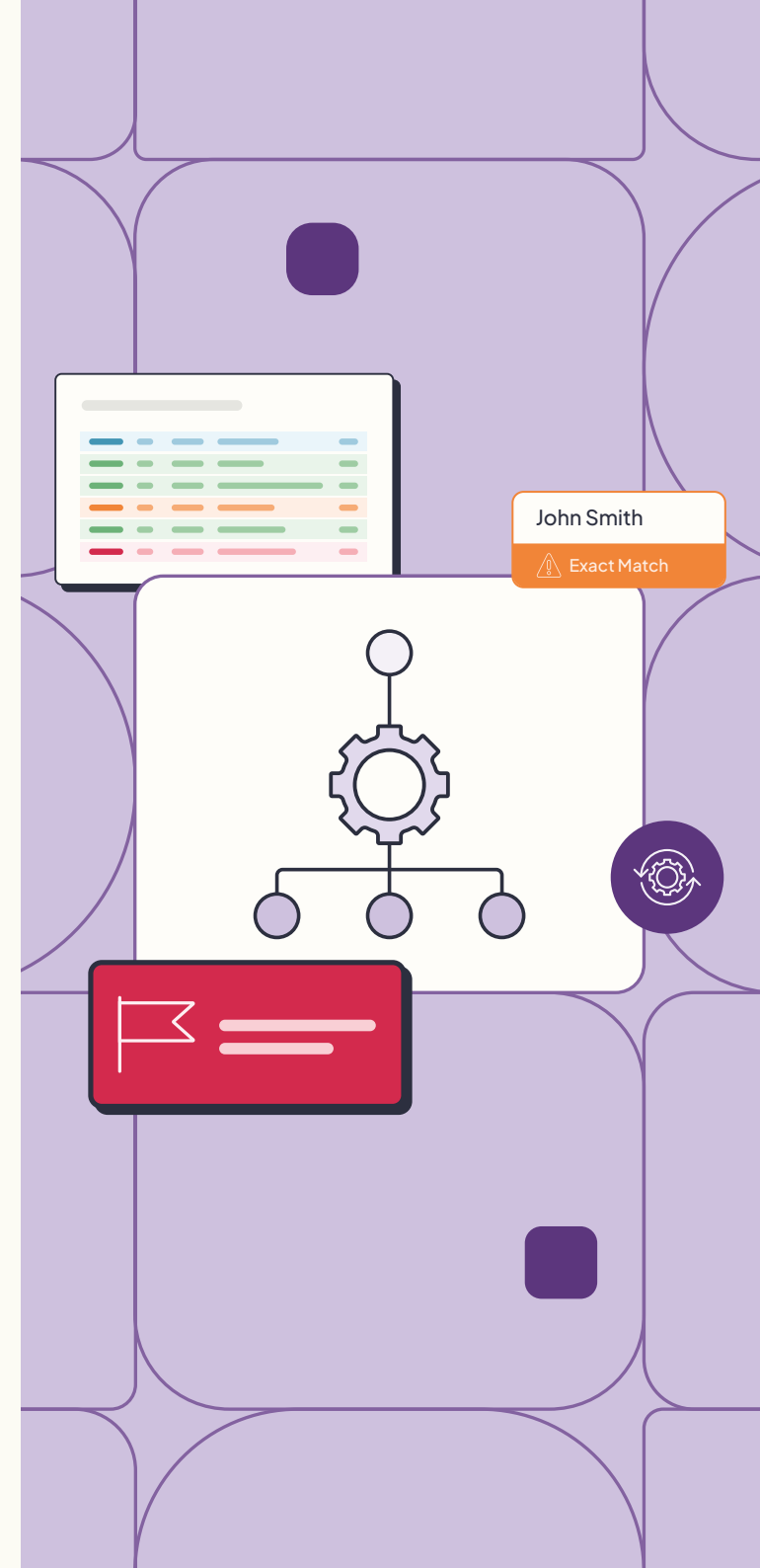




Automate

Adaptive processes for a
frictionless environment



”

“We can now make better decisions based on a combination of operational compliance and financial risk.”

