◆ Hyarchis

Governance

Customer Due Diligence

Get to **know** your customers **better** than you ever have before.

Assess risk profiles and **enhance customer data** flexibly to keep pace with ever-changing business requirements.

What is Hyarchis Customer Due Diligence?

Customer Due Diligence is an application based on **Artificial Intelligence** which helps you solve the puzzle of your customer profiles. Whether it is internal governance or external legislation, our Customer Due Diligence application ensures that you are always fully in the know regarding your customer information.

We extract **relevant data** from unstructured source documents in order to complete risk profiles regarding customer credit-worthiness, money laundering, illegal financing and suspicious sources of income.

You take care of your customers - we manage the risks!

Security:

Our cloud environment is managed with state-of-the art tooling to make sure that your customer data is always safe with us. Our solutions comply with **ISO 27001** & **ISO 27018**

Customer Due Diligence benefits

Compatible with any Document Management System (DMS)

Extract information about the risk profiles of your customers

Obtain a complete picture of your customers

Fully automated tool to exercise due diligence

Suitable for unstructured documents of any file type

ISO 27001 & ISO 27018

Want to know more?

✉ demo@hyarchis.com

REQUEST A DEMO