



encompass  
the full picture, fast

# The **No.1 platform** for automating corporate KYC due diligence



Global primary and  
premium KYC data  
connections



Unrivaled corporate  
structure and UBO  
unwrapping

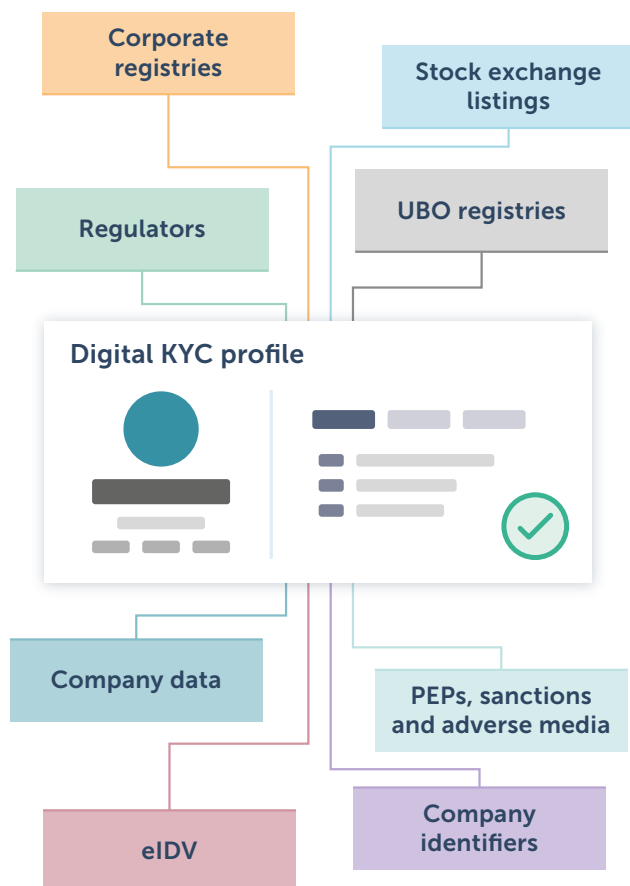


On demand and  
perpetual KYC

# Revolutionize KYC with due diligence on demand

The Encompass KYC automation platform empowers KYC teams and transforms AML compliance with extensive automation capabilities and comprehensive global KYC data access. From Ultimate Beneficial Ownership (UBO) verification and KYC remediation to Politically Exposed Persons (PEP), sanctions and adverse media screening, Encompass puts your business firmly in control.

Replace time-consuming and error-prone manual KYC due diligence processes with intelligent process automation and ensure your preferred process is followed, every time. Encompass is simple to scale and adapt, to respond to regulatory change, fast. With a dynamic regulator ready audit trail included as standard.



## Global primary and premium data coverage

We understand the challenges companies face searching across premium data providers and then sourcing and collecting evidence from primary data sources to verify findings. We streamline this process by connecting to a vast range of KYC data from over 150 KYC data products, covering over 200 jurisdictions. Simply choose the data you want to consult and the order, to build out a customer's corporate structure, understand ownership and evidence compliance for your organization.

Search on a company name or unique company identifier to obtain the data attributes you need, proof of registration, listed, PEP or sanctions status. Available for analysis by your analysts and retained within a digital KYC profile.

# The Encompass platform



## Unrivalled global data access from a single platform

With pre-built integrations, Encompass connects organizations to their choice of trusted KYC premium and primary data sources to perform more accurate KYC due diligence. Our coverage is constantly growing, and can be increased to include other sources as required.



## Retrieve and integrate data and documents

Automating an existing KYC process with Encompass returns source documents, UBOs and entities, fast. Undertaking entity resolution and analysis to inform subsequent searches.



## Unwrap corporate structure and visualize UBOs

Corporate structures are unwrapped in more detail with Encompass, building out the full picture of a customer, fast. Beneficial ownership and control is calculated and together with other relationships of interest visualised in a chart configurable to ownership threshold requirements and risk-based approach.



## Digital KYC profile record and dynamic audit trail

Created for every search, complete with source documents. With full data attribute lineage preserved for full traceability and demonstrable compliance. Available to share or download and review when refresh or remediation is required. Providing the foundation for customer lifecycle management and organizations moving towards perpetual KYC and a digital operating model.



## Flexible delivery options

Access Encompass through our intuitive web portal, RESTful API, or integrate with your CLM, CRM or workflow solution.

## Who we work with

Across the globe, our customers include leading global banks and financial institutions, including Wolfsberg Group members.

We have strategic alliances with a range of trusted data, technology and service providers.

## Benefits of Encompass



Reduce KYC operation costs



Increase consistency and quality



Futureproof KYC needs and reduce risk exposure



Improve customer experience



Gain full control of KYC process and operations



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