KYC360 A part of experian

Transforming KYC Compliance for Swiss Financial Intermediaries



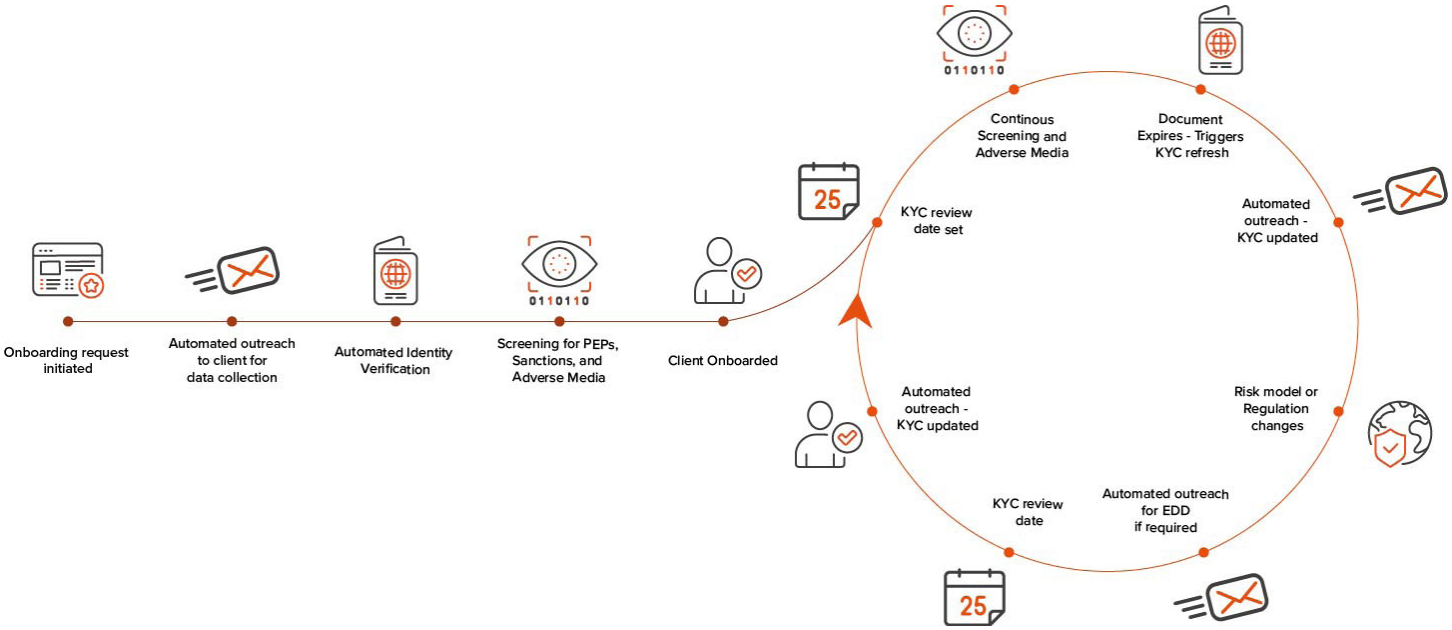
At KYC360, we believe customer onboarding, screening, and customer lifecycle management (CLM) should move at the speed of business. Our end-to-end SaaS platform delivers an automated, integrated approach to KYC compliance, providing a frictionless experience that allows you to automate periodic reviews while ensuring regulatory alignment with FINMA and SROs.

We have deep local expertise through our relationships with Swiss organisations such as Vantage and STEP, enabling us to support a growing customer base in Switzerland. Our platform is designed for rapid deployment with an ICA-certified implementation team and jurisdictionally aligned templates that are pre-built for Swiss onboarding requirements.

Data Security

We prioritise data security and compliance, ensuring sensitive information is protected at the highest standards. Our platform is ISO 27001 accredited and hosted on Azure. For Swiss customers, all data is hosted within Switzerland (Azure Switzerland North region), guaranteeing compliance with Swiss Data Protection laws and ensuring data sovereignty.

Our Onboarding and Periodic Review Process



/ Full cycle Onboarding, Screening and CLM at the speed of business

KYC360 A part of experian

Transforming KYC Compliance for Swiss Financial Intermediaries



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 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.

Benefits:

Onboarding templates configured for the Swiss market, enabling fast implementation and reduced time to revenue

No-code solution that is integrated with the world's leading data suppliers

Full Swiss data residency and GDPR compliance

Unlimited risk-based onboarding journeys

AI

Streamline Onboarding Flows with IDP

Our AI-powered IDP solution enables you to automatically analyse and extract data from various CDD document types, adding speed and efficiency by removing manual data entry tasks.

/ Full cycle Onboarding, Screening and CLM at the speed of business

KYC360 A part of experian



Transforming KYC Compliance for Swiss Financial Intermediaries

Move to Event-Driven Review with CLM

The KYC360 Customer Lifecycle Management (CLM) solution streamlines risk management and enhances customer experience by automating periodic reviews through an event-driven approach. Benefit from continuous risk monitoring and a live dynamic view of each customer's risk profile, allowing your organisation to respond to changes such as expired documents and sanctions or adverse media risk in real-time.



Improved Customer Experience

Respond to changes in real-time, enhancing customer trust and retention



Faster Decision Making

Centralised data with dynamic live risk profiles accelerates critical decisions and enables proactive responses to change in risk



Enhanced Operational Efficiency

Event-driven reviews replace manual workflows and periodic rekeying



Proactive Risk Management

Analyse risk trends to make informed, forward-thinking strategic decisions and track risk assessments effectively

Award-Winning PEP and Sanctions Screening

Leverage our award-winning screening technology for real-time monitoring of sanctions, PEPs and adverse media.



Automated Screening

Reduce false positives with advanced algorithms, minimising manual intervention



Real-Time Alerts

Stay ahead of compliance risks with instant notifications for changes in customer status



Comprehensive Risk Insights

Consolidate risk data for a holistic view across all customers



Best Practice Workflows

Align Screening processes with Swiss regulatory requirements

/ Full cycle Onboarding, Screening and CLM at the speed of business

KYC360 A part of experian

Transforming KYC Compliance for Swiss Financial Intermediaries



Judged by Chartis Research to be the world's leading onboarding solution for the wealth management sector.

- **Reduce Time to Revenue**: Get up and running quickly with rapid deployment of our no-code platform.
- **Pre-Integrated Data Sources:** Simplify vendor relationships with consolidated access under a single license.
- **Jurisdictionally Aligned Templates:** Pre-built templates for trust, entity and individual onboarding journeys that are aligned with Swiss requirements.
- **DataBridge:** Seamlessly transfer data bidirectionally between the KYC360 platform and Quantios/Nav ViewPoint, enhancing data flow and operational efficiency.

Pricing: We offer flexible packages, including set pricing for our rapid out-of-the-box onboarding implementation. Contact us for details on our standard pricing.



LSEG RISK INTELLIGENCE / DOW JONES / Chartis RiskTech Quadrant® Category Leader KYC Solutions, 2025 / Chartis Financial Crime and Compliance 50 2025 KYC360 Winner / Chartis RiskTech100 2026

/ Full cycle Onboarding, Screening and CLM at the speed of business