

an<sup>ty</sup>ss

PERFORMANCE : RECODED

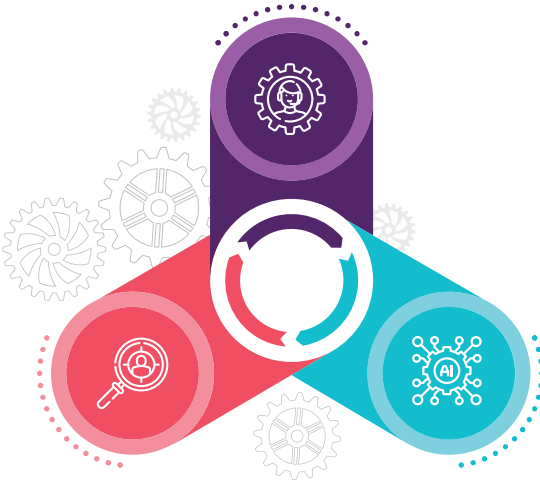


ACCELERATING  
**DIGITAL DELIVERY  
EXPERIENCE**  
FOR FINANCIAL  
SERVICES



# Digital Knowledge Operations™

Engine for transforming financial services in the real world.



## Domain-Led Consultative Expertise

- Seasoned domain practitioners & industry advisors
- Hands-on implementation for enterprise risk management, BSA/AML compliance, commercial lending, & more.

## Scalable Global Talent Capital

- Re-imagine operations with integrated digital delivery and flexible "right shoring."
- On-demand talent acquisition and deployment over ready-to-use infrastructure.

## Digital Intelligence

- Next-gen AI-powered technologies like robotic process automation, text extraction, document indexing, etc.
- Harnessing the power of Data Science and Decision Analytics

## Business Outcomes



Faster  
Turnaround Time



Enhanced  
Customer Experience



Intuitive  
Business Insights



Optimized Costs  
& Throughput



Decision  
Optimality



# Our Solutions

## Financial Crime & Fraud Prevention

- Pre-Onboarding & KYC
- CDD & EDD
- PEP/NN & Sanction
- Transaction Monitoring
- Financial Investigation – Level 1 & 2
- Investigation Exception Handling
- Real-Time Queue Monitoring
- Advance, Preventive Customer Notification
- Transaction Pattern Analysis



## Enterprise Risk Management

### Control Design

- Control Design
- Writing Controls
- Adherence to Standards
- Operation & Implementation



### Control Testing

- Control Objectives & Testing
- Control Effectiveness
- Re-performance of Controls
- QA Sampling

### Management Oversight & Compliance

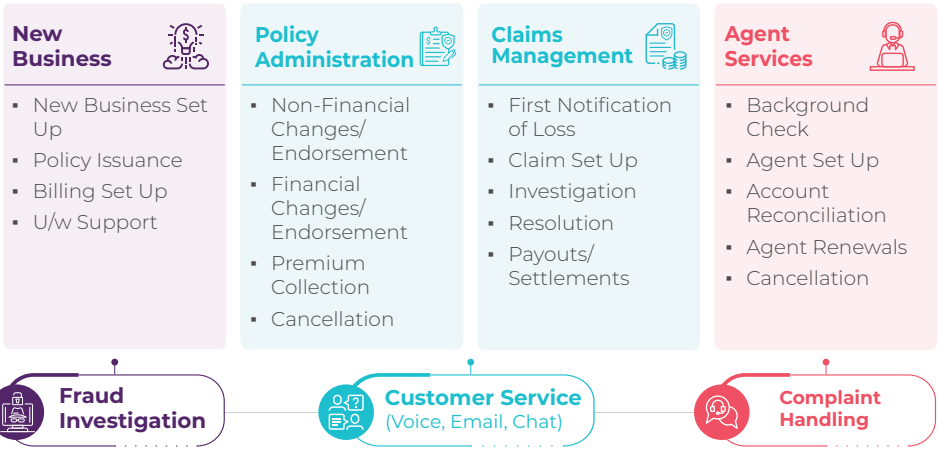
- Identify Evolving Risks
- Process Improvement
- Industry Landscape Review
- Reporting and Governance

