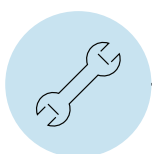


# KYC Accelerator: Expediting Your KYC Reviews

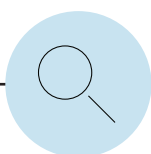
Know Your Customer (KYC) and Anti-Money-Laundering (AML) regulatory requirements are on the rise, creating a significant challenge for financial institutions as requirements can often be complex and manual. Poor KYC programs can lead to significant business disruption, steep regulatory fines, reputational damage, and loss of business.

## Top KYC challenges



### Accessing quality data

Access to standardized, centralized data



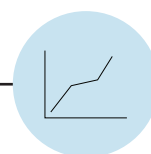
### Minimizing regulatory impact

Reduce potential for regulatory incidents and fines



### Streamlining

Improve customer experience



### Increasing Efficiency

Leverage automated technology for quicker revenue enablement and operational efficiency

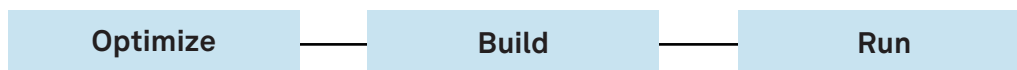
Firms may not have the proper capacity, expertise, or technology to effectively manage this complex, resource-intensive process. The KYC process can often be fragmented and inefficient, which makes it challenging to onboard and trade with clients in a timely manner.

## The solution is the KYC Accelerator

KYC Accelerator from Market Intelligence jump starts your compliance program by providing quick access to quality data from trusted sources, enabling an organization to build an effective AML program. KYC Services allows you to automate, validate, and integrate all your required KYC Data, avoiding any disruption to business operations.

## The KYC Accelerator package includes:

- Overlap data analysis against existing inventory
- Application of industry-standard KYC policies - Connectivity to data automation, web-scraping and Optical Character Recognition (OCR) technology
- Collection of entity data attributes, including ownership and key controllers using public sources
- Provision of all supporting documents
- Quality assurance with a four-eye check performed for every review
- Optional screening against sanctions/watchlists, politically exposed persons (PEPs) and adverse media
- No implementation required – go live within a few days



## Optional service add-ons:

- KYC dedicated operational support
- Custom KYC policies and procedures
- Client outreach support
- Configurable customer risk score
- Screening alert resolution to custom standards
- Entity monitoring for material KYC changes and ongoing screening
- Reporting and status review
- Project management/governance

## Accelerate progress in your compliance program with KYC Accelerator. Learn more.



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