

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

Lingsheng Yao



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