KYC360

Streamline compliance with our
/ CLM Solution

Move to Event-Driven Review with KYC360

The KYC360 Customer Lifecycle Management (CLM) solution streamlines risk management and enhances customer experience.

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.
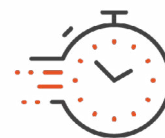
CLM enables a shift from periodic review to event-driven review of customer KYC, with live risk scoring and automated data collection, to streamline the data refresh process.

Benefits:

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.

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

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With seamless integration with our Onboarding and Screening solutions, CLM enhances the flow of client information across the entire lifecycle and provides a single actionable view of risk with all documents and data in one place.

Advanced permissions and configurable risk models allow users to collaborate securely across jurisdictions while maintaining granular control over the sharing of sensitive information. The ability to analyse risk trends over time provides insights into evolving patterns and enables proactive decisions regarding risk appetite. CLM transforms manual processes into a streamlined, intelligent and actionable system that is built for scalability and enhanced customer experience.

Features:

Live risk scoring

Gain a real-time understanding of customer risk levels with automatically triggered updates.

Configurable risk models

Tailor permissions and controls for secure, jurisdiction-specific collaboration and assign multiple risk scores to individual customers.

Unified data platform

Consolidate customer information for a comprehensive risk overview, fully integrated with Onboarding and Screening solutions.

KYC360

CLM is part of our no-code SaaS platform

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.

Architected for rapid deployment and ROI, the KYC360 no-code SaaS platform is flexible, fully configurable and modular so that you option and pay only for the functionality you need. Whether automating identity verification and background checks or monitoring risk in real-time, KYC360 adapts to your compliance needs, scaling as your business grows.

nKYC

CLM

KYC 360

Screening

Onboarding

DataBridge

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