



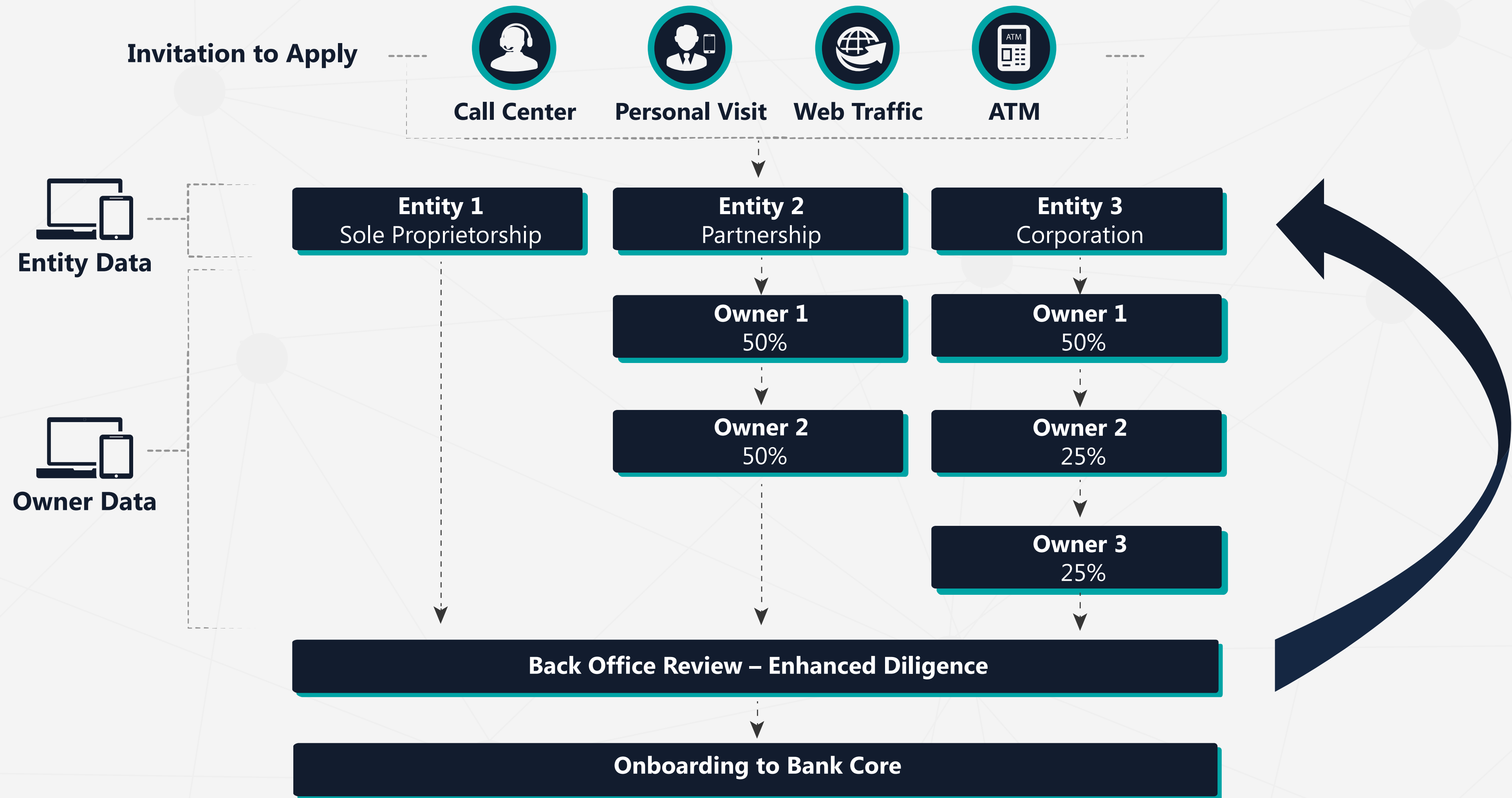
# Onboarding Corporate Customers

# Onboarding Business Entities

<b>Account Opening</b>	Sole Proprietorship, Partnership, Corporation
<b>Business Loans</b>	Sole Proprietorship, Partnership, Corporation
<b>Credit</b>	Sole Proprietorship, Partnership, Corporation
<b>Compliance</b>	FATCA and any other local compliance

