



### PASSFORT provides end-to-end Client Lifecycle Management software in the cloud

PassFort is the first company to develop Client Lifecycle Management (CLM) software in the cloud that regulated businesses can use to automate, measure and improve customer onboarding and risk assessment processes.

We're building "always on" compliance technology that protects your business and your customers on an ongoing basis. Our software changes the way that compliance professionals think about customer onboarding by allowing them to spend more time decision-making and less time information handling. We do this by combining powerful process engine technology with easy to use and audit friendly CLM tooling.

#### PassFort Engine

Our process engine is designed to help businesses achieve the maximum degree of automation that is right for them. It has a stage-driven design to give our clients maximum control and flexibility – both at set up and when they need to make changes in the future.

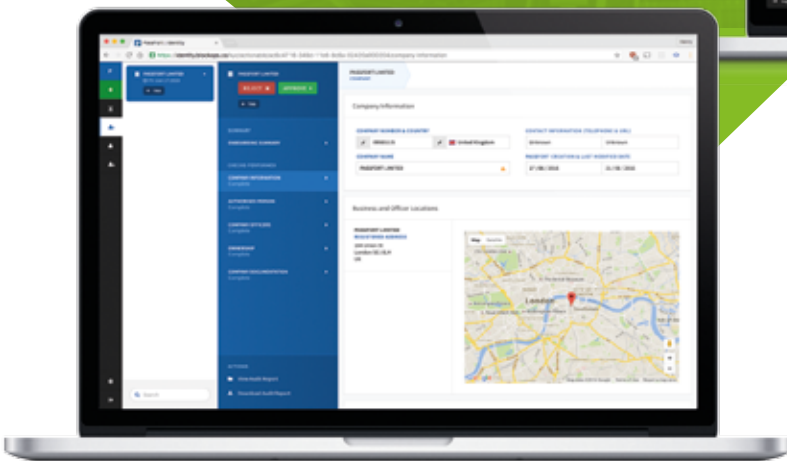
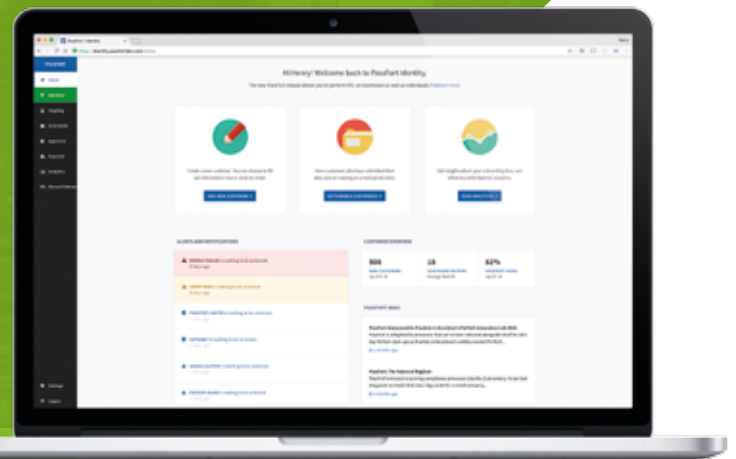
These pre-configured and customisable building blocks mean you can access new verification

technologies, set up a process for a new regulatory environment you are expanding into or implement a new risk assessment framework with just a few clicks.

#### PassFort Identity

Not all decisions can or should be automated. That's why we've built PassFort Identity, to allow compliance teams to easily action, monitor and decision customer files on an ongoing basis.

With PassFort Identity compliance teams can be safe in the knowledge they'll be required to action manual exceptions generated by the PassFort Engine and any trigger event alerts generated by our "always on" approach to ongoing monitoring, data refresh and customer rescreening.



PassFort CLM allows teams to:

- **Implement automated risk assessment and onboarding frameworks**
- **Collaborate across teams when handling exceptions and alerts**
- **Measure the performance of onboarding processes with real-time analytics and KPI's**
- **Customise processes for different product types, customer types and jurisdictions**





Compliance infrastructure for a variety of industries:



## Key Benefits

- |                         |  |                         |   |
|-------------------------|--|-------------------------|---|
| <br><b>Auditability</b> | <ul style="list-style-type: none"> <li> Verifiable audit reporting using hashchain technology</li> <li> Detailed reports covering both system and compliance team actions</li> </ul>   | <br><b>Intelligence</b> | <ul style="list-style-type: none"> <li> Engine understands input data &amp; verification results to tailor journey in real-time</li> <li> Rescreening, data refresh, ongoing monitoring and risk assessment that's "always on"</li> </ul>   |
| <br><b>Flexibility</b>  | <ul style="list-style-type: none"> <li> Customise processes using pre-integrated verification, risk and decision-making stages</li> <li> Set up multiple processes to adapt to changes in regulation or technology effortlessly</li> </ul> | <br><b>Scalability</b>  | <ul style="list-style-type: none"> <li> Integrate with a single engine and get access to hundreds of verification datasets and technologies</li> <li> Augment existing headcount and enable growth into new products and markets</li> </ul> |
| <br><b>Customer Ex.</b> | <ul style="list-style-type: none"> <li> Optimal onboarding journey delivered for each customer based on risk level</li> <li> Reduce manual touchpoints to remove delays and reduce time to revenue</li> </ul>                              | <br><b>Integration</b>  | <ul style="list-style-type: none"> <li> Integrate directly using our simple RESTful API</li> <li> Embed within existing back-office or CRM systems</li> </ul>   |

