



Grant Thornton

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How Videoidentification and Artificial Intelligence are Changing the Onboarding of Banking Clients

The workshop will deal with the most recent video identification technologies and processes and will deal in-depth with the regulatory requirements in Switzerland and Liechtenstein by also covering further important global jurisdictions. Video identification can solve traditional identification challenges and AML compliance gaps in cross-border client onboarding and Sebastian Neufang will demonstrate along a live identification the most recent security features including facial recognition tools and AI based detection which is needed in order to avoid fraud and money laundering.

Besides AML compliance, the workshop will focus on digital client onboarding target operating models and will demonstrate how videoidentification can be systematically utilised for new client centristic ecosystems and process management for banks and asset managers. Within the discussion of target operating models AI based process/efficiency improvement models will be discussed along the business process model transformation.

This workshop is designed professionals in the areas of AML compliance, legal & regulatory, back office and business model development, controlling, digitalisation, audit and internal audit.



Dr. Sebastian Neufang

Dr. Sebastian Neufang ist Partner und leitet den Geschäftsbereich Beratung Finanzindustrie von Grant Thornton Schweiz/Liechtenstein. Er verfügt über einen langjährigen Leistungsnachweis in der integrierten rechtlichen, regulatorischen und betriebswirtschaftlichen Beratung von Banken, Vermögensverwaltern, Versicherungen, Energie-/ Rohstoffhändlern und Emittenten am Kapitalmarkt. Vor seinem Wechsel zu Grant Thornton war er mehrere Jahre bei einer Big 4 Gesellschaft tätig und verantwortete dort zuletzt im Competence Center Risk die Advisory Legal, Regulatory & Compliance Financial Services.

Kontakt: Bettina Neresheimer

Tel.: +41 43 960 71 37

E-Mail: bettina.neresheimer@ch.gt.com