



## A MODERN APPROACH TO CHANGING DATA REQUIREMENTS

### Accelerate and secure your KYC, LIBOR and privacy initiatives

Financial institutions are facing a challenging cycle of new compliance requirements and regulation. Current “Know Your Customer” and customer onboarding processes, for example, have become more time consuming, costly and riskier than ever. The LIBOR phase-out impacting debt capital markets requires a wholesale, granular re-work of loan agreements, and new privacy laws, such as California’s Consumer Privacy Act, will require added protections to secure sensitive information.

#### Expand transparency and accountability

The team at True Digital Dossier understands that today’s financial professionals need a trusted solution for on-boarding, reviewing and refreshing customer data.

That’s why we developed a secure, GDPR-compliant solution for centrally managing customer data within Digital Dossiers. Our groundbreaking solution can enhance existing systems and processes and already has a high degree of trust with financial institutions.

Built on digital cryptography, our solution adds a unique digital ID to every document to create a self-updating immutable record that can be maintained and preserved over time. Our solution eliminates repetitive and unnecessary tasks and reduces risk by providing a comprehensive view of who interacts with confidential documents.

#### Accelerate processing

- Review documents in one place
- Reduce the customer burden
- Provide faster access to information
- Enable easier data refresh

#### Reduce risk

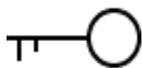
- Improve data quality
- Create an immutable audit trail
- Take advantage of built-in tamper protection
- Defense-in-depth security

#### Cut costs

- Cut manual processing
- Deliver higher customer satisfaction
- Guarantee on-time settlement

## A SOLUTION BUILT ON BLOCKCHAIN

Core to the True Digital Dossier solution is blockchain technology. A blockchain offers a simple, yet ingenious way to track data. Because data can easily be manipulated or destroyed in today's digital age, it is challenging to know whether it is accurate and authentic. Our blockchain gives you a simple yet ingenious way to verify information, detect tampering and tell a better story about the history of your asset.



### Digital information is uploaded to our searchable Digital Dossier.

A Digital ID, a unique combination of numbers and letters that represents the original content, is assigned to each digital asset. This drastically increases data security.



### Each document is encrypted with a unique, digital identifier.

We assign a digital ID to each document which drastically increases the security and transparency of due diligence reviews.



### We detect any changes to your content or a Digital ID.

We also can tell you who handled the content, eliminate duplicates and ensure you have the latest versions.

## A COMPLETE SOLUTION FOR DIGITAL DUE DILIGENCE

Once your property information has been verified, True Digital Dossier offers a rich set of features to streamline the due diligence process. This allows you to create a single, trusted information package with the property's life-time information.

- Cloud-based with 99% uptime
- Launch in minutes
- Multi-lingual User Interface
- Swiss blockchain digital notary
- Drag-and-drop on-boarding
- Advanced search. 100% OCR
- Team collaboration
- Four built-in communication channels
- Notifications and alerts
- Proof of review
- Proof of authenticity
- Customized access rights
- Dynamic watermarking
- Free redaction
- On/off document access
- Support for all major security credentials
- Blockchain tamper protections
- Immutable audit records

When the property changes hands, control of the Digital Dossier can be transferred to the new lender, ensuring the verified information remains available and useable in the future. Digital information can be checked out of the Digital Dossier and updated before being checked in again. Even the smallest changes will be tracked. In this way, the platform ensures that the information hasn't been tampered with before being seen by the intended recipient.

## Transcend<sup>®</sup> OUR PARTNER IN DUE DILIGENCE

TransPerfect, the world's largest provider of language and technology solutions for global business, and True Digital Dossier are partnering to offer the most secure solution for collaborative due diligence. Built on TransCEND's trusted virtual data room technology and True Digital Dossier's blockchain platform, the combined solution offers fast creation, perpetual data notarization and an unalterable system of record for high-value due diligence.

### CONTACT US

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