

Introduction to Pascal Onboarding

Pascal Onboarding is a flexible platform which enables you to streamline your compliance processes, in which you onboard clients where collaborations take place. Creating customised forms to suit specific situations, verify individual's identities, support for internally reviewing and approving the process and perform screenings on individuals and companies encountered during the onboarding process is all possible within Pascal Onboarding.

The screenshot shows the 'Example Client' dashboard. At the top, there's a navigation bar with a back arrow, the client name 'Example Client', and two buttons: 'Remove client' (red) and 'Show activity log' (blue). Below this is a progress bar with four stages: 'In progress', 'Ready for approval', 'Waiting for approval', and 'Completed'. The 'In progress' stage is currently active. Underneath, there are two main sections: 'Internal team' and 'External team'. The 'Internal team' section has an 'Assigned' dropdown menu showing 'John Doe' and a 'Collaborators' dropdown menu. The 'External team' section shows 'Jane Doe' with the email 'jane.doe@example.com' and an 'Invite external users' button.

See in one overview the progress of the onboarded client, the external team and the internal people responsible for the onboarding.

The screenshot shows a table titled 'Forms' with a button 'Add additional form +'. The table has the following columns: Name, Status, Assignee, External assignee, Progress, and Last modified. There is one row of data:

Name	Status	Assignee	External assignee	Progress	Last modified
Demo Form	Submitted by client	John Doe	Jane Doe	100% completed	an hour ago

Send out forms to the external team to inquire information. Additional or follow-up forms can be sent out, for example based on the answers provided. After the external team has submitted the form, internal questions will be answered by the internal team. For example, based on the answers provided by the external team.

In Pascal Onboarding, forms sent out to the external team can be fully customised. Different templates can be saved for different situations.

Name	Screening status	Verification	Forms
Jane Doe	Not added yet	Show in entity screening <input checked="" type="checkbox"/> Not verified yet	Send invitation

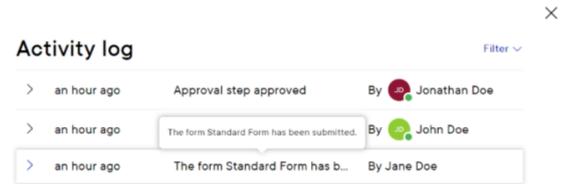
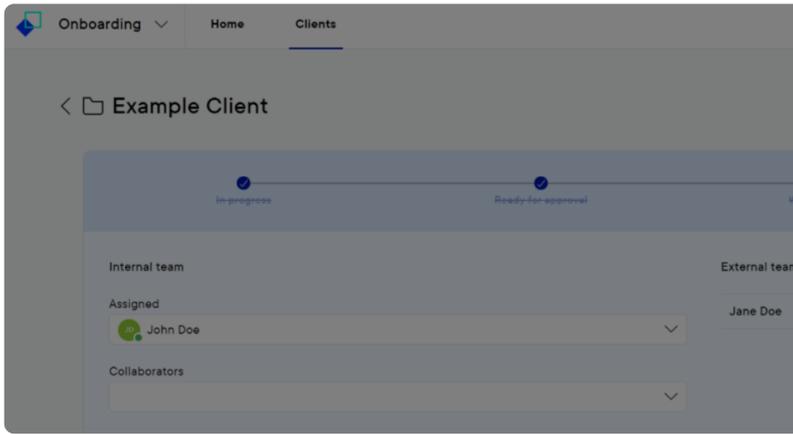
Entities which are found in forms, are displayed in the Entities card. These can be followed up by sending them an additional form, screening the entities in Pascal Screening or sending them an email for identity verification executed by Veriff.

Step	Function	Users
Step 1	Function One, Function Two	All applicable users
Step 2	Function Three	All applicable users
Step 3	Function Four	All applicable users

After all the forms are completed, the internal approval can start. Here, a pre-customised approval flow can be chosen. Individual users with the specified function, or all users with the specified function, can be notified of the action to review and approve or reject the onboarding.

If the client onboarding is rejected, the process will jump back to the In progress stage. A comment can be added to inform why it was rejected and assigned back to a colleague. This colleague can then resend a form, review the form again or review the

internal questions and answers.



Finally, all activity for the onboarded client can be viewed in the Activity log. And the filled in forms can be downloaded by pressing the download button next to the forms.

Name	Status	Assignee	External assignee	Progress	Last modified	
Demo Form	Completed	John Doe	Jane Doe	100% completed	an hour ago	↓

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