KYC SPIDER
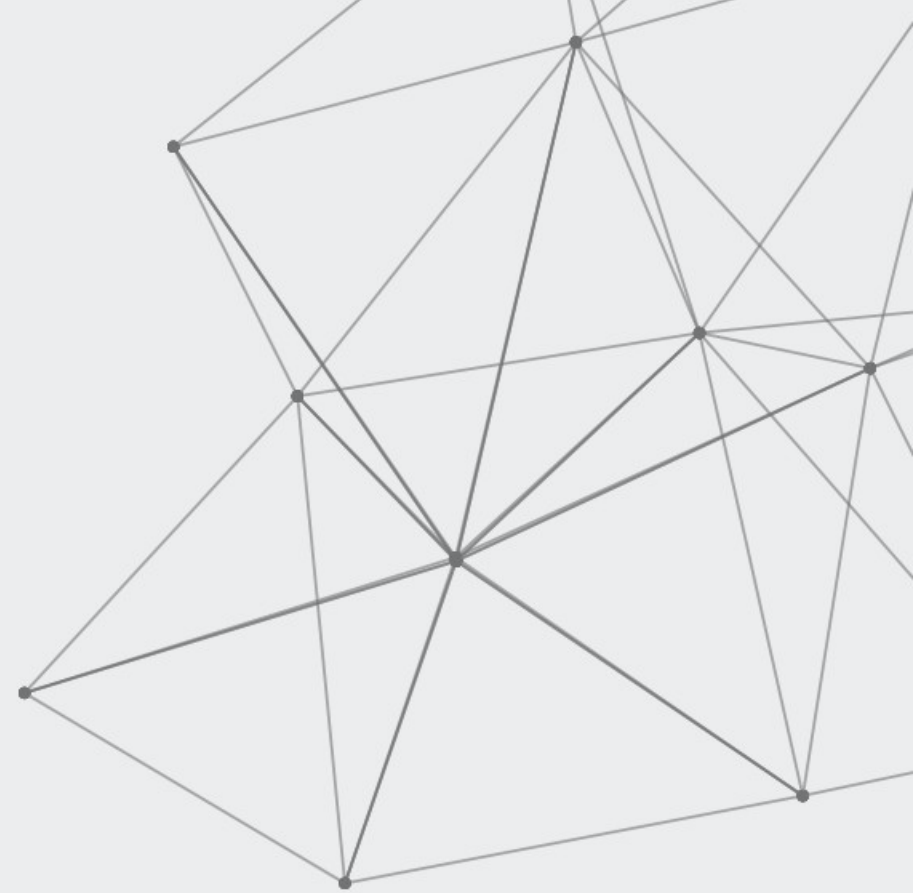
Unbox the secret behind reshaping your compliance.

We make it simple, intelligent and secure.

A SIMPLE, INTELLIGENT AND SECURE REVIEW – IDENTIFY YOUR BUSINESS RELATIONSHIPS

Who we are – and why we are different

KYC Spider was founded in 2003 as a joint venture between MME, a leader in the field of Legal, Tax and Compliance, and Eurospider Information Technology, a leader in the field of data retrieval and artificial intelligence. This combination of know-how and technology makes KYC Spider unique and it's offering state of the art.

We are the leading digital platform designed to fulfil your AML/CTF/Sanctions compliance requirements.

MME
Legal | Tax | Compliance

K Y C   S P I D E R

eurospider
relevancy retrieval

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What we do – and why we are different

KYC Spider is a full-service solution provider for implementing your digital KYC process.

With our comprehensive KYC 4.0 solution suite, we help you simplify your compliance. Digital KYC supports you with a simple, intelligent and secure verification process to screen your business partners.

We help you to comply with your regulators; with highest data protection standards, an in-depth and daily updated AML database on sanctions, PEP, Crime and compliance relevant data.

With our automated KYC/AML process setup, we organise your compliance obligations while you can focus on your core business.

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What we do – and why we are different

INTELLIGENT

Take advantage of algorithms and smart assistants to identify business relationships.

COMPREHENSIVE

Benefit from simple checks and detailed reports, incl. media screening through video identification.

SWISS DILIGENCE

Rely on KYC Spider's commitment to the strict Swiss data protection regulations and Swiss server hosting - protected according to the Swiss banking standards.

