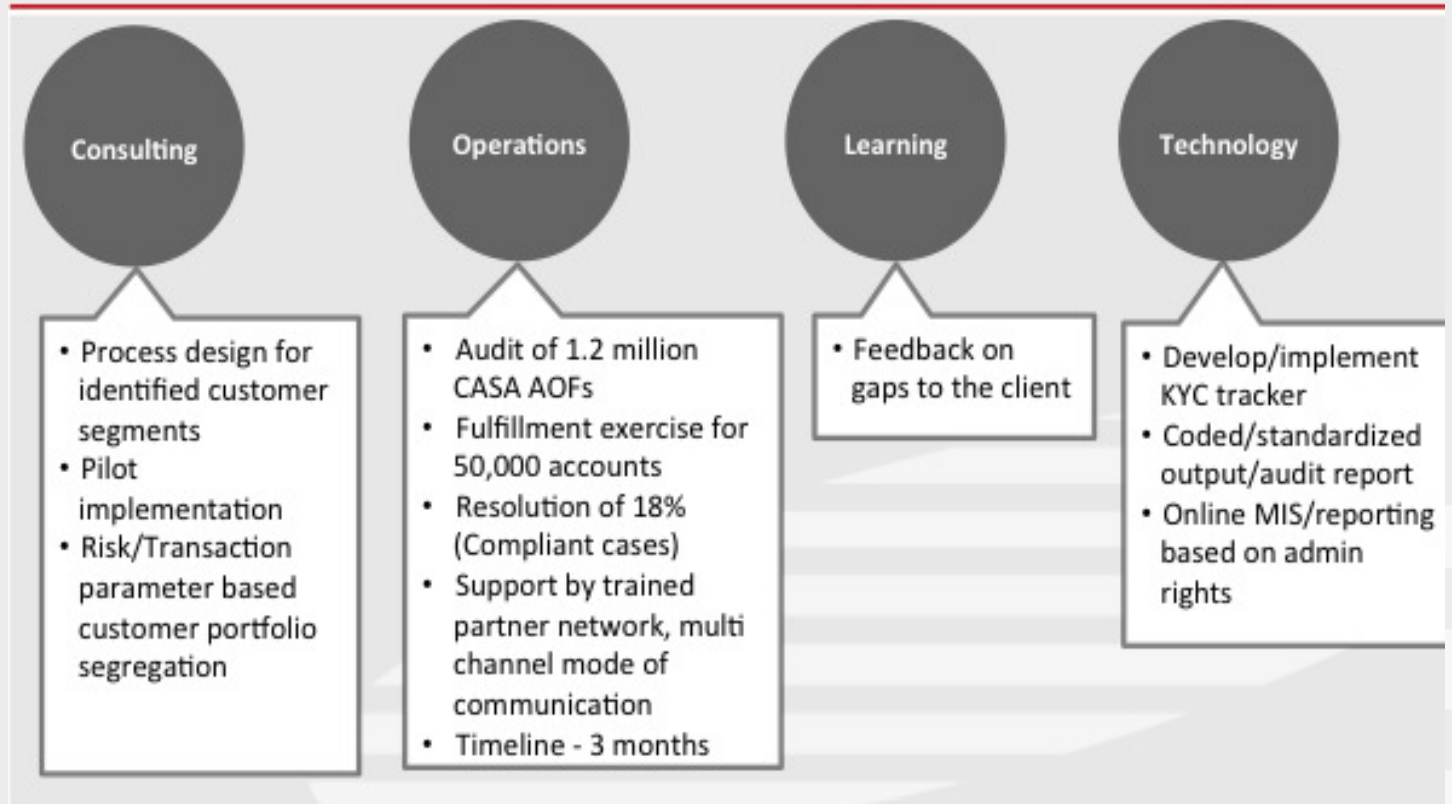


## KYC Related Services – CASE STUDY

### CLIENT INFORMATION:

- Private sector fast growing Bank with 200+ branches spread across India
- 1.2 million customers
- Evolving from an 'OLD AGE' bank to a 'NEW AGE' bank

