

# Comply and Outperform

/ Onboarding, Screening and pKYC at the speed of business

Until now, compliance has been a barrier to business - it's made doing business slower and more difficult by creating friction through clunky processes, siloed data and human error. The opportunity now exists for organisations to outperform commercially through the way they comply. Compliance has evolved from being a barrier to becoming a major point of difference in how businesses accelerate time-to-revenue, increase profitability and improve customer experience.

At KYC360 we believe that customer onboarding, screening and perpetual KYC should be done at the speed of business.

Our end-to-end SaaS Platform takes care of all aspects of customer lifecycle management from creating the right first impression with rapid risk-based onboarding, through to award-winning screening and KYC refresh all at the same time as delivering even higher levels of compliance assurance.

Established by the original founder of the International Compliance Association, KYC360's award winning solutions are trusted by over one thousand organisations across more than 100 countries.

Compliance was a brake. Now with KYC360's solutions it can be an accelerator allowing you to be fully compliant while doing more, better business, faster.



# How we help our customers Comply and Outperform



## **Compliance process transformation:**

Replace manual, error-prone compliance tasks throughout the customer lifecycle with solutions that allow you to accelerate your time-to-revenue without compromising compliance assurance.



## **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.



## **Enhanced risk management:**

Effective risk management is vital to prevent fraudulent activities. Robust screening solutions can help identify high-risk individuals and businesses, mitigating potential risks.



## **Geographical compliance variations:**

You need flexible KYC solutions that can adapt to varying regulatory frameworks in different jurisdictions that can seamlessly integrate with local databases and verification systems.



## **Outstanding client experience**

Achieve a competitive advantage by complying with award-winning technology that delivers a first-rate customer experience.



## **Streamlined onboarding processes:**

Providing a seamless onboarding experience, through automation, digital identity verification and electronic document submission that will speed the time-to-market for new services or platforms.



## **Ease of integration**

Ease of integration with your existing systems is vital to rapid ROI. Our no-code solutions can be deployed either on-premises or with two-way RESTful API.



## **Data security and privacy:**

Protecting sensitive and confidential customer data breaches, unauthorised access and cyber threats is of paramount importance and essential for maintaining customer trust and compliance.



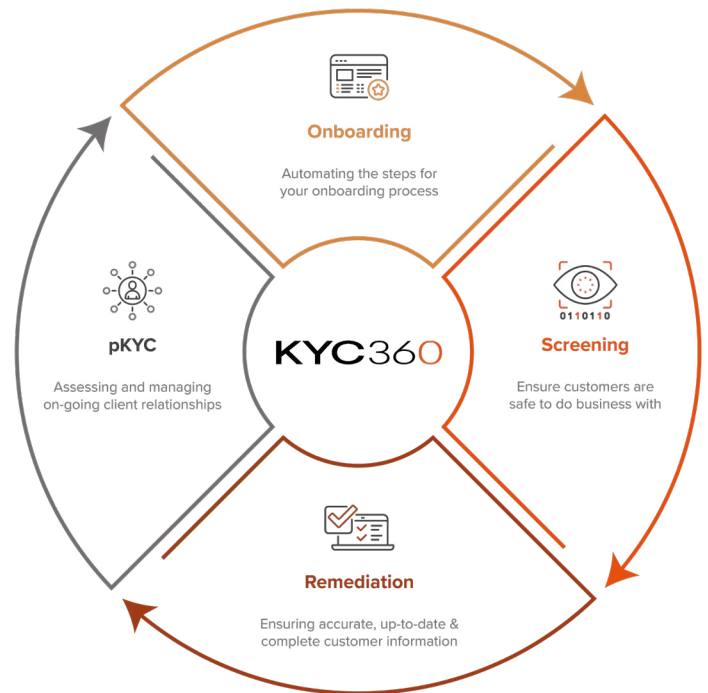


# How we help our customers Comply and Outperform

The KYC360 Customer Lifecycle Management platform, is architected for rapid deployment with guaranteed ROI. It's flexible, fully configurable and modular, so that you option and pay for only the functionality you need.

The platform consolidates your system stack and data vendor relationships and covers all onboarding, screening, pKYC and remediation tasks with pre-integrated data sources, under a single license agreement.

The platform also includes prebuilt integrations with core business systems to get you up and running quickly, and you can rest assured that your data is protected with world-class security and processes, including full EU data residency and hosting on Amazon Web Services and Microsoft Azure.



## / Onboarding

Create the right first impression with your clients and reduce time-to-revenue with our market leading, dynamic digital onboarding solution. Whether your challenge is retail onboarding at scale or navigating highly complex client relationships our flexible, award-winning solution will enable you to drive efficiencies and deliver superior customer experience.

## / pKYC

pKYC links seamlessly with Onboarding and Screening to deliver an end-to-end process that allows you to digitally manage customer KYC automatically in a fully risk-based and compliant manner.

## / Screening

KYC360's screening capabilities help you identify potential risks efficiently. Our unique and award-winning 3D risk-based approach to screening ensures that your false positives are minimised with no compromise on true matches. Our focus on rapid ROI allows you to deploy and configure the solution in no time at all.

## / Remediation

KYC360 allows businesses to automate customer remediation with an integrated full-service solution that provides you with peace of mind that KYC information for your entire customer base can be remediated.

# KYC360

## Comply and Outperform with our extended network

### / 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



TrustQuay



### / 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

Allow the way you comply to accelerate your time to revenue, increase profitability and improve customer experience. Comply and outperform with KYC360.

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