

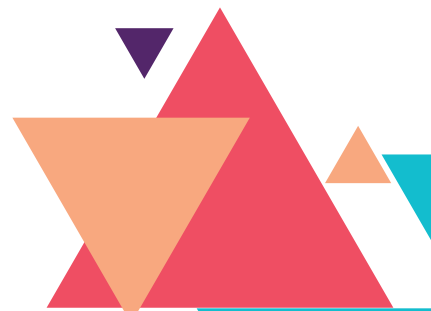
anotyss

PERFORMANCE : RECODED

AN NLB GROUP COMPANY



Digitally Enabled Value-Led
Delivery Ecosystem
for Financial Services



Digital Knowledge Operations™

Evolve tasks and processes to integrated, digitally enabled functions.



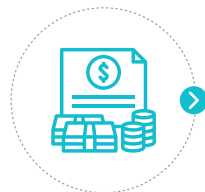
Our Industries



Regional
Super-Regional
Banks



Mortgage
Lenders



Commercial
Lenders



Wealth
Management
Firms



Cryptocurrency



Fintechs



Insurance Providers

Our Solutions

Financial Crime Compliance

- Fraud Analytics
- CIP and KYC
- AML/CFT Compliance
- Regulatory Reporting
- Digital Currency
- Sanctions Screening



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
- GLBA & SOX Controls

Management Oversight & Compliance



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

Model Risk Management



Model Development



Model Documentation



Model Implementation



Model Validation



Mortgage Lending

- Origination
- Underwriting
- Closing
- Title & Settlement
- Servicing



Wealth and Investment Management



Regulatory Compliance

- Regulatory reporting
- Investor compliance
- Portfolio compliance monitoring



WealthTech

- Data analytics
- Robo-advisor
- Process automation



Fund Administration

- Accounting
- Distribution
- Treasury



Investment Operations

- Order management
- Investment accounting
- Portfolio analytics

Deposit and Payment Services

- Account Onboarding
- Exceptions Processing
- Disputes Management
- Card Risk Management



Commercial & Consumer Lending

Lending Operations

- Document verification
- Collateral management
- Limit monitoring
- Payment processing, and more

Credit Risk Management

- Financial spreading
- Risk analysis
- Projection model
- Peer analysis, and more

Insurance Services

New Business



- New Business Set Up
- Policy Issuance
- Billing Set Up
- U/w Support

Policy Administration



- Non-Financial Changes/Endorsement
- Financial Changes/Endorsement
- Premium Collection
- Cancellation

Claims Management



- First Notification of Loss
- Claim Set Up
- Investigation
- Resolution
- Payouts/Settlements

Agent Services



- Background Check
- Agent Set Up
- Account Reconciliation
- Agent Renewals
- Cancellation



Fraud Investigation



Customer Service (Voice, Email, Chat)



Complaint Handling

Intelligent Digital Technologies



AI Solution Suite

- Fraud Prevention
- Predictive Analytics
- Digital Process Automation
- Natural Language Processing



AI-Powered Software Engineering

- App Modernization
- App Development
- Software Maintenance
- AI-Led Accelerators



Technology Consulting

- Application Modernization
- Enterprise Applications
- Data and Analytics

More Offerings:



Digital Learning

- Employee Skilling
- Digital Knowledge Management
- Certified Talent
- Learning Analytics



Customer Experience

- Customer Acquisition
- Account On-boarding
- Customer Servicing
- Retention



Finance & Accounting

- FP&A
- Global Accounting
- Financial Modeling
- Reporting & Compliance

Our Innovations

Accelerators



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



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



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

Stimulators



Sample Randomizer



Smart Forms



KPI Score Card



Reconciliation Tool

Why Anaptys?

Unmatched Value



Professional Services



Digital Delivery Ecosystem



Global Scalability



Domain Advantage



Risk Resiliency



Communication & Governance

Certifications and Memberships



Awards and Recognitions



Our Global Presence



📍 Headquarters 📍 Global Presence



Drop us a line to know more:
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SCAN ME

anaptyss

PERFORMANCE : RECODED

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