

Global Market Trend of Client On-Boarding

Based on our global research team, the On-Boarding priorities of an Organization analyzed and captured here in the matrix given below. We have classified the research input in our three pillars approach of On-Boarding

This analysis helps us to understand the latest market trends with respect to three pillars of On-Boarding.

Three Pillars of On-Boarding	Risk Parameters	Organization Priority		
		Low	Medium	High
Risk Compliance	KYC & AML			✓
	SEC		✓	
	FSA		✓	
	CRD		✓	
Operational Risk	BASEL III & evolving framework			✓
	Ops Risk dashboard & note pad			✓
	Ops Risk analytics			✓
	Disclosure about Market Risk, product Risk & Risk analysis			✓
Streamlined Business Process	Business Process reengineering & Management			✓
	Straight Through Processing			✓
	Dashboard			✓
	Streamlined & Semi automated Account opening process			✓
	Transaction Mgmt. / Order Management, Trade Execution till Validation; Tracking & Reporting		✓	
	Exception Management		✓	