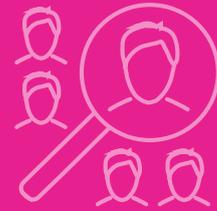


# KYC Xpress

## Expedited Customer Intelligence is One Click Away



Across the globe, governments and central banks have enacted financial stimulus efforts in response to the COVID-19 crisis. In the United States the stimulus package, known as the CARES Act, includes provisions for federally guaranteed loans to help small businesses recover from the effects of the global pandemic.

This places a heavy burden on financial services organizations, as they are now inundated with an unprecedented amount of loan applications. Know-Your-Customer (KYC) teams are even more challenged to complete a massive amount of work in a dramatically reduced timeframe.

How do you quickly pivot your team to streamline labor intensive KYC processes and best serve the customers greatly impacted by these uncertain times?

### KYC Xpress: Comply with Agility

KYC Xpress expedites processes by automating manual and time-consuming mandatory KYC checks by intelligently orchestrating the aggregation of data from public and premium data sources – quickly providing comprehensive intelligence to enrich customer profiles.

A single search returns aggregated data from global sanctions, PEP, adverse media, corporate ownership and enforcement lists, providing organizations with all the necessary customer information.

Powered by the cloud, KYC Xpress allows organizations to get up and running fast so they can rapidly respond to their customers' critical needs, all while adhering to KYC-AML regulatory requirements.

- Automates manual and time-consuming KYC processes
- Aggregates content from public and premium data sources
- Provides rich customer intelligence including PEP, sanctions, adverse media, and corporate ownership
- Allows teams to rapidly perform KYC checks on the influx of SBA loan applicants
- Provides necessary audit information
- Deploys quickly via SaaS
- Improves accuracy by reducing errors from manual processes

**Now more than ever, organizations need to comply with agility**

**80% Improvement in productivity**

**40% Reduction in errors**

Ready to get started? [Learn more here.](#)

KYC Xpress provides aggregated data from the following sources:

### OFAC Specially Designated Nationals (SDN)

The OFAC SDN is comprised of individuals and companies whose assets are blocked and U.S. persons are generally prohibited from dealing with them. The list includes individuals and companies owned or controlled by, or acting for or on behalf of, targeted countries. The list also includes individuals, groups, and entities, such as terrorists and narcotics traffickers designated under programs that are not country-specific.

### GOOGLE INTEGRATED

Using RPA technology, NICE Actimize screens Google to return focused relevant hits using inclusion and exclusion terms. This technique eliminates the automatic user bias inherent to Google browser use, allows for a repeatable search criteria, automates the addition of screen shots for confirmed results as exhibits and provides proof of methodology. It can also remove social media noise allowing an analyst to focus on business-critical hits.

### OPEN CORPORATES

Open Corporates is the largest open database of companies and company data in the world, within excess of 100 million companies in a similarly large number of jurisdictions. Their primary goal

is to make information on companies more usable and widely available for the public benefit, particularly to tackle the use of companies for criminal or anti-social purposes, for example corruption, money laundering and organized crime.

### UK COMPANIES HOUSE

A fully integrated open source database that provides access to company information, for example registered address and date of incorporation, current and resigned officers and document images of filed accounts of any registered UK company.

### ACTIMIZE AUTHORITY FILE

NICE Actimize tracks entities that are either listed on a public exchange, regulated by one of over 50 banking regulators, rated by one of S&P, Moodys, Fitch, or A.M. Best, or have been assigned an LEI. NICE Actimize researches and maintains this universe of entities and provides a company report displaying the core entity data, the ultimate parent of the entity, the exchanges on which the entity trades, the regulators that track the entity and the LEI if the entity has been assigned one.

# NICE ACTIMIZE



KYC Xpress integrates with additional premium data sources. To access additional data sources, the organization must be licensed directly with the provider.



Bloomberg



BUREAU VAN DIJK



Companies House



DOW JONES

dun & bradstreet

EQUIFAX

experian



LexisNexis

MOODY'S  
ANALYTICS

REFINITIV



STANDARD  
& POOR'S



tu TransUnion

Ready to get started? [Learn more here.](#)