Rob Mead

Chief Product Officer, Vantify

Our Automate Solution

Unlock the power of intelligent automation. Take control of your onboarding, compliance, and risk management processes. All with minimal manual effort and low-level developer support.

Are you ready to Automate?

Cut through the noise and find the platform that's right for you. Automate empowers organisations to scale faster, whilst also maintaining compliance and protecting against fraud.

We created Automate with one thing in mind: to offer a powerful onboarding tool that integrates seamlessly into your existing tech stack, handling even the most complex workflows at the touch of a button. Even if you're operating with legacy systems that are difficult to replace, we offer a seamless integration that can work with all systems.

Automate goes far beyond simple process improvement. It gives you the tools to transform onboarding and compliance from a business bottleneck into a high-powered growth engine.

Too often, onboarding and compliance are seen as unavoidable friction points. When done right, they become a key driver of business success.

Stop settling for workarounds. Let's turn your onboarding process into your competitive advantage.

About Red Flag Alert

Our mission? To ensure customers have access to the most current real-time financial data tools on the market.

Through Red Flag Alert, every business is given a health score based on multiple data sources, evaluated by Red Flag Alert's proprietary algorithm. All customers are instantly notified of any updates and changes, with the software plugging directly into their CRM. We also offer unbeatable compliance solutions for AML, IDV, PEPs and more.

With Red Flag Alert, businesses can protect themselves from financial risk, ensure compliance across the board, and undertake enhanced due diligence.

Meet Automate

In 2023, we created Automate. After operating in business intelligence for over 20 years, we noticed that a lot of our customers wanted to evolve their onboarding processes, but struggled because of outdated or legacy systems that would be difficult or expensive to replace.

With Automate, you don't need to. We fit right in, with no disruption or excessive cost. Compromise nothing from your existing tech stack. It's as easy as that.

Powerful and designed to handle even the most complex workflows, Automate streamlines your processes from end-to-end. Which gives you the time and money to focus on what really matters.

20
years experience

5
second workflows

1000s
of applications

95%
of applications
approved instantly

95%
less time than
manual processes

2x
productivity
per employee

Why businesses choose Automate

Automate is our AI-powered onboarding automation tool designed to simplify even the most complex workflows, saving hours in traditional paper-based processes.

Legacy platforms holding back your growth? Already with another data provider? No problem.

No need to replace them or pay for expensive developer support. Even if you're under contract elsewhere, you can still harness the power of Automate. Keep your existing services, and boost your efficiency with us. Automate integrates effortlessly within a multitude of systems via API. Complexity is no longer a barrier, it's an opportunity.

We work with people across the UK, helping them to transform the way their business views onboarding and compliance.



Instant processing

Complete critical checks in under 10 seconds, eliminating delays and accelerating decision-making.



Seamless integration

Plug into any data provider or legacy system without the need for IT or custom development.



Enhanced risk management

Automate fraud protection, credit assessment, KYC including IDV incorporating biometric analysis, address verification, Global PEPs, Sanctions and Adverse Media and bank verification to ensure bulletproof compliance.



Fully configurable workflows

Tailor your onboarding journeys and verification flows to your unique business needs, no matter how complex. For example, separate flows and rules for larger businesses and non-limited businesses. Bespoke risk assessments based on geographies i.e high risk for certain countries.

”

“We’ve saved significant time and resources, and we anticipate an even greater impact as we use the system more extensively

Barry Nicol

Sales and Operations Manager, Victor Finance

The full scope

Features



Company verification

Instantly confirm business legitimacy using real-time registration and legal data.



Fraud checks

Flag anomalies like unusual ownership structures or suspicious financial histories.



Credit checks

Evaluate financial health and creditworthiness using live financial and insolvency data.



Address verification

Automatically ensure your customer details are accurate, deliverable, and up-to-date



Bank account verification

Ensure payment security by validating bank account ownership before onboarding.



Consumer credit checks

Verify the identity and creditworthiness of individual consumers before you work with them.



Digital IDV

Confirm an individual's identity using digital documents and biometric checks, enabling secure onboarding.



Mobile verification

Confirms ownership and validity of a user's mobile number, helping to strengthen identity assurance.



