Open Banking

Unleash the power of bank account information in risk assessment and business development processes

CRIF
Together to the next level

What is CRIF
Open Banking?

The CRIF Open Banking solution enables access to bank accounts to improve creditworthiness assessments, for both consumers and businesses. Thanks to advanced transaction categorization and a powerful analytics suite, our clients can better assess risk, profile spending behavior and identify related development opportunities.
Thanks to CRIF ML and AI technology, organizations can leverage their customers' transaction data for KYC/KYB purposes while improving their risk assessment process.

Main Features of CRIF
Open Banking?

- *Categorization*
- *Credit Risk Assessment*
- *Identity Verification*
- *Cash Flow*
- *Affordability Check*
- *Marketing Insights*
- *Access to Accounts*
- *Account Aggregation*

Key Performance Indicators

+30 | Years of experience in credit reporting

35Mln | Transactions processed daily

14Mln | Active users

+3,000 | Connected banks

Why use CRIF
Open Banking?

Modular approach

Real-time access to accounts and account aggregation

Unique categorization engine technology

Innovative suite of analytics, KPIs and credit scores

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