaging with the service:

1. Pinpoint areas in the KYC processes where delays are hurting the business.
2. Pinpoint areas in the KYC processes where cost is too high.
3. Highlight where clients are not 100% conformant with current KYC processes, thereby reducing the risk of being fined by the regulators.
4. Improve the time-to-market for onboarding or reviews through trend analysis.
5. It makes the best use of the existing infrastructure, saving the expense of investing in new enterprise systems.
6. Use Machine Learning to anticipate issues in onboarding.
7. Collate and display information from all sources of data, not just that within core systems.
8. Understand the complexity of potentially offboarding clients with whom you trade.

HOW IT WORKS

We keep things simple. We have extensive software and banking experience and recognise the need for our software to be light-touch and external to the organisation. All we ask is that – once a month – you populate the predefined structure using existing audit logs from your KYC processing systems. We perform all the data cleansing, aggregation, and calculations, ensuring minimum IT commitment on your part.

Using our proprietary software we prepare detailed dashboards of our findings, allowing a realistic dialogue highlighting real issues relating to actual events. Coupled with this we highlight where processes can be improved, allowing you to put together a remedial plan and track its implementation. And over time, through monitoring trends and continually updating our findings and activities, your KYC performance will improve.

For more information, please contact: info@kpiminds.com