PEPs, Sanctions and Adverse Media

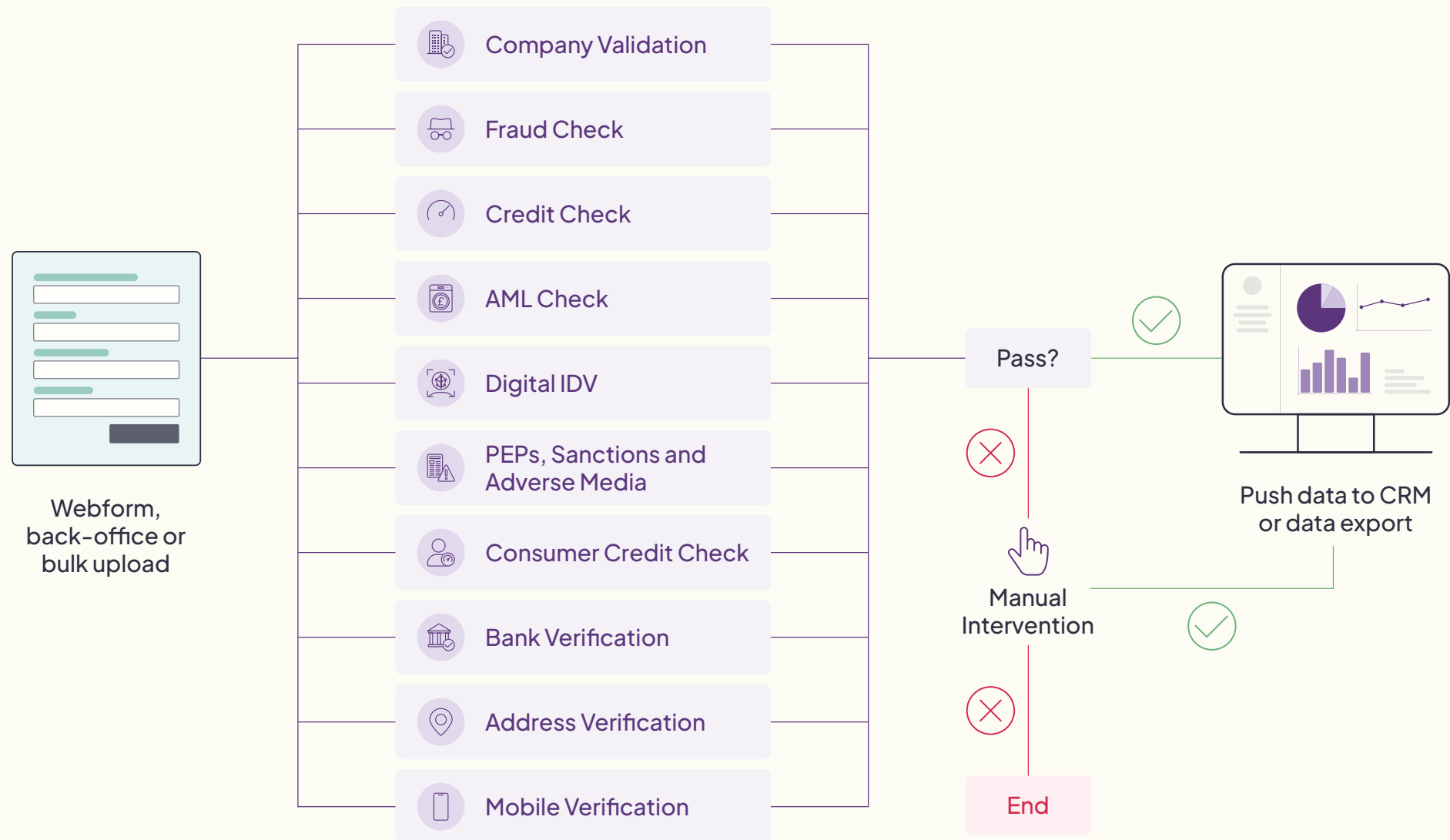
Meet regulatory obligations by screening against global sanctions and PEPs lists.



UBO and PSC analysis

Gain full transparency and identify hidden ownership structures down to 0.1%

A basic workflow



Bespoke workflows that adapt to your business

A move beyond manual processes or basic automation

Traditional workflows for onboarding and compliance often rely on rigid, manual processes that follow a one-size-fits-all path.

