

Streamline Compliance, Elevate Customer Experience

/ Full cycle Onboarding, Screening and CLM at the speed of business

In today's fast-paced financial landscape, compliance doesn't have to be a barrier to excellent service. KYC360 empowers your business with a streamlined, automated approach to Know Your Customer (KYC) compliance, achieving Straight Through Processing (STP) that benefits both your organisation and your clients.

With KYC360's onboarding, screening and CLM solutions, businesses can unlock a competitive advantage by transforming compliance into a seamless, strategic, and customer-centric process. Whether it's accelerating customer acquisition, enhancing risk management, or streamlining compliance operations, KYC360 ensures businesses remain compliant while delivering a superior customer experience.

How we help our customers Streamline Compliance



Faster Compliance and Onboarding

STP drastically reduces the time needed to onboard new customers and complete ongoing compliance tasks, allowing businesses to respond swiftly to market demands.



Real-Time Compliance and Risk Management

Continuous automated checks mean that businesses are instantly notified of any regulatory changes or customer risk updates, allowing them to take immediate action on potential risks.



Data Security and Privacy

Trust in KYC360's secure, GDPR-compliant platform to handle your sensitive customer information with the highest standards of privacy and protection.



Enhanced Operational Efficiency

By reducing reliance on manual checks, STP lowers compliance costs, minimises human error, and frees up compliance teams to focus on strategic tasks.



Improved Customer Experience

Customers experience fewer delays, fewer compliance-related interruptions, and enjoy a fast, secure, and smooth engagement with your business.



Meet Regulator Expectations Fast

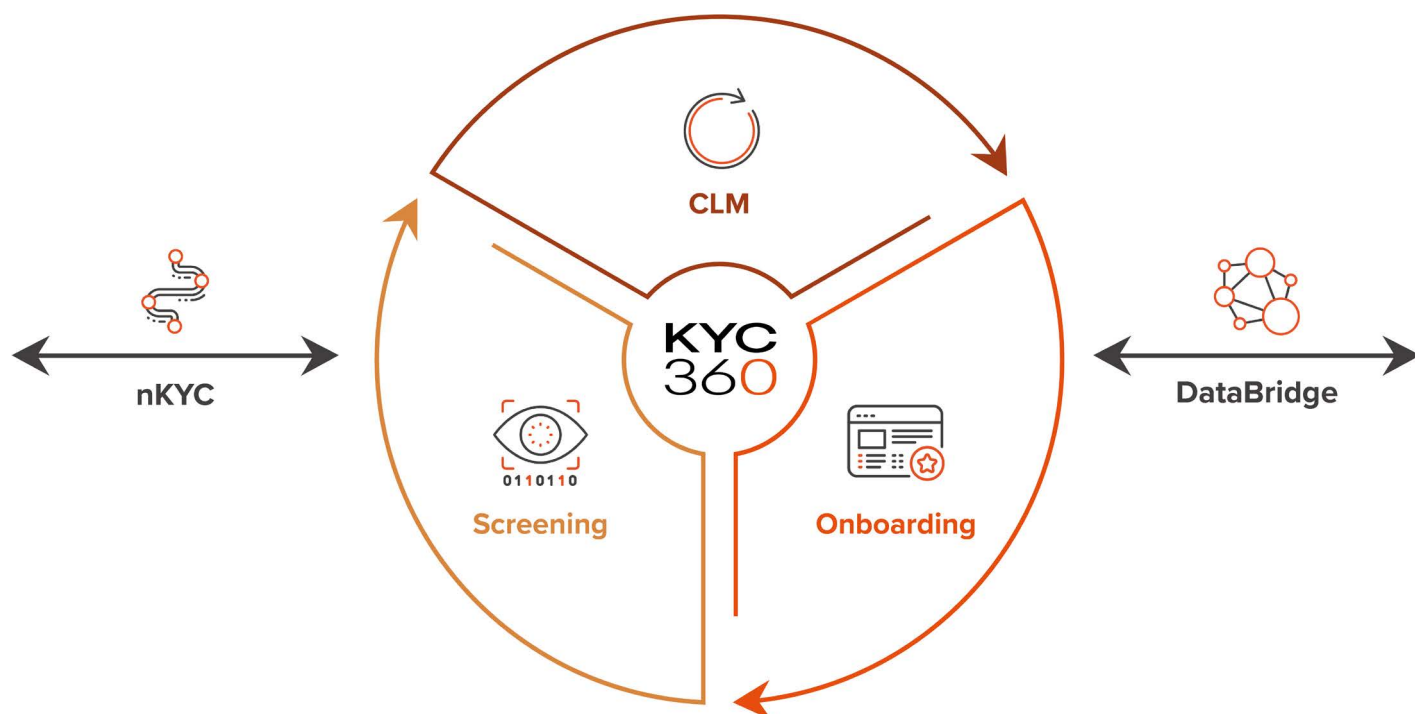
We leverage the lessons of over thirty years of compliance experience to help businesses accelerate their ability to comply with new and rapidly evolving regulatory standards.

How we help our customers Streamline Compliance

The KYC360 platform is an end-to-end solution offering slicker business processes with a streamlined, automated approach to Know Your Customer (KYC) compliance. This enables our customers to outperform commercially through operational efficiency gains whilst delivering improved customer experience and KYC data quality.

Consolidate your system stack and data vendor relationships with one platform to cover all Onboarding, Screening, Perpetual KYC (pKYC) and CLM tasks, with market-leading data sources pre-integrated under a single license agreement. Live risk scoring and automated data collection enables a shift from periodic to event-driven review, while providing a single actionable picture of real-time risk with all documents and data in one place.

Architected for rapid deployment and ROI, the KYC360 no-code SaaS platform is flexible, fully configurable and modular so that you option and pay only for the functionality you need. Whether automating identity verification and background checks or monitoring risk in real-time, KYC360 adapts to your compliance needs, scaling as your business grows.



KYC360

How we help our customers Streamline Compliance

/ Partners

Our world-class data partners equip the KYC360 Customer Lifecycle Management Platform with the highest quality, most accurate and up-to-date data sources.

With KYC360, you have access to all the data sources you need to effectively manage risk, understand corporate structures and make informed business decisions. All in one place through a single agreement.



SAYARI



Quantios



/ Community – Knowledge is power

Drawing on our subject matter expertise and our many customer and partner relationships globally we deliver valuable insights through weekly KYC newsletters, white papers, podcasts and events.

/ KYC360

Ready to revolutionise your KYC process? Contact us today to schedule a demo and see how KYC360 can work for your business.



/ Learn more at KYC360.com