

A woman with grey hair, wearing a blue blazer over a white shirt, is looking out a window. The background shows a blurred cityscape with buildings and a bright sky. The overall tone is professional and modern.

**MOODY'S**

**kompany KYC workspace**

# All your business KYC solutions in one place - Welcome to KYC workspace

Effortlessly manage the complete  
KYC lifecycle of your clients in one  
secure application that offers unrivalled  
access to official company information,  
verified in real time.

# All your Business KYC solutions in one place

- Consolidate your workflows and access
- 100% audit-proof data with our cloud-based collaborative platform



## START USING KYC WORKSPACE AND GAIN ACCESS TO THE FOLLOWING FEATURES:



Access to our shareholder identification tool, UBO discovery®



Politically Exposed Person (PEP) & Sanctions Screening



Tax ID search and verification (including VAT, IBAN and EIN)



Official document translation services (available in 130 languages)



Live Search with real-time access to over 115 million companies (including financial institutions) in more than 200 countries and jurisdictions



Business Concierge Service for on-demand document sourcing from non-digital government registers



Multi-user accounts for team collaboration, with a focus on the mandatory internal and external audit requirements (Audit Trail, 4-Eyes Validation, KPI Management Reporting)



Manage the storage of documents and build detailed KYC client profiles, case flow assignment, and customised checklists in one secure application

## More about KYC workspace



### LIVE SEARCH

**Our proprietary Live Search provides a seamless search and discovery experience that ignores static third-party databases in favour of direct connections to the official registers themselves.**

- Audit-proof, time stamped data from over 115 million companies
- Coverage in more than 200 jurisdictions
- Data that fully complies with the latest AML regulations (e.g. AMLD4, 5 and 6, BSA, FATF, etc)
- Documents that include register reports, annual accounts, articles of association, shareholder agreements, and credit checks



### BUSINESS CONCIERGE SERVICE

**Our international team of KYC experts are here to assist you when the information you require cannot be retrieved using our Live Search tool. Only the most basic company information is necessary to initiate a request.**

- Highly trained KYC experts at your disposal
- Business KYC data from historically “difficult-to-access” locations
- Request response time of 72 hours with 24 hours express option available
- Guaranteed data integrity to meet even the strictest compliance requirements



### UBO DISCOVERY®

**Based on an intuitive interface, UBO discovery displays connections between companies, officers and shareholders, within and across jurisdictions, helping you to comply with enhanced shareholders’ identification regulations.**

- Cross-border discovery abilities
- Easy-to-understand ownership visualisations
- Intuitive filters that allow you to specify your view (e.g. by ownership percentage)
- Automated retrieval of documentary evidence



### CASE MANAGEMENT

**Built on the principle of team collaboration, the case management functionalities of KYC workspace allow for the monitoring and updating of relevant information and documents throughout the client lifecycle.**

- Ongoing monitoring and profile management including client-declared data and document storage
- Case creation with customised checklists
- Intradepartmental task collaboration with progress monitoring
- Audit trail of all your KYC processes

# MOODY'S

## About Moody's KYC

Moody's Analytics Know Your Customer (KYC) is transforming risk and compliance, creating a world where risk is understood so decisions can be made with confidence.

Our customers build their own unique KYC ecosystem using our flexible workflow orchestration platform, award-winning datasets, analytical insights, and integrations with global providers to create powerful risk management solutions.

Harnessing our innovative technology and industry expertise, Moody's Analytics automates accurate screening and swift onboarding of customers and third parties. We continue our support throughout the customer lifecycle by enabling the perpetual monitoring of counterparty risk across global business networks in near real-time.

Moody's Analytics KYC is helping customers automate onboarding journeys in 197 countries, across 211 jurisdictions: completing 800M+ new customer and third-party checks each day on average in 2022, including screening against our database of 17M+ risk profiles, 450M+ entities, and 34K+ sanctioned entities.

Our configurable solutions empower risk and compliance professionals to deliver compliance efficiency and excellent customer experiences with no compromise.



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