

Customer onboarding and risk assessment made simple

Sikoia

On average, regulated business and financial institutions rely on five external vendors for their customer onboarding, monitoring, and risk assessment processes.

For many, operating on complex legacy tech stacks, this manifests itself in siloed data and manual, error-prone reconciliation – with each additional data source simply adding to the complexity.

→ Disjointed and slow experiences for **customer**

→ Time-consuming, manual assessments for **risk and compliance teams**

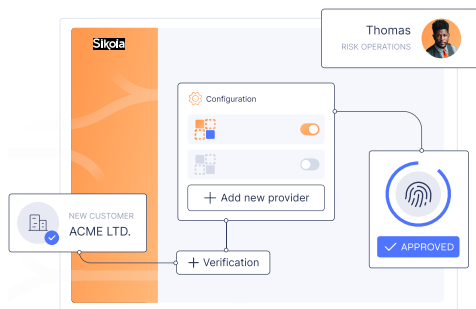
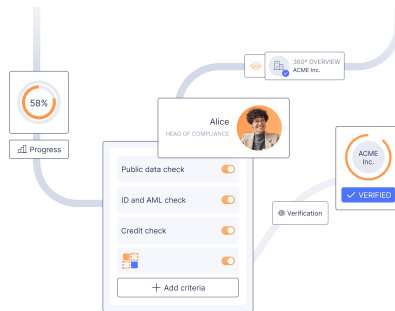
→ Technical debt and data orchestration challenges for **engineering teams**

Introducing the Sikoia Unified Data Platform

A category-defining Unified Data Platform (UDP) that aggregates identity and financial data to simplify client onboarding and verification, monitoring, and risk evaluation.

An intuitive 360° Customer Data Portal

- Examine all the data you need to evaluate customer risk
- Manage and track your compliance escalation and review processes
- Automate onboarding and compliance assessments

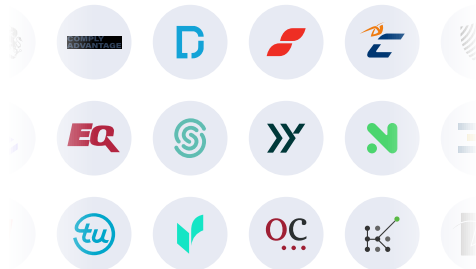


A universal risk and compliance API

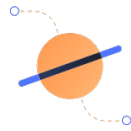
- Enhance and enrich your existing customer journeys with our API
- Build on top of our universal data models and simplify your risk flows
- Say goodbye to ongoing vendor integrations and maintenance

Plug-and-play with a global data ecosystem

- Immediate access to all the sources you need
- Expand your capabilities with our turnkey agreements
- Discover, trial, and launch new providers and capabilities



Give your business **the edge** it needs to succeed



Empower Risk and Compliance

Help each analyst make assessments more quickly and use our integrated case management capabilities to improve team through-put.



Improve customer experience

Plug the latest innovations into your existing customer experiences precisely and quickly, minimising customer touchpoints and reducing barriers to conversion.



Accelerate time-to- revenue

Easily add new data sources and define new process flows, without complex vendor management or lengthy integration.

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