KYC360

A part of experian.

Streamline Compliance with our / Networked KYC Solution

When high-net-worth individuals use an international financial centre to manage their wealth, they must undergo multiple onboardings with a professional services firm, a Trust or Corporate Services Provider and a bank to manage the trust. The process is tedious for all parties as it requires rekeying data manually and when KYC information needs to be updated, the process must be done again from scratch by all parties.

nKYC streamlines this entire process and allows KYC information to be sent electronically and securely between different parties, meaning customers can be onboarded in days rather than months. Any business that collaborates with introducers or intermediaries to gather KYC data can benefit.

Superior customer experience

Customers no longer need to supply information multiple times, and as a result, an efficient onboarding experience becomes a key competitive differentiator.

Automated refresh

When one party in the chain updates KYC data, all parties have access to the updated data. nKYC avoids duplicated customer outreach and saves costs.

Reduce time to value

Benefit from a much quicker onboarding process and materially lower costs, as no more rekeying of data is required. A typical onboarding timeline of months can turn into as little as week with nKYC.

Future proof

Data can be easily shared with new parties if client uses additional/new parties. This gives you added peace of mind.

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Key features of Networked KYC (nKYC)

The KYC360 nKYC solution links seamlessly with the KYC360 Onboarding, Screening and Perpetual KYC solutions to deliver an end-to-end process that allows you to digitally manage customer KYC automatically in a fully risk-based and compliant manner.

Privacy by design

Only the fields you want to share will be exchanged and each party can apply their own risk models to the KYC data.

Automated data sharing

Share data with other banks and businesses at a click of a button. Data is shared securely and electronically with a focus on GDPR compliance and the customer's documented consent.

Pre-populated data

No more rekeying is required as only relevant data is shared and it is pre-populated into the relevant fields of the receiving party's system, saving both time and money.

Automated pKYC

When KYC data needs to be updated, the customer only receives one request for updated data with automatic outreach.

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nKYC 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.

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