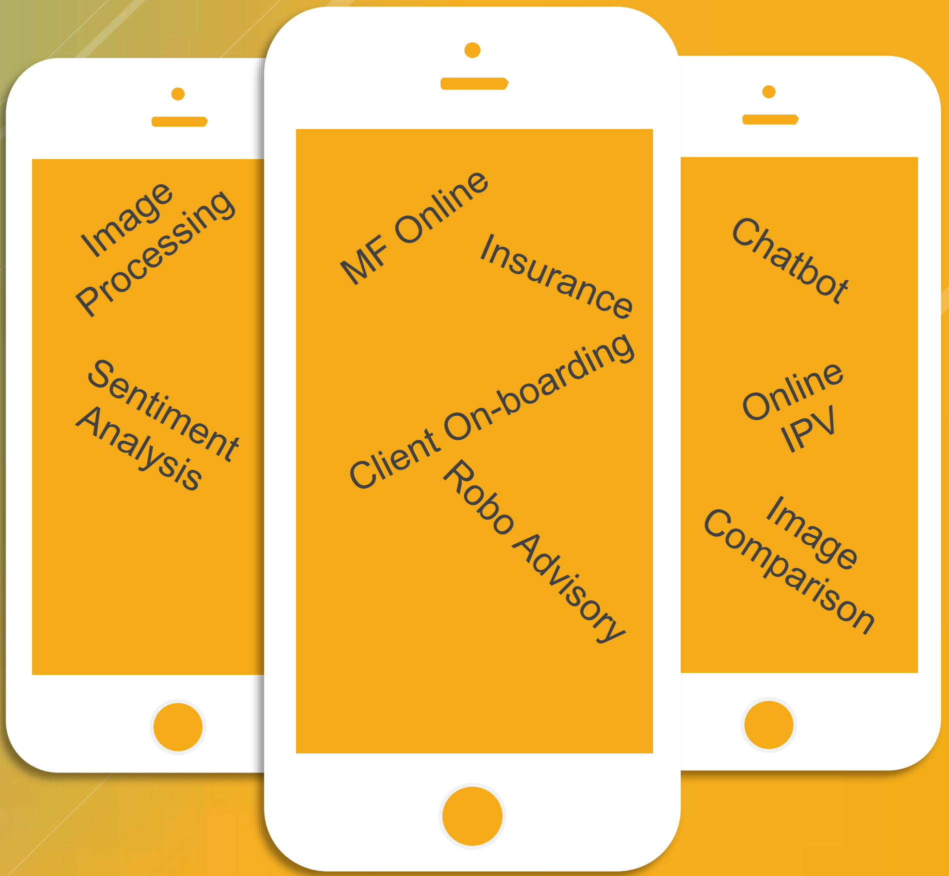
IT Mines Technology Pvt Ltd

Presentation



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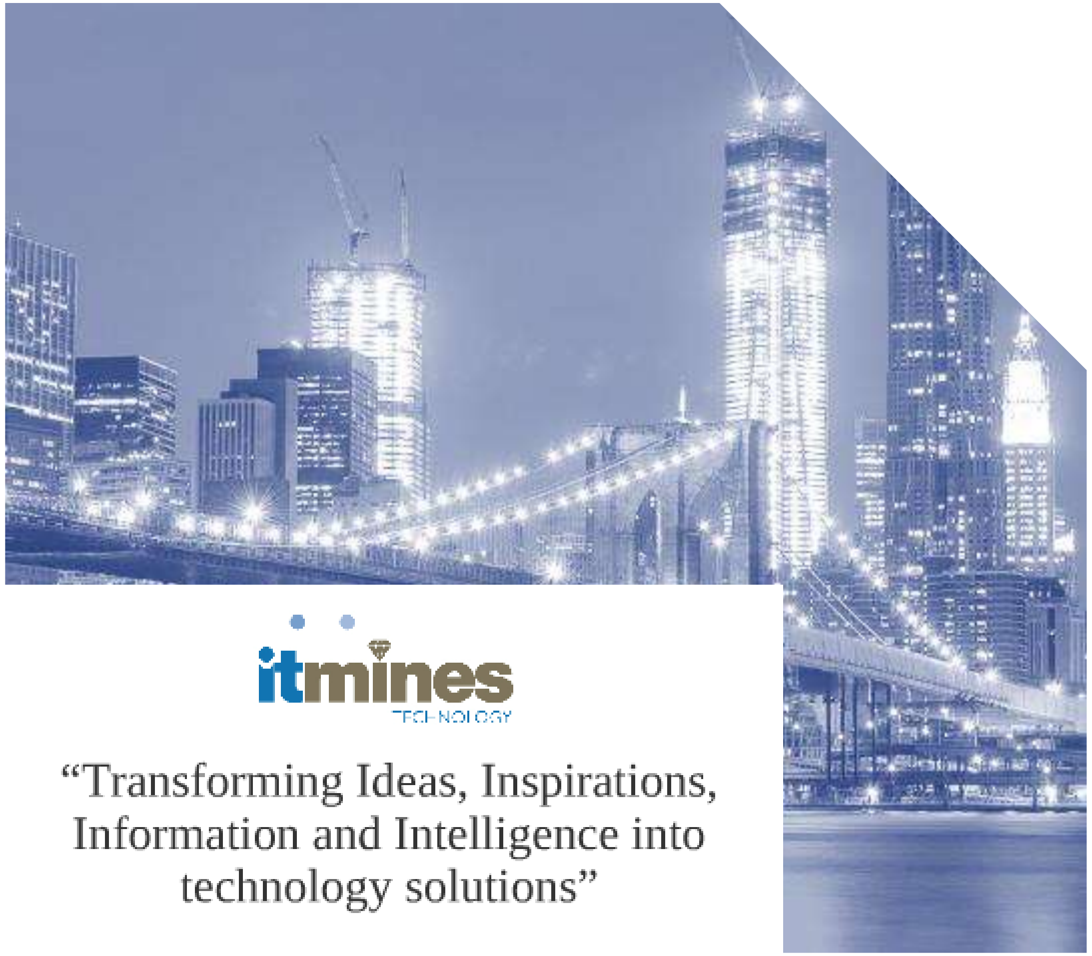
About Company



"Transforming Ideas, Inspirations, Information and Intelligence into technology solutions"

Industry We Serve

Banking, Financial Services and Insurance companies.

Premium Services

IT Mines Offers premium financial software solutions to the industry backed by over two decades of professional experience

Values Client

Client centric solution wherein our offerings are designed keeping the market and clients practical requirements

Our Clientele

EY

बैंक ऑफ़ इंडिया
Bank of India

Star Union Dai-ichi
Life Insurance

BSE
EXPERIENCE THE NEW

Avendus

Prabhudas Lilladher

ICICI direct.com
Investments at Your Fingertips

5paisa.com

DMI Finance

mastertrust
IN MASTER I TRUST

AVIVA

JM FINANCIAL

AC Agarwal
Share Brokers Pvt. Ltd.
NSE/BSE/CDSL/MUTUAL FUNDS/MCX

ASHIDA
ELECTRONICS PVT. LTD.

Deloitte.

About ieKYC

Work Flow Based System

Software work flow can be configured at each product level and hence its highly scalable as well as on a single platform multiple client on-boarding can be handled

Client Scanning Screening

System can be integration for client screening for PMLA, RBI Banned List based on APIs provided

Self Esign / Assisted Mode

Product is designed wherein both Agent, Branch RM can on-board clients as well as self Check In can also be enabled

OCR / Liveliness Detection

We offer proprietary data extraction (OCR) machine learning models as well as Selfie Capture with Liveliness Detection, Face Matching and Geo Tagging

Ready Integration

Solution has a ready integration with PAN, CERSAI, Esign, Digilocker and OKYC

Integration

System is capable to integrate with any other back office or future transaction reference. Based on Product selection, risk assessment can be built in

01 Product Selection

Product Configuration

System has flexibility to configure multiple product and Strategies. Similarly DP and Bank can be configured at Strategy level

Joint Holders Option

System has a facility to enable multiple / joint holder facility wherein each holder has to provide their NID and date birth

