

Know Your Clients with our onboarding & KYC Solution



The regulatory environment is continually evolving. New demands are being placed on financial institutions to gather information, validate and provide checks on who their clients are, and to monitor risk and changes in client status on an ongoing basis.

iMeta KYC is the answer. It provides an automated onboarding and client management platform, which enables achievement of internal and external regulatory compliance, whilst saving time and reducing operational risk and costs.

Proven



Proven: Our technology solutions are being used and trusted by the biggest names in global banking and finance

Expert



Expert: Our team has over eight years of experience providing client data management software solutions

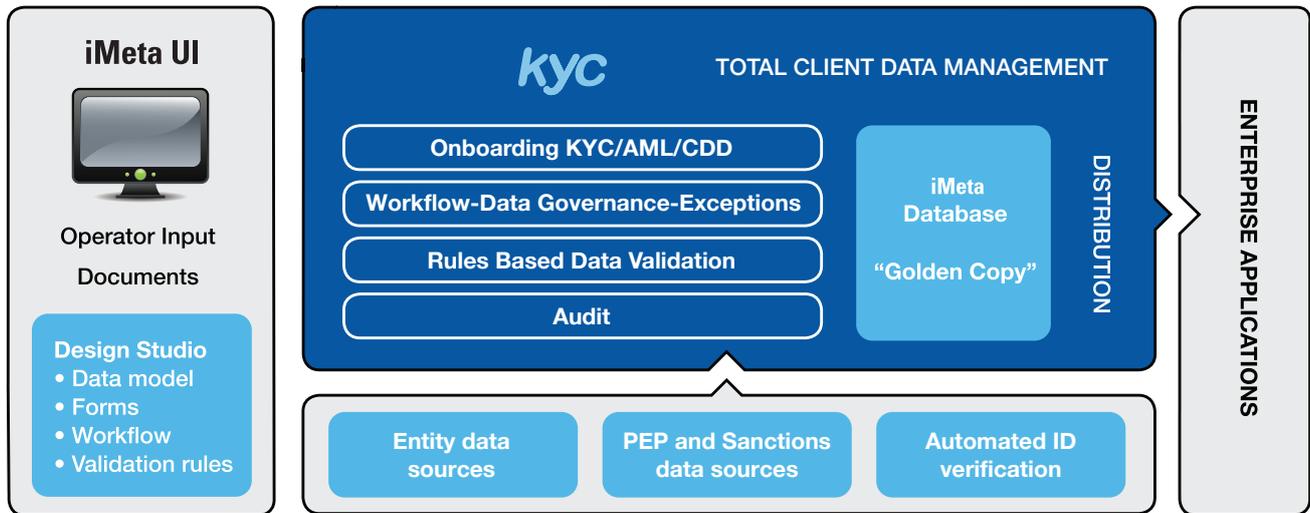
Reliable



Reliable: A streamlined process for onboarding and auditing clients; whilst complying with your regulatory and legal obligations

Implementing iMeta KYC will allow you to:

- Enforce policies and maintain a complete and audited 'Golden Copy' of customer records, together with evidence to support your decisions
- Onboard clients quickly, reduce manual effort and react to client changes via multiple integrated 3rd party data sources; from entity data, sanctions, PEP, money laundering, negative media and ID verification
- Validate and prove you have followed the necessary procedures, and can show the level of risk a client poses, and can provide reasons for approval or rejection. Plus you can add and store relevant documentation
- Leverage existing internal data on customer relationships to provide faster onboarding and a joined up customer experience
- Track cases and monitor status via transparent workflow management tools
- React quickly and adapt to include changes in legislation
- Comply and capture data relevant to ABC, LEI, AML, sanctions, MiFID, and taxation legislation such as FATCA



How iMeta KYC can benefit your organisation:

Improved visibility and risk management:

Use of a single system to onboard legal entities across the business provides improved visibility of your overall risk exposure and allows for better management of those risks.

Developed for all business areas:

iMeta KYC is designed to support the requirements of both front and back office stakeholders, to ensure streamlined processes and handovers across the whole business.

Legislative and regulatory compliance:

Because the data is stored and updated in one place, it is designed to comply with your risk based obligations and has stringent validation and approval processes. The flexible data model and rules engine allows the system to be adapted to follow procedure on an ongoing basis.

Competitive advantage:

iMeta KYC comes pre-integrated with a number of approved data sources for quick set up and validation; reducing the manual effort required to onboard standard cases. Upon qualifying a client with simplified due diligence, you will be ready to trade within hours; delivering a significant competitive advantage over companies still using manual processes.

Flexible integration:

iMeta KYC can integrate with your internal systems and also with external data sources, to provide screening and ID vetting capabilities; allowing you to continue to work with your trusted data providers.

Rich audit and evidence trail:

iMeta KYC contains a full data audit of all business data and document evidence capabilities; such as screenshots, notes and complete documents. Immediately accessible evidence is available for review to support the customer status, the decision to onboard a customer, and the reasons for the decision.

Designed to fit your requirements:

Due diligence varies from business to business. iMeta KYC can be configured to fit your company specific risk based policies; offering diverse data requirements and due diligence levels, ensuring the correct and relevant checks have been put in place.

High data quality:

All client data is stored in one place with automated update feeds from external sources such as sanctions; so there is one set of clean data at all times.