

Client onboarding as a service

We offer standardized and digitalized compliance services for banks and other financial institutions. We are setting new standards in client onboarding as a software and service provider. Our real-time client onboarding process is unique and its impact and success is measurable.

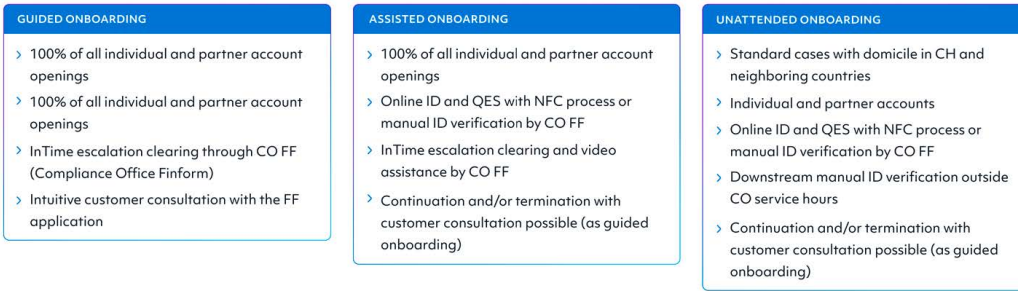
Complex cases that cannot be processed automatically by the Finform application are handled in real time by specialists. No downstream auditing processes are required.

Finform onboarding process at a glance

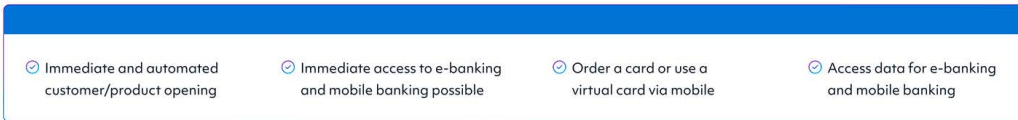
Onboarding situation



Modules



Backend bank



Integrated services of the Compliance Office modules at a glance

	Guided Onboarding	Assisted Onboarding	Unattended Onboarding
Verification, correction and manual amendments of personal and identity card data	✓	✓	✓
Manual verification of digital identification	✗	✗	✓
Verification and categorization of PEP and list hits	✓	✓	Optional
Proof of need verification	✓	✓	✓
Verification of residence	✓	✓	Optional
Verification of tax residency	✓	✓	✗
Verification of additional information for higher-risk business relationships	✓	✓	Optional
Verification of Swiss citizenship for US persons	✓	✓	✗
Verification of W-9 form and declaration of exemption	✓	✓	✗
General final verification (complete verification)	✓	✓	Optional
Verification of identification with substitute document	✓	✗	✗
Plausibility verification of relationship between account holder and authorized representative	✓	✓	✗

Your advantages with Finform:



Major time reduction
From 24 hours to 15 minutes



Major cost reduction
-30% and pay-per-use



Legal certainty
Accurate and complete test report



Immediate product use
Real-time opening of accounts and products in the core banking system (via API)



Know-how
Access to specialized and proven compliance know-how

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