KYC
More

Fulfill compliance obligations
while reducing operating costs

What is CRIF
KYC More?

KYC More is the new KYC Global Platform, with the power of several integrated data sources, a workflow manager and an integrated decisioning system, enabling clients to fulfill compliance obligations while reducing operating costs and saving time.
Built on architecture which provides the capability to apply the same solution to all subsidiaries and geographical areas, as well as sharing data with HQ and local teams.

Main Features of CRIF
KYC More?

- *+25* integrated data sources
- *+350* real-time AML checks
- *Company and ultimate beneficial* owner information
- *Graphs for UBO* and worldwide corporate groups
- *Case management* and automatic monitoring
- *Regulatory* maintenance

Key Performance Indicators

+6,000 | Queries per bank per month

2sec | Average response time

100 | Country cases covered with automatic KYC and UBO

Why use CRIF
KYC More?

Time saving

Reduced manual activities

Automatic monitoring

Compliance with bank rules

Simple audit and reporting support

Reputational risk reduction

Embedded access to multiple data sources

CRIF
Together to the next level