## Deposit and Payment Services

- Clearing & Remittance
- Reconciliations
- Invoice Processing
- Account maintenance, HAS beneficiary, dormant accounts, change retirement plan beneficiaries, address changes, etc.
- Interest accruals adjustments
- Lockbox Operations



# Insurance Services



# Wealth and Investment Management

## Front Office

- Lead Generation
- Investment Reviews
- Business Proposals
- Financial Planning

## Middle Office

- CRM Support
- Trade Desk Support
- Corporate Actions
- Fiduciary Reg 9 Compliance

## Back Office

- Account Services
- Brokerage Operations
- Securities Processing

# Commercial & Consumer Lending

## Front Office

- Credit Review & Decision
- Underwriting, Financial & Credit Analysis
- Third-Party Credit Checks
- Risk Rating Review

## Middle Office

- Document & Closing
- KYC & Compliance Checks
- Document Review
- Control Design & Testing
- Set Up Loan Booking

## Back Office

- Loan Servicing
- Portfolio Management

# Mortgage Lending



## Underwriting

- Assets Validation
- FHA, VA, USDA, Jumbo, etc.

## Origination

- Disclosure
- Loan Pre-qualification
- Review & Set Up
- Loan Processing



## Closing

- Closing Doc
- Funding
- Quality & Compliance
- ULDD & MERS Edits

## Servicing

- Remittance Processing
- Loan Investor Accounting
- Payoff Processing
- Escrow

## Title & Settlement

- Title & Property Search
- Tax Certificates
- Bankruptcy
- Lien Reports

## Our Innovations

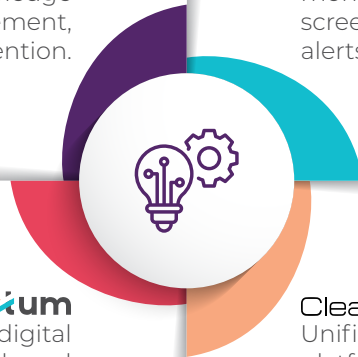
### Accelerators

#### Fluent

Digital courseware suite for accelerated workforce skilling, digital knowledge curation and management, and employee retention.

#### Alfa

AI-powered AML solution for real-time transaction monitoring, watchlist screening, PEP matching, alerts investigation, and more.



#### Factum

Cloud-based digital performance dashboard cluster. Auto-generate real-time business insights and visualization from data.

#### ClearedTalent

Unified talent community platform with proprietary engine to acquire pre-vetted, technology and operations talent on demand.



## Stimulators



Sample  
Randomizer



Smart  
Forms



KPI  
Score Card



Reconciliation  
Tool

## Why Anaptyss?

### Unmatched Value

#### Professional Services

Review, decouple, and define processes through flexible levers



#### Digital Delivery Ecosystem

Integrated program management and quality assurance



#### Domain Advantage

In-depth subject matter expertise and continual learning



#### Global Scalability

On-demand talent & infrastructure for rapid operationalization



#### Risk Resiliency

Clean rooms, logical & physical segregation, restricted access, LAN & switches



#### Communication & Governance

Cross-and-intra functional communication and reviews



## Our Certifications



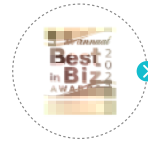
## Awards and Recognitions



Workplace and Culture



Governance, Risk & Compliance



Workplace and Culture



Top 10 Fastest Growing Financial Services



Business & Professional Services

## Our Global Presence



 Headquarters  Global Presence



Drop us a line to know more:  
Write to us:  
[info@anptyss.com](mailto:info@anptyss.com)

SCAN ME

**anptyss**

PERFORMANCE : RECODED

Transforming financial services with proprietary approach, game-changing solutions & deep domain knowledge.