

Accelerate Your Customer Onboarding

This ai4process accelerator streamlines commercial insurance onboarding with AI-driven email-to-profile creation, KYC validation, sanctions and media checks, and risk scoring—cutting onboarding time, boosting compliance accuracy, and delivering instant risk insights for faster, more secure client approvals.

Key Challenges We Solve

- Onboarding delays
- Manual KYC & data entry
- High compliance failure risk
- Limited visibility on risk factors
- Rising regulatory scrutiny

★ What You Get – Out of the Box

- **Email-to-profile automation:** Extracts business details from enquiries in seconds.
- **KYC integration with Companies House:** Real-time validation against registration records.
- **Sanctions & media screening:** AI-driven checks across LexisNexis and 1,000+ news sources.
- **Risk-based routing:** risk scoring to auto-approve low-risk cases, escalate high-risk ones.
- **Live compliance dashboards:** Interactive charts for auditors and risk managers, updated instantly.

Benefits at a Glance

- **Reduced onboarding time** – accelerate client intake from weeks to just days.
- **Higher compliance accuracy** – meet FCA and regulatory standards with confidence.
- **Fewer manual reviews** – free up underwriting and compliance teams for high-value work.
- **Real-time risk insights** – gain instant visibility into customer risk profiles and exposures.
- **Scalable across business lines** – seamlessly extend the solution to multiple insurance products.

Target Use Cases

- **Insurance brokers** processing hundreds of SME applications monthly.
- **Commercial insurers** handling complex policies with strict compliance needs.
- **Banks** onboarding new corporate clients with high KYC burden.
- **Fintech firms** expanding services to regulated business clients.
- **Global reinsurers** monitoring cross-border clients with sanctions exposure.

Why ai4process?

With deep expertise in Pega and commercial insurance onboarding, ai4process helps organizations implement intelligent, compliant, and efficient onboarding processes. Our accelerator is the proven way to cut client intake time, boost compliance accuracy, and deliver real-time risk insights—achieving rapid ROI in onboarding transformation.

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Customer onboarding

