



Real-Time Digital KYC

Award-winning solutions for
stronger KYC compliance and
exceptional client onboarding

Welcome to the future of KYC + KYB compliance

At Know Your Customer, we partner with regulated organisations across multiple sectors to radically simplify, improve and digitise the corporate KYC and AML compliance process.

We empower clients to replace disconnected systems and time-consuming manual steps with one integrated solution, delivering stronger compliance and exceptional client onboarding.

Reduce onboarding times from 26 days to a few hours

Through a combination of Artificial Intelligence, Optical Character Recognition, Natural Language Processing and Automation, our technology provides a single source of truth for compliance teams on all of their corporate, SME and individual clients, reducing onboarding times from an industry average of 26 days to a few hours.



Our system connects to official registries worldwide in real time to download incorporation documents, extract key shareholder, director and beneficial owner information, unravel company structures and identify Ultimate Beneficial Owners (UBOs).

With our range of outreach tools, compliance teams can securely verify the identity of individuals in 180+ countries around the world. Comprehensive and on-going AML screening is performed on all customers, instantly flagging any suspicious matches.

Rest APIs enable seamless integration with legacy systems, front end websites and external data sources to unlock powerful insights and build superior client experiences.

Know Your Customer transforms KYC and AML compliance by centralising its five pillars within one automated solution.



Document Collection

The system retrieves official documents from company registries. Secure outreach tools accelerate the collection of IDs from UBOs.



Data Extraction & Assessment

AI-based technology extracts details from official documents and authenticates IDs from 180+ jurisdictions.



Case Management & Workflow

One centralised repository stores all KYC information and documents for maximum transparency and security. Compliance policies are translated into seamless multi-phase processes.



On-Going Monitoring

Continuous AML screening is performed on all entities and individuals within the system, ensuring on-going regulatory compliance.



Reporting & Intelligence

An immutable audit trail records all review steps and customised KYC reports are generated in real time and on demand.

Feature Spotlight

- Real-Time Connection to Company Registries
- Access to Official Company Documents
- UBO Identification Worldwide
- Company Structure Charts
- On-Going AML Screening
- Centralised Case Management & Workflow Solution
- Customisable Web Portal & Mobile App
- Rest APIs
- Immutable Audit Trail
- Configurable Risk Engine
- Batch Upload of Historic Data
- Periodic KYB Reviews
- Automated Reports

Selected Clients



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