



INTELLIGENT MACHINE FOR KYC



Introducing RAGE RTI™



Fully tractable / traceable solution, where every piece of analysis can be traced back to the source and every action is logged.

Business Problem

- Completely manual, effort-intensive and costly KYC process needed to be scaled at this bank client for broader and more frequent coverage.
- Partial, periodic and inconsistent assessment of risks [and opportunities] did not meet the Bank's own internal risk policies.

Solution

- Implemented RAGE RTI™ Intelligent Machine that executes the four major KYC stages in near autonomous fashion: (1) customer application screening, (2) internal client history screening, (3) adverse event screening, (4) and entity and key executive relationship screening.
- RAGE RTI™ can be turned on for continuous monitoring of external events if desired.
- Built in machine learning, both autonomous and assisted.

Benefits

- Over 50% efficiency realized in several process stages.
- Broader and more frequent KYC coverage; better positioned for both internal risk and external regulatory goals.
- Fully tractable / traceable solution, where every piece of analysis can be traced back to the source and every action is logged.