

Simplify and streamline your business verification with the KYC API

Connect to the world of commercial registers with our RESTful API and access the company information you need in real-time. Our global network covers more than 115 million companies in over 200 jurisdictions around the world.



Our KYC API works for you

Connect your compliance CRM or CLM platform to our global network of commercial registers, financial authorities, and tax offices in more than 200 countries and jurisdictions around the world with a single, simple API. Instantly access original data and documents on more than 115 million companies and add our suite of KYB applications to your existing stack, ensuring your compliance processes rely on data that is retrieved exclusively from the primary source.



THE BENEFITS OF OUR KYC API INCLUDE:



Powerful RESTful API at your disposal



Structured data sets in JSON



Access to our real-time company search engine



Instant delivery of original company filings and documents



Coverage of more than 115 million companies in over 200 jurisdictions



Enterprise grade technology ensures your services are never interrupted or impeded



Automatically monitor clients and receive alerts to changes as they occur



Value added services available that include PEP & Sanctions Screening, document translation, tax ID verification and more

Fulfilling business requirements

CLIENT ONBOARDING OF CORPORATE CLIENTS

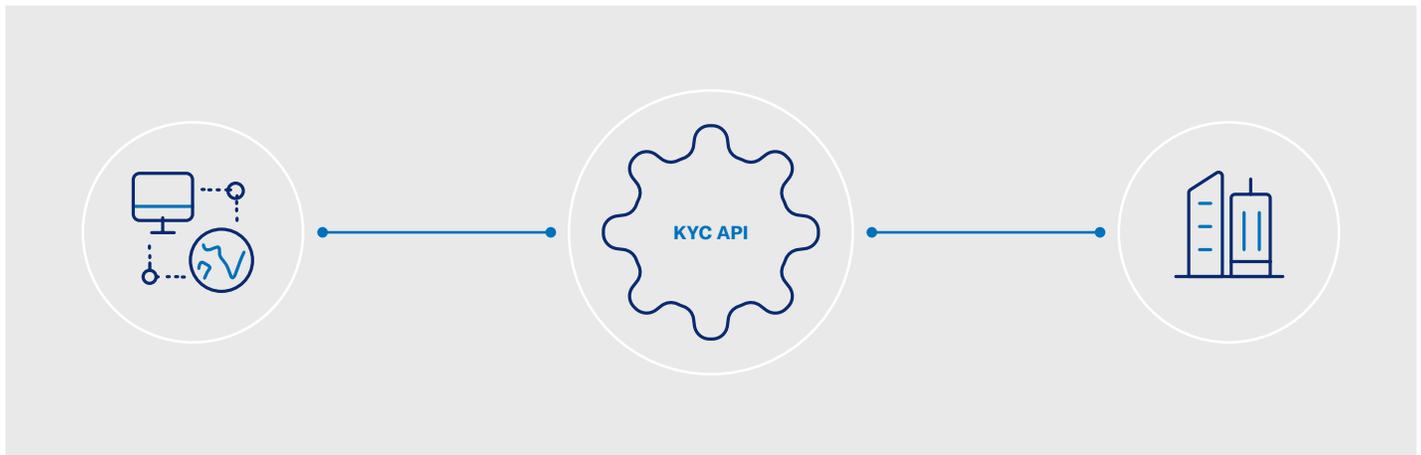
Experience frictionless onboarding

KYC API enables the instant verification of your clients by leveraging the data of our live global network of company data. The company data and filings required for onboarding are available in a single call.

PERPETUAL KYB THROUGH ONGOING MONITORING

Achieving a higher level of AML compliance while eliminating backlog

Once onboarding is completed, our API will monitor changes of your client's data at the primary source and deliver automated notifications to trigger workflows in response to those changes. By actively monitoring your client's data, integration with our API ensures you're using the highest veracity data possible to fulfill your AML requirements.



TAX ID VERIFICATION MADE SIMPLE

Reducing risk of fraudulent activity

KYC API allows payment providers and merchants to instantly validate the tax identifiers of their clients using our audit-proof system. We provide validation for various tax IDs across jurisdictions, including EU VAT numbers (offering level 1 & level 2 validations, as well as certificates) and EIN for the United States.

IDENTIFY ULTIMATE BENEFICIAL OWNERS WITH EASE

Drill down multiple layers of ownership across jurisdictions

UBO discovery's search and discovery experience ignores the barriers of jurisdictional borders and enables the freedom to complete your cross-border ownership research thoroughly and accurately, with audit-proof documentary evidence and interactive visualisations. Upon request, UBO discovery can be added to your existing compliance program via the KYC API.



About Moody's Compliance and Third-Party Risk Management

Moody's is transforming compliance and third-party risk management. Integrating award-winning data, workflow automation, and AI-driven solutions, we are creating a world where risk is understood so decisions can be made with confidence.

With innovative technology and industry expertise, Moody's automates perpetual monitoring of counterparty risk across global networks in near real-time. We work with customers to shape their know your customer (KYC), anti-financial crime, risk, and compliance programs around their risk appetite, operational needs, and strategic goals.

Customers build a unique risk management ecosystem, tailored around their policies and compliance obligations. Leveraging Moody's digital-first solutions for efficiency, scalability, and flexibility, customers manage processes from customer and supplier onboarding to enhanced due diligence and risk monitoring.

Moody's is helping customers build a picture of risk across 197 countries, and 211 jurisdictions, screening against our database of +21 million risk profiles, +528 million entities, and +52,000 sanctioned entities.

Our data-driven solutions empower risk and compliance professionals to make decisions efficiently and effectively, using a risk-based approach. Staying ahead of risks and ensuring the integrity of operations.

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AMERICAS

+1.212.553.1653

clientservices@moodys.com

EMEA

+44.20.7772.5454

clientservices.emea@moodys.com

ASIA (Excluding Japan)

+852.3551.3077

clientservices.asia@moodys.com

JAPAN

+81.3.5408.4100

clientservices.japan@moodys.com