

# InstantWatch CDD

## Customer Onboarding and Due Diligence

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### Description

Easily onboard more honest customers within seconds and automate your due diligence process with InstantWatch CDD, a modular-based platform for full compliance.

### Benefits

- Meet regulatory requirements.
- Reduce your risk of being exploited for money laundering and terrorist financing.
- Onboard customers in seconds.
- Get enhanced KYC information.
- Real-time risk-based results.

### Features

- Customisable questionnaires with dynamic intervals for questionnaires. Request information according to the risk and circumstances of each customer.
- Configurable risk model – Each customer is automatically assigned an accurate risk score/rating based on multi-layer information.
- Real-time API – automate your onboarding via API or conduct due diligence on an individual basis, the choice is yours.
- Seamlessly validate KYC answers for easy enhanced due diligence.
- Agreement signing.
- Personalised user dashboard displaying information relevant to a particular user, such as:
  - Cases
  - Alerts
  - Reports

### Get started

For more information regarding InstantWatch CDD including how to get started, book a tailored [demo](#) with one of our experts today.

*Trapets - Fight Financial Crime with our Complete Compliance Solution*