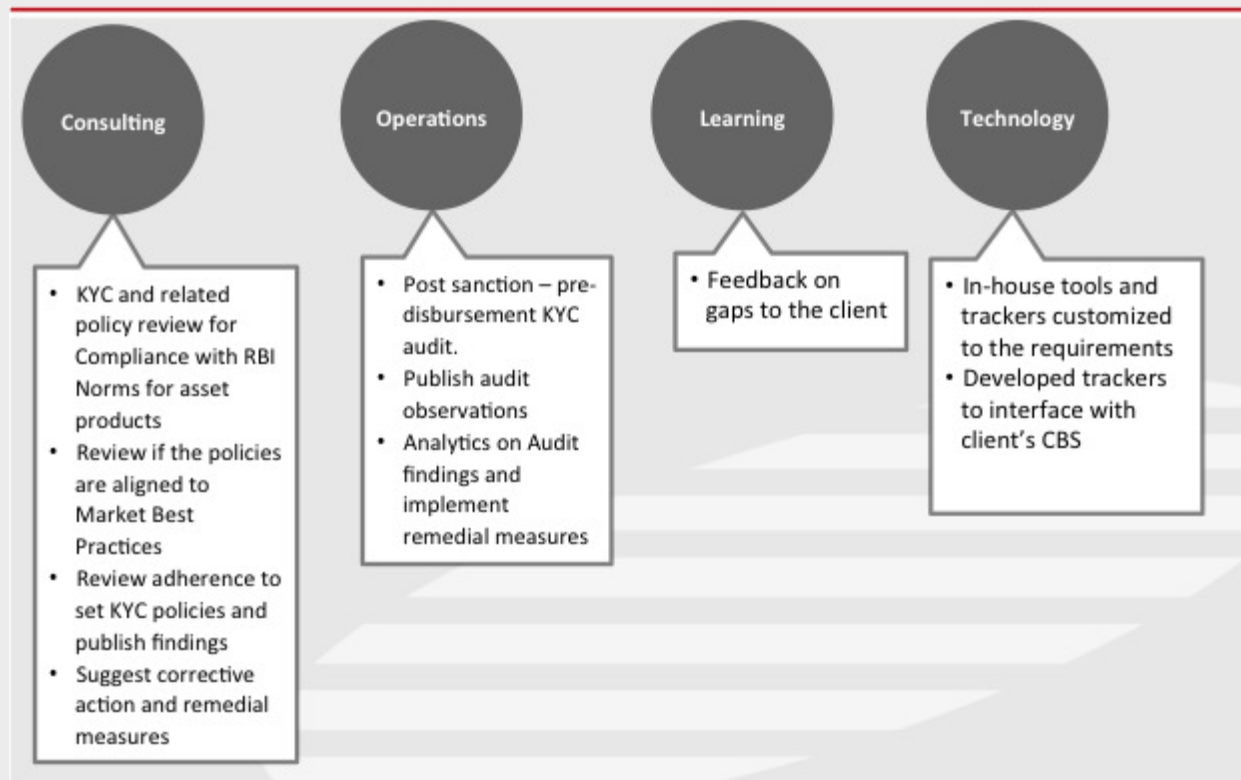
### SCOPE OF WORK:



## CLIENT INFORMATION:

- Fast growing NBFC with Branches spread across 100+ cities across India
- Has an extensive network of over 1,000+ customer touch-points
- Exploring opportunities in different business verticals

