

Celebrating 10 Years



**INFO-KIN
SOLUTIONS**

Out of Complex

**Software / Job Work For
Fast and Accurate Compliance to
KYC / CKYC / KRA**



KNOW YOUR CLIENT

Know Better, To Serve Better

Know Better, To Serve Better

WORK-FLOW





OF OUR SOFTWARE

Know Better, To Serve Better

- 01 **Fast and Accurate Compliance to CKYC / KRA..**
- 02 **Easy Synchronization with Client Master / PAN site data.**
- 03 **Variable printing of CKYC forms from Client Master.**
- 04 **Scan CKYC with Automated Signature / Photo crop facility.**
- 05 **Data entry from Scanned images.**
- 06 **Checker concept (Dual Approval).**
- 07 **Automated import Stage 1 and Periodic Response.**
- 08 **All required CKYC validations are taken care of to avoid rejection.**
- 09 **Automated Exception Generation.**
- 10 **Fully Automated Upload / Download (SFTP).**

We also help Completing CKYC Testbed Process.

Happy Customers



Nutan Nagarik
Sahakari Bank Ltd.



MONARCH
NETWORK CAPITAL



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The Financial Engineers



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Money through wisdom

OTHER SERVICES

- Document Management System
- DIS Complete Solution (Tamper Proof Storage)
- Scanning and Image Processing System
- Online Exam / Offline Exam.
- Account Opening Process for Share Brokers.



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