

InstantWatch KYC Screening

Screen Your Customer - Know Your Customer

Description

Identify new and existing clients with InstantWatch KYC Screening, a modular-based platform for easily identifying beneficial owners (UBOs) and screening against Sanctions & PEP lists so you can know your customer and comply with anti-money laundering regulations.

Benefits

- Meet regulatory requirements.
- KYC instantly via API, batch, or manual search.
- Identify PEP, RCA, Owners and Representatives, sanctioned people & entities, and get actionable results. (Click here to view all available lists).

Features

- Screen individuals (natural persons) and entities (legal persons) against sanction lists to prevent doing business with sanctioned individuals or entities.
- Select the most relevant lists to screen clients against based on their location.
- Screen individuals against relevant PEP/RCA lists to conduct an accurate risk classification of your customers.
- Fetch information about owners and representatives of legal entities, to aid in the Know Your Customer process during onboarding and ongoing due diligence (these individuals also need to be screened against sanctions lists and PEP/RCA lists).
- Seamlessly integrate with CDD and AML for easy onboarding and automatic transaction monitoring.

Get started

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

Fight Financial Crime with our Complete Compliance Platform - InstantWatch