UP-TO-DATE

Stay informed in real-time with daily data updates in the KYC Toolbox.

SIMPLE AND INDIVIDUAL

Use all the features you need, while only paying for those you use - with KYC Coins.

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What we do – and why we are different

KYC Toolbox

SaaS Platform for Onboarding and Ongoing Monitoring of your Business Partners.

KYC Expert

Automated KYC Process, Data and Document Management

KYC ECO

Full-Service KYC - your KYC process being taken care of, while you focus on your core business

www.kyc.ch

KYC SPIDER

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How we do it – and why we are different

KYC ECO your External Compliance Officer Expert partnering with you, for you to fulfil AML/KYC duties and keep your business compliant.

KYC EXPERT is you're data- and document management automation layer above the toolbox. We take care of your process while you can focus on your core business.

KYC TOOLBOX is your SaaS platform, accessible 24/7 and 2-factor authentication secured access management solution, for ad-hoc research and enhanced due diligence KYC/AML. Digitally – nose to tail.

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What we do – and why we are different

Customized Matchprofile
Set Matching Criteria
for Screening

Generate Compliance Forms
Automate and
Digitize your Forms

Simplified Due Diligence
Screen against PEP, Sanctions
and Crime

Automated Onboarding
Automate and Digitize your
KYC/AML Onboarding Process

Upload Automation
Automate Client
Document Upload

Audit Log File Reporting
Generate full Audit
Log Reports

Enhanced Due Diligence
Screen against Adverse
Media, Company Data and
News Outlets

Ongoing Monitoring
Automate your Ongoing
Monitoring incl. Whitelisting
of your Contacts

Self Upload KYC Files
Self-Upload Document

Batch Uploads
Upload Data in
one Single Step

Identify your Counterparty
Video Identification and
Onboarding

Blockchain Analysis
Blockchain Address Checks

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What we do – and why we are different → Onboarding Process by Concept

KYC	PRE-CHECKS	RISK CATEGORIZATION		DETAILED KYC/AML CHECKS		APPROVAL

KYC

PERSONAL DATA

- name
- nationality
- Domicile/Residency
- Date of Birth
- Background (personal & private)
- Purpose of bank relationship
- SoF/ SoW
- Current/ other banks

PERSONAL DATA

- BO/CP Declaration

PRE-CHECKS

- INTERNAL Blacklists

- PEP «no go»

SANCTIONS

- SECO
- OFAC
- EU
- UNO
- …

Wallet Checks

RISK CATEGORIZATION

LOW — No "high risk criteria"

MEDIUM

HIGH

PEP
Other Criteria:

➢ Country/ Nationality
➢ Business Activities/ Place of Business
➢ Services & Products
➢ AUM
  ➢ in- and outflows
  ➢ Frequent Payment
  ➢ Countries
  ➢ complex structures

DETAILED KYC/AML CHECKS

STANDARD — Minimum Requirements

INCREASED — Increased Requirements incl. Documentation

ENHANCED — Enhanced requirements, i.e. documented evidence & plausibility of:

- Beneficial Ownership
- Business, industry, product
- Origin of assets (SoF/ SoW)
- Business activities

via
- Verbal/ written information
- Sources and databases
- Media / 3rd parties
- internet
- …

