



COMPANY PROFILE

<https://project2morrow.com/>



PROJECT2MORROW CONSULTING SERVICES

- Specialists with two decades of successful project leading & software development experiences
- Run by highly skilled and experienced Functional, Technical and Software Development resources, guided by certified & seasoned PMP®, CISSP
- We have vast practical experiences of leading multi million dollar IT projects in home and abroad
- Working jointly with world's most promising software companies like; Cyber Realm Labs (India), FacePhi (Spain), FinSquare (Morocco), CredoPay (India)
- Working to establish office in Dubai, UAE



ROBUST PRODUCT BASKET - SUMMARY

LC Life Cycle Management Solution (LC TUPLE) – Blockchain powered

LC Life Cycle Desk Management

Automation of Confirmation of MT 700 by Customer before Authorization

Trade Document Management Solution

Anti Money Laundering (WHEREABOUTS) – Blockchain powered Solution

Electronic Know Your Customer (EKYC) Solution with world class liveness

Multi Channel Payment Processing & Acquiring Suite

Software Development with latest and most secured technologies

Prepaid Card Issuing Solution (upcoming)



EXCELLENT SERVICE BASKET - SUMMARY

Consultancy for End to End Core Banking System Implementation

Consultancy for Large Scale Software Project Management

Consultancy for Software RFP Preparation, Vendor Evaluation and selection



Development & Service Process

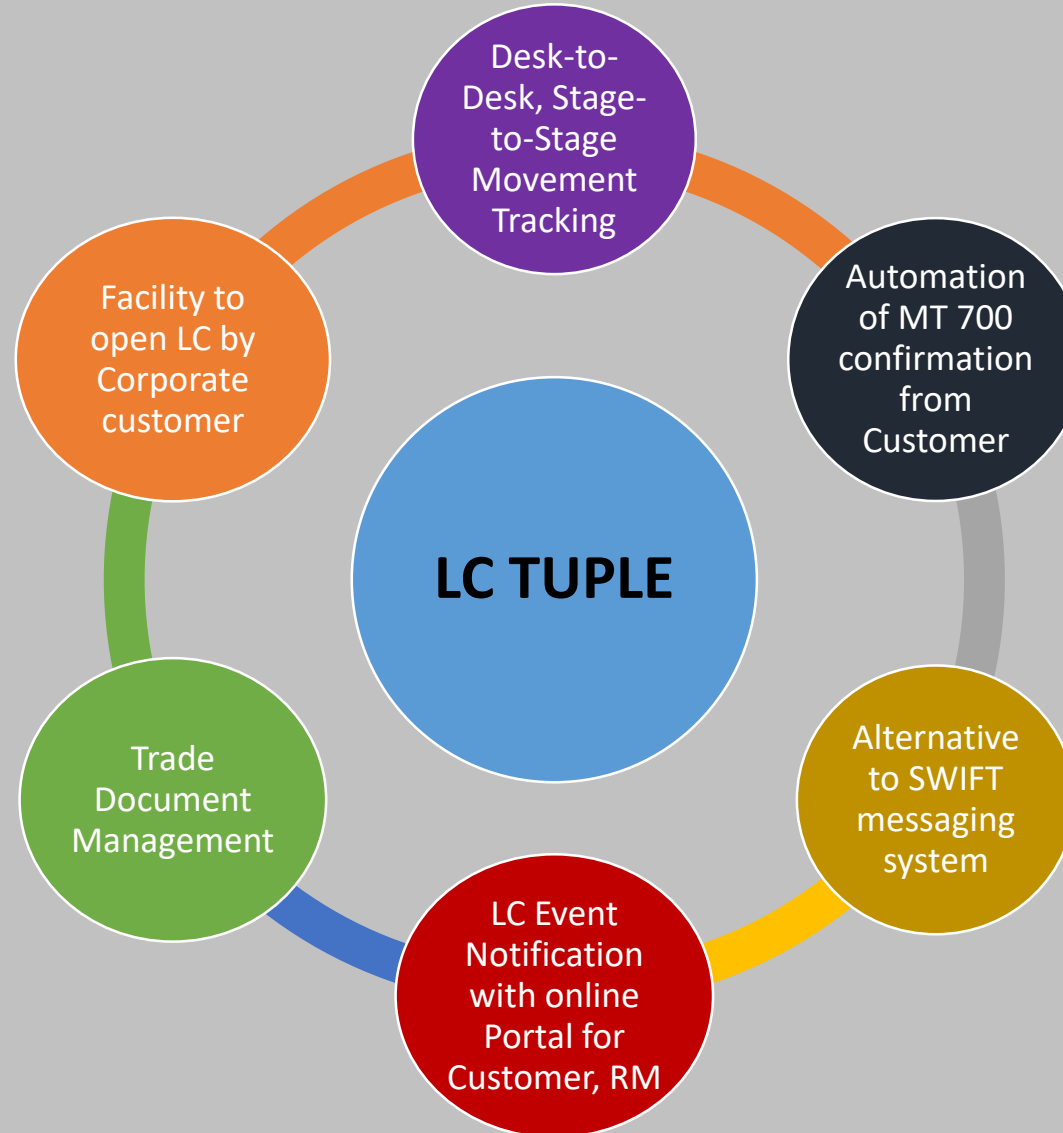
Project2Morrow has been developing AML, EKYC and other solution using local and foreign freelancer. Own developer is 2 at present – number is expected to increase

CEO of this company is having 23 years of banking and technology experience and he himself is providing consultancy

Having vast experience, we in Card operation, we are working to sell very good quality foreign Acquiring and Prepaid card solution



