

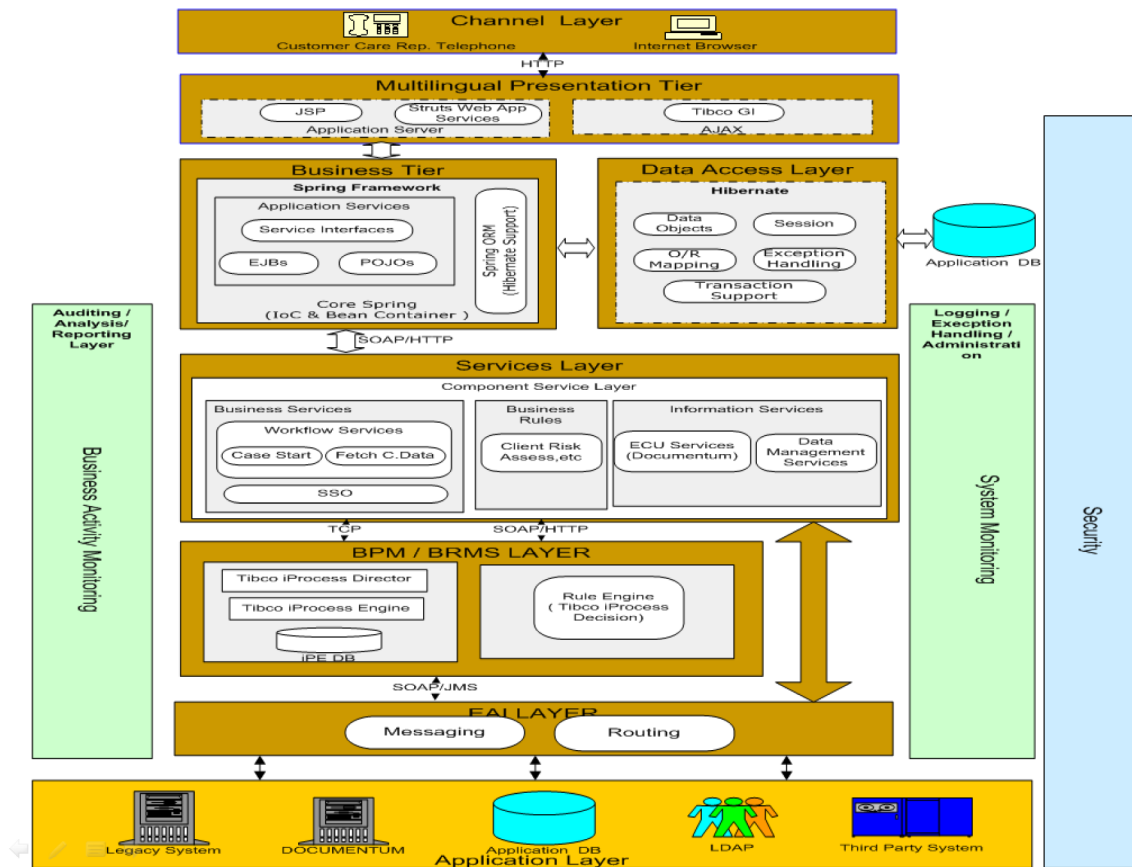
Know Your Client (KYC) Solution

Infosys KYC solution is a workflow based solution that enables global financial firms to onboard client effectively while adhering to regulatory compliance requirements. Infosys KYC solution provisions policies and procedures that safeguard the integrity of organization's financial system from unlawful activities.

Infosys presents a robust, integrated KYC system

- Ability to incorporate future compliance rules (like MiFID, 15-a-6 etc) with ease
- Standardized way to calculate Money Laundering Risk Rating
- Rules dictate which information needs to be collected based on set of input parameters
- Interface with document management system that enables quality review of data and helps audit
- Alerts and notifications made possible with approval action
- Service oriented and Enterprise Bus based Architecture.
- BPM based, web enabled client on-boarding system.
- Multiple client installation across geographies and adheres to local regulatory and legal requirement.
- Flexibility to add or remove approvers

Technical Architecture



Cross Function Impact

Front Office	<ul style="list-style-type: none"> • Real time monitoring of relationship approval status • Analytics enable effective cross selling • Quality data to get a consolidated picture of global relationship
Middle Office	<ul style="list-style-type: none"> • Global Access and Support • Standardized metrics to help decide compensation and training • Significant reduction in time to establish information
Compliance	<ul style="list-style-type: none"> • Quality information facilitates approval decision • Enables cross geography approvals • Frees up bandwidth to focus on other important areas
Credit and Collateral	<ul style="list-style-type: none"> • Ability to synchronize decision with compliance • Use of centralized client data • Reduces need to seek same documents many times
Legal	<ul style="list-style-type: none"> • Auto trigger when attention is required • Synchronizes decision with credit and compliance • Eliminates duplication of document collection

Benefits

- ↳ Faster time to Market
- ↳ Expedited relationship approval
- ↳ Full compliance to KYC regulations
- ↳ Unified client view - Way to Client Master
- ↳ Integrated with Document Management
- ↳ Alerts and Notifications Monitor
- ↳ Reduced operational and reputation risk
- ↳ Ensures quick turnaround of relationship approval
- ↳ Flexible and easy to change rules
- ↳ Integration with downstream systems

Allied services

<p>Business Consulting</p> <p>Provides you with strategic differentiation and operational superiority, assessments, proprietary industry analyses & projects structured around beating the competition.</p>	<p>Enterprise Solutions</p> <p>Our Enterprise Solutions help you automate your value chain using off-the-shelf packages. Our solutions span ERP, CRM, SCM and EAI. They help you to mitigate your risks, achieve faster returns and lower TCO.</p>	<p>Trading & Risks</p> <p>Provides deep business process knowledge with cutting edge technological capabilities to optimize information sharing, minimize exposure, and integrate business processes in trading operations.</p>	<p>Enterprise Application Integration</p> <p>Make the whole of your IT applications much greater than the sum of its parts. Infosys can leverage the Global Delivery Model (GDM) to deliver immediate and dramatic productivity growth like no one else can.</p>
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For more information, contact askus@infosys.com

About Infosys

Many of the world's most successful organizations rely on Infosys to deliver measurable business value. Infosys provides business consulting, technology, engineering and outsourcing services to help clients in over 30 countries build tomorrow's enterprise.

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