KYC360

Comply and Outperform with our / Perpetual KYC (pKYC) Solution

Countless regulatory enforcement actions across the world have resulted from failure by businesses to dynamically maintain accurate KYC information for their customers during the lifecycle of business relationships.

Capable of automating KYC dynamically for large volumes of customers allowing you to benefit from massive operational efficiencies, improved CX and a higher level of compliance assurance.

Key benefits:

/ **Tailored outreach**

Our solution allows you to gather KYC data in a way that is customised to your requirements and the specific risk profiles of individual customers. This tailored approach ensures that you are collecting precisely the information you need, no more and no less.

/ **Central KYC repository**

pKYC provides you with a centralised repository that stores KYC data and features a live risk model. This model adapts to changes in group risk models and external stimuli, including screening results. This ensures that your KYC data remains relevant and up-to-date at all times.

/ **Event-driven periodic reviews**

pKYC offers event-driven periodic reviews to stay ahead of any changes in customer profiles. These reviews are essential for keeping your KYC information accurate and compliant over time.

/ **Workflow for periodic reviews**

We provide a streamlined workflow for conducting periodic reviews, making the process efficient and straightforward. This approach minimises the burden on your team and ensures timely compliance.

/ **Applicable to individuals and corporate customers**

Our solution is versatile and can be used for both individual and corporate customers. It caters to a wide range of business needs, making it a flexible tool in your KYC arsenal.
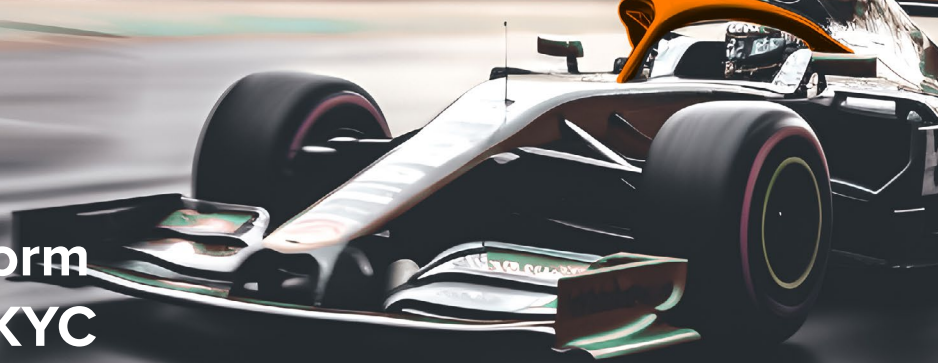
/ **Fully automated outreach**

One of the standout features of pKYC is its ability to automate outreach. This automation not only saves time and resources but also ensures a consistent and compliant approach to collecting KYC data.

/ Onboarding, Screening and pKYC at the speed of business

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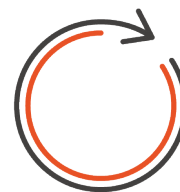# Comply and Outperform with our / Perpetual KYC (pKYC) Solution

The KYC360 pKYC solution links seamlessly with the KYC360 Onboarding and Screening 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.

Key features:

Seamless integration

pKYC seamlessly integrates with Onboarding and Screening, creating an end-to-end KYC management process. This integration ensures that you have a complete and unified view of your customers' KYC status.

Risk-based approach

KYC360's risk-based approach means that you can allocate resources where they are needed the most. This approach helps you focus on high-risk customers while streamlining the process for lower-risk ones.

Automation

With the capability to automate KYC for large volumes of customers, you can enjoy significant operational efficiencies. Automation reduces manual workloads, reduces errors, and accelerates the KYC process.

Compliance assurance

The live risk model, event-driven reviews and central repository ensure a higher level of compliance assurance. You can rest easy knowing that your KYC practices are not just efficient but also fully compliant with the latest regulations.

/ Onboarding, Screening and pKYC at the speed of business

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pKYC is part of the end-to-end KYC360 modular CLM platform allowing you to seamlessly integrate customer onboarding flows with screening and pKYC.

By adopting the platform, your business can consolidate its system stack and benefit from significant operational efficiency gains, improved decisioning and MI.

Our complete customer lifecycle management platform

Onboarding
Automating the steps for your onboarding process

Screening
Ensure customers are safe to do business with

Remediation
Ensuring accurate, up-to-date & complete customer information

pKYC
Assessing and managing on-going client relationships

KYC360

/ Risk-based

/ World-class data partners

/ SaaS no-code implementation

/ Powerful MI

/ Deep subject matter expertise

/ Extensive community support and resources

/ Onboarding, Screening and pKYC at the speed of business