

KYC360

Comply and Outperform with our / Customer Lifecycle Management Platform

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.

Consolidate your system stack and data vendor relationships with one platform to cover all Onboarding, Screening, pKYC and where necessary Remediation tasks featuring pre-integrated data sources under a single license agreement.

Architected for rapid deployment with guaranteed rapid ROI the KYC360 end-to-end no-code SaaS platform is flexible, fully configurable and modular so that you option and pay only for the functionality you need.



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, Refinitiv, LexisNexis and others. Choose the data sources that are right for your business.

/ Seamless integration

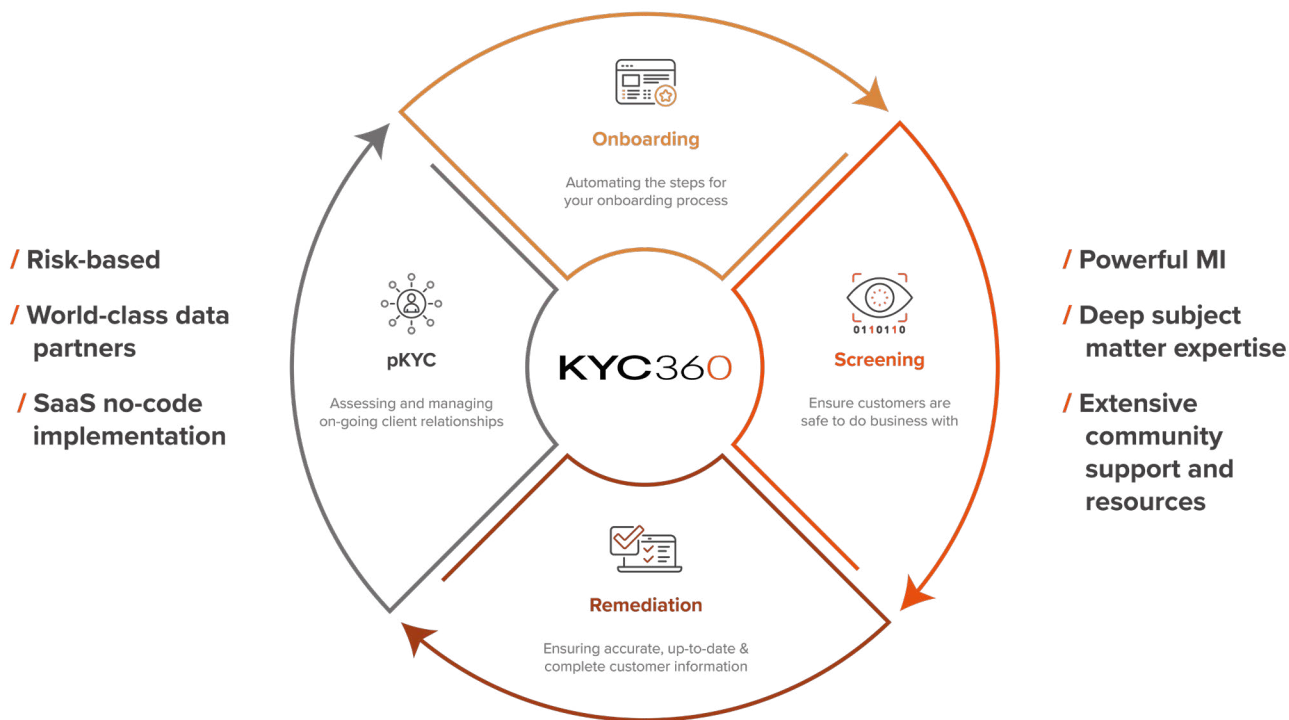
KYC360 CLM includes pre-built integrations with core business systems to save you time and resources. In addition, our comprehensive API fully headless integration of all platform features where required, ensuring your systems work together harmoniously.

/ 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.

/ Onboarding, Screening and pKYC at the speed of business

Comply and Outperform with our / Customer Lifecycle Management Platform



/ 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

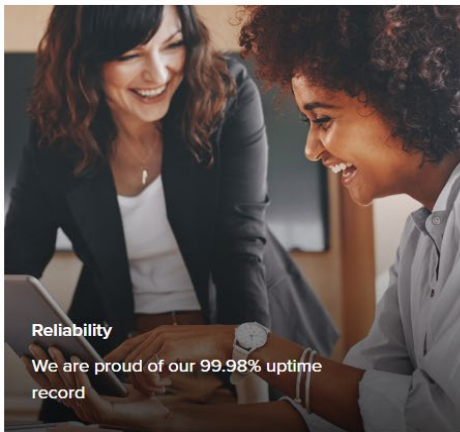
KYC360's screening capabilities help you identify potential risks efficiently. Our unique and award-winning 3D risk-based approach to screening ensures that your false positives are minimised with no compromise on true matches. Our focus on rapid ROI allows you to deploy and configure the solution in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

Comply and Outperform with our / Customer Lifecycle Management Platform

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:



The KYC360 CLM platform allows you to onboard, screen and perpetually maintain KYC data across your entire customer base allowing you to maximise efficiency without compromising on compliance assurance.

Instead of compliance acting as a brake on your business the KYC360 CLM platform allows you to use technology to accelerate and do more, better business, faster.

