Due Diligence as a Service

Your way to perform counterparty due diligence in an efficient and reliable way

Deloitte’s Due Diligence Module available in Appway for the Swiss market

A structured, efficient, accurate and complete due diligence approach to your daily work

The ‘plug & play’ module is developed by Deloitte on Appway technology. It combines Deloitte’s finest compliance expertise in the combating of money laundering and the financing of terrorism with Appway’s state-of-the-art process orchestration technology.

The module is directly accessible through your current Appway platform and therefore made easily available for your existing processes and workflows. Alongside the regulatory monitoring, the module provides a holistic view of the entire client network screened on a real-time basis. It also enables automated calculation of the client’s wealth, allowing immediate plausibility checks on source of funds and inherent risks.

Structured Screening

PEPs and sanctions exposure
Screening based on leading name matching engine.
Internal blacklists can be implemented in order to detect and take appropriate measures.

Media Search

Media search for adverse news and reputational risks
Market leading media search engine allowing the screening of persons based on predefined parameters.
Queries in different languages and customizable search parameters.

Business Background

Understanding of relations to registered companies
Identification of current and past roles as well as shareholdings.
Quick overview of complex company structures and relationships in order to identify possible risk related objects.

Client Network

Overview of the network of the person reviewed
Holistic view of your client's network that identifies existing and past business relationships.

Journey of Wealth

Historical overview of the accumulation of wealth
Calculation of income, revenues, dividends and assets prepopulated by the system.
Permits the tracking and understanding of source of funds.

Risk Rating

Best-in-class standard for overall risk rating
Risk Rating based on pre-defined risk factors such as PEP, PEP-affiliated, sanctions, blacklists and links to high-risk countries and sensitive industries.
Adaptable to bank’s requirements and policies.

Collaboration with leading providers

Deloitte own development

Your Advantages

Significantly reduce time to value by effortlessly plugging your Due Diligence as a Service module in the Appway client lifecycle management framework. Same technology, faster rollout.

Get readily available deep expertise via Appway’s pre-architected, yet highly configurable working patterns, enterprise-ready to solve specific repeatable business needs at scale.

Reduce costs and achieve better business performance leveraging the Appway client lifecycle management framework that links and orchestrates disconnected elements of the customer journey.

Empower your workforce to focus on client’s evolving needs by leveraging Appway as a unified workspace, your central hub to automate and integrate workflows, people, data and system.

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