



KYC LIFECYCLE MANAGEMENT

ALL-IN-ONE COMPLIANCE

KYC solutions for enterprise-level companies



About Hyarchis

Hyarchis offers a comprehensive AI-enabled KYC lifecycle management solution, simplifying the end-to-end KYC process. This all-in-one solution ensures regulatory compliance for financial companies, covering client onboarding, ongoing monitoring, and remediation in line with laws and regulations, including GDPR, KYC, AML, and Basel IV.

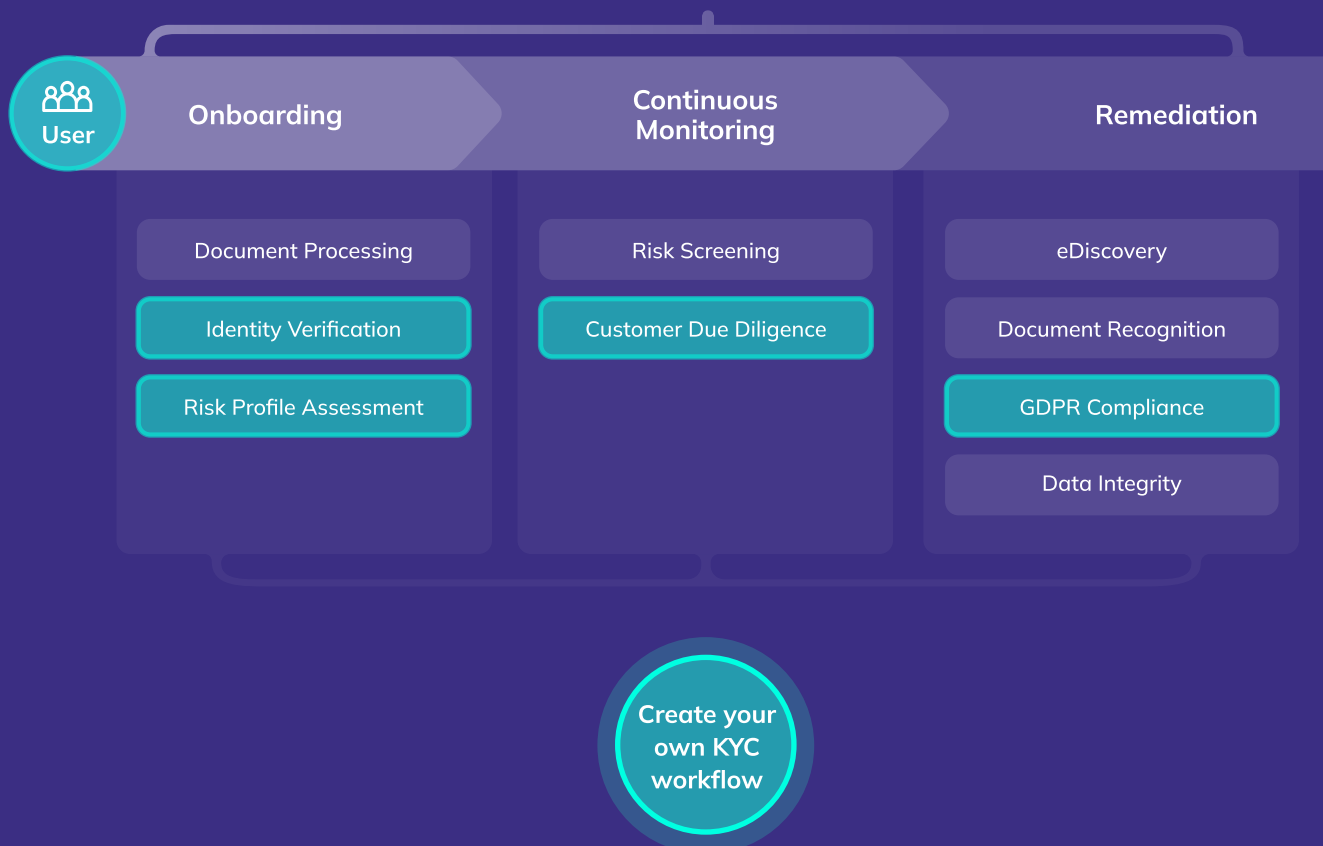
The KYC challenge

Compliance and risk teams face increasing pressure to efficiently handle the growing volume of Know Your Customer (KYC) data, alongside adapting to evolving regulations, laws and expanding customer bases. The manual processes involved in KYC compliance pose challenges, and failing to meet these requirements can lead to significant fines and reputational damage.

Solve it with Hyarchis

AI-driven solutions simplify compliance challenges throughout the end-to-end KYC process.

Document Management System



Hyarchis KYC helps you with

ONBOARDING

Verification of the authenticity, accuracy and completeness of incoming documents and data, combined with relevant KYC checks.



MONITORING

Continuous monitoring of the availability, completeness and consistency of crucial data in order to (continuously) comply with the Wwft, GDPR and AML.



REMEDIATION

Remediation of historic customer data in file archives to remain in line with legislation such as Wwft, GDPR, Basel IV, etc.

KYC solution benefits



End-to-End KYC Management

Comprehensive KYC management solution from onboarding and remediation to continuous monitoring - all within a single, integrated platform.



Centralized Compliance Control

Automate compliance tasks, leveraging Audit Trail for control, and minimize errors with intelligent data extraction and verification to reduce regulatory risks.



Automated Risk Assessment

Perform automated risk assessments at any stage of your customer lifecycle and identify/mitigate potential risks through advanced due diligence and continuous monitoring.

Operational features



Online access

Provides you and your team access to customer data, available at your convenience.



Audit trail

The system logs and provides audit trails for all documents, showing you who and when accessed or changed a document.



Role-based access

Data access can be regulated based on pre-defined user groups.



Classify

Document recognition classifies and analyzes document data points and automatically determines what type of document it is.



Blurrify

Automated GDPR compliance feature identifies and blurs targeted data points, ensuring privacy compliance.



Healthcheck

Fully automated data quality scan of your digital archive that assesses compliance, accessibility, and completeness.

What client says about our products



Gijs van Reeden

Managing Director | BCM Global

We quickly secured a leading market share by offering something that did not yet exist in the Netherlands: a digital-only platform for the acceptance and servicing of a rental mortgage. With us, everything is digital - we are one of the first services that no longer works with physical documents at all. Unlike other mortgage servicers, our platform runs entirely in the cloud, making it available 24/7, and uses the latest technology. Such a flexible, on-demand platform is important for a market developing at lightning speed.

Hyarchis KYC Healthcheck

Hyarchis KYC Healthcheck is a fully automated data quality scan of your digital archive's compliance, accessibility, and completeness. The tool focuses on KYC remediation, enabling you to identify if the customer data is complete and accurate, if risk ratings are up-to-date, and helps mitigate regulatory risks. This comprehensive tool provides insights into customer behavior and suggests ways to minimize potential business risks.

The KYC Healthcheck spot-checks for remediation discrepancies like:

- ✓ Accessibility protection of sensitive documents within a digital archive.
- ✓ Compliance through cross-checking sanctions registers, PEP lists, etc.
- ✓ Blurred sensitive personal data on relevant documents.
- ✓ Consistent audit trail presence in customer files.
- ✓ And more!

Ready to experience the benefits of our Hyarchis KYC Healthcheck?

Simply click the button below to get started and discover how it can save you time and money while boosting your compliance and helping you stay ahead of regulatory risks.

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Schedule your Healthcheck!

