

# Optimize your KYC with a cutting-edge compliance platform

# Infocredit Group presents Comply2day

A Sophisticated Customer Due Diligence, AML (Anti-Money Laundering) compliance, & Client Lifecycle Management platform that:

- It centralizes & simplifies the customer due diligence process.
- Reduces costs.
- Reduces customer touchpoints.
- Minimizes overall duration.
- Document management.

#### Data Management:

Comply2day allows organizations to collate information related to various subjects being assessed.

### Customization:

It offers complete customization with parameters, fields, rules, user rights, & collaborative practices.

- Data Source: Comply2day provides access to global risk intelligence, including Sanctions, Politically Exposed Persons (PEPs), Enforcements, & negative news.
- Data Provider: This information is powered by LexisNexis, the world's most extensive data set.

# **Benefits**

# Streamlined Due Diligence Process:

The Comply2day Platform simplifies & centralizes the customer due diligence process, eliminating the need for manual data collection from disparate sources. It provides a unified interface for gathering all relevant information efficiently.

### Cost Reduction:

Organizations can significantly cut compliance-related costs with Comply2day. Automation reduces the reliance on manual labor & the associated expenses, making compliance efforts more cost-effective.

### **Reduced Customer Touchpoints:**

Minimizing customer interactions during compliance procedures ensures a smoother experience for clients. Comply2day balances thoroughness with efficiency, avoiding undue inconvenience for customers.

# Efficient Time Management:

Comply2day expedites compliance by automating tasks & centralizing information, resulting in faster compliance processes.

Available On-Premise or Software-as-a-Service (SaaS) Options to Meet Your Compliance and Client Lifecycle Management Requirements.



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