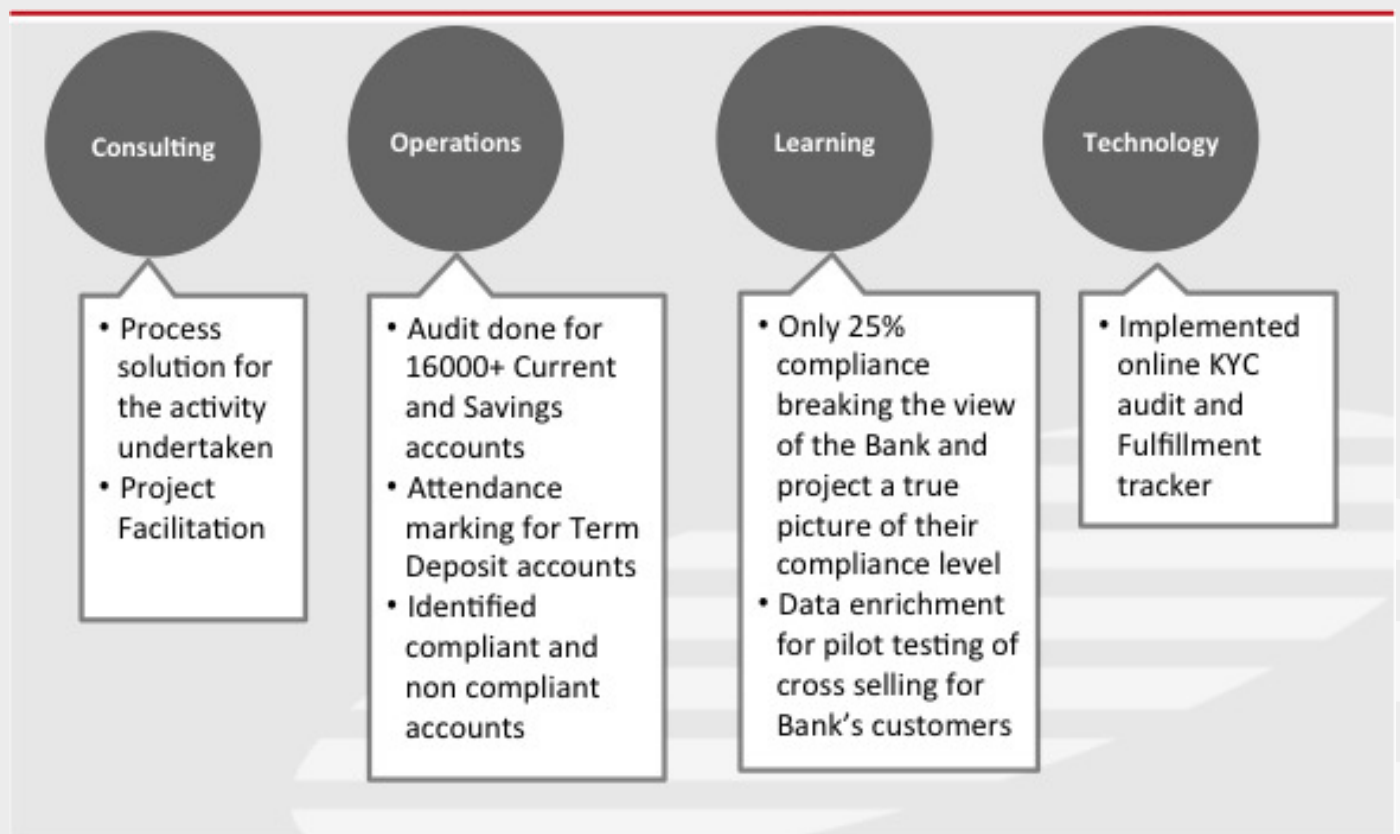
## SCOPE OF WORK:



