

Thomson Reuters KYC as a Service

365,000 KYC RECORDS

Screened, verified and monitored records –
with (UBO) available and unique PermID

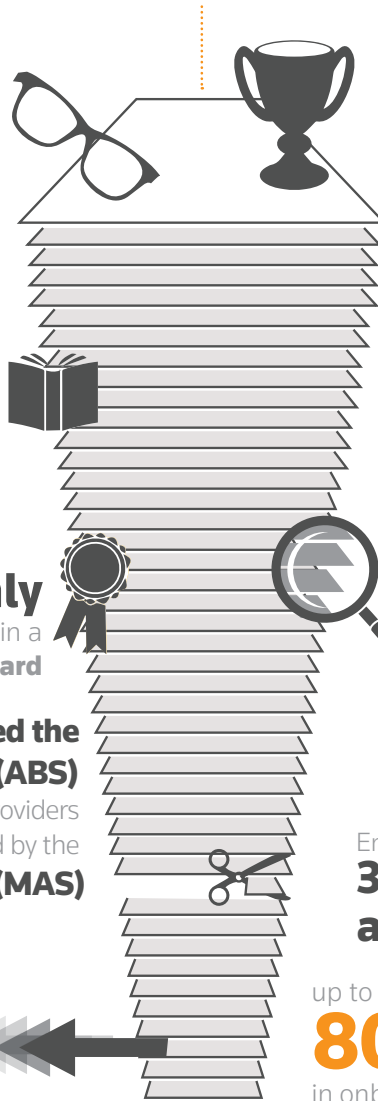
Global policy
Tailored to each of the top capital markets centres encompassing **37 jurisdictions** and growing

The only
KYC solution to attain a **Type II ISAE 3000 standard**

Adopted the Association of Banks in Singapore (ABS) standards and controls for outsource service providers (OSPAR) for financial institutions regulated by the **Monetary Authority of Singapore (MAS)**

Completed KYC profiles which are being shared with up to **14 financial institutions**

Supported by a risk business servicing **15,000 customers** (including G20 dealers) connecting **125,000 users**



Award Winning

Data Management Review 2015 **"Best KYC & Client On-Boarding Solution"**

Operational Risk & Regulation 2015 **"Best Managed/Support Service Provider of the Year"**

2015 FTF News Technology Innovation **"Best Operational Risk Management Solution"**

A-Team Group RegTech Awards 2017 **"Most Innovative Digital Identity Solution"**

Global Finance 2016, **"The Innovators of Corporate Finance"**

Technology Awards TMT News 2016 **"Best Global Financial Technology Firm"**

Launched **KYC Utility model** in SA partnering with **Barclays Africa, Rand Merchant Bank** and **Standard Bank of South Africa**

Records all risk profiles and **177 jurisdictions** of incorporation in **62 languages**

Entity data on over **3 million corporations and 280,000 funds**

up to **80% reduction** in onboarding time for clients

A growing team across KYC as a Service of over

465

KYC professionals around the world



Thomson Reuters KYC as a Service

A global solution developed to simplify and streamline client due diligence and the ongoing maintenance of Know Your Customer (KYC) compliance records.

