KYC360

Helping Financial Services Comply and Outperform

Significantly increased compliance costs have not stemmed the tide of enforcement actions, fines, and damaging news headlines in the financial services sector. Ineffectual manual processes cannot manage the risks inherent in millions of customer relationships involving billions of data points.

The industry now demands a better return on its compliance investment and the most competitive organisations are investing heavily in regulatory technologies that help them achieve a virtuous circle in which the way they comply allows them to outperform commercially by doing more, better business, faster.

Key challenges of the industry include:

/ Evolving regulatory landscape

Regulatory requirements and compliance obligations are continually evolving in your industry. Staying up to date with these changes and implementing necessary adjustments to processes and systems can be challenging.

/ Addressing requirements across multiple jurisdictions

Financial services business often operate across borders where the regulatory environment can change. Being able to define and enforce risk-based profiles and standards across jurisdictions, better protects businesses.

/ Increasing complexity of data

Customers increasingly interact through multiple channels, many of which are digital and generate vast amounts of data. Many financial services companies struggle to aggregate and analyse this data effectively, making it challenging to gain a holistic view of the customer and accurately identify potential risks.

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/ Discover how KYC360 can help you Comply and Outperform.

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The KYC360 platform enables you to onboard, screen and risk assess your customer relationships dynamically whilst delivering a better client experience, enhanced level of compliance assurance and reduced costs. The result is a measurable level of commercial outperformance built upon a solid foundation of effective compliance.

KYC360's suite of Customer Lifecycle Management software solutions is designed to transform your business processes, enabling you to outperform commercially through operational efficiency gains and superior CX whilst remaining fully compliant with evolving regulatory standards.

Learn more at kyc360.com

Compliance process transformation

Replace manual, error-prone compliance tasks at on-boarding and throughout the client lifecycle with automated, risk based and flexible solutions that allow you to accelerate your time to revenue and customer time to value without compromising compliance assurance.

Meet regulator expectations fast

We leverage the lessons of over thirty years of compliance experience with the trust and corporate services industry to help businesses in that sector accelerate their ability to comply with new and rapidly evolving regulatory standards.

Outstanding customer experience

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

Ease of integration

Ease of integration with your existing systems is vital to rapid ROI. Our no-code solutions can be configured, integrated and deployed either on-premise or with two-way RESTful API solutions to best suit your requirements in multi-tenanted or private cloud infrastructures.

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