RapidAML

KYC/KYB

1. Basic Information

Name:

Save

2. Document Upload

Drop/Add Your Files Here

ID:
Address Proof:
SOF/SOW:

Upload

3. KYC Questionnaire

1. Personal Details
2. Identity Proof
3. Occupation/Business Details
4. PEP Declaration
5. Signature

Occupation/Business Details

Back   Next

4. ✅ KYC Complete

KYC Details

Documents

KYC Questionnaire

Linked Entities

Signature
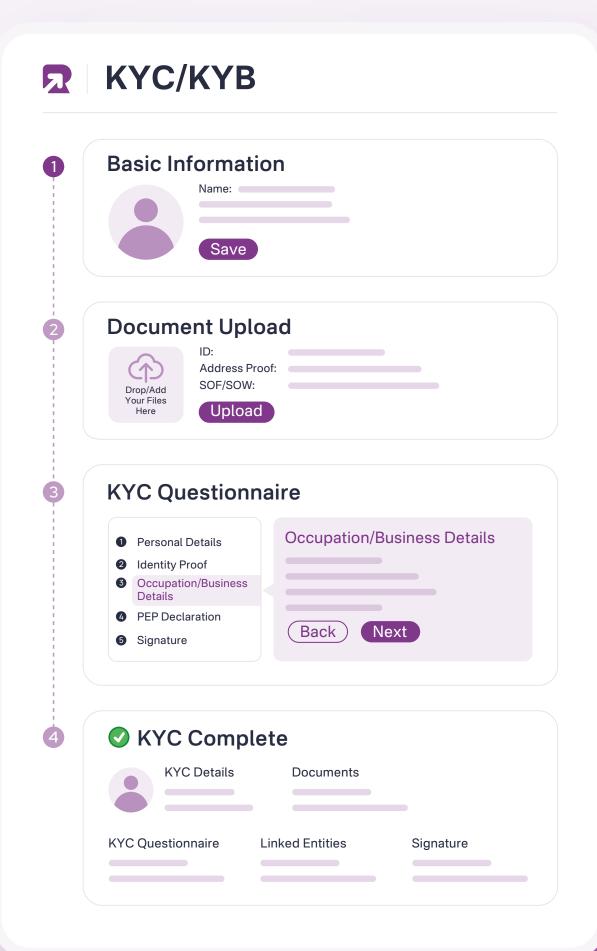
RapidAML's Know Your Customer (KYC) module allows you to conduct KYC for individuals as well as corporates (KYB). Define your own customer onboarding process and KYC template, collect customer information and documents and provide a world-class onboarding experience.

Let RapidAML be the Bridge Between Customer and Compliance

1. Customise KYC templates to sit your unique needs

2. Streamline customer onboarding with self-KYC functionality

3. Secure digital document management with cloud-based storage

4. Fast-track KYC with expert-guided process

5. Enhance efficiency with role-based case management workflows

6. Seamless tasks tracking with interactive kanban board

7. Activity logs functionality for enhanced oversight

8. Manage KYC across organisations with a single license

9. Add linked entities' KYC for holistic view of customer risk

10. Smart notifications system for document expiry and re-KYC alerts

11. Automated and systematic maintenance of customer register

Effortless Customer Onboarding for Rapid Expansion

Differentiation between Regulated and Non-Regulated Activities

Easy-To-Navigate User Interface

Enhanced Data Security with Two-Factor Authentication

Screening and CRA Module Add-Ons for Complete Compliance

Establish Client Relationships with Confidence

Let RapidAML KYC Module be Your Business Enabler

- www.rapidaml.com
- info@rapidaml.com
- /RapidAML
- @RapidAML
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RapidAML

A Unified AML Compliance Software