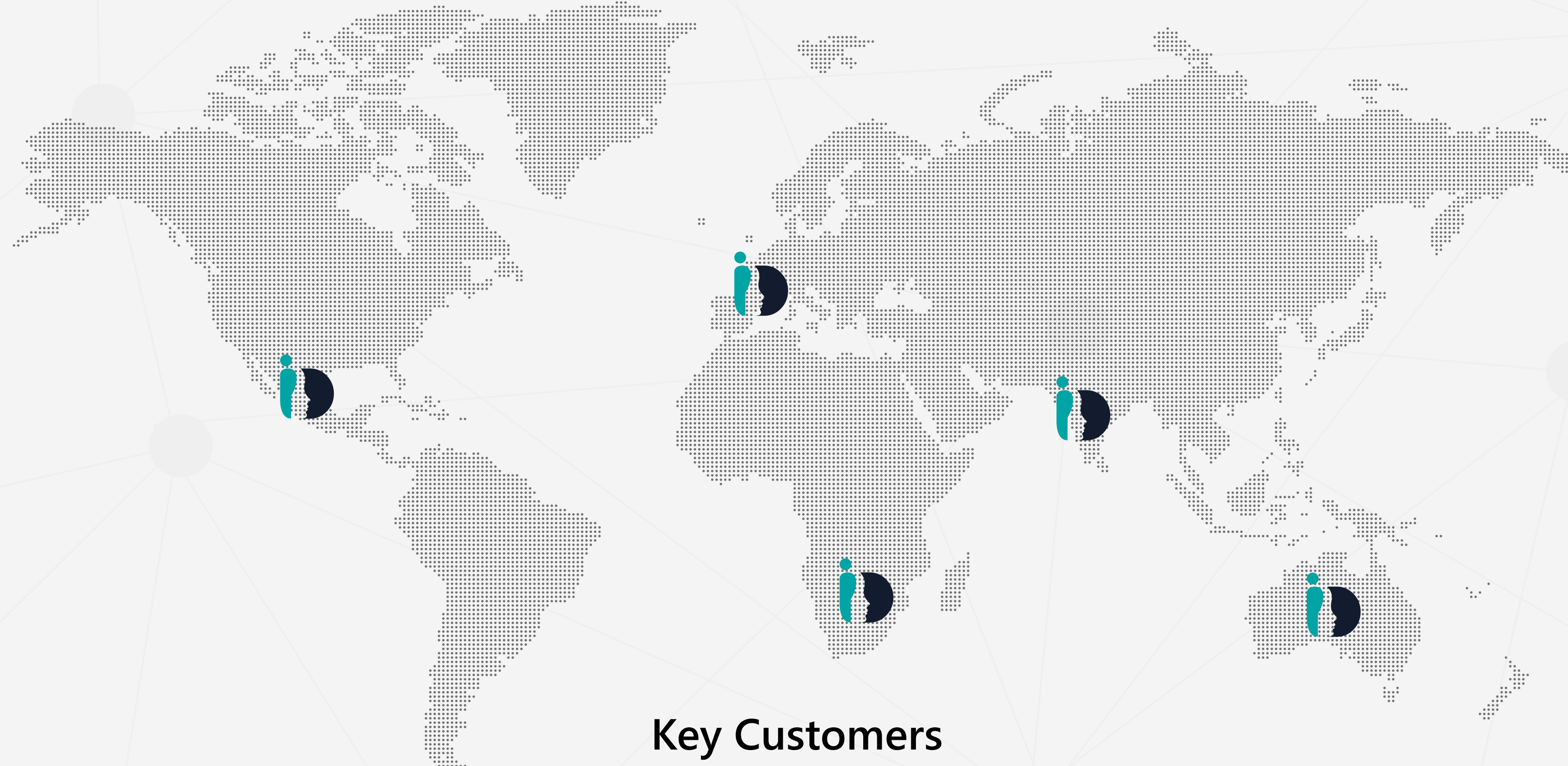
We offer a fully configurable, multi channel, System of Engagement capable of collecting all the data required for onboarding compliance for business entities, including KYC for individual owners.

