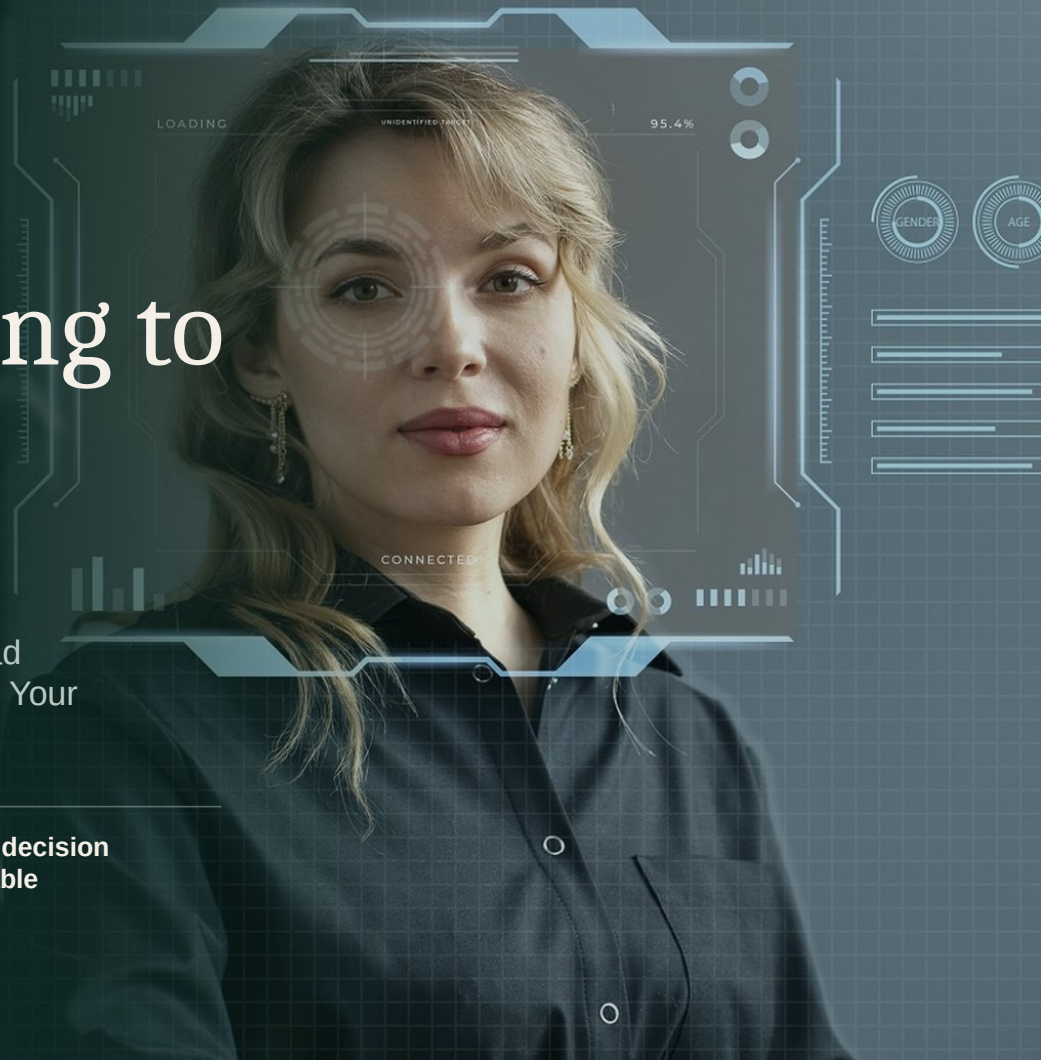
ROUND INFINITY

FOR COMPLIANCE, RISK AND ONBOARDING TEAMS

Move your onboarding to agentic.



AI agents guide every applicant through the right journey, read every document, verify, screen and prepare the risk decision. Your analysts decide the cases that need judgment.

01 **Faster onboarding**

02 **The right controls every time**

03 **Every decision traceable**

Round Infinity, Inc.

From manual to agentic.

