



Identiflo

Feature Highlights

Feature	Description	Benefit
Electronic Workflow Customization	Create a built-in, automated workflow that will direct specific results to selected individuals via an “alert” system.	<ul style="list-style-type: none">• Create a system workflow to match your company’s procedures• Guarantee that action items are performed in a timely fashion• Enable complete system transparency
Due Diligence Center	Create your own customized Due Diligence Center using an extensive list of links, resources, and websites.	<ul style="list-style-type: none">• Make Due Diligence cohesive throughout your organization• Easily access Due Diligence resources• Streamline and simplify the investigation process
Electronic Case Management with Document Importing	Change a verification rating, make internal comments, track customer interaction electronically, or attach a scanned document.	<ul style="list-style-type: none">• Minimize your paper trail• Enable straightforward audits• Process non-US-based entities
A Built-In Alert System	Identiflo notifies the Administrator if there is unusual internal activity, scans for port vulnerabilities, offers intrusion detection, and monitors devices.	<ul style="list-style-type: none">• Maintain constant system security oversight• Minimize the risk of identity-theft• Satisfy government requirements
Logic Customization	Interact with a web-based “Logic-Tree” that allows you to alter the verification process on a scenario-basis, thereby changing the result of a verification check.	<ul style="list-style-type: none">• Adapt the verification process to match your standards• Determine when a situation merits a “verification” or a “failure”• Gain control over the system results
An Updated Database with Sophisticated Name-Matching Logic	A new database that contains 25 Basic Global Watch Lists, Profiles of over 700,000 Politically Exposed Persons (PEPs), and a list of Drug/Arms Dealers. The powerful matching-logic compares many data-fields at once and takes into accounts foreign name transliterations, noise words, and phonetics.	<ul style="list-style-type: none">• Improve customer due diligence, KYC, and compliance• Increase efficiency with superior matches• Save valuable time, money, and resources
Smooth Integration	Seamless incorporation with your internal CRM, ERP, or other platform using easily deployed web-based architecture.	<ul style="list-style-type: none">• Consolidate your compliance processes for high-efficiency• Eliminate redundant data• Enable quick, accurate, and centralized data processing