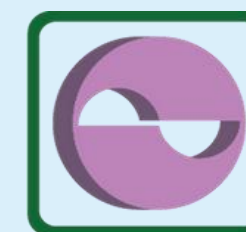


มิติใหม่ตลาดทุนไทยด้วย **Open Data**

October 2024



สมาคมบริษัท
หลักทรัพย์ไทย
ASCO

ASSOCIATION OF THAI SECURITIES COMPANIES

For securities trading account opening nowadays, more and more data are required....

Customer profile

- Name-Surname
- ID Card/Passport No
- Nationality
- Address
- etc.



Suitability

- Investment objectives/ experience/ knowledge/
- Risk tolerance
- etc.



- UN Sanction Lists
- AMLO
- List of bankrupt individuals
- etc.

CDD

Financial Data

- Bank Statement

- Credit information **NEW**
- Investment portfolio
- Insurance policies
- etc.



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Revolutionize KYC Process

Banks



**Customer
Financial
Data**

- **Integrated customer financial data**
- **More Trusted/ up-to-dated sources of data**
- **Enhanced online account opening process**
- **Improved credit Assessment/ Risk Management process**



Brokers/
AMCs



Insurance
Comp.

Modernized Personal Wealth Management



Real-Time Financial Health Monitoring

**Provide Financial health snapshots/
all in one financial dashboard**



Risk Management

**Monitor transactions and analyze patterns
to identify potential risks**



Personalized Investment Strategies

**Customized portfolios that align
with specific risk and investment objectives**



Tax Optimization

Tax implications guidance/ tax-efficient strategies



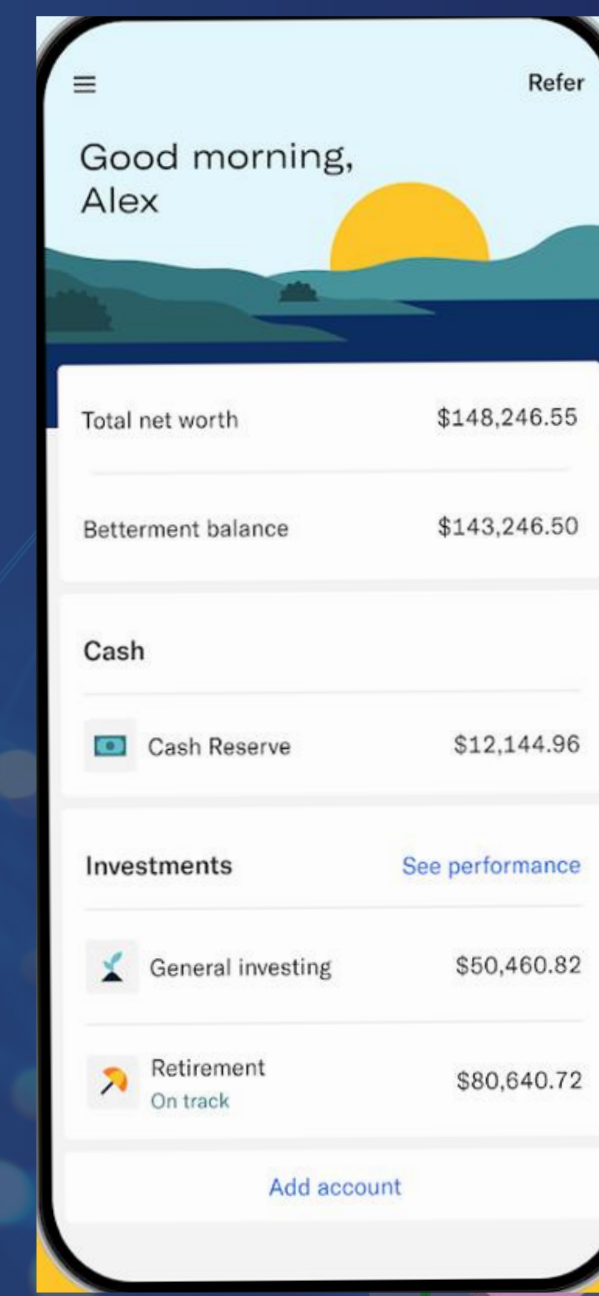
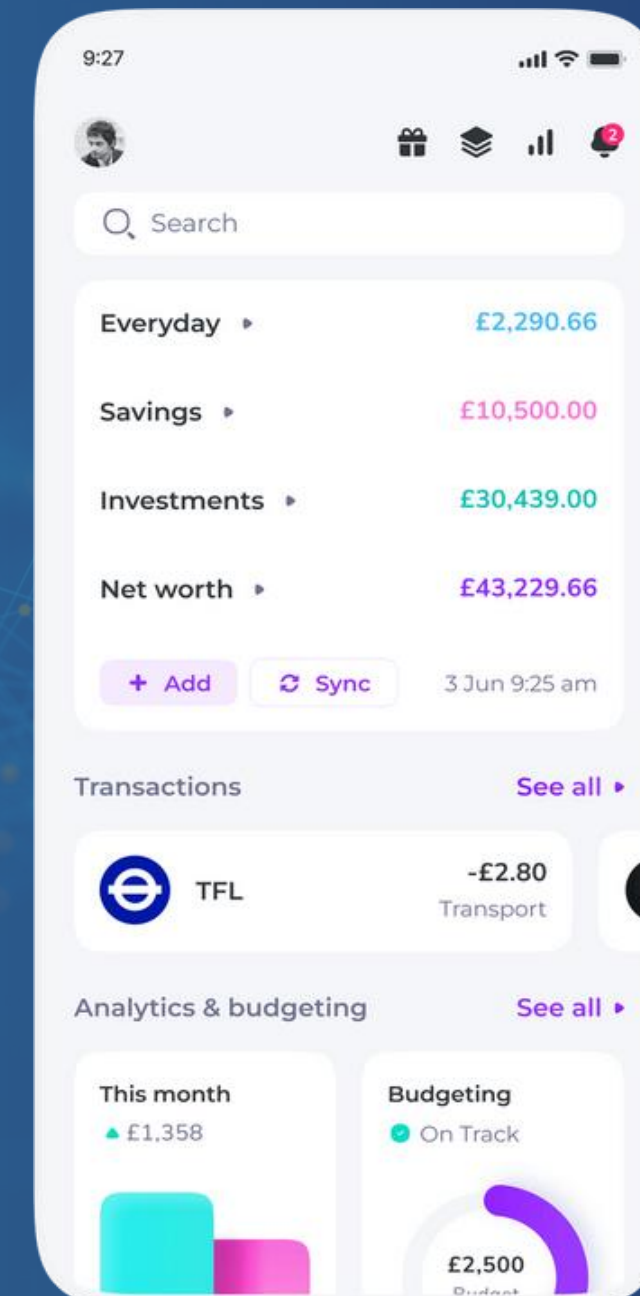
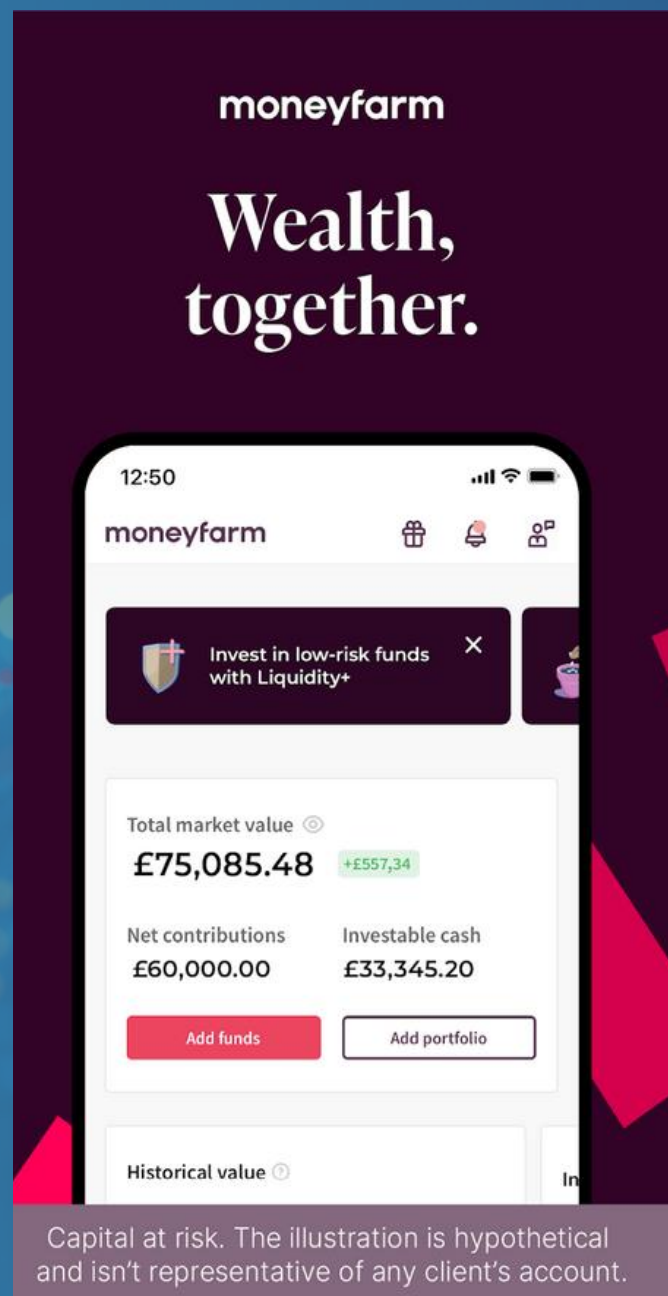
Investment Allocation

Facilitate fund allotment to investment accounts

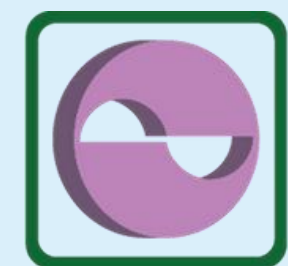
Personalized Wealth Management Platform



moneyfarm



THANK YOU



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