TODAY		WITH ROUND INFINITY
One long form for every applicant	→	The right journey for each relationship, country and risk
Documents checked by eye	→	Every document read and checked for validity and consistency
Analysts drown in false positives	→	Each screening hit summarized with the evidence for and against
Reviews happen when someone remembers	→	Reviews scheduled by risk; changes trigger a new check



One applicant, invited to active.

KYC & Onboarding in five steps. An app holds the work, an AI agent does it, and people decide where it matters.

01 START

Start the right onboarding journey for each client

AI AGENT

Onboarding Intake

Guides each applicant to the right journey and explains what is needed.

APP Onboarding Journeys · Portal

PEOPLE Compliance sets the journeys.

→

02 COLLECT

Collect data and documents in one place

AI AGENT

Document

Reads every document and checks validity and consistency.

APP Onboarding Portal

PEOPLE Applicants upload once.

→

03 VERIFY

Verify identity and screen sanctions and PEP

AI AGENT

Identity & Entity · Screening

Verifies identity, maps owners and summarizes screening hits.

APP Identity & Entity · Screening

PEOPLE Analysts clear the real matches.

→

04 DECIDE

Decide risk and clear exceptions

AI AGENT

Risk Decision

Calculates the rating and prepares the decision summary.

APP Risk Decisions

PEOPLE Approvers decide high-risk cases.

→

05 ACTIVATE & REVIEW

Activate the account and schedule reviews

AI AGENT

Periodic Review

Schedules reviews by risk and re-checks on changes.

APP Lifecycle Reviews

PEOPLE Compliance signs off reviews.

03 VERIFY & SCREEN

Every hit, explained.

The Screening agent runs sanctions, PEP and adverse-media checks on everyone and summarizes each potential match, so analysts clear false positives in seconds and focus on the real ones.

- Who was screened
- Potential matches
- Evidence for and against
- Ownership mapped
- Risk rating

POWERED BY

USE CASE Screening · Screening agent

+ WORKS WITH Legal Operations

PREPARED BY AI AGENT *Illustrative*

Business account · Arcadia Trading LLC

3 directors · 2 beneficial owners · registry checked

OWNERSHIP	2 owners above 25% mapped from registry
SANCTIONS	No matches
PEP	1 possible match · different birth year
MEDIA	No adverse media in 5 years

DECISION SUMMARY

Risk rating: medium · standard due diligence

PEP match likely false: date of birth differs by 14 years

Six onboarding agents. Each with a partner.

AGENT 01

Onboarding Intake

Guides applicants through the right journey in conversation.

+ Service

AGENT 02

Document

Reads IDs and company documents; checks validity and consistency.

+ Build Your Own

AGENT 03

Identity & Entity

Verifies identity with liveness; maps directors and owners.

+ Procurement

AGENT 04

Screening

Runs sanctions, PEP and media checks; summarizes each match.

+ Legal Operations

AGENT 05

Risk Decision

Calculates the rating, prepares the summary, routes high risk.

