



FUTURESOFT[®]

FOCUSED . FLEXIBLE . FUTURISTIC . FAMILY

Get **Connected** to Futuresoft, Stay Connected to **Global Success.**



KYC and AML



Sanction Screening &
Transaction Monitoring

**RISK
CONSULTING
AND
AUTOMATION**



Automation

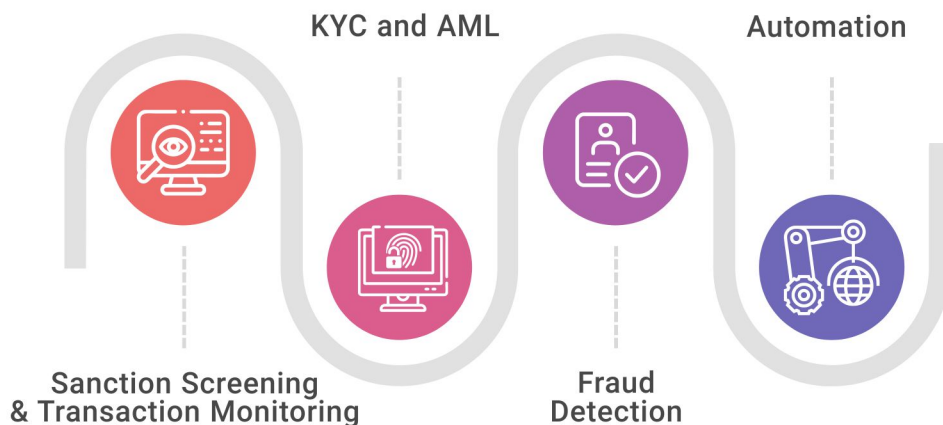


Fraud Detection

It is more important than ever to learn risk management skills or outsource risk consulting services since volatility and transparency have risen. We help businesses avoid risk with our risk consulting services while carrying out operational, financial, and technological business activities!



Our risk consulting services cover the following segments:





The constantly changing internal and external environments place constant pressure on businesses to maintain the efficacy of their processes and controls. In addition to having a substantial influence on the business itself, any failure to carry out or manage critical operations has a negative effect on the stakeholder values of the organization. Due to a rise in corporate failures, regulators, financial institutions, and independent directors are paying more attention to how different procedures, controls, and IT securities are managed.

It is more important than ever to learn risk management skills or outsource risk consulting services since volatility and transparency have risen. In response to this volatility, shareholders and regulators have become more demanding, which has increased the exposure to creating the right culture, processes, and infrastructure to support your organization's risk management strategy.

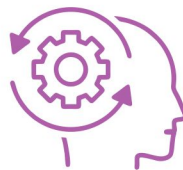
What Sets Us Apart?

We have accurate reasons to offer you to outsource risk consulting services from us:



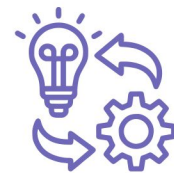
Delivery led by partners

Every client engagement partner utilizes the firm's breadth of specialized resources with greater accessibility at the senior level to provide timely, efficient, and reliable service.



Technical Expertise

Our multidisciplinary, cross-country technical team includes process experts, forensic accountants, lawyers, enforcement experts, background intelligence professionals, forensic technology and field experts, as well as cyber and IT security experts. Delivering solutions to burgeoning Indian enterprises requires combining the best qualities of each.



Continually relevant to business

We advocate giving advice that can be used to improve the company. We assist companies in putting the controls in place.

Tools that we use:

