KYC360

Streamline Compliance with our
/ Screening Solution

Whether you need to do the occasional ad-hoc screening check, or monitor millions of customers overnight, KYC360 has the right solution for you. Our unique and award-winning 3D risk-based approach to screening ensures that your false positives are minimised with no compromise on true matches.

Our focus on enabling you to generate rapid return on investment, allows you to deploy and configure the solution in minimal time. The KYC360 Screening solution is integrated with data sets from all the world's leading data providers including Dow Jones, World-Check and Lexis Nexis allowing you maximum flexibility and optionality.
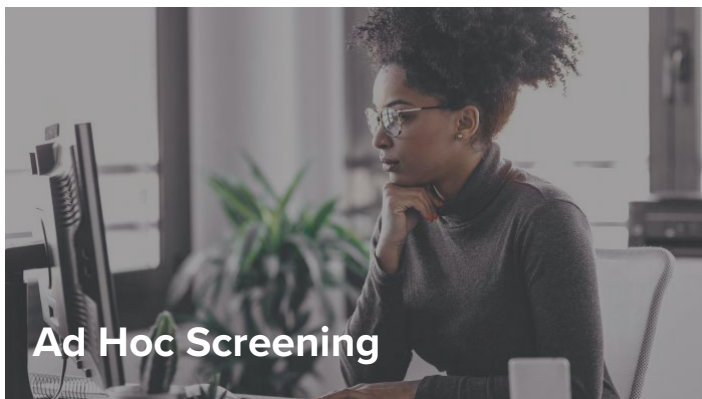
KYC360 is the first and only screening solution to employ meta-data improvement techniques to increase the accuracy of input data used as the source for screening. This results in a reduction in false-positives by two-thirds compared to major competitors. Whether utilised onsite or as a SaaS solution with fully featured API, our screening solutions generate significant operational efficiencies whilst boosting your compliance performance.
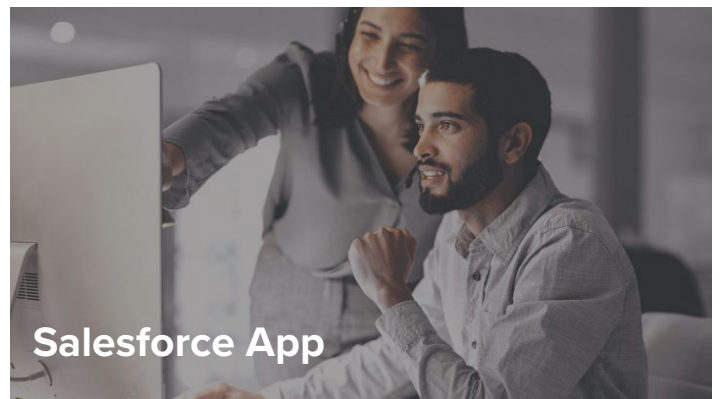

Batch Screening

Adverse Media Monitoring

Ad Hoc Screening

Salesforce App

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

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Key benefits and features:

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/ Significant reduction in false positives

Our 3D risk-based approach and unique meta-data improvement techniques ensure that you get more accurate matches, reducing the need to sift through false positives saving you time and resources.

/ Accelerate match handling

Screening streamlines the process of identifying potential matches, allowing you to focus on the most critical cases.

/ Data quality assessment tool

We offer a self-service data quality assessment tool designed to ensure the quality of your input data and optimising screening results.

/ Data agnostic

Enjoy the flexibility to choose your preferred datasets.

/ Evidence risk-based overnight screening

We provide the tools to demonstrate your commitment to risk-based screening, offering peace of mind for both you and regulators.

/ Real-time reporting

Materially improve your risk governance with real-time reporting, ensuring efficient match handling and improved decision-making.

/ World-class data sets

Access top-tier sanctions, PEP and watchlist data sets, with options to choose from Dow Jones, World-Check, or Lexis Nexis.

/ Ultra-secure deployment options

Screening is available in on-premise, web and API configurations to cater to your security and accessibility needs.

/ Live adverse media monitoring

Stay ahead of adverse media with our integrated monitoring option.

