

Streamline Compliance with our / Onboarding Solution



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 from the very first interaction setting the tone for profitable, long term business relationships.

The end-to-end KYC360 platform enables screening and CLM functionality to be added seamlessly to your onboarding flows reducing data silos and operational inefficiencies.

Benefits

- / Rapid deployment and ROI
- / Ask once and get the right data first time
- / Deliver a tailored experience to every prospective customer
- / Ability to keep up with evolving regulatory requirements
- / Full headless integration of all platform features
- / Full GDPR compliance
- / Host on your preferred cloud provider
- / More rapid and comprehensive integration
- / Optimise first-time pass rates and reduce churn

Features

- / Fully configurable
- / No-code
- / Fully customisable white label web portal
- / eID&V
- / KYC & KYB
- / Non-documentary ID verification
- / White label dynamic form technology
- / Rapid data waterfall across multiple vendors
- / Unlimited risk based onboarding journeys
- / Integrated with the world's leading data suppliers
- / Full EU data residency
- / Azure and AWS hosting
- / Comprehensive API
- / Pre-built integrations with core business systems ISO27001 accredited



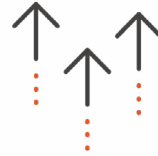
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Onboarding complex clients

Onboarding complex client entities is challenging because of the intricate and interconnected nature of underlying business structures. As a result, the process is often slow, linear and frustrating for all parties.

We've reimaged the complex client onboarding process by applying cutting edge technology to simplify the task of onboarding trust, fund, corporate and other complex entity types. Available out of the box as a white-label platform with full no-code configuration, the KYC360 onboarding solution ensures the most relevant factors are surfaced from within the most complex structures.



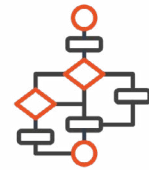
Reduce time to revenue for complex client prospects by up to 80%.



Improve customer experience: Reduce touchpoints through dynamic forms and automated entity creation.



Visualise complex client structures and validate with know your business (KYB) sources.



Auto creation of digital structure charts which prospects can see and amend.



Flexible risk scoring adapts to your risk appetite at both a member and a structure level.



Rapid data waterfall across multiple vendors to reduce cost and optimise first-time pass rates.

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Digital onboarding at scale

At KYC360 we understand that rapid onboarding of high volumes of customers cannot compromise compliance. Speed, scale and compliance are all critical. Onboarding at scale is about so much more than processing power and system resources.

To be truly effective every aspect of the process must be optimised ensuring low latency, maximum STP and quality CX so that you ask once and get the right data first time.

The KYC360 Onboarding solution is built for scale with the ability to manage millions of cases simultaneously.



Fully automated risk-based straight-through process.



Granular configuration of pass/fail conditions in automated onboarding flows.



Dynamic forms optimise prospect experience by requesting only essential data.



Slick workflow for rapid case resolution where analyst review is required.



Branded email templates with mail merge for rapid automated outreach.



Rapid data waterfall across multiple vendors to reduce cost and optimise first-time pass rates.

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Onboarding is part of the KYC360 platform, 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.

