

Unioo - a KYC Platform to Reduce Time Spent on Manual Work

For You as Financial Institution and for Your Organizational Costumers



- ✓ 100% compliant always!
- ✓ Automatic ODD
- \checkmark Get the entire submission at once
- Unioo handles customer service



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Income
Expected annual income
Select expected annual income
Attach comment
Expected cash deposits (Annual)
Expected cash deposits (Annual)
Attach comment
This is only cash, which is deposited in the bank's ATMs or cash registers. No card transactions or Mobilepay payments.
10.16
< 📀 🌑
Please upload a copy of the certificate of Incorporation from the CRO
Upload a picture below. You can also use your phone to take a picture and upload it immediately.



Receive Data Tailored to Your Workflows

Unioo is your ideal partner in collecting data efficiently. You will receive the data according to your preferences.

- ✓ Automatic ODD
- Minutes of latest general meeting
- Verification of identity of elected officers and authorized signatories
- ✓ Business volume
- Financial statements
- Articles of association
- Contact details for new board members
- ✓ Signed authorizations for bank accounts







Make a Difference

Make a difference for thousands of volunteer board members.

Instead of burdening volunteer associations with administrative tasks (more than necessary), you provide them with a valuable tool for their daily board work.

- ✓ Enhance customer experience
- ✓ Increase loyalty
- ✓ Become the IT-sponsor of the association
- ✓ Make a difference in the world of associations







Unioo collaborates with these financial institutions in Denmark







📕 Klim Sparekasse



Borbjerg Sparekasse

...and more under way



Price

You always get:

- ✓ The latest required documents
- ✓ Identification papers
- ✓ Signed authorizations
- ✓ Updated business volume
- ✓ The latest articles of association
- ✓ Most recent financial statements
- ✓ Up-to-date contact details
- ✓ 100% up to date. At all times...

Price per association from

€25 per year

 \checkmark

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Customer Service / Support Unioo handles communication and assists the association throughout the reporting process. We manage all support.

Communication Flow When the board changes hands or after the general meeting, automated communication flows are initiated.

Implementation starting from

€8,000 one-time cost

✓ Onboarding Materials

Unioo produces branded communication materials for all platforms, building trust between the financial institution, the association, and Unioo.

\checkmark

Implementation (Output)

We develop and optimize the reporting to fit the workflow of your financial institution and your systems.