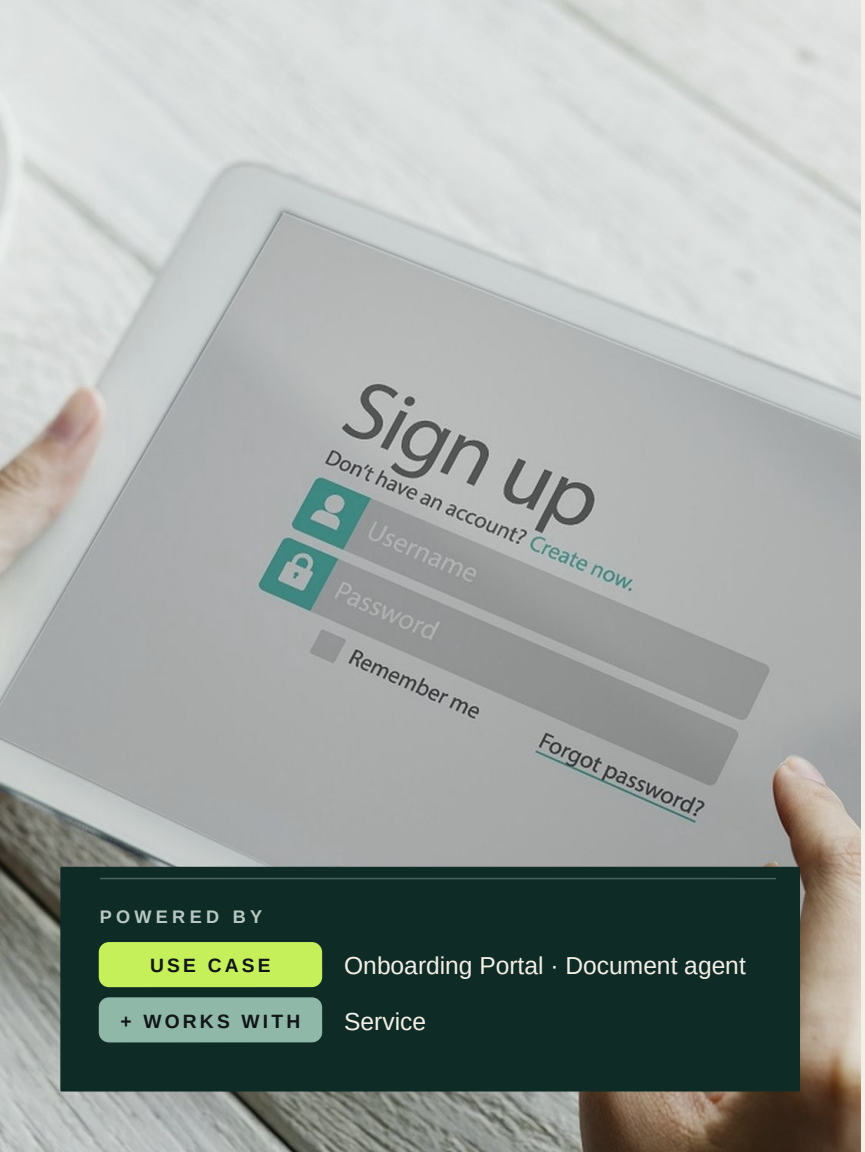
+ Legal Operations

AGENT 06

Periodic Review

Re-verifies by risk and on ownership or media changes.

+ Accounts Receivable



POWERED BY

USE CASE — Onboarding Portal · Document agent

+ WORKS WITH — Service

05 COLLECT & VERIFY

Onboarding, in the open.

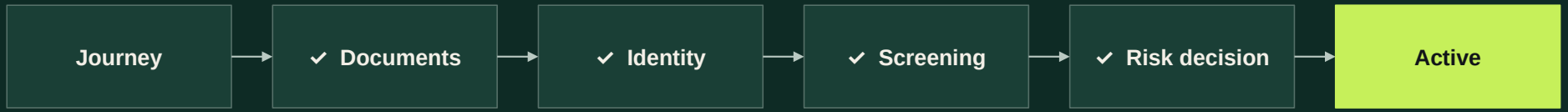
Applicants upload once. The agents read, verify and screen, and explain in plain language anything that is missing.

ACTIVITY · ARCADIA TRADING LLC *Illustrative*

10:00	APPLICANT	Uploaded trade licence and articles
10:01	AGENT	Read documents · directors and owners extracted
10:02	AGENT	Registry check: 1 owner not in documents · asked
11:40	APPLICANT	Uploaded updated shareholder register
11:41	AGENT	Liveness and ID passed for 3 directors
11:43	AGENT	Screening complete · 1 PEP match likely false
14:05	ANALYST	Cleared match · approved medium risk

06 DECIDE

Policy by risk. Decisions on record.



Decide

A risk rating is calculated with a decision summary. Standard cases follow policy; high-risk cases go to enhanced due diligence and the right approver.

POWERED BY

USE CASE — Risk Decisions · Risk agent

+ WORKS WITH — Legal Operations

Review

Reviews are scheduled by risk level. Changes in ownership or adverse media trigger re-verification and request updated documents.

POWERED BY

USE CASE — Lifecycle Reviews · Review agent

+ WORKS WITH — Accounts Receivable

07 THE USE CASE

Six applications, built for onboarding.

