

Manual and automated banking customer onboarding process

This slide shows multiple steps of manual and automated client onboarding process in banks. It includes key steps such as onboarding request, data capture, due diligence, legal documentation, customer account setup and communication.



Key Insights

■ By adoption of automated onboarding system

- Onboarding time has reduced by 90%
- Increased margin per client: 10%
- Risk Mitigation: 97%
- Add text here

01

Manual Process

Collect Verify Review Screen Risk Rank Approve Record Monitor File Review

02

Automated Process

Onboarding Request Data Capture Due Diligence Legal Documentation Customer Account Setup Communication



Manual One Banking

Liyong Dong



Manual One Banking:

The Investor's Monthly Manual ,1871 **One-bank Holding Company Legislation of 1970: May 12, 14, 15, 18, 19, 20, 21, and 22, 1970** United States. Congress. Senate. Committee on Banking and Currency,1970 **One-bank Holding Company Legislation of 1970** United States. Congress. Senate. Committee on Banking and Currency,1970 **The typist's manual** Edith Collyns,1902 *Heritage Auctions Currency (CSNS) Auction Catalog #3509, Milwaukee, WI* Kathy Lawrence,2010-03 Federal Reserve Directors, a Study of Corporate and Banking Influence United States. Congress. House. Committee on Banking, Currency, and Housing,1976 Manual of Canadian Banking Homer Mark Philip Eckardt,1909 **Manual of United States Surveying** J. H. Hawes,1882 Teachers' and Students' Manual of Arithmetic John Appley Ferrell,1898 Moody's Manual of Investments John Sherman Porter,1927 American government securities 1928 53 in 5 annual vols v 1 Railroad securities 1952 53 Transportation v 2 Industrial securities v 3 Public utility securities v 4 Government securities 1928 54 v 5 Banks insurance companies investment trusts real estate finance and credit companies 1928 54 **Promoter's Assistant and Improved Secretary's Manual** William Austen Carney,1913 *Manual of Household Accounts ...* John Chester Crandell,M. F. Crandell,1917 **A Political Manual for 1866 [to 1870]** Edward McPherson,1870 *Congressional Record* United States. Congress,1956 **Moody's Bank and Finance Manual** ,1999 **Moody's Municipal & Government Manual** ,1926 **Hydraulic Manual Consisting of Working Tables and Explanatory Text Intended as a Guide in Hydraulic Calculations and Field Operations** Lowis d'Aguilar Jackson,1883 **Specifications and Drawings of Patents Issued from the United States Patent Office** United States. Patent Office,1900 *Banking* ,1916 **Moody's Industrial Manual** ,1929

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