This slows down processes that should be intelligently automated, increasing human error and requiring constant oversight.

It doesn't have to be this way.

Automate redefines how workflows are built and managed, with intelligent automation that adapts to the complexity of each customer journey. Instead of pushing every case through the same fixed route, Automate builds smart, responsive flows tailored to your exact needs.

Are you ready to Automate?

Automate delivers:

Tailored workflow experiences

Go beyond generic task lists. Every flow is built to suit specific use cases, industries, or risk profiles.

Scalable financial risk assessments

As information is gathered, the system adjusts dynamically. It escalates, reroutes, or fast-tracks customers based on the evolving context.

Custom-built precision

Create rule-based flows that respond to real-world business logic, not just checkboxes.

Parallel processing

Run multiple flows at once, whether that's onboarding, compliance checks or approvals. Bottlenecks? A thing of the past.

Unlock the power of smarter onboarding and compliance

With rerouted approvals and compliance check triggers based on risk profiles, customer data or business requirements, Automate isn't just faster, but it is more accurate and fully aligned with whatever your enterprise needs.

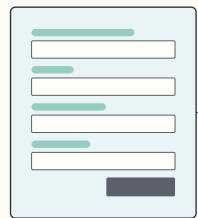
Forget about a basic flow to tick boxes, this is next level automation that tailors each journey to improve outcome and drives decisions.

Automate gives you an intelligent framework that evolves with your business needs, delivering:

- Fewer delays
- Higher accuracy
- Better decision-making
- Full audit trails
- Scalable compliance