Onboarding Journeys
Steps by relationship and country

Onboarding Portal
Forms, uploads, status

Identity & Entity Verification
ID, liveness, company checks

Screening
Sanctions, PEP, adverse media

Risk Decisions
Scoring, approvals, records

Lifecycle Reviews
Periodic and event-driven



Works with the rest of your operation.

Connected use cases share the record and the audit trail. Industry packs add sector depth on top.

WORKS WITH

Service

Applicant and client questions on any channel.

WORKS WITH

Legal Operations

Agreements signed once approved.

WORKS WITH

Procurement

Suppliers verified before the first order.

WORKS WITH

Recruitment

New hires verified before day one.

INDUSTRY PACKS

Banking

Accounts, cards and business banking.

INDUSTRY PACKS

Fintech

Digital onboarding at scale.

INDUSTRY PACKS

Insurance

Policyholder and broker checks.

INDUSTRY PACKS

Mortgage Lending

Borrower identity and source of funds.

Tracked from request to done.

WORKFLOWS

Individual KYC	Identity, address, screening
Business KYB and UBO	Entity, directors, owners
Enhanced due diligence	High-risk reviews and approvals
Periodic re-KYC	Risk-based cycles
Supplier and partner onboarding	Documents, checks, approval
Employee onboarding checks	Identity and right to work

DASHBOARDS



Onboarding time

By journey and step



Drop-off

Where applicants abandon



Screening hits

True and false positives

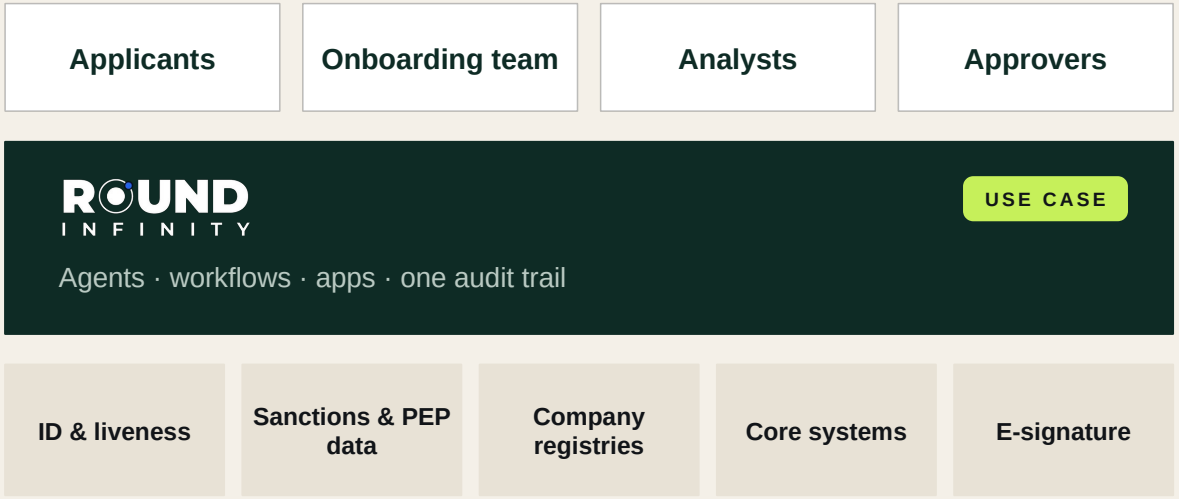


Reviews due

Overdue and upcoming

Works alongside your core systems.

Accounts stay in your core systems. Round Infinity runs journeys, verification, screening, decisions and reviews around them.



Your systems of record stay where they are

INCLUDED WITH EVERY SUBSCRIPTION

- AI Execution Engine
- AI Agent Builder
- Workflow Automation
- Customer 360
- Apps & Portals
- Integrations & APIs

Start with one use case. Add the rest.

