

Cross-Border Workplace & Cross-Border Suitability Engine – the perfect working environment for companies which provide international financial activities.



Cross-Border Rules

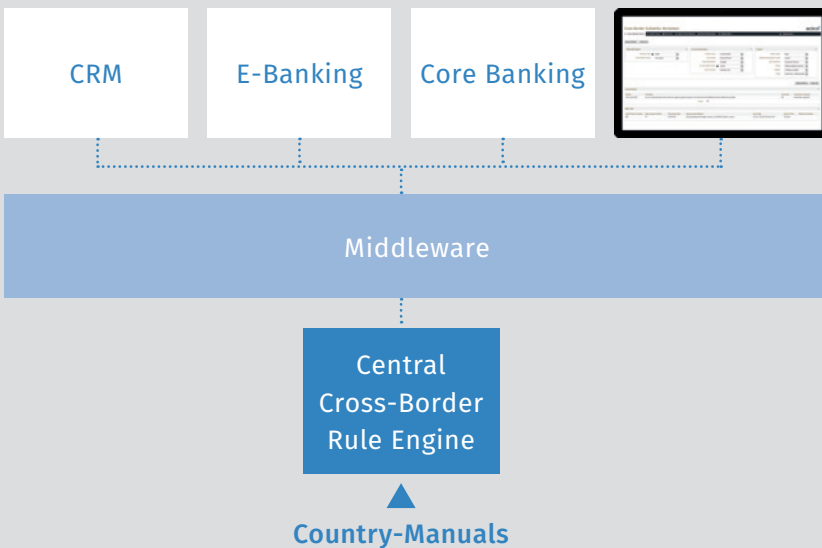
Country-Manuals

Cross-Border Suitability Workplace

Customer advisors record the clarification parameters over the web interface of the Cross-Border Suitability Workplace. The clarification result clearly shows whether a customer may be offered a financial product or service or not.

All case clarifications are automatically decided on the basis of rules in the ACTICO Business Rules Management System (ACTICO Rules) – taking into account digital country manuals. All decisions can be traced consistently and in an audit-proof way.

Advantages for the customer advisor are increased security and faster response times. This improves the quality of service for the customer.



Central Cross-Border Suitability Engine

This engine is the integrated solution for the centralized maintenance and implementation of cross-border suitability requirements. All applications and processes use the same decision logic.

Integration and automation increase the efficiency and minimize compliance risks. At the same time, this is the start of providing a central rules engine for a diverse range of compliance applications.

Reduction in advisory risks and costs

The risk of compensation claims as a result of incorrect advice and the associated reputational damage, as well as the costs for research, clarification and documentation are significantly reduced – as is the time needed.

Identical information for front, middle and back office

Consistent cross-border suitability reviews are now available across all applications and for all users in the front, middle, and back office. Decisions can be traced in a completely transparent manner and are fully auditable.

New market potential for international finance business

Due to the amount of effort and risk, many banks are thinking about reducing cross-border financial activities. The digital approach not only safeguards existing markets, but it also opens up new market potential.

ACTICO

EMEA

ACTICO GmbH
Ziegelei 5
88090 Immenstaad
Germany

info@actico.com
www.actico.de

Americas

ACTICO Corp.
200 S. Wacker Dr. Suite
3100
Chicago, IL 60606/USA

info@actico.com
www.actico.com

Asia & Pacific

ACTICO Pte. Ltd.
#11-04, The Arcade
11 Collyer Quay
049317 Singapore

info@actico.com
www.actico.sg

ACTICO is a leading international provider of software solutions and technologies for decision management.

In a digital world, it is necessary to process large volumes of data and make real-time, consistent and auditable decisions. ACTICO software allows companies to implement highly flexible applications to optimize their daily decision-making on a continuous basis. This enables them to accelerate growth, innovate effectively, stay compliant and as a result, increase profits.

ACTICO offers solutions in these areas:

- Credit Risk Management: Monitor, assess and manage credit risk
- Loan Origination: Automate credit decisions
- Compliance: Enable transparency, avoid fraud and comply with regulations
- Client Management: Process sensitive customer data securely – from onboarding to reporting
- Underwriting & Claims: Make claim settlement processes quicker, consistent and cost-effective

Since 1997, ACTICO has delivered software and services to our customers' benefits. Headquartered in Germany with offices in USA and Singapore.

More information at www.actico.com