

Customer verification and compliance

Automatically verifies customer identity and ensures regulatory compliance when processing pawn transactions or loans. Streamlines KYC requirements while flagging high-risk customers and maintaining audit trails.

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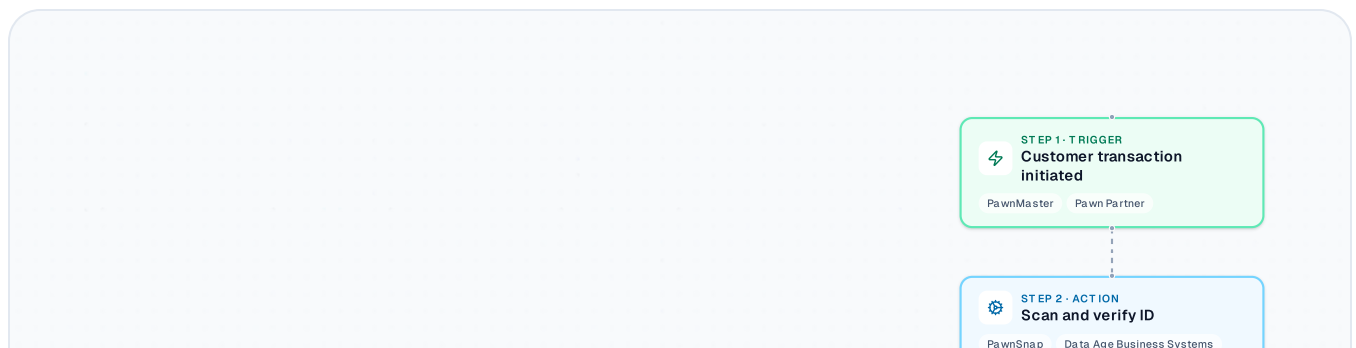


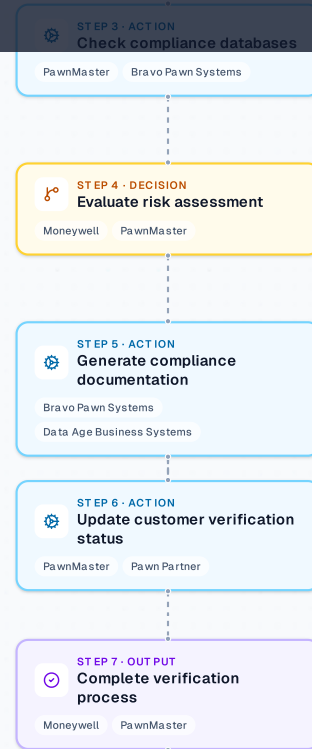
WORKFLOW TRIGGER

Customer initiates pawn transaction or loan application

Visual Flow

Each node represents an automated step. Connections show how data and decisions move through the workflow.





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Step-by-Step Breakdown

Detailed explanation of each automated stage in the workflow.

1

⚡ TRIGGER

Customer transaction initiated

Customer begins pawn transaction process or applies for a loan at the shop. System captures initial customer information and transaction type.

PawnMaster

Pawn Partner

Scan and verify ID

Customer ID is scanned and validated against government databases for authenticity. Biometric data is captured if required by local regulations.

PawnSnap

Data Age Business Systems

3

 ACTION

Check compliance databases

System automatically searches stolen property databases, law enforcement alerts, and regulatory watchlists. Customer history is cross-referenced with previous transactions.

PawnMaster

Bravo Pawn Systems

4

 DECISION

Evaluate risk assessment

AI analyzes verification results, transaction patterns, and compliance flags to determine customer risk level. High-risk customers trigger additional review processes.

Moneywell

PawnMaster

5

 ACTION

Generate compliance documentation

System automatically creates required regulatory paperwork and updates customer profile. Transaction details are logged for audit purposes.

Bravo Pawn Systems

Data Age Business Systems

6

Update customer verification status

Customer record is updated with verification status and compliance level. Risk scores and transaction limits are adjusted accordingly.

PawnMaster

Pawn Partner

7

⌂ OUTPUT

Complete verification process

Final verification status is communicated to staff and customer. Transaction can proceed or requires manual review based on compliance results.

Moneywell

PawnMaster



Outputs

- Customer verification status report
- Compliance documentation package
- Risk assessment score and transaction limits



Key Metrics

AI Business OS

- Verification processing time
- Compliance pass rate
- High-risk customer identification rate



Tools & Integrations

- PawnMaster
- Pawn Partner
- PawnSnap
- Data Age Business Systems
- Moneywell
- Bravo Pawn Systems

AI Business OS

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