



BEST- IN-CLASS DIGITAL ONBOARDING

HIGH PERFORMANCE
digital onboarding & identification
outsourcing platform

Aggregation of **BEST-IN-CLASS**
FinTech products

THOROUGH SELECTION of suppliers
& partners with due diligence

FULL COMPLIANCE
with Luxembourg financial
industry regulation

Outsource your digital onboarding process to provide a best-in-class experience to your customers.

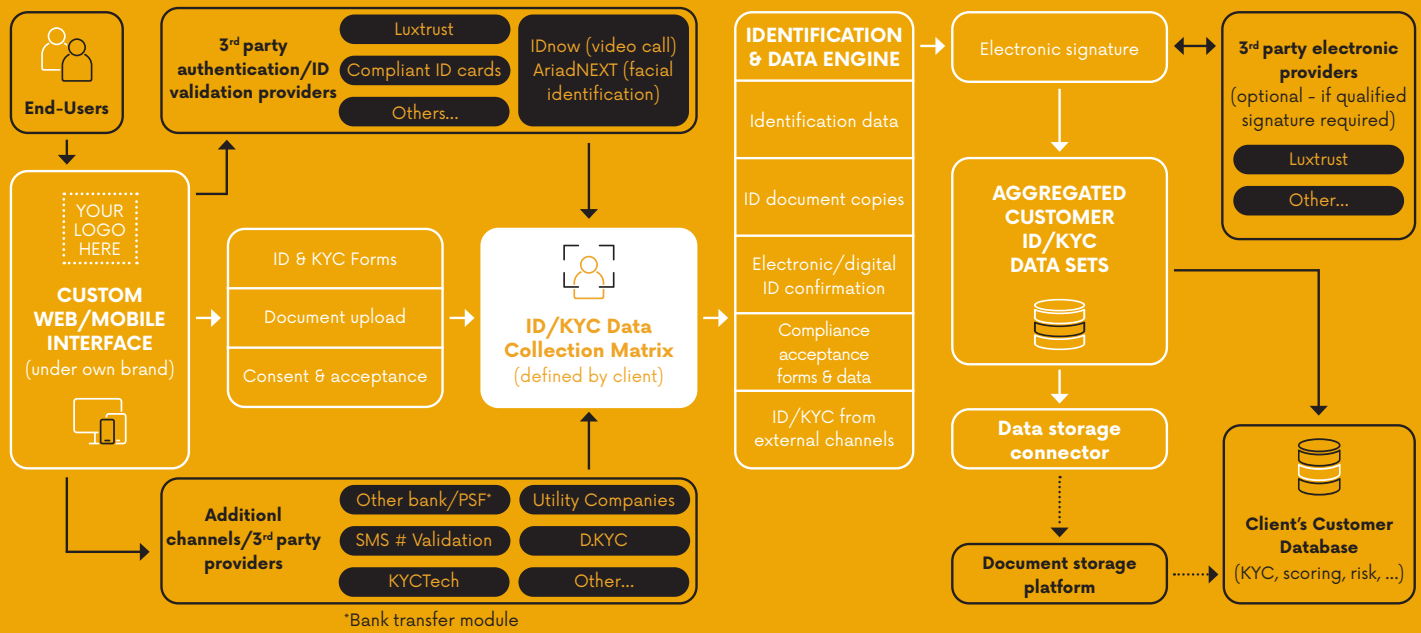
FINOLOGEE's Digital Onboarding delivers fully compliant digital KYC process automation, using our own Trusted FinTech Platform and its business process and risk management features. It enables our customers to choose from a catalogue of the best third party FinTech products/microservices/APIs for

a variety of features such as video chat, ID document recognition and validation, electronic signature and others. This unique combination fuels one of the most powerful digital identification outsourcing products of the financial industry. It is a white-labelled product that is operated by the company on its trusted platform and fully compliant with Luxembourg laws. Regulated entities such as banks, insurance companies, telecom operators rely on our trusted platform to outsource and digitise their customer onboarding process.

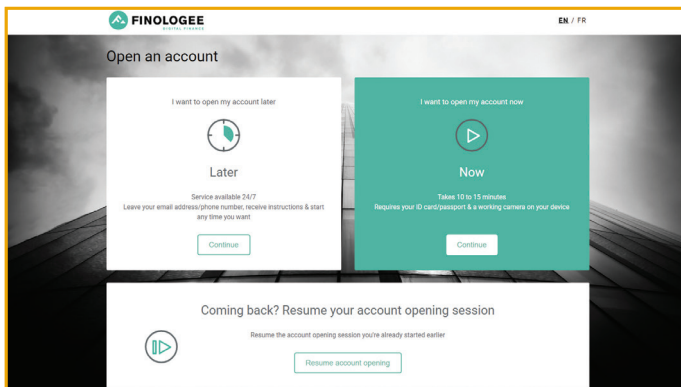
We focus both on compliance and the highest level of user-friendliness. Our range of services includes project management and support services for IT, compliance and marketing topics.

Our specialists are able to collaborate very efficiently with your teams to speed up the integration and implementation process. We also partner with several advisory firms and specialists.

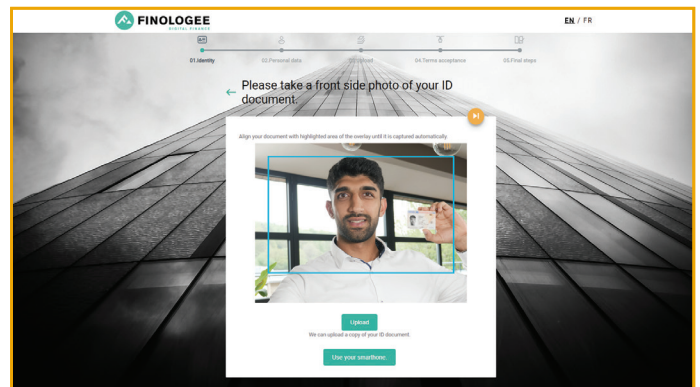
HOW DOES IT WORK?



WHAT DOES IT LOOK LIKE?



White label design & thought-through interfaces for a high-end user experience.



Neat integration of third-party services with a possibility to mix features.

FREQUENTLY ASKED QUESTIONS

WHY SHOULD I PROVIDE A DIGITAL ONBOARDING FEATURE?

Your customers expect you to and processing costs for your operations are significantly lower when using an end-to-end digital process.

WHY SHOULD I OUTSOURCE MY DIGITAL CUSTOMER ONBOARDING TO YOU?

FINOLOGEE is specialist in digital products for the financial industry. We have a vast experience in digital KYC process, interface and UX design and we provide access to best-in-class external products, with a variety of SLAs.

WHO ARE YOU?

FINOLOGEE is an entrepreneur-run and owned company founded in 2017 by the DIGICASH mobile payment system's founders. We are based in Luxembourg.

DO YOU KEEP END-CUSTOMER DATA?

We don't keep customers' data: once we have delivered it to our client, we delete it.