

Energica' KYCSuite

Digital Customer Onboarding (KYC) Solution for Banking and NBFC

In the fast-paced world of NBFCs, KYCSuite emerges as a game-changer, offering tailored solution to Banking and NBFCs. KYCSuite can help both Banking and Non Banking Financial Companies to streamline their KYC processes.

Our Solution can automate many of the repetitive tasks involved in KYC, such as data collection, identification verification, and risk assessments. This can help to reduce the time and resources required to perform KYC, allowing compliance teams to focus on more complex tasks that require human expertise.

Who We Serve

- Banks & Financial Institutions
- Non Banking Financial Companies (NBFC)






AML COMPLIANCE & RISK SOLUTIONS

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Solution Features



	Onboarding & Operations Management KYCSuite enables easy and efficient customer onboarding by collecting, verifying, and validating customer information automatically.
	Document Management Store, manage, and categorize customer documents securely within the system.
	Streamlined Automated KYC Processes KYCSuite automate many of the repetitive tasks involved in KYC, such as data collection, identification verification, and risk assessments
	Enhanced Accuracy The tool can provide automated checks and validations to ensure that customer data is accurate and up-to-date. This can help to reduce the risk of errors and inaccuracies, which can lead to compliance violations and reputational damage.
	Scalability KYCSuite is scalable to meet the needs of businesses of all sizes, from startups to Banks to NBFCs.

Intelligent Automation & Benefits

- Improved Efficiency (TAT)
- Streamlined Compliance
- Centrized Document Repository
- Reduced Operational Cost

Digital Cloud: KYCSuite is a secure cloud based application, with seamless data privacy and security

Security: Bank-level encryption and data protection

Integration: API available for seamless integration with screening solutions.

Support: Seamless customer support and regular updates.

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