



The Benefits of FullCirc Connect™

FullCirc Connect™ automates key aspects of your business process by applying configurable rules to premium data sources using our Rules Engine.



You make the rules

Our Rules Engine enables you to automate everything from KYC and AML checks to advanced customer monitoring and even automated insurance underwriting.

Rules Engine

With rule sets that align with your risk appetite and the richest business data sources, you can create a platform that delivers maximum impact where it matters most. These rules will help identify any information that may prove valuable when engaging with a business or qualifying them.

What does it mean for you?

- Configured by your subject experts, leveraged by your front-line teams
- **Automated checks** for KYC, AML, and credit checks
- Actionable flags from changes in data or businesses

Pre-Screening Prospects

Screening enables you to immediately check for any company business risks during pre-qualification screening, onboarding, and in-life screening.

Easily perform due diligence on prospects through data sources to gather information on Ownership, People, Credit & Risk, Financials, and Legal and **Adverse Media**.

What does it mean for you?

- Faster access to the companies that meet your criteria
- Pre-empt risks before you establish a potential business relationship



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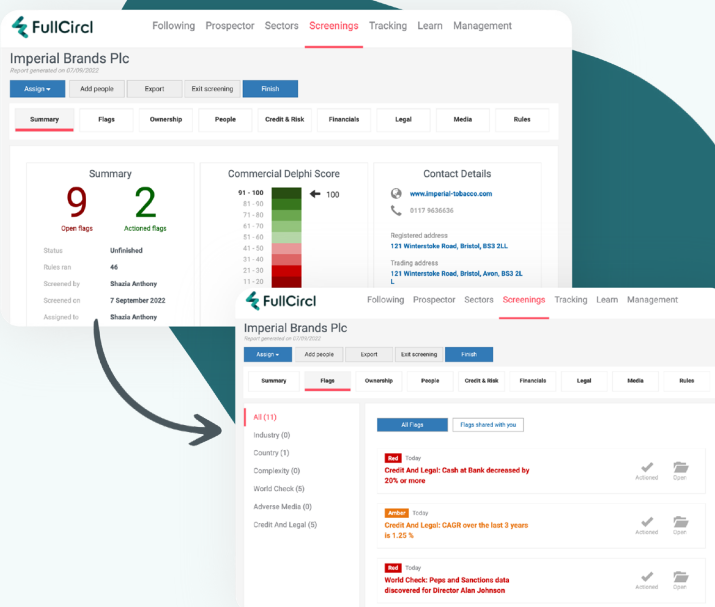
2 Winnersh Fields
Gazelle Close, Winnersh RG41 5QS

Customer Onboarding

Easily implement your policies with our Rules Engine and **onboard business customers up to 94% faster** with automated KYC, AML, and credit checks.

What does it mean for you?

- Set rules to ensure consistent application of compliance and risk policies – with less manual intervention
- Save time and lower costs by **pre-populating onboarding forms** based on enriched information from official sources
- Access detailed financial and historical company documents to ensure nothing is missed at the onboarding stage



Customer In-Life Screening

Take a thematic review at any time to ensure customer information reflects current circumstances when reviewing customer products or internal risk appetite.

What does it mean for you?

- Ensure that business activities are current and consistent with the risk assessment at the time of onboarding
- Keep on top of compliance requirements and **avoid exposure to financial crime** and penalties

Tracking

Tracking allows you to monitor a company's progress and proactively track changes that might impact the associated risk in real-time throughout the **customer lifecycle** based on your **predefined rules**.

What does it mean for you?

- Early warning indicators for changes that constitute a risk
- Actionable events with the ability to capture the results in an auditable history



We are excited to work with FullCircI to take such a revolutionary tech-driven approach to bringing compliance and KYC into the forefront of our business and commercial banking activities.

Ronan Heeran, Financial Crime Risk & Control Manager at Metro Bank