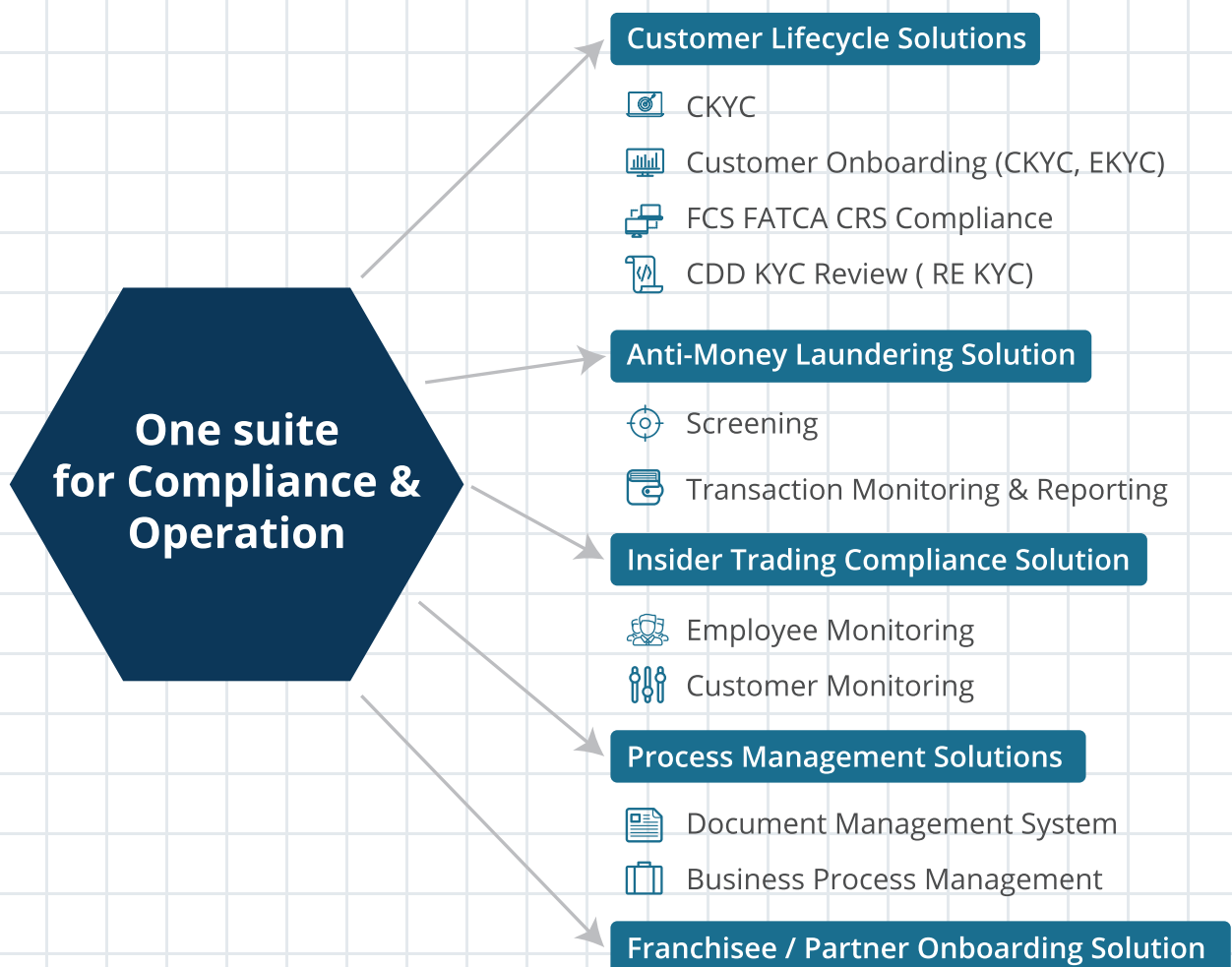




Your partner in compliance and operations



Profile

About TSS

TSS Consultancy Pvt Ltd is an 8 year old fast growing technology solutions provider for the financial industry, with a focus on building innovative products financial institutions with a focus on compliance and operations.

Clients
100+
Institutions

Corporate Office Address:

603,604, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai, India 400013.

Development Center:

608, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai, India 400013.

Reg Office

710, Trade World, C Wing, Kamala Mill Compound, Lower Parel, Mumbai, India 400013.

Altreas Solution

1013 Centre Road, Suite 403S, Wilmington, Delaware 19805, USA.

Type of Clients



Banks



Stock
Exchanges



Multinational
Companies



Retail &
Institutional
Brokerages



Money transfer
Agents



Listed
Companies

Clients in Countries



India



Saudi Arabia



United States



20 Most promising compliance
solution providers



Featured in Top GRC Solution
providers in India

CKYC Solution

Salient Features



Search & Bulk Upload for New Registrations

Generate the bulk upload file for new records

Auto capture initial and bulk periodic responses



Compare, Download and Create Modifications

Bulk download & then compare the details of the customer

Prepare the delta file for bulk upload

Auto capture initial and bulk periodic responses



Reading Update Notification

System will keep a track of what notifications have come for modifications

System to take consent of customer before affecting a change

Post confirmation create the bulk update file

Auto email (CCM & CDD Module) to internal teams when notification is related to deceased date of a customer



Digitally signed Zip files

System to digitally sign the zipped batches before upload



Secure FTP Auto Connect

The upload and download of files automatically making the connection absolutely free of human intervention



Auto Escalation Emails

System will trigger emails for cases that require urgent attention on ground of pending beyond 3 days and similar



Actionable Dashboard

A single screen for the KYC/Compliance head which gives complete visibility of pending uploads, pending notifications or pending modifications along with ageing analysis



Inbuilt Document Management and Workflow

Comes with an inbuilt document management system and configurable workflow module, making it very easy for it to suit the current process of the organization

Benefits



Save Cost

Centralize customer information and save on CKYC cost



Reduce effort

Automation of upload and download saves tremendous effort



Go live quickly

Ready to use on premise solution



Less digital signatures

Configure HO digital signature in system, no need to have branch wise.

For A Demo Contact Us On ☎ +91 22 6164 1111 ✉ sales@tssconsultancy.com

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