Email / Mobile OTP Verification

Inbuilt facility wherein new customer email id and mobile number can be verified using unique OTP for each

RI / NRI

PMS On-boarding is supported for Individual clients both RI and NRI. In case of NRI solution offers automation of documentation and in case of RI Esign can be done

Assisted Mode

RM / Branch Representative can initiate transaction for his / her client

02 Identity Details

Duduping

Once client enters NID and DOB and Biometric details in case of assisted mode, system will first do du-duping with existing clients and then fetch data from NID system

Facility To Edit

Client has a choice to edit data except Name and DOB. System has an in-built feature to track which all transactions has been edited for closer verification

Parallel Client Screening

System will do Client Screening at this stage to identify the work flow ahead based on responses from each scanning

Statutory / Mandatory Fields

Data points that are not available for agency like CERSAI can be manually entered

Customized Fields

System has facility to customized additional fields based on the product selected

03 Address Details

Address Details

System will prefill the address as received from CERSAI and if any additional details are required, same can be captured

Facility To Edit

System can allow customer to edit the address details and once edited, future work flow can be configured

OCR

System can also do data extraction from Standard Address Proof

Data Validations

Data Validation can be done with any other document, system to verify if the details edited / given are valid

Correspondence Address

Facility to captured additional address with address proof document

04 Contact Details

Contact Details

Exhaustive client information like landline, office, mobile (multiple) and multiple email ids can be captured. Once given at the beginning of transaction cannot be changed

OTP Validation

Additional mobile and email id can be verified with OTP if required

Du-duping

System can do du-duping of emailid and mobile number is mapped to any existing customer and if mapped additional information like related person details can be taken

05 Additional Details

Customized Details

This section can set all additional customized details can be captured

OCED / FATCA / PMLA

Each holder OCED / FATCA information is captured as a part of KYC Information

06 Nomination

Multiple Nominee

System has facility to capture multiple nominee upto 5 with all required details of each nominee. Nominee can be different for PMS, DP and Broking

Allocation Facility

Customer can define the nominees allocation

Guardian Details

In case of a nominee being minor, system will automatically ask for guardian details with all details

07 Documents

Photo / Selfie

Selfie with Liveliness / Face Matching / Geo Tagging

POI / POA

Proof Of Identity & Proof Of Address can be uploaded

Wet Signature

Wet Signature of the customer can be made mandatory and same can be configured herein as a part of documents

Additional Documents

Documents for Non Individuals Like GST Certificate / Incorporation Certificate, etc can be configured

Document OCR / Validations

Document data extraction can be done and matched for better data validations

08 Account Opening Form

Customized Form

Customized account opening forms for PMS covering Risk Profiling, Fee Letter, Agreement and other details based on strategy, DP / Custody Documents, KRA / CKYC and Broking

Prefilled

All information will be prefilled and selection points will be marked as required and based on data captured

Esign / Physical

Client can Esign or move the document in physical mode

09 Operation / Checker

Operation Pick-up

Operation team can verify the Esigned or physically moved document with digitally collected data and authorize for “PICK Up”

Account Opening

Operation has to update the Custody, Broking and Bank details as applicable

Approve / Reject

A transaction once picked up cannot be rejected, however a non Picked Up transaction can be reviewed and rejected

Clone / Suspend

Both RM and Operation has facility to suspend and clone the transaction for ready use

Document Review

Operation can also review the pdf documents generated for the given transaction

10 Compliance

Compliance Esign

Compliance officer can login and Esign the PMS companies Agreement and Fee Letter as applicable

11 Integration

Custody / DP

In case if the associated custody / DP is having APIs for pushing Esign Document and data, integration will be available as a part of customization

Broking

In case of Non-pool PMS Account, Esigned Broking Account Opening Form With data can be pushed to Broking Company as a part of customization

CKYC / KRA

In case if any additional system are used for CKYC / KRA Data Create / Update documents and data can be pushed or IT Mines offer this service at an additional cost

PMS Back Office

PMS Data of the customer can be pushed to PMS Bank Office

Contact Us

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Thank you