

## Value Added Services

### Customer Compliance



**Know Your Customer** is more than know what risk level and asset allocation to select. Money laundering and terrorist activity have set a new standard for what your company must do before taking on a new client.

Financecube Compliance is designed both for small and large IFA companies, as well as for large network of IFA's.

#### Network and Company - set up.

Network and Company management design the compliance form and what documents to store. Compliance can include text, check boxes and file uploads.

#### Adviser client communication.

Adviser have the communication with the client and fill in the form and upload files and documents.

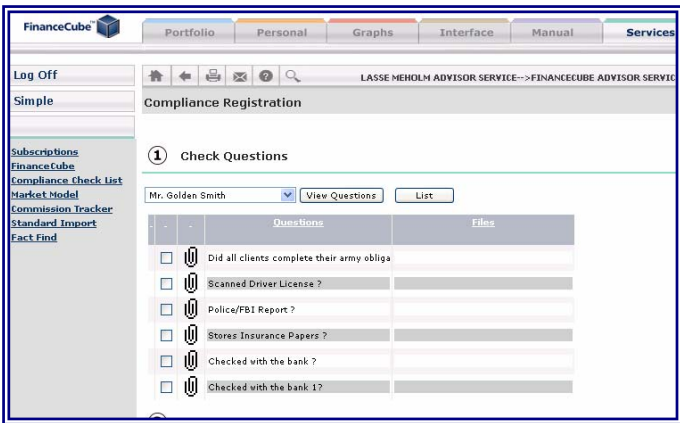
#### Adviser follow up.

Adviser have a number of follow up reports and analysis.

#### Management follow up.

Company and network management have a number of follow up reports.

- Per company
- Per adviser
- Per client



	Questions	Files
<input type="checkbox"/>	Did all clients complete their army obliga	
<input type="checkbox"/>	Scanned Driver License ?	
<input type="checkbox"/>	Police/FBI Report ?	
<input type="checkbox"/>	Stores Insurance Papers ?	
<input type="checkbox"/>	Checked with the bank ?	
<input type="checkbox"/>	Checked with the bank 1?	