Platform

Named users and the core platform

+

KYC & Onboarding

The apps, agents, workflows and dashboards in this overview

+

More use cases

Service · Legal Operations · Procurement

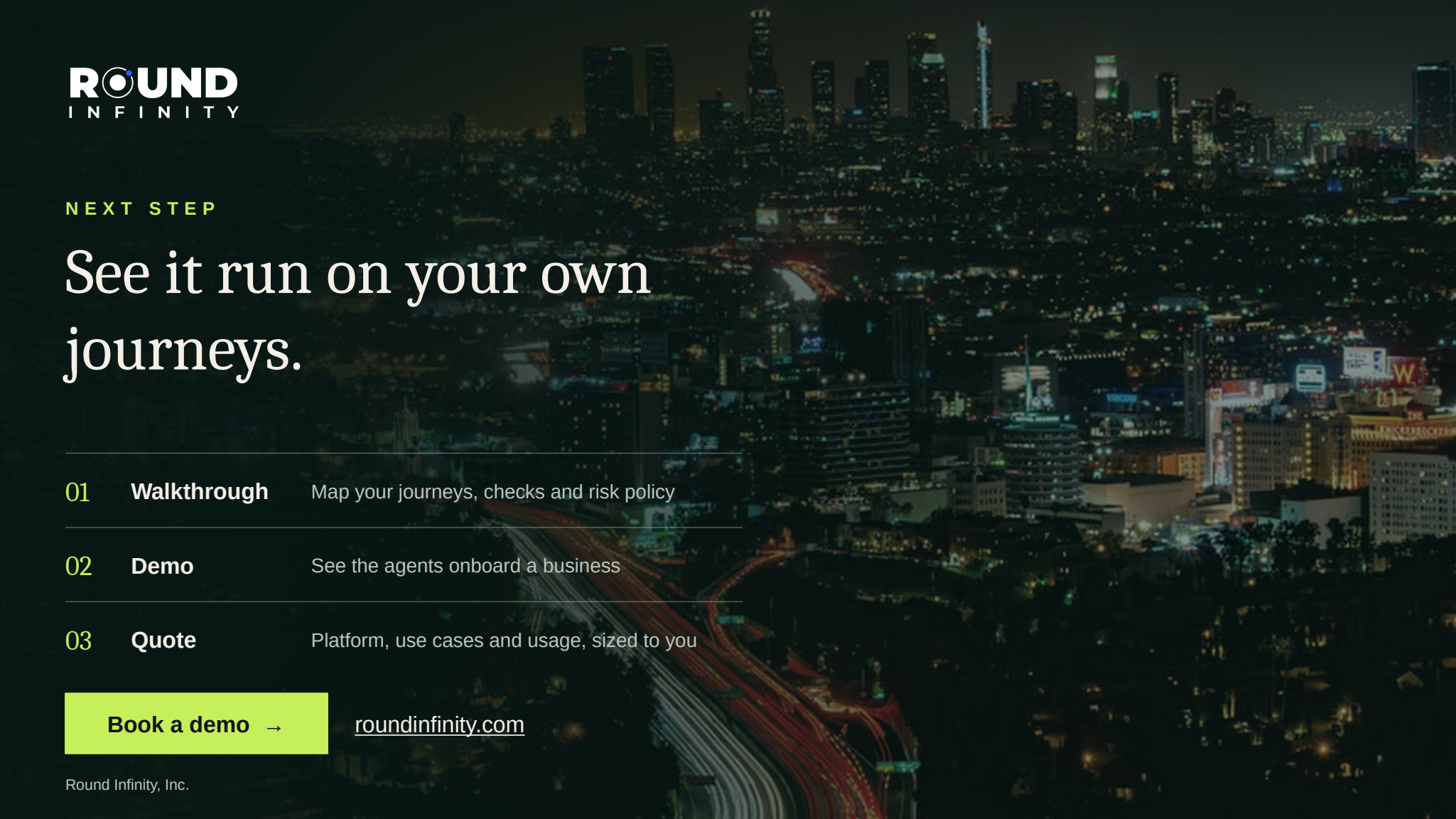
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Usage

AI, voice and messaging — pay as you use

One platform, one data model, one user set, one audit trail. Every use case you add shares all of it. Users are licensed once.

Price your operation → roundinfinity.com/pricing



NEXT STEP

See it run on your own journeys.

01	**Walkthrough**	Map your journeys, checks and risk policy
02	**Demo**	See the agents onboard a business
03	**Quote**	Platform, use cases and usage, sized to you

Book a demo →

roundinfinity.com

Round Infinity, Inc.