

# 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



# Banking Security Manual

**Raffaela Di Napoli**



## **Banking Security Manual:**

**Awareness Handbook on Cyber Security framework & Digital Banking Payments Security** Ashok Kumar Tiwari, 2022-07-07 We have tried to convey all the topics pertaining to the Checklist of Cyber Security framework and digital banking payments security in this book It also consists of details regarding the challenges in compliance with the Cyber Security framework It is known that Information and Communication Technology has become an integral part of our day to day life The increasing use of cyberspace has also made us vulnerable to cybercrime threats we must be vigilant while connecting digitally and be careful about our personal information being exposed on the internet The guidelines and safety tips are catered to be easily understandable This book is an excellent field guide for all Digital Banking users and IT Professionals working in the Security of Information technology

**1991 Comptroller's Manual for National Banks: Regulations**, 1991

**Weapon System Safety Guidelines Handbook** United States. Naval Ordnance Systems Command, Cyber Security Policy Guidebook Jennifer L. Bayuk, Jason Healey, Paul Rohmeyer, Marcus H. Sachs, Jeffrey Schmidt, Joseph Weiss, 2012-03-28 Drawing upon a wealth of experience from academia industry and government service Cyber Security Policy Guidebook details and dissects in simple language current organizational cyber security policy issues on a global scale taking great care to educate readers on the history and current approaches to the security of cyberspace It includes thorough descriptions as well as the pros and cons of a plethora of issues and documents policy alternatives for the sake of clarity with respect to policy alone The Guidebook also delves into organizational implementation issues and equips readers with descriptions of the positive and negative impact of specific policy choices Inside are detailed chapters that Explain what is meant by cyber security and cyber security policy Discuss the process by which cyber security policy goals are set Educate the reader on decision making processes related to cyber security Describe a new framework and taxonomy for explaining cyber security policy issues Show how the U S government is dealing with cyber security policy issues With a glossary that puts cyber security language in layman's terms and diagrams that help explain complex topics Cyber Security Policy Guidebook gives students scholars and technical decision makers the necessary knowledge to make informed decisions on cyber security policy

Weapon System Safety Guidelines Handbook: System safety engineering guidelines United States. Naval Ordnance Systems Command, 1973

*The English manual of banking* Arthur Crump (political economist.), 1878

*Oversight Hearing on the Bank Protection Act of 1968* United States. Congress. House. Committee on Banking, Currency and Housing. Subcommittee on Financial Institutions Supervision, Regulation and Insurance, 1975

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*Industry and Product Classification Manual*, 1987

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