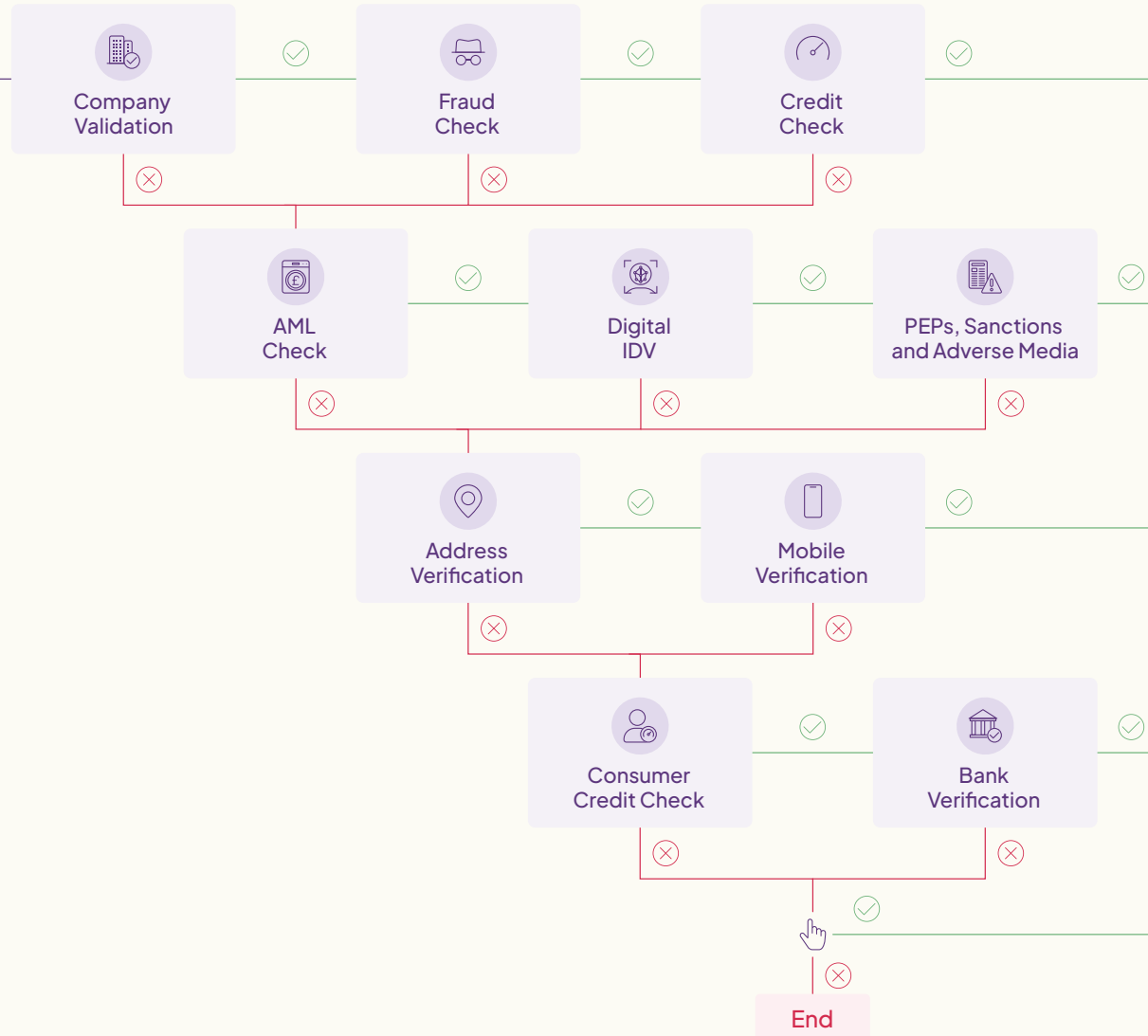
A tailored workflow

Automate



Webform,
back-office or
bulk upload

- Pass
- Fail
- Manual Intervention



Push data to CRM
or data export

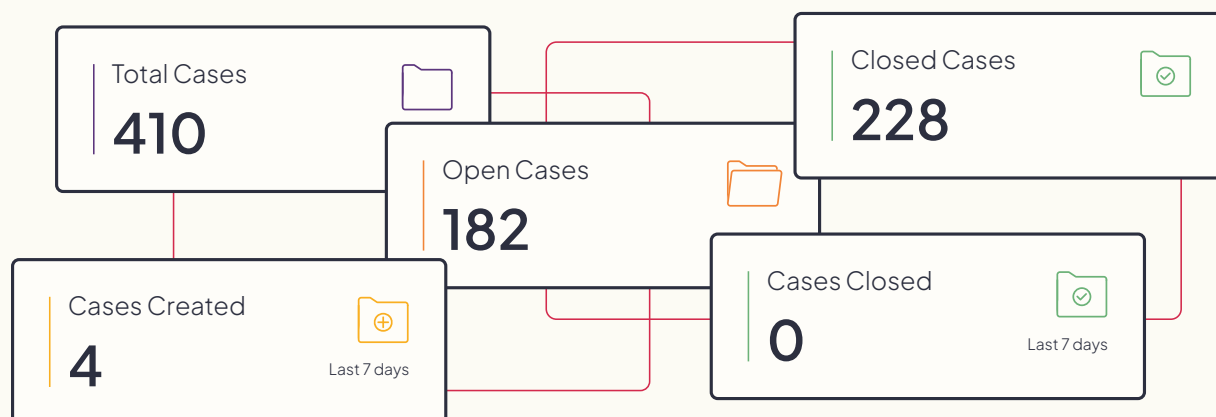
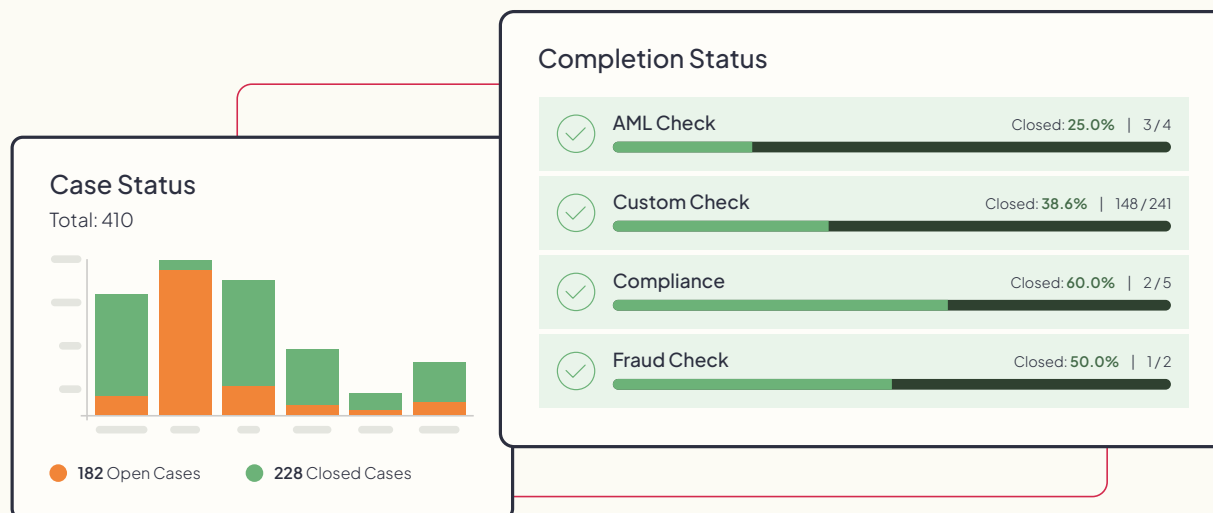
A tailored workflow

