



CrossCheck 3Cs Verification



Completeness

- Completeness of the primary and supporting documents
- Completeness of the data contained in the submitted documents



Consistency

- Data consistency across primary and supporting documents

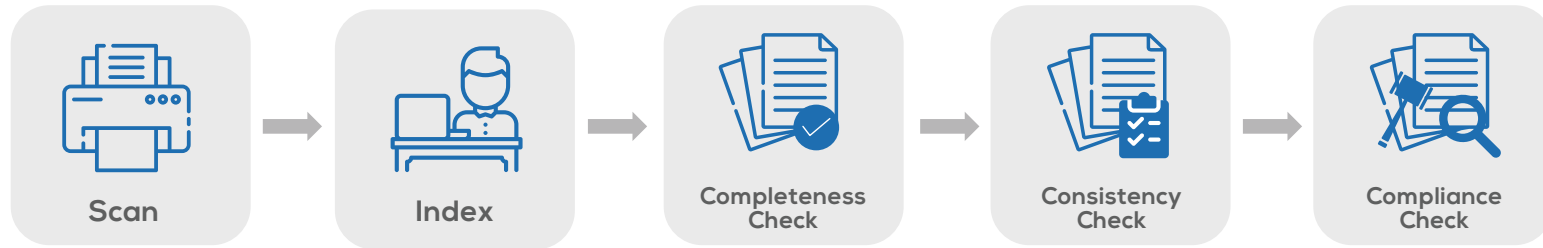


Compliance

- Compliance to other business rules not covered under the Completeness and Consistency verifications



CrossCheck for compliance to regulations



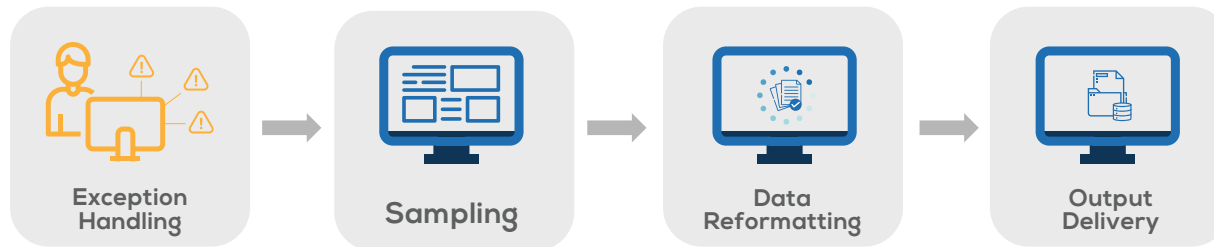
Involves grooming the documents, scanning them, and applying OCR

Captures the index fields and does a double pass for critical index fields

Ensures all the required documents are in the applicable folder

Verifies that all submitted documents are valid and with consistent info

Ensures that all documents are compliant with defined business rules



Sends the non-compliant documents to client for special handling

Takes samples from the batch for quality assurance

Converts the extracted data to the format required by the client

Transmits the processed documents to the client's system

Exception Handling

View errors

Evaluates the error along with the set of related documents

Resolve exceptions

Applies corrective actions to regularize the document in question

Check and approve

Sends the document for final check and approval

Regular processing

Returns the regularized document to the work queue