



## “TELL US ONCE” CUSTOMER EXPERIENCE

Quick KYC offers banks a platform that minimizes customer effort in the KYC process. We provide a mobile-friendly, customer-facing portal for responding to document requests. The portal has form fill support that reuses previously entered information.

Easy Form

- ✓ autofilled
- ✓ autofilled
- ✓ autofilled
- ✓ autofilled
- ✓ autofilled

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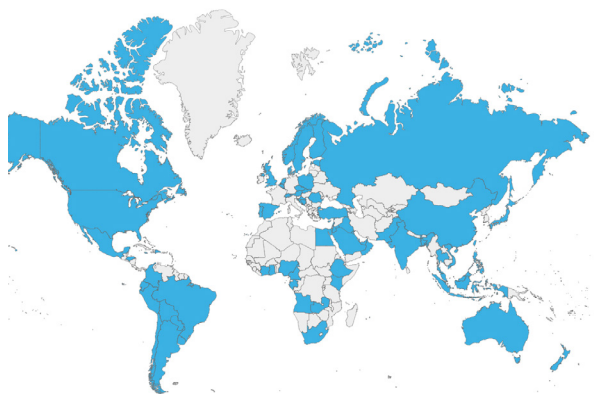
submit



## RELIABLE & SECURE PLATFORM

Quick KYC includes several security measures to make sure that your onboarding process is fast and secure and in compliance with your internal requirements.

- **Blockchain Secured.** Tight encryption and verification process to validate that files remain unchanged from submission using cryptographic hashes.
- **Credit Bureaus API's** for checking individual data against over 100 countries credit bureaus.
- **Automated Intelligent Sanctions screening.** Using 20 different watchlists from regulators.
- **Companies Registries Check.** Integrated to over 110 different companies houses. Pull documents and data or static data only to confirm or speed up onboarding.
- **Company Watch.** Placing a watch on a company which will inform you of any changes.
- **Secure peer-to-peer video calling** to communicate without compromising any data.



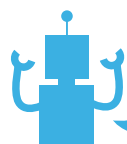
## AUTOMATED REGULATORY COMPLIANCE

- Access laws and regulations regarding KYC, incorporation, tax, and legal concerns in over 80 countries.
- Powered by the world's leading compliance firms and data providers on KYC and jurisdictional comparison, such as PwC, Compliance Asia, and Incorporations.io.

When was the national ID Card introduced in Thailand?



The national ID Card was introduced in Thailand in 2005.

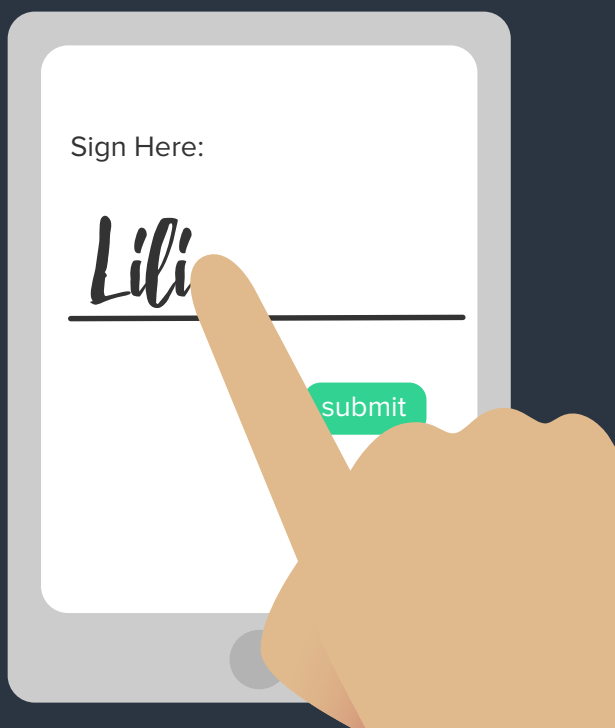


- Access the information via API or consume via our Chatbot interface.
- Your team can now has the most up to date knowledge of KYC laws around the globe.

## E-FORM + E-SIGNATURE + E-NOTARY SUITE = FULLY DIGITIZED PROCESS

With Quick KYC, old manual processes become fully electronic and available online. We offer the following digitized KYC processes:

- **E-Forms** for customers to fill out online (use your existing PDF's).
- **E-signature** options that allow customers to sign with text, image, and on-screen drawing.
- **E-notary support** in USA: get a legally acceptable certified true copy or notarized copy by a US notary.



## IMPACTFUL BRANDING

Maintain your brand identity with Quick KYC's customization options:

- Branding to match your own image, including placement of a logo on all internal and customer facing pages, with links to your home page.
- Branded email communications to the customer.



## CONTACT DETAILS

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