## CLIENT INFORMATION:

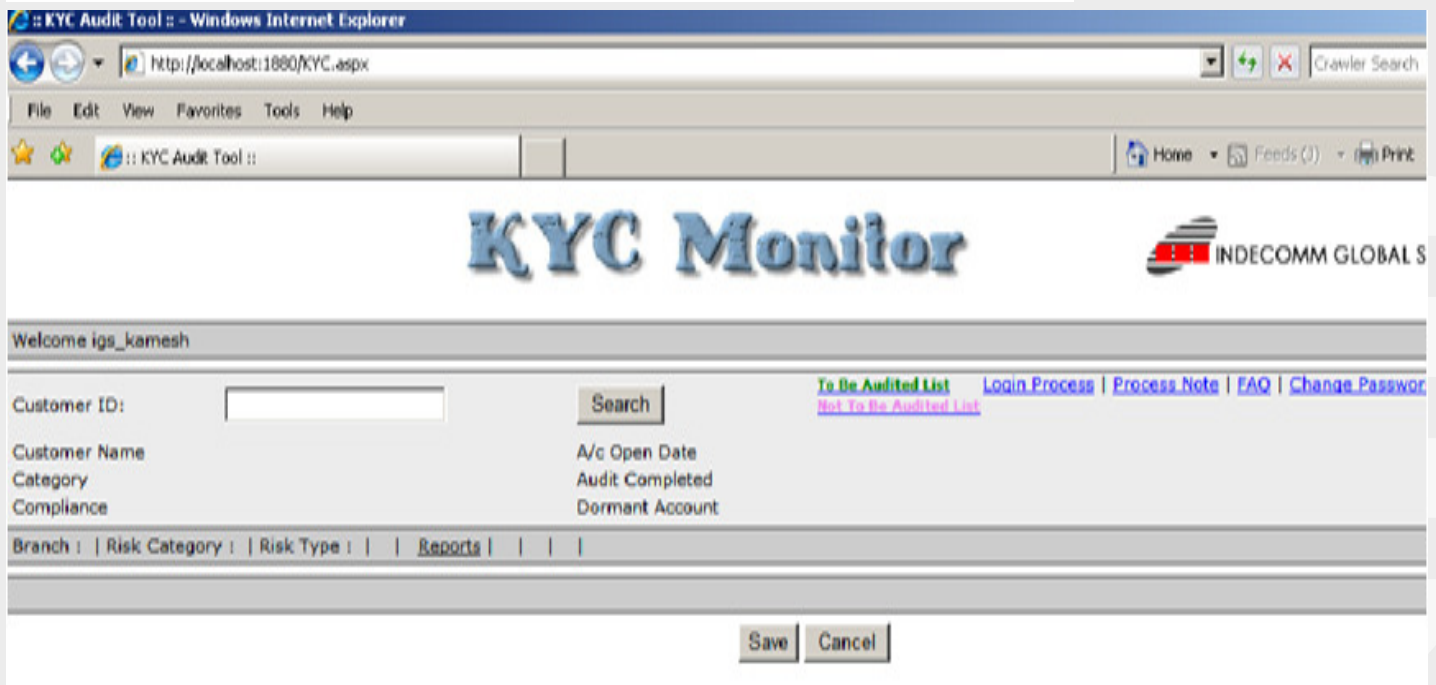
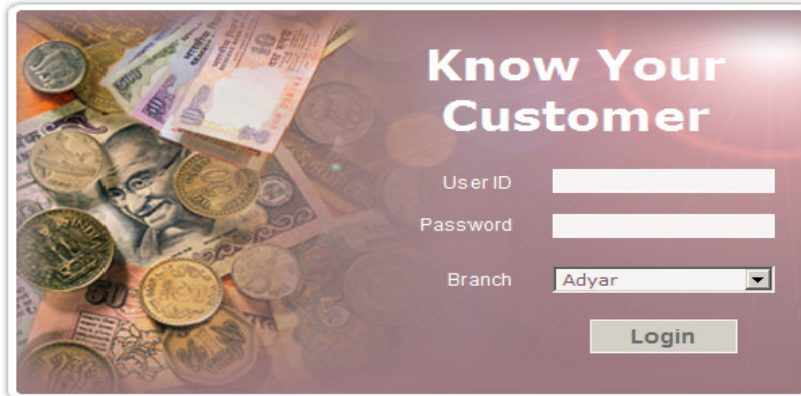
- One of the top 5 Public Sector Banks in India
- 2500+ branches spread across India

## SCOPE OF WORK:



**TOOLS AND TECHNOLOGIES DEVELOPED:**

**KYC MONITOR**



**THE RESULTS:**

**Regulatory  
Benefits**

Achieve Regulatory compliance
Better risk management
Improved health of the portfolio

**Business  
Benefits**

Portfolio cleaning
Customer data enrichment
Data Analytics
Cross sell/Up sell opportunity
Go forward strategy based on improved customer data