

FRISS KYC Compliance

Automatically comply with regulatory requirements (AML / CDD / KYC)

Save 15 Minutes Per Contract

Comply with regulatory requirements, such as Customer Due Diligence (CDD), Know Your Customer (KYC), and Politically Exposed Persons (PEP). Automatically determine: “With Whom Am I Doing Business?” Get information on a company’s financial health and instantly identify the Beneficial Owner.

Your benefits:

- Fast and structured risk screenings
- Improve cycle time by 20%

100% Compliant, 24/7

Sanction and PEP lists change constantly. With continuous compliance, your portfolio, for both personal and commercial lines, is screened daily, and new hits are reported immediately. Automatically determine: Am I Allowed to Do Business with This Customer?

Your benefits:

- Compliant in one click
- Automated daily monitoring

Complete Audit Trail

Automatically record all steps in your Customer Due Diligence process for audits and evidence. Use FRISS to build a unified audit trail that is updated after any change. Use the results to generate analyses or reports.

Your benefits:

- Comply with rules and regulations
- Stay in control of your portfolio

100% Touchless Trust

FRISS Compliance Screening is live within two weeks and helps financial organizations worldwide to comply with ever-changing regulatory requirements. Together we prevent money laundering (AML) and financing of terrorism. Our clients achieve value immediately after going live.

Your benefits:

- Reduce operational costs
- Improve your portfolio value

About FRISS

FRISS is the leading provider of Trust Automation solutions for P&C insurers.

Real-time, data-driven scores and insights give instant confidence and understanding of the inherent risks of all customers and interactions.

Based on next-generation technology, the Trust Automation Platform allows you to confidently manage trust throughout the insurance value chain – from the first quote all the way through claims and investigations when needed. Thanks to FRISS, trust is normalized throughout the organization, enabling consistent processes to flag high risks in real-time.

www.friss.com



“We save 15mins per contract by not having to manually scout for drawing powers.”



“We work with Touchless Trust: 100% of the customers with a good risk profile are immediately accepted.”



“By using FRISS to automate our beneficial owner and compliance screening, we ensure that we can give attention to those customers who deserve it.”

Profitable insurance with FRISS



Comply with regulations



Real-time compliance screening



Proven insurance track record



Live within two weeks