

Customer	
Service	
Contract signed on	
Date of Profile	

Name Matching Requirements		Very Similar	Similar	Less Similar
Sanctions (A)				
	UN		1	
	EU		1	
	OFAC		1	
	SECO		1	
	Others		1	
PEP (B)				
	PEP		1	
	CH-PEP		1	
	INT-PEP		1	
	RCA-PEP		1	
Crime (B)				
	Wanted		1	
	Crime (others)		1	
Other Risk Criteria (B)				
	CTRL-ORG		1	

Country Risk	Risk A or B	Risk A
Citizenship	1	
Country of Residence	1	

Description of Risk Criteria

- A** *Indications of high risk*
B *Indications of increased risk*
C *No indications (no or minimal risk)*

Additional Matching Requirements		
a	None	
b	Year of Birth + / - 1	
c	Country	
d	Date of Birth (Day, Month and Year)	
e	Year of Birth + / - 1 (b) or Country (c)	
f	Date of Birth (d) or (Year of Birth + / - 1 (b) and Country (c))	1

This match profile should be considered as a proposal. You are welcome to contact us if changes are needed: support@kyc.ch.

Confirmation

Place/date: _____ Signature: _____