APPROVAL

STANDARD

INCREASED

BOARD APPROVAL

Client Onboarding/ Account Opening

ongoing monitoring

IDENTITY VERIFICATION

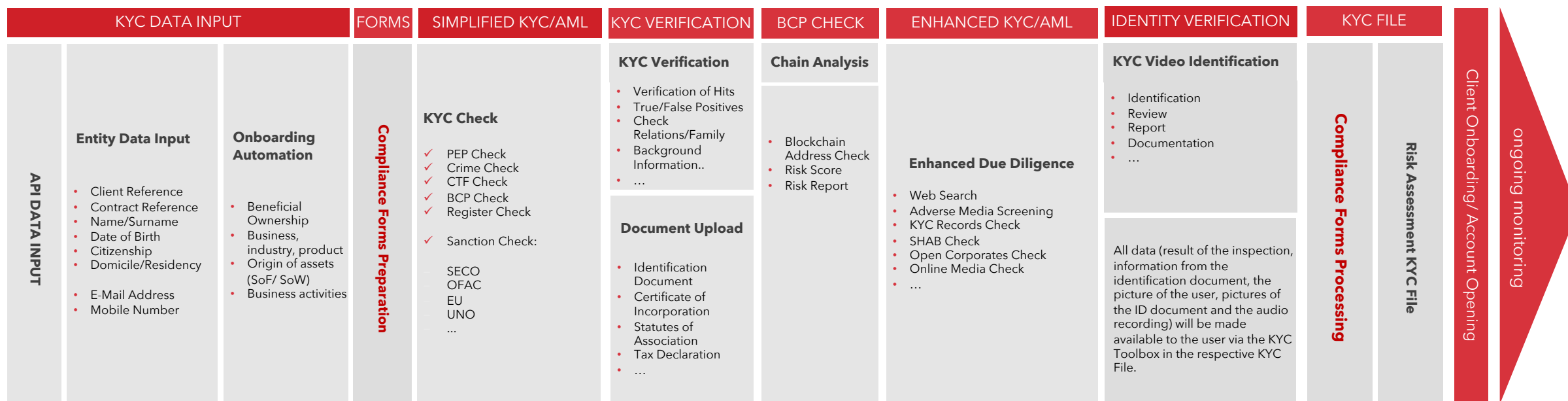| Face – 2 – Face	Video Identification
Correspondence	Online Identification

Client Documentation, incl. formality controls and completeness checks

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What we do – and why we are different → Onboarding Process by System

KYC DATA INPUT	FORMS	SIMPLIFIED KYC/AML	KYC VERIFICATION	BCP CHECK	ENHANCED KYC/AML	IDENTITY VERIFICATION	KYC FILE	

API DATA INPUT

Entity Data Input

- Client Reference
- Contract Reference
- Name/Surname
- Date of Birth
- Citizenship
- Domicile/Residency

- E-Mail Address
- Mobile Number

Onboarding Automation

- Beneficial Ownership
- Business, industry, product
- Origin of assets (SoF/ SoW)
- Business activities

Compliance Forms Preparation

KYC Check

- ✓ PEP Check
- ✓ Crime Check
- ✓ CTF Check
- ✓ BCP Check
- ✓ Register Check

- ✓ Sanction Check:

  SECO
  OFAC
  EU
  UNO
  …

KYC Verification

- Verification of Hits
- True/False Positives
- Check Relations/Family
- Background Information..
- …

Document Upload

- Identification Document
- Certificate of Incorporation
- Statutes of Association
- Tax Declaration
- …

Chain Analysis

- Blockchain Address Check
- Risk Score
- Risk Report

Enhanced Due Diligence

- Web Search
- Adverse Media Screening
- KYC Records Check
- SHAB Check
- Open Corporates Check
- Online Media Check
- …

KYC Video Identification

- Identification
- Review
- Report
- Documentation
- …

All data (result of the inspection, information from the identification document, the picture of the user, pictures of the ID document and the audio recording) will be made available to the user via the KYC Toolbox in the respective KYC File.

Compliance Forms Processing

Risk Assessment KYC File

Client Onboarding/ Account Opening
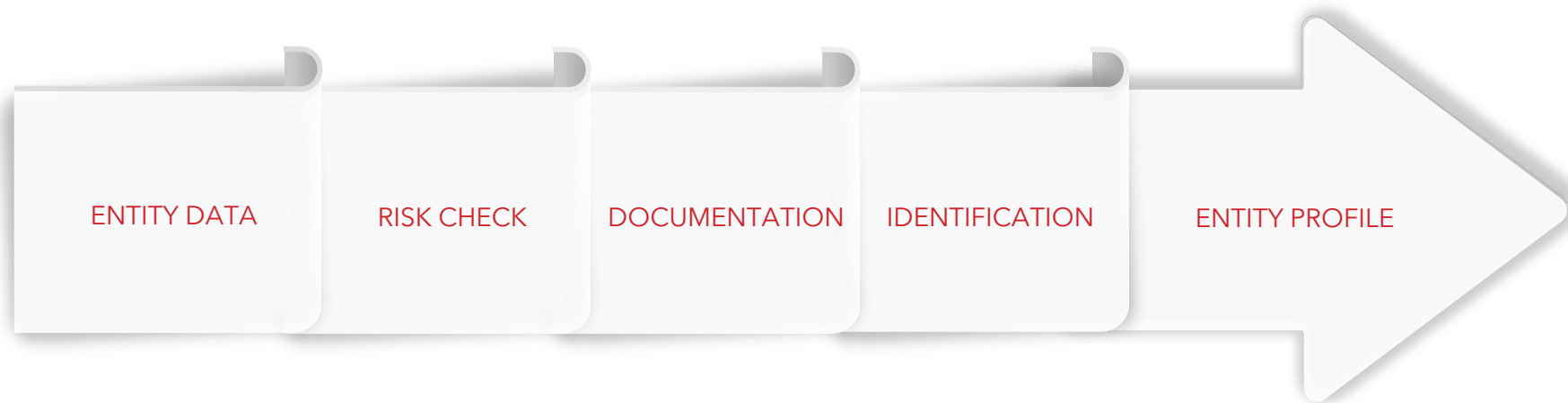
ongoing monitoring