A portal for transparency and accuracy

With Automate, you can log in to a personalised portal, tailored just for you. The custom-built dashboard offers complete visibility into every stage of your customers' onboarding journeys.

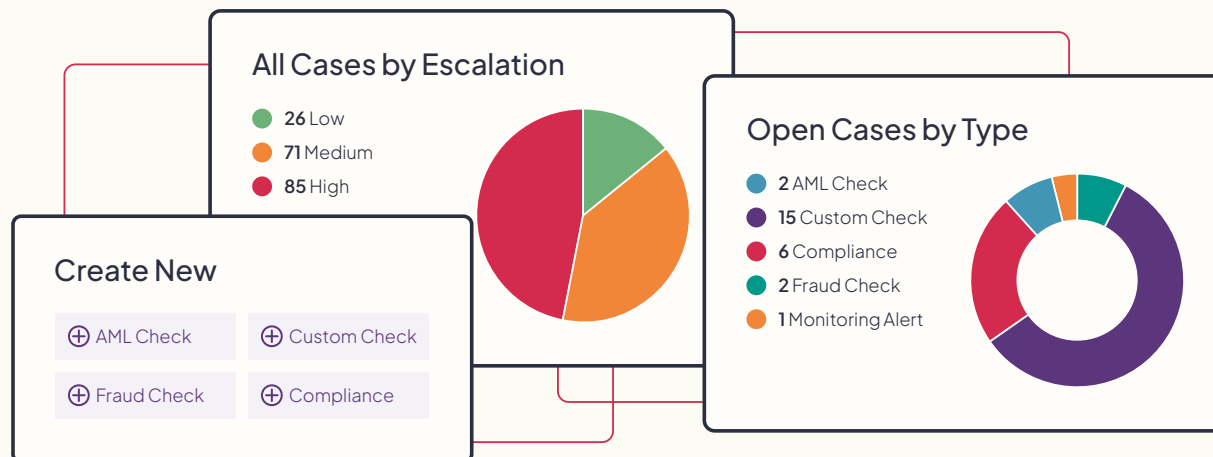
End-to-end visibility

View real-time insights every step of the way. Track live cases, or filter over a specific time period, to really understand the performance of your current process. Easily identify how many people are passing through each stage, and drill down into specific type of checks. With the level of detail offered by Automate, spotting and eliminating bottlenecks becomes effortless.



One dashboard brings complete clarity

Gain an instant and holistic view of your current cases, so you and your team can concentrate only on the cases that matter most. By streamlining in this way, you and your team massively increase your efficiency, highlighting which cases need attention. Automate dramatically improves operational efficiency, cutting down on manual hours and freeing your team to handle the more complex or high-priority cases.



Turn insights into action

Using Automate, you gain more than just a dashboard, you unlock smarter onboarding.

With real-time insights into every active case and powerful tools for automated decision-making, Automate lets you and your team focus on what really matters: solving complex cases and delivering exceptional customer experiences.

Deep dive into every active case

Through the personalised dashboard, monitor the real-time status of every active case. View who has been declined, referred or passed straight through the process, and understand exactly where everyone is in the journey.

