



# 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



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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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