KYC FILE: Client Documentation, incl. Identification Processing, Data- and Document Management, Complete Audit Trail + Log Files

BCP Check provided by 3rd Party, KYC providing a 3rd Party Agreement for Client, Provider + KYC
KYC Identity Verification Solutions provided by 3rd Party, KYC providing a 3rd Party Agreement for Client, Provider + KYC

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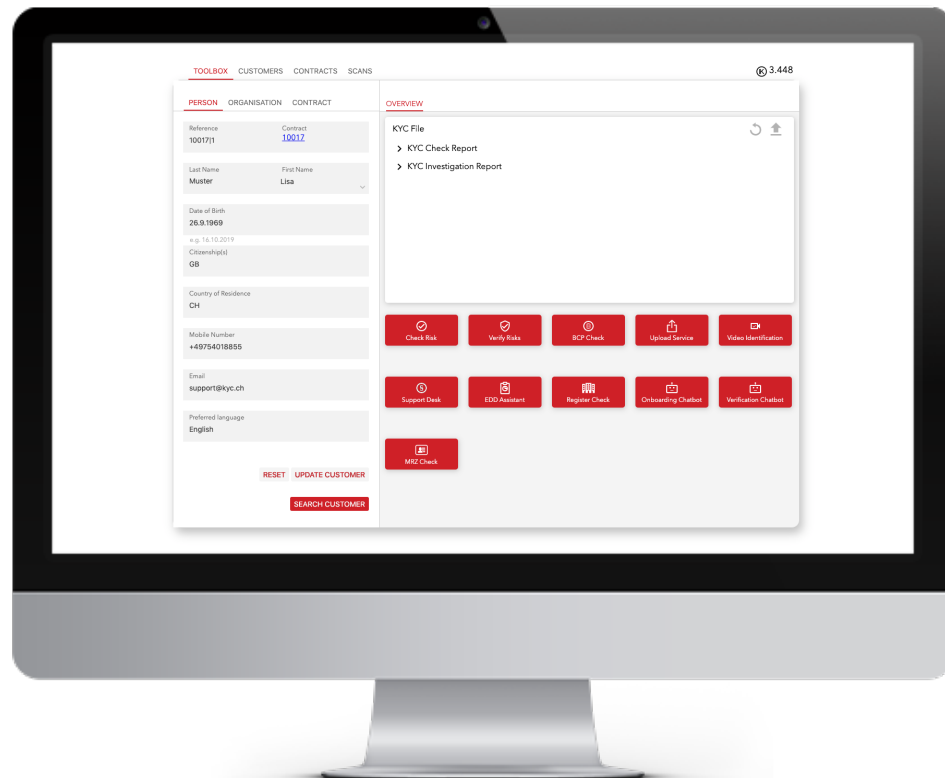
What we do – and why we are different

| ENTITY DATA | RISK CHECK | DOCUMENTATION | IDENTIFICATION | ENTITY PROFILE |

An automated technical solution for your KYC compliance processes.

We take care of your Data and Document Management.

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What we do for you – and why we should get in touch

Assess the risk of your business relationship with one single step

Get your free access here:
www.kyc.ch/reshape

KYC SPIDER

Reshape Compliance with Digital KYC.

KYC Spider AG

Gubelstrasse 11

CH-6300 Zug

t +41 41 726 99 69 / m +41 75 401 88 55

contact@kyc.ch - www.kyc.ch