

7 Document Skills for Financial Services in the ABBYY Marketplace



Overcome unstructured content as an obstacle to automation with a low-code / no-code approach. Equip your business users and citizen developers with intelligent document processing (IDP) that's ready to use within minutes. The ABBYY Marketplace provides a rich collection of trained document skills, connectors, and other technology assets to quickly get started automating your document-centric processes with best-in-class AI and machine learning data extraction and classification.

Select an ABBYY Document Skill and get started today

- 1 Bank Statement**
Extract key data points from bank account statements to aid in proof of income processes within customer onboarding and Know Your Customer (KYC) processes.
- 2 Utility Bill**
Validate that a water, electricity, gas, telephone, or internet bill is issued in the applicant's name and matches government-issued identification.
- 3 IRS Tax Form**
Collect proof of income information from IRS tax forms 1040, W2, W9, and Wage and Tax statements.
- 4 Truth in Lending**
Extract data such as the cost of a mortgage loan and annual percentage rate from Truth in Lending documents, including TIL statement and TILA disclosure. Add new fields or adjust the extracted fields and business rules to meet requirements.
- 5 Closing Disclosure**
Streamline and simplify mortgage automation by extracting key data, including purchase price, loan fees, interest rate, estimated real estate taxes and insurance, closing costs, and other expenses.
- 6 Credit Bureau Report**
Ensure accurate risk calculation by extracting key information to calculate credit score and build an accurate picture of credit risk.
- 7 Escrow Account Disclosure Statement**
Meet requirements of the Real Estate Settlement Procedures Act (RESPA) with accurate extraction of details of the specific charges that will be paid into escrow each month as part of a mortgage agreement.

Get skills in the ABBYY Marketplace

ABBYY Vantage Document Skills provide a quick-start basis for conducting proof of concept and automating document-centric processes using pre-trained skills that are readily available in the ABBYY Marketplace. See all skills available at marketplace.abbyy.com