

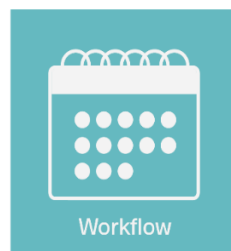
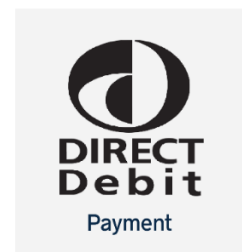
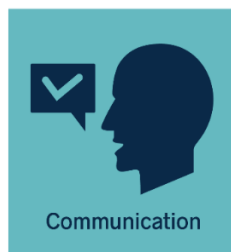
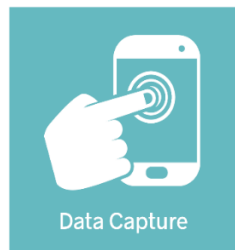


# KYC-as-a-Service

HELPING OUR CLIENTS DO BETTER BUSINESS

**ONBORD technology** allows any business to sign up clients with **no meetings, no paper, no checking different systems, no double inputting, no manual error**. It provides a one-stop solution for signing up new business quicker and better. It leverages a few different fields in technology including Robotic Process Automation (RPA), Big Data analysis and Machine Learning to provide a cutting-edge onboarding process. The **vision** of the company is to give **bank-level screening to every business**.

ONBORD



# BACKGROUND

There are two major pieces of legislation governing the onboarding process:

## AMLD5/6 and GDPR.

To comply with both is extremely complex for a small to medium sized enterprise. In addition, the pandemic has seen an increase in fraudulent activity as business life becomes more digital and less driven by in-person interactions. ONBORD is a low-cost no-code solution to deal with these threats and constraints.

# COVERAGE



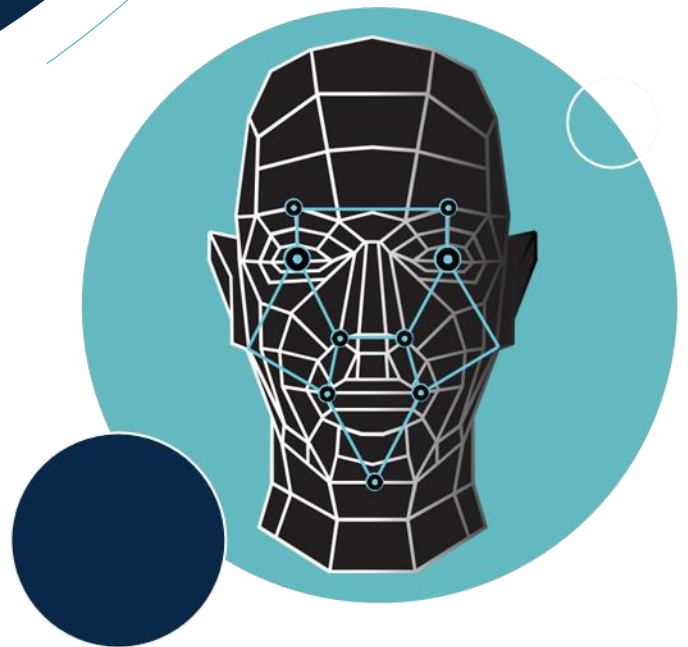
## INDIVIDUAL

- ✓ Global
- ✓ System recognises government issued ID from any country



## BUSINESS

- ✓ Global
- ✓ Direct access to 60+ companies houses around the world and indirect access to **100+**



# THREE PILLARS

1. AML Screening
2. Anti-fraud Measures
3. Credit Decisioning



**Cloud platform - access any time, anywhere**

**Real-time decisioning**

**Leads, prospects and customers managed from one platform**

**Data validated at point of input - right first time philosophy**

**Permissions based access with passwords, logging and audit trail**

**Bank-level KYC/anti-fraud measures**

**Management oversight on quality of prospecting**

**Certainty of ID verification and document execution**

**Rigorous processes and compliance**

**Paper based process requiring postage and scanning**

**Slow decisioning**

**Sales running lists of leads in Excel with no filtering process**

**Back and forth to get correct data**

**Hard copies on desks and scanned copies emailed**

**Limited KYC/anti-fraud measures, if any**

**Limited management visibility on prospects and customer pipeline**

**Uncertainty around signatures and document execution**

**Cutting corners to get things done**

# EDWARD CAHILL

## CEO

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Edward Cahill is a highly experienced executive in risk management and financial modelling. He has led teams at various investment banks including Barclays and JP Morgan. He has been involved in computer programming since he was a child and in financial circles, he has been described as a rocket scientist. He was inspired to create ONBORD by his experience of the Financial Crisis where he and many others lost millions due to wholesale fraud. He holds a degree in Business and French from University College Dublin.

*"KYC is not a tick-boxing exercise, it is fundamental to doing good business."*



# ONBORD

## ALL-IN-ONE ONBOARDING

**ONBOARDS ANY CLIENT, IN ANY VERTICAL, THROUGH EVERY CHANNEL**

[www.ONBORD.com](http://www.ONBORD.com)

