



SERVICE BENEFITS

- *Managed end-to-end Service*
- *Near-shore/on-shore balanced solution*
- *Professionally trained resources*
- *Cost optimised BAU solution*
- *Partnership in process development*
- *SME's in London and Belfast*

FinTrU (Financial Transparency Utility) Limited provides Outsourcing of skilled, human-capital intensive and client-facing processes for financial services clients. Outsourcing is offered from our near-shore Belfast Centre of Excellence in conjunction with our London Office.

KYC is central to Anti-Money Laundering and Compliance policies across all Financial Institutions and key to protecting the integrity of the modern banking system. The Basel Committee identified the need for standardization of best practices across the industry and KYC can be supplemented or tailored depending on client classification.

As a procedure within major Financial Institutions, KYC suffers from a lack of clarity and internal ownership hampering new business development opportunities. Understanding current industry standard practices has allowed FinTrU to build a centralised level of subject matter expertise which provides clarity and ownership for service delivery.

FinTrU provides the opportunity of creating real cost savings by leveraging our cost effective near-shore location and streamlining the due diligence process. Our core model relies on a partnership extension with the user client, taking onboard their existing KYC framework and improving the processing of information via our subject matter expertise.

Conducting KYC is a labour intensive, time sensitive and quality critical function subsequently making it unsuitable to offshoring. FinTrU offer subject matter expertise at its Belfast Centre of Excellence via a managed end to end service on a cost optimised basis.