LC: ONE STOP PLATFORM – BLOCKCHAIN POWERED





AML SOLUTION (WHEREABOUTS) – MAJOR FEATURES

- Auto download of sanction lists - crawlers /bots read PDF, EXCEL, HTML based sanction lists and enrich Bank's database
- DIY Transaction Monitoring Rule Creation by Bank Users
- 4 times Sanction Screening (Adhoc + Real time Onboarding + EOD + Real time Transaction)
- Transaction Monitoring of both Retail, Trade module and other source system
- Option to upload Bank's own List using simple excel sheet
- Instant intimation if case of sanction list download fail
- Generate reports in XML or ISO formats, as per directives of regulator
- Automatically generate the CTR/STR/goAML reports
- Auto Escalation of Alert
- Additional KYC Data capturing capacity
- Option to Integrate with Different Sources Systems
- Case Management Module
- Auto Customer Review based on given Risk Category
- Ranked as top 5 products for financial Institutions, at "TDefi", GITEX hackathon, Dubai 2021

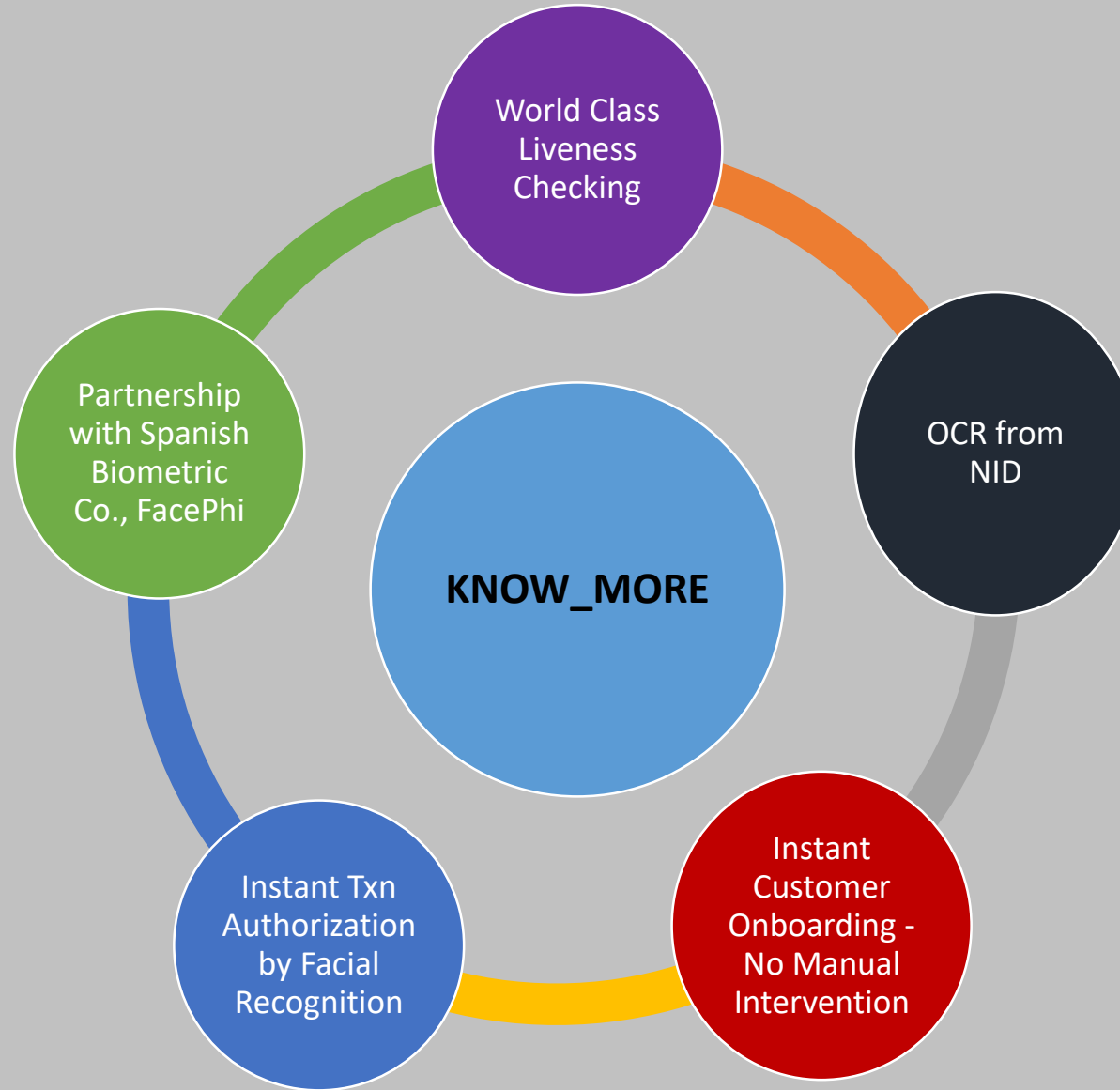


AML SOLUTION (WHEREABOUTS) – MAJOR FEATURES

- Role based User Access
- Adequate API – Ready to integrate with Accuity, World-Check, Moody's
- Support both Linux and Windows – Linux is recommended
- Supports both Oracle and MS SQL – ORACLE is recommended
- Almost No / Least Manual work
- World's first Blockchain powered AML - support Non Blockchain also
- Built-In analytics capabilities, behavioural pattern checks
- Supports Different Type notifications
- Integrated Datalake
- Interactive dashboard
- Support On-Premises and Cloud
- OTP supported
- LDAP, AD supported
- Name Screening on the percentage match patterns



EKYC (KNOW_MORE)





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