Need to take action? Manually go into each case, evaluate each decision point and review decisions at each stage. Change the decision with notes and justifications and save changes directly within the system. If more information is required, simply trigger further enhanced checks automatically, allowing people to be pushed through the journey with ease.

Status	Number	Type	Business Name	Date Created
IN PROGRESS	10011	Fraud Check	Diff Development Ltd	10 Jul 2025
PASSED	11035	Fraud Check	The Vale Group Inc	10 Jul 2025
PASSED	09018	Fraud Check	The Liverpool Accountancy Company	08 Jul 2025
REFER	09729	Fraud Check	Classic Construction Ltd	05 Jul 2025
PASSED	09458	Fraud Check	Crutchley & Co Accountants	04 Jul 2025
FAILED	08894	Fraud Check	Dymond & Associates Legal	04 Jul 2025

What can I do?

- Manually Accept
- Manually Decline
- Manually Refer
- Trigger Webhook Event
- Accept
- Reallocate
- Save & Continue

How Automate drives enterprise efficiency

Say goodbye to manual paper-based processes and outdated systems!

In today's fast-paced enterprise environment, we understand that every minute counts. If your team has wasted time, then you've lost money.

That's why we built Automate.

Automate slots seamlessly into your existing tech stack, with zero disruption, low-code requirement and unbeatable compatibility. Whether you're scaling across global teams or integrating with legacy systems, Automate adapts to your environment, not the other way around.

Harnessing the power of AI-driven workflows, Automate transforms how your organisation operates. It frees your team up from repetitive, admin-heavy tasks by executing complex processes automatically. Staff can be redirected into high-impact work that drives more value, and the business can work faster and more securely than ever before.

Automate will:

- Provide real-time decision making in seconds
- Eliminate bottlenecks
- Accelerate every stage of your operation

From onboarding to compliance, Automate is fully scalable. Built to grow with your business, whether you're expanding into new markets or onboarding new customers at speed. We help you stay agile, and most importantly, stay in full control.

Don't let outdated processes slow your growth or delay your revenue. The time for enterprise efficiency is now.

With Automate you can:



Onboard in seconds

Automate ID verification, compliance checks, consumer and commercial flow, and approvals. All in one smooth, instant process.



Software-agnostic

Works across your entire tech stack, including legacy platforms, with API-first flexibility.



Simplify complex workflows

Design intelligent processes that pause for human review when needed.



Clear accuracy

Eliminate human error and reduce compliance risk with automated decision-making.



Futureproof compliance

Adapt easily to new regulations or internal policy changes with low-code workflow editing.



Enterprise-grade security

Keep sensitive data protected in a fully encrypted, compliant environment.

Ready to futureproof your onboarding?

Let's revolutionise your business processes together.

Contact us today to see Automate in action

✉ sales@redflagalert.com

📞 0330 460 9877

🖱 redflagalert.com/automate

Trusted by:

Kennedys iwoca  dwf   **STARK**  **Santander**  **KIER**

Our Other Solutions



Customer Onboarding

Streamline your customer onboarding and give new customers the onboarding experience they deserve. Set a great first impression by offering a frictionless and fully branded process.



Compliance

Futureproof your compliance process with a solution that adds value to your business. Ensure you're always on the right side of ever-changing compliance rules and regulations. Our compliance solution protects your business with the most robust processes on the market, combining all the features you need in one solution.



Credit Risk

Make smarter credit decisions with our credit risk solution. Get real-time financial insights delivered directly into your business, ensuring you reduce financial risk and protect your business's bottom line.



Customer Acquisition

Benefit from data driven customer acquisition. Find the customers that your competitors can't by combining credit risk data, growth data and the best company search on the market.



Master Data Management

Get enhanced data for better insights. Accurate, enriched, and actionable business intelligence that powers your CRM and helps you grow your business. Our master data management solution allows you to maintain 100% up-to-date clean company records, whilst removing human error.



Red Flag Alert a market leading business data, credit reference agency, and AML compliance platform. We are the industry experts in the analysis of company financial health and maintain the UK's most accurate insolvency score, which has an unprecedented 92% accuracy rate.

For over 20 years we have been helping companies do smarter and safer business through our unique and market leading insights, innovative tools, and the power of digital transformation.



redflagalert.com



sales@redflagalert.com



0330 460 9877