



NTT DATA

NTT DATA welcomed Dell Services into the family in 2016. Together, we offer one of the industry's most comprehensive services portfolios designed to modernize business and technology to deliver the outcomes that matter most to our clients.

Accelerate Compliance With Know Your Customer Policies

Know Your Customer in a Box by NTT DATA

NTT DATA Services
formerly Dell Services

Quick, cost-effective customer compliance solutions for financial institutes

There has been a significant emphasis on fraud prevention, regulatory compliance, anti-money laundering checks and economic crime prevention in the last five years. With disparate customer databases across business units and products, it can be difficult to ensure your organization is complying with regulations globally.

Standardized business processes to maintain customer information and enable a single view of the customer can help ensure that you're not working with unsanctioned parties. That's why NTT DATA created a comprehensive suite of customer compliance solutions and an innovative platform that enables banks and financial institutions to completely, quickly and cost-effectively meet regulations.

Know Your Customer (KYC) in a Box by NTT DATA provides a secure, web-based solution for KYC compliance. By partnering with KYCnet, we've developed a state-of-the-art system — available for both front- and back-office operations — that's designed for easy integration with customer relationship management applications.

Key benefits:

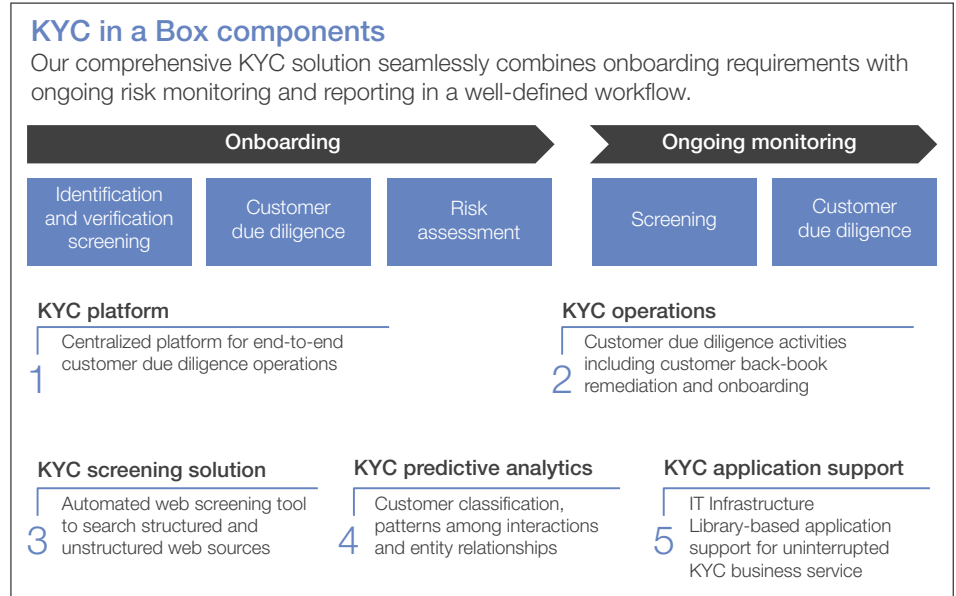
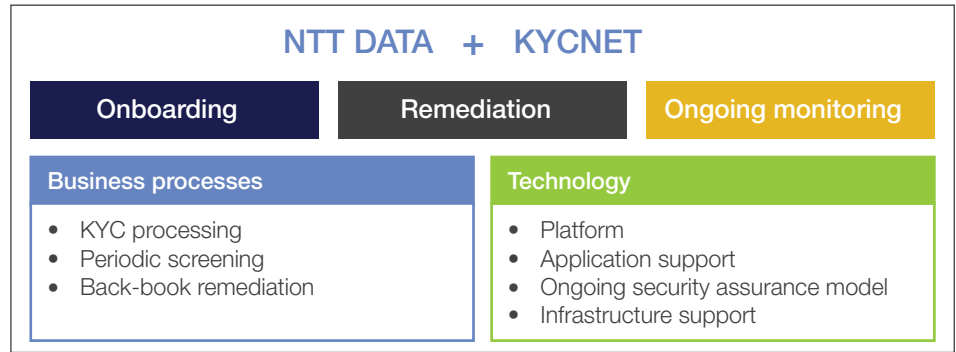
- Cloud-based secure platform
- Centralized, single view of customer information
- Improved customer engagement
- New and improved risk management and compliance processes
- Proactive prevention of reputation damages
- Faster customer onboarding
- Significant cost reduction

Our managed solution includes an initial customer screening/due diligence, onboarding, enhanced due diligence, alerts and reporting, exception management, remediation as well as a contact center for ongoing support and data analytics.

Steps include:

- KYC analysts screen customer information against multiple databases (such as company registration, sanctions, politically exposed persons and ultimate beneficial ownership) and record these results
- KYC analysts assign risk categorization based on pre-defined rules
- A relationship manager reviews the risk ratings and escalates exceptions to the business teams for further action

Our industry-leading operating procedures, reporting dashboards and auditing capabilities bring a heightened level of transparency to compliance. We also use Lean and Six Sigma to ensure our processes are continually improving.



Visit nttdataservices.com to learn more.

NTT DATA partners with clients to navigate the modern complexities of business and technology, delivering the insights, solutions and outcomes that matter most. We're a top 10 global IT services and consulting provider that wraps deep industry expertise around a comprehensive portfolio of infrastructure, applications and business process services.