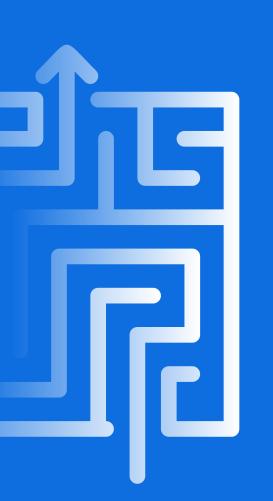


KYC & AML PROCESSES

Discover the new quality of data collection and management

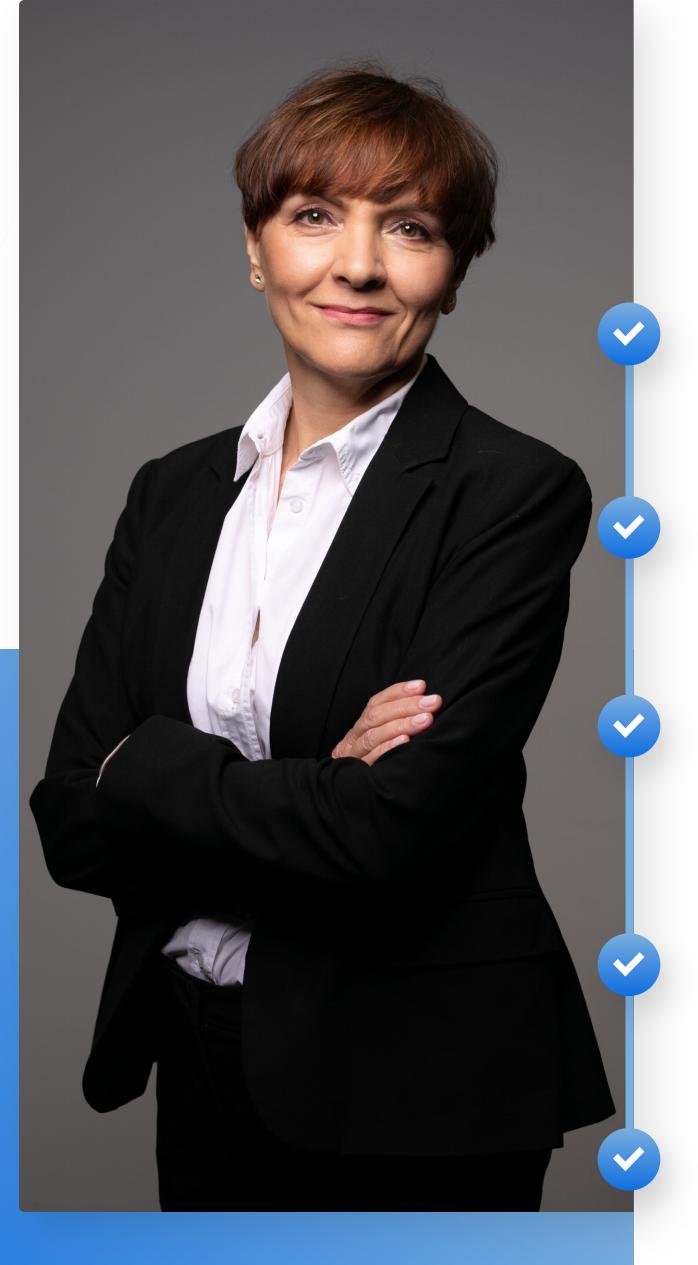
Are you looking for professional support for your company in **ensuring regulatory compliance** while **optimizing costs**?



MAIN CHALLENGES

of institutions that are required to implement KYC & AML procedures in accordance with due diligence requirements:

- → Collecting huge amounts of distributed data
- → The increasing number of regulations and requirements
- High labor intensity and repetitive tasks due to manual data checking
- → Limited personnel resources
- The extensive time needed to recruit and onboard new analysts
- → High costs of implementing IT solutions that automate KYC processes



Ewa Lisawa-Sztandor
Offering Lead

Benefits of outsourcing KYC & AML processes

Cost optimization – flexible adjustment of the scope of services to the current needs of the customer

Swift execution of tasks in high-demand situations thanks to the presence of qualified specialists

Ensuring compliance of KYC processes

with regulatory requirements through continuous monitoring of the correctness of tasks performed and periodic audits

Enabling the client's **employees to focus on more complex tasks**

Reducing the time for mandatory tasks

by partially automating the process with a 24/7 robotic system

Robotization of KYC & AML processes

Robotization-based services reduce manual tasks and automatize identification and evaluation processes, as well as integrate information from multiple sources.

As a result, robotization is applied to processes such as:

- → Onboarding
- → Monitoring
- → Screening
- → Anti-fraud



Cost optimization

In-house execution of the process

approx. 20 000 PLN/month

Analyst's average labor cost:
Salary, contractor costs,
equipment, applications, office,
management and other costs.

8 cases/month

Analyst's average performance relates to extensive counterparty analysis within the KYC/AML procedure

2 500 PLN

Cost of analyzing 1 case as per the above assumptions

Sii's execution of the process

1 625 PLN

The average cost of an extended analysis of 1 case

This means savings for the customer of

35%



The chart shows a sample comparison, provided for informational purposes only and does not constitute an offer within the meaning of the Civil Code.

WHY SII?

- 250+ specialists
 Qualified consultants, analysts, data quality specialists, RPA experts
- Experienced partner
 in banking and insurance outsourcing
- ✓ Effective technologies
 Blue Prism, Automation Anywhere,
 UIPath, Power Automate

- Domain knowledge
 Through a combination of business and technological expertise
- Quick time to market
 Project launch possible even within 2 weeks
- ✓ Highest safety standards
 ISO 27001, ISO 9001

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