

About us

Omnii Solutions and the CheckKIT™ range were created by a group of professionals who have focused heavily on the provision of technical solutions for those working in the financial services environment. With their domain knowledge, innovation and experience they have designed a solution that is particularly relevant to the current market and is aimed at addressing the increasing emphasis on regulation, compliance and quality standards.

About our partners

Equifax

As a global leader in information solutions, Equifax leverages one of the largest sources of consumer and commercial data, along with advanced analytics and proprietary technology, to create customised insights that enrich both the performance of businesses and the lives of consumers. With a strong heritage of innovation and leadership, Equifax continuously delivers innovative solutions with the highest integrity and reliability. Headquartered in Atlanta, Georgia, Equifax Inc. employs approximately 6,900 people in 14 countries through North America, Latin America and Europe. Equifax is a member of Standard & Poor's (S&P) 500® Index.



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CheckIT™

Omnii Solutions CheckIT™ system has been developed to provide an intelligent, quick and cost effective solution for identity verification, anti money laundering information, client credit file and property information for those companies working in the Financial Services arena. CheckIT™ assists in fulfilling the relevant regulatory obligations as well as creating time and cost savings for all concerned.

Product Elements

The CheckIT¹ application provides the following information;

Standalone Identity Client Verification/Anti Money Laundering Check.

This product allows the adviser to confirm client identity and undertake an anti money laundering check as part of a risk based approach to anti money laundering regulations.

Standalone Client Credit File Check.

This product allows an adviser to access a full credit file (with client consent) and does not impact upon the clients credit standing.

Combined Identity Client Verification/Anti Money Laundering and Client Credit File Check.

This product allows an adviser to confirm client identity and undertake an anti money laundering check in addition to delivering the clients credit file for analysis.

Combined Identity Client Verification/Anti Money Laundering, Client Credit File & Property Valuation Check.

This product allows an adviser to confirm client identity, undertake an anti money laundering check and access a client's credit file as well as delivering an automated property valuation (AVM).



System features

Multiple data sources

Data is accessed electronically from our data providers allowing for client identity verification, an assessment of credit worthiness and property value accuracy.

Aggregation and refinement

The data is aggregated and then refined before being delivered to the adviser for evaluation and discussion with clients.

Reporting

Customer facing reports can be delivered reflecting the information acquired and containing pre-configured results and analysis.

System benefits

Professional User

Confirmation of a client's Identification and regulatory anti money laundering check. Understanding and clarifying the client's credit risk profile and if applicable producing an automated property valuation (AVM) that will assist when assessing lender and scheme eligibility reducing the chance of post submission lender rejection.

Clients

Pre-qualification of a client profile will reduce the potential for associated fee loss and will speed up the relevant business process.