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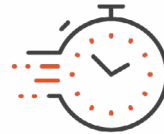# / Screening Solution

Batch Screening

The KYC360 Batch screening solution is an award-winning technology that enables businesses to automatically screen customer names and meta-data on a continuous basis utilising the risk-based approach. Capable of screening anything from just a few hundred names to tens of millions of names overnight, the solution can handle huge volumes at all risk levels giving businesses the assurance they need to evidence compliance with the risk-based approach irrespective of volumes.

At KYC360 we know that screening results are directly impacted by the quality of input data. If you put poor quality data in you are more likely to get poor results out. Unlike most screening technology vendors that rely solely on algorithms to compensate for poor data quality, we help you to identify and correct defects in your input data through a self-service data quality assessment tool that comes as part of our screening solution.

KYC360 is the only screening provider in the world to offer this functionality as a core component of its screening solution because we recognise that there cannot be effective screening without stringent quality control of input data. The input data quality assessment function will check and provide you with a report on any data quality issues giving you the chance to take remedial steps and optimise your screening results.

Virtually eliminate false positives with the world's first truly risk-based batch screening engine.

Handle tens of millions of names. Our screening solution can handle huge volumes at all risk levels.

Fully integrated with the world's best data sets from Dow Jones, World-Check or Lexis Nexis.

Complete workflow and audit capture – All activity at any single moment in time is captured for audit purposes.

Laser-sharp MI and reporting.

Super-flexible integrations.

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Adverse Media Monitoring

Effectively managing risk now requires continuous screening of customers against adverse media sources. This type of screening is a critical component of customer due diligence, particularly for higher risk customers. KYC360's adverse media monitoring integrates structured and unstructured data, capturing risks that could otherwise go unnoticed in traditional compliance checks. This optional component of our Batch screening solution provides real-time coverage with fully customisable search criteria and frequency settings, ensuring that emerging reputational risks are flagged early.

Live AVM expands the scope of traditional adverse media monitoring by offering configurable criteria to search through broader, unstructured data sources like Google and Bing. This ensures that high-risk clients can be screened more rigorously, with greater control over the operational impact and more precise results ranking in order of risk.

Store results alongside your sanctions, PEP & watch list screening records.

Subject AVM results to the same levels of audit & reporting as dataset screening.

Carry over handling of potential matches into periodic reviews.

Exclude hits which have already been viewed.

Refine search results by date and country.

Tailor searches by frequency, search terms or customer.

Matches dashboard with reporting functionality to quickly spot trends.

Massively reduce AVM false positive results with 3D risk-based technology.

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Ad Hoc Screening

The ability to quickly screen prospects or customers against datasets or adverse media sources on-line is essential. Our intuitive web-based manual screening solution 'Risk Screen' powered by KYC360 technology, allows you and your employees to rapidly conduct manual screening across global sanctions, PEP and watchlist information provided by leading data provider Dow Jones as well as the whole of the world wide web from mainstream news to blog and social posts.

With no limit on the number of users you can deploy the use of RiskScreen across your organisation including front line staff and empower your first line of defence against financial crime.

Screen individuals and companies online in real time.

Includes alias names for 'bad actors'.

Common name variants, across multiple languages.

Control risk-based search parameters.

Exclude irrelevant URLs.

Red flag results of interest.

Consolidate findings in a single report for future audit purposes.

Include your assessment of the search subject's risk level based upon search results.

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Salesforce App

Our API technology enables full headless integration of KYC360 with your core platform. In addition to dozens of other integrations we are proud of being the first screening provider in the world to be invited to build an integration with Salesforce, the world's largest CRM provider.

Our Salesforce native screening App is utilised by a large number of organisations for frictionless and automatic screening of leads and customers natively without the need for data import/export.

Consolidate your system stack.

Save on tech licensing by eliminating your stand-alone screening solution.

Use dashboards and workflows to allocate and handle matches.

Reduce false positives by up to 95%.

Full audit capture.

Comprehensive MI.

Integrated with world-leading datasets.

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

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Screening 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.

nKYC

CLM

KYC 360

Screening

Onboarding

DataBridge

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