# Onboarding Business Entities



<b>Step</b>	<b>Description</b>	<b>Channel</b>	<b>Technology</b>	<b>Data Collected</b>
1	Lead Generation	Multi Channel	PC or Tablet	Basic Data: Entity Name, Contact, email
2	Invitation to Apply	Email	PC or Tablet	Entity detailed information. Owner Information, email
3	Owner Information – for multiple owners	Email	PC or Tablet	Owner KYC, document images, document validation, data extraction, attestation to data accuracy, electronic signature
4	Package creation	Back Office	PC	Review data for acceptability and completeness
5	Diligence	Back Office	PC	Review for Compliance
6	Onboarding	API	Host to Host	Deposit into enterprise core systems for onboarding new customer

## Growing presence around the world



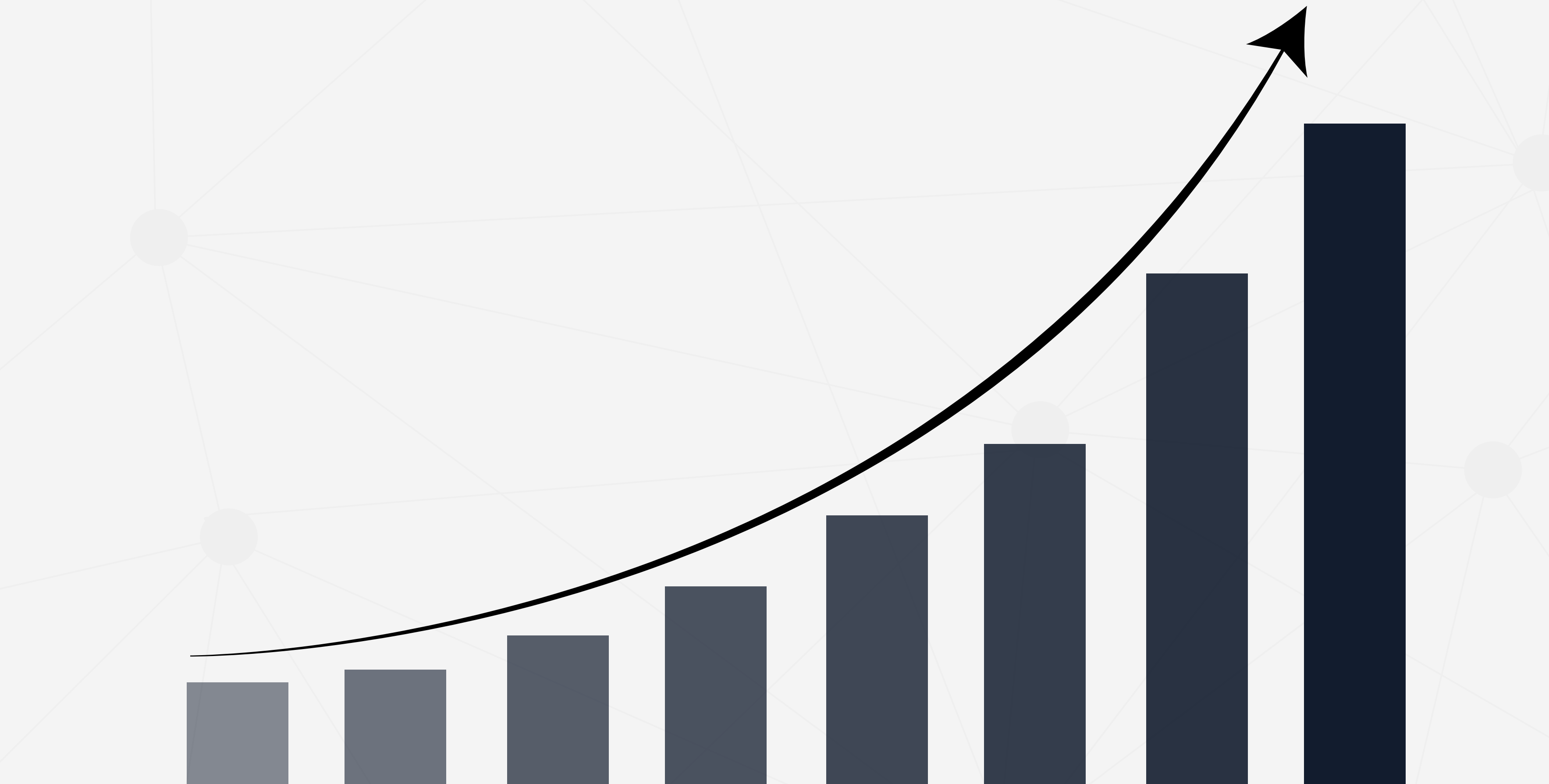
### Key Customers

**Western Union (Global), Western Union Business Services (Global)**

**Afore XXI Banorte (via our partner Digipro in Mexico),**

**Appleby Global (Via our partner Trunomi), Development Credit Bank (India),**

**Eko Financial Services (India), Liberty Insurance (South Africa)**



**Number of KYC and Onboarding transactions processed per day – 40,000**

**Total number of transactions processed to date – Over 15 Million**



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To find out more visit  
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