

## Streamline Compliance with the / KYC360 Platform

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.



### Key benefits:

#### / Flexible and configurable

Tailor our platform to meet your specific needs, without the need for complex coding. KYC360 CLM delivers the flexibility to work the way you need it to, providing the functionality that matters most to you, for a cost-effective and tailored solution.

#### / Supplied with the world's leading data

Streamline your data sourcing with KYC360, featuring pre-integrated data sources from the world's leading providers including Dow Jones, LSEG, LexisNexis and others. Choose the data sources that are right for your business.

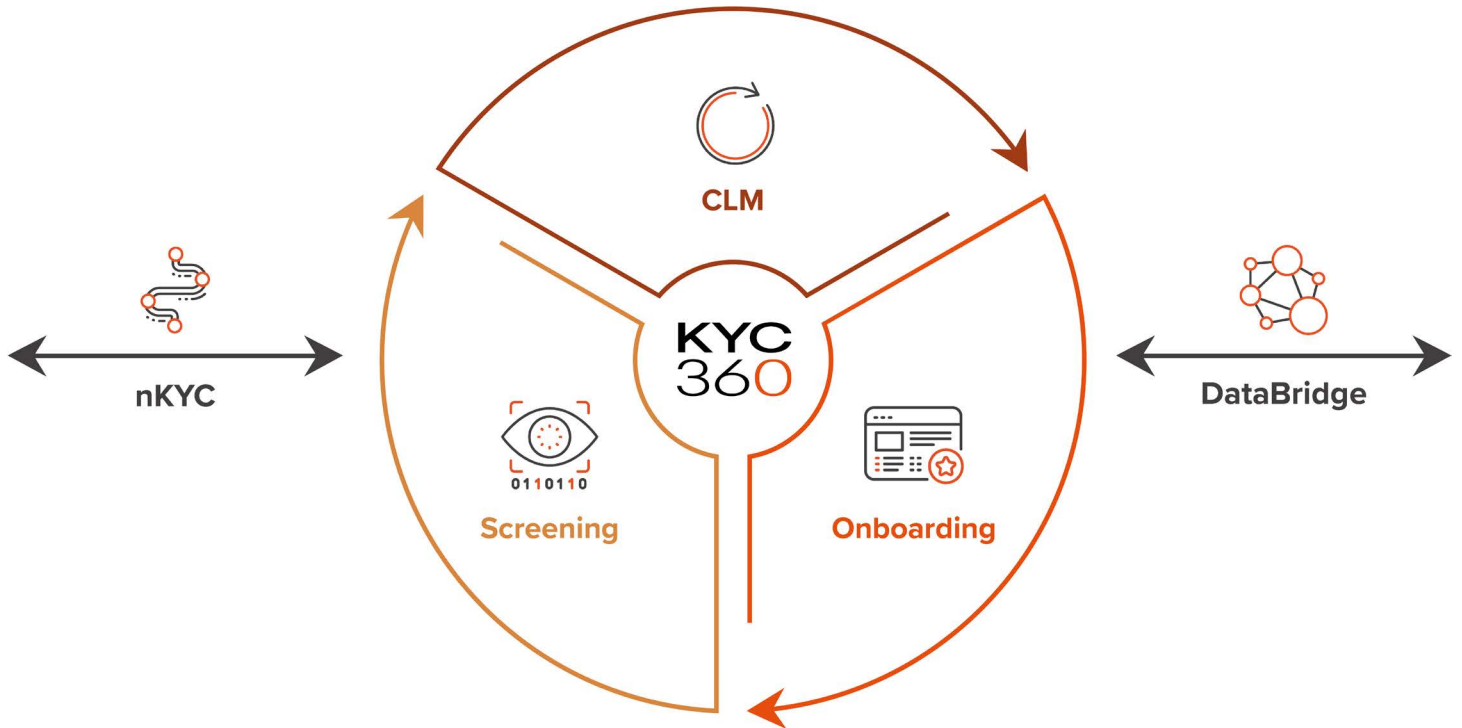
#### / Seamless integration

KYC360 CLM includes pre-built integrations with core business systems to save you time and resources. In addition, our comprehensive API fully headless integration of all platform features where required, ensuring your systems work together harmoniously.

#### / Data security, residency and hosting

Rest assured that your data is protected with world-class security and processes that are ISO27001 accredited, full EU data residency and hosting on Azure and AWS.

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### / Onboarding

Automate identity verification and background checks in minutes, allowing you to onboard customers quickly and efficiently. Spend less time on manual tasks and more time building customer relationships.

### / CLM

CLM enables a shift from periodic review to event-driven review of customer KYC, with live risk scoring and automated data collection, to streamline the data refresh process. CLM enhances the flow of client information across the entire lifecycle and provides a single actionable view of risk with all documents and data in one place.

### / Screening

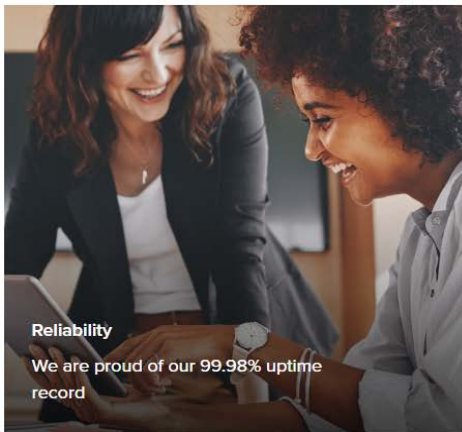
KYC360's real-time monitoring means you're always up to date. With automated screening for PEPs, sanctions, and adverse media, you can instantly detect and address potential risks, ensuring full compliance without interrupting your workflows.

### / Data Sharing and Integration

Data sharing and ease of integration with your existing systems is vital for rapid ROI. Our nKYC solution allows you to share data with different third parties. And our DataBridge solution allows you to quickly connect to your existing systems. Our no-code solutions can be deployed either on-premises or with two-way RESTful API.

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Business process transformation cannot come at the expense of safety or compliance which is why reliability and security are baked into all our award-winning solutions:



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.

