

Automated Signature Verification Solution

Accelerating transaction processing while reducing risk

ANY FORMAT

The Solution identifies the Authorized Signature on any Transaction format and matches it with the Reference Signature provided by the Dealer/Broker.

TRACK EVERYTHING

Designed for processing high volumes of financial transactions, the Automated Signature Verification Solution provides your company with powerful, end-to-end auditing and reporting capabilities.

REDUCED USER ACTIONS

Transactional Documents go through an automated process which combines data extraction from the image with data validation against Line-of-Business and Signature Reference databases. Users simply validate documents through a user-friendly interface.



- Drastically reduce the time required to verify authorized Signatures on any type of Transactional Document (i.e. from 20 minutes to 2 seconds).
- Prevent fraud and avoid associated costs by automating the Signatures Matching.
- Automate the capture and extraction/validation of required information from received transactions for export in common formats.
- Accurately identify the Authorized Signatory of a Transactional document.

With the current manual Signature Verification procedures used in the Financial Industry, validating the Signatory of a Transaction requires between 2 and 20 minutes.

Due to the constantly increasing number of transactions to be processed and the processing time it requires, many financial institutions limit the Signature Verification activities to the critical Lines of Business, increasing the possible Signature forgery frauds.

Automatically matching Transactional Signatures against a Reference Signature database enables the financial institutions reducing the cost of human intervention in the Verification process, but also protects the company from Signature forgery frauds on all Transactions.

Key Features and Capabilities:

- Identify the Authorized Signature on a multi-signature holding Transaction.
- Find in the Signature References a match to the Authorized Signature.
- Fill and maintain a set of Signature References, based on the Signature Lists provided by your partners.
- Identify and match Blanket Signature Guarantee Stamps.
- Easily reject fraudulent Transactions.

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Optimized processing workflow

The screenshot displays a software interface for document processing. On the left, there are several form sections: 'Customer Information' with fields for Account Number (98765432), Last Name (ABC Investments), and Description (ABC Investments); 'Transaction Information' with fields for Dealer Number (9000), Dealer Name (ABC Investments), Effective Date (07/04/2013), and Role (SG); a 'Signature' table with columns for Page, First Name, Last Name, and Authorized; and a 'Signature Set' section showing a 'Document Signature' and a 'Matched Signature' with corresponding text input fields for First Name (Henry) and Last Name (White). On the right, a scanned document is shown with the date 'Tuesday, May 08, 2012' in the top right corner. The document text includes the company name and address (ABC Investments, 123 Bay Street, Suite 100, Toronto, ON M5G 2N7), a subject line 'RE: LOI for Account 98765432', and a body of text stating 'I, hereby, indemnify ABC Investments of the following transaction that took place John Smith's account 98765432 on Tuesday, May 02, 2012. Kindly, reverse the all unit switch from fund 663 to 666 @ ON fee. Please do not hesitate to contact me if you have any questions. I can be reached at 416-563-8856.' The document is signed by Henry White, with a red signature and a red stamp.

REAL-TIME RECOVERY

The solution is tailored to be highly available and facilitates Disaster Recovery, to fit in with your Company's availability requirements.

INTEGRATED SOLUTION

Our products fully integrate with any EMS, ERP, Document Management and/or Workflow Systems, as well as any Fax/Email Server, for a simplified implementation in your current technical environment.

ANY INPUT FORMAT

Transactions arriving via mail, fax or email can all be processed through a single automated interface.

For more information on our solutions or services please visit us at: <http://www.cdit.com>

Forward Thinking, Visionary – Canada's Leading Capture Consultant/Integrator

CDIT Inc. (CDIT) is Canada's leading Enterprise Content Management (ECM) solutions consulting/implementation firm, with exceptional business process re-engineering and project management expertise. We are focused on accelerating the CAPTURE, TRANSFORMATION, DELIVERY and EXCHANGE of critical information that is an essential part of every organization by delivering exceptional Capture solutions for both our public and private sector clients. Every solution implemented is backed by our Client Support Program which provides our clients with end-to-end support of the full solution. Our support engineers are certified in all our solution components and have real-world implementation expertise.



As one of Canada's most experienced Kofax Platinum Partner, CDIT has the breadth and depth of experience to address the most complex document capture challenges. Our key value proposition is the best practices that we have developed value, cost-effective ECM solutions for our clients, ensuring risks are minimized, and systems are destined for success.

SERVICES AVAILABLE

- Consulting
- Analysis, Design & Architecture
- Customization & Configuration
- Installation & Testing
- Software/Hardware Maintenance
- Technical Support



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