



## KYC Services

**Access standardized and centralized KYC data and documentation coupled with complete service management to address your compliance goals**

### KEY STATS

**3,000+**

**Buy-side customers**

**17+**

**Large global banks**

**500+**

**Corporate users**

**140,000+**

**Entities represented on the Counterparty platform including 80,000+ with LEIs**

KYC Services by IHS Markit supports our customers during every stage of their KYC and due diligence journey with our connected set of operational risk and regulatory compliance solutions. KYC Services includes a broad set of capabilities to meet your specific needs and addresses a wide spectrum of requirements. As a bank subscriber you benefit from the validation of publically sourced and client provided entity data using defined industry standard Know-Your-Customer (KYC) policies to complete management of KYC processes.

With KYC Services, you can engage with your counterparties through an intuitive, secure platform and exchange KYC policy information to enable you to address your compliance goals. Whether you are engaging in bi-lateral exchanges or taking advantage of our advanced multi-lateral utility, our connected due diligence approach gives you the confidence that your KYC, AML, tax, legal, MiFID, EMIR and other regulatory information is complete, accurate and up-to-date.

### Access Quality Data

Access validated and standardized KYC data from publically available sources or enriched profile information

### Streamline Onboarding

Manage the entire onboarding process seamlessly through an easily accessible portal or a customized, bespoke approach

### Protect Customer Information

Ensure strict data protection and information security controls to protect sensitive customer data

### Minimize Regulatory Impact

Fulfill immediate requirements and minimize the impact of regulations on your business going forward.

### Increase Efficiency

Utilize an effective solution to manage all of your low, medium and high risk entities in a single location

### Address Tax Requirements

Leverage our FATCA, CRS and Tax Utility to assist with document review and verification of controlling persons

## PROFILES & UTILITY

KYC Services:  
Public Profile

KYC Services:  
Vantage Profile

KYC Services: Utility

## COMPLETE SERVICE MANAGEMENT

Population  
Analysis

Entity Data  
Management

Document  
Management

Screening

Validation &  
Certification

Maintenance &  
Refresh

### Public Profiles

We provide legal entity due diligence based on searches across publically available and approved sources. With over 6000 public profiles available, this rich centralized repository provides streamlined, efficient, and cost-effective access to profile information suited for lower-risk entities. Validated data can quickly be retrieved from a central repository with no client touch required.

### Vantage Profiles

We source all required data elements to conduct proprietary due diligence for your medium to high-risk entities. This includes approximately 200 client attributes, collected from your counterparties via secure questionnaires by our dedicated support team. Questionnaires include our own proprietary questionnaire created in partnership with design partner banks, as well as the Countries and Industries Assessment (C&I), Wolfsberg Questionnaire and Unregulated Fund Questionnaire.

### Central Utility

Centralize the collection and verification of due diligence data in a secure platform, ensuring you have complete, accurate, and up-to-date entity information at all times. Contributors can upload, disseminate and maintain over 250 types of documents across 50 categories, which can be reused to meet KYC requirements, tax regulations, and regulations including AML, MiFID, EMIR and more.

### Complete Service Management

Our team plays a pivotal role across a range of key onboarding and recertification work streams. Our approach can be completely customized to meet your individual needs including consulting, outsourcing, client outreach, KYC health checks, policy building and end-to-end project management. This allows for a repeatable process that can establish a more robust and efficient approach to long-term KYC sustainability.

## More information on IHS Markit products and services

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