

THE WORLD IS CHANGING...

KYC and compliance requirements are rapidly increasing. The regulatory burden on global financial institutions and corporations across all industries is on the rise.

- **Regulatory fines cost more than compliance technology**
- Banks, Financial Institutions and Legal & Audit Firms must be Anti money laundering compliant
- **All have to undertake PEP & Sanctions Checks**
- Applicable regulations: 4 & 5 AMLD, MiFID II, Fin CEN CDD

\$160bn

Compliance fines
being imposed on banks

\$48m

KYC & CDD costs
The annual average budget spent on KYC and Customer Due Diligence

10%

Annual Turnover
10% of the annual turnover gets spent on compliance

WHAT KOMPANY CAN DO FOR YOU

kompany is the only fully 4AML compliant Business KYC platform. **We can help you:**

Automate regulatory compliance

Reduce compliance costs

Gain competitive advantage

USE CASES

- CLIENT OR SUPPLIER VERIFICATION
- MERCHANT ONBOARDING
- REGULATORY COMPLIANCE
- REMEDIATION SERVICES

BENEFITS

Minimize risk

Cut compliance costs by 50%

Serve customers faster

Avoid large fines and personal liability

FEATURES

PEP/Sanctions Check, Adverse Media
Legal Entity Identifier (LEI) Number Check
Enhanced VAT Number Validation
Professional Translation Services
Company Monitoring & Alerting
IBAN Number Validation

coming soon

UBOdiscovery

Instant beneficial owner discovery, AI & robotics engine.

Instant ultimate beneficial owner discovery

Reveals individual shareholders and the UBO

Automated UBO reports

Connects same parties in different companies

OUR SERVICES

kompany provides real-time access to official and audit-proof commercial register information.

1 KYCworkspace

Cloud based, automated, real-time retrieval of audit-proof company data, such as address, managing directors, and company registration number.



Search

100+ million companies in 150+ countries and jurisdictions



Verify

Instant access to verified company filings and extracts



Automate

Automate your back office & compliance process

2 API

- **Fully automated API for enterprise integration** with existing systems and workflows
- **Reduces retrieval time for original documents** from weeks to hours
- **Multiple requests** at any given time
- **Reduces resource of people** needed to fulfill basic regulatory obligations

EXPANDING GLOBAL COVERAGE

- **Automatic coverage**
- **Business concierge service**



50,000+ TRUSTING CLIENTS

kompany is a recognized innovator in the RegTech industry, trusted by top tier commercial enterprises, international banking groups, regulators and policymakers worldwide. Also FinTechs and Magic Circle law firms rely on our service and expertise.

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