



KYC Services

Today's rapidly evolving regulatory environment means that firms are increasingly looking at faster and more cost-effective methods to comply and reduce the burden of Know Your Customer (KYC) requirements.

KEY STATS

30,000+

KYC profiles

17+

Large global banks

160,000+

Entities represented on Counterparty Manager including 100,000+ with LEIs

KYC Services is a core component of the overall IHS Markit due diligence workflow process for brokers, custodians, corporates, fund admins, managers and service providers.

Our market leading solution is built on Counterparty Manager, enabling you to automate, validate, and integrate KYC Data using our technology. Leverage existing industry policies and customize to meet your specific requirements, using our managed services.

The major components that form the core of KYC Services include:



Data

- Leverage industry designed policy guidelines to address compliance needs together with local requirements in multiple jurisdictions.
- Capturing approximately 80 crucial data points, including nature of business, beneficial ownership and key controllers.
- Automated connectivity to official public data sources, providing customers with more timely access to data.



Technology

- Supports bilateral exchange with clients through a secure centralized environment.
- Interactive online portal to collect, manage, request and store client KYC information.
- Integration capabilities with leading providers of screening data for Politically Exposed Person's (PEPs), adverse media and sanctions/watchlists.



Managed Services

- Our team plays a pivotal role across a range of key onboarding and recertification work streams.
- We offer a tailored, approach to meet your individual needs including consulting, outsourcing, client outreach, KYC health checks, policy building and end-to-end project management.
- A more robust and efficient approach to long-term KYC sustainability.

KYC Services enables you to:



Reduce outreach requirements
Improve client experience through maximization of public information



Minimize operational risk
Leverage a secure platform to manage and exchange client KYC information



Tap into high quality data
Access official public sources across multiple jurisdictions



Standardize and automate
Implement processes across client types and regions



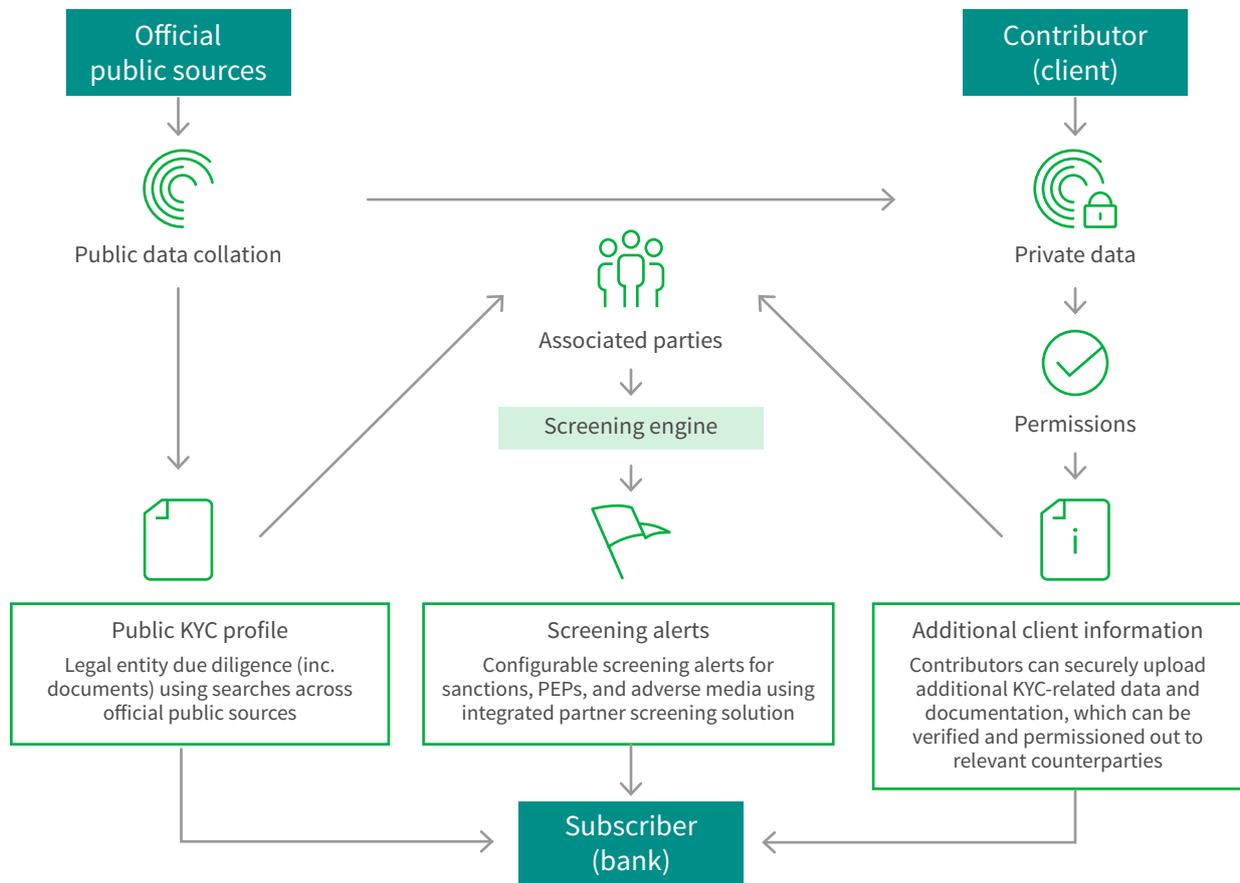
Increased employee efficiency
Allow automation and data sourcing to reduce the operational burden on your staff and improve employee experience



Decrease manual communications
Reduce manual time-consuming communication by utilizing technology and electronic process management

Technology Platform

The KYC Platform provides the means for connecting the data and screening services:



For more information on our suite of products and services, please visit us at ihsmarkit.com/riskandregcompliance

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