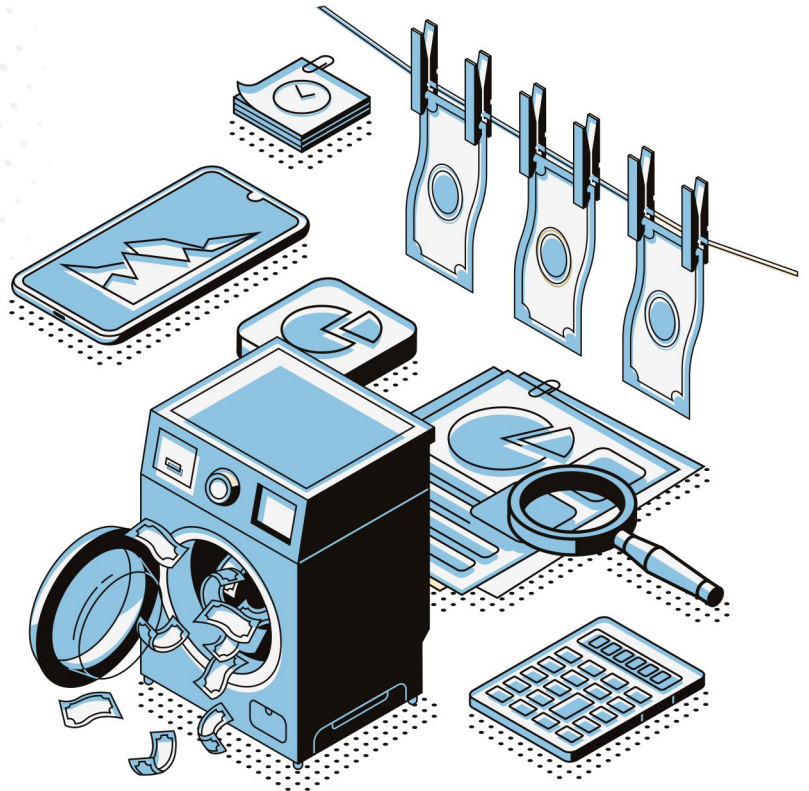




KYC and AML



Find out about your customers and check the information you have. Use effective procedures to prevent financial crimes, such as Know Your Customers (KYC) and Anti-Money Laundering (AML), which are sophisticated methods used by banking institutions and other authorized companies. KYC is a part of AML regulations.



The adoption of KYC & AML leads to the following benefits:



Friction elimination during client onboarding

The elimination of physical proof of identity (PoID) through AML and KYC processes helps to improve cybersecurity and streamline onboarding, which is advantageous for both the company and customers.



Safe ongoing verification

After successfully completing the verification process, clients are required to authenticate themselves whenever they try to access their accounts. This makes sure that only the account holder may access the account. In the end, this offers safe ongoing verification.



Protection from money mule attacks

By implementing a strong KYC or CDD (customer due diligence) process, financial institutions can defend themselves against such money laundering schemes. Financial institutions must make sure that the clients that money launderers use to gain riches are caught by their customer identification processes.



Simple and swift transactions

Your clients can complete verification and authentication using cloud-based biometrics from any location if they have access to a mobile device.



The digital divide is bridged

Institutions and clients can easily complete their transactions safely thanks to the usage of biometrics. The simplest way to confirm someone's identity is with a tap on the screen, a voice confirmation, or a facial scan.



Sanction Screening and Transaction Monitoring



To keep transactions moving in a favorable direction, this step is essential. Particularly, it refers to the steps taken by nations to stifle economic and official relations with a state that has violated international law. Sanction Screening Service supports transaction monitoring, which identifies suspicious transactions & lowers the risk of financial crime, in helping businesses identify financial crimes and adhere to AML / KYC laws.



What Is Detected by Transaction Monitoring?



Money-transfer fraud



Fraudulent Terrorist Financing



Drug Distribution



Bribery



Corruption



Theft of identity

Fraud Detection



To identify the root of a fraud, we employ a variety of tactics. The real-time, near-real-time, or batch analysis of user and other defined entities' activities protects customer and enterprise information, assets, accounts, and transactions (such as kiosks).



Organizations must recognize possible risk events early and take steps to mitigate them in order to avoid business disruptions if they are to survive in the new era of cascading risk.

Automation technologies like RPA, AI, and ML, are used in risk management strategies to identify cascading disruptions in company operations, among third parties, and more. Free up your employees to engage on more engaging jobs that require human intellect rather than wasting hours on manual, repetitive duties. They may concentrate on keeping clients and business partners happy in this way.

Get prepared to automate the risk management process, because automation of such intricate processes is a lucrative decision resulting in saving human efforts, minimizing errors, and diminishing operating costs.

By automating the risk management process, businesses are secured.

It provides the following advantages:



Effectively, inexpensively,
and widely monitoring risk



Improving knowledge of the
actual risk exposure



Assemble pertinent data for
sentiment and impact analysis



Allowing staff to focus on the most
effective risk reduction techniques



Receive more certainty in identifying,
verifying, and predicting risks



Give the suitable human workers
the riskier duties



About Us



Started in 1988, FutureSoft India was born with the idea of making IT happen.

At FutureSoft, we imagine, create and deliver. Our team of innovative thinkers, academic coders, and analytical leaders is here to create a unique business experience for you. Our solutions are treated as tools to construct routes for the growth of your company.

We keep our head strong and believe in going on. Initiated with a few services, we now offer a leaflet of several digital solutions & services.

- **Cross Functional Skills**
- **Multi Platform Expertise**
- **Focused Family of 850+ people**
- **Satisfied clients, our best spokesperson**
- **Your reliable Technology Partner**

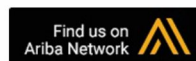


“Where timely deliverables are Non negotiable”



FUTURISTIC → FOCUSED → FLEXIBLE

30+ years of dependability



FutureSoft India Pvt. Ltd.

Okhla: 253, Okhla Industrial Estate, Phase - III, New Delhi 110 020 INDIA • Voice : + 91 11 4222 8888
Email : info@futuresoftindia.com

Noida: B-131, 2nd & 3rd Floor, Sector-2, Noida - 201 301, Uttar Pradesh, Tel : +91 120 4959000

Bengaluru: 2nd Floor, Novel Business Park, #57, Salarpuria Triton, 13th Cross Road, Gajendra Nagar, Baldwins College Road, Bengaluru - 560 030

Kolkata: GlobSyn Crystals, XI-11 and 12, EP Block, Sector V, Bidhanagar, Salt Lake City, Kolkata - 700091

+91 97179 00395

sales@futuresoft.in

www.futuresoft.in