

FACTSHEET KYC SPIDER EXPERT

KYC EXPERT
EINFACH. INTELLIGENT. SICHER.



With KYC Expert we offer a simple and secure process for your compliance.

INPUT DATA

The registration takes place upon the delivery of the entity data. Your website or customer management tool may be connected to our API to ensure a fast and secure transmission.

The following data of an entity are required:

- reference number
- last name(s)
- first name(s)
- date of birth
- nationality(-ies)
- place of residence
- email address
- copy of an identification document (passport/identity card)
- amount of the transaction (for ICO/TGE)
- blockchain address

COMPLIANCE FACTORY

The KYC/AML process we apply is designed in cooperation with compliance and legal experts and complies with the current requirements of the Swiss Financial Market Supervisory Authority ("FINMA") and the regulations and AMLA forms of the self-regulating organisation (SRO) "VQF", the Association for Quality Assurance of Financial Services, based in Zug. However, the configuration of the respective tool will be individually adapted to your needs via your Matchprofile.

Our compliance systems perform the checks and provide an automated risk assessment of your potential customers, suppliers, investors, or any entity required. Please find a detailed description of each individual **function** used in your **KYC Toolbox** ([Factsheet](#)).

Our compliance system recognizes the relevant function for the verification of the entities. Onboarding is always carried out with our **onboarding chatbot**, which is used to determine all AML-relevant information. This is being collected automatically and the required investigation checks executed automatically in the background. The necessary checks and the associated compliance forms are created in the background.

In case an identification in accordance with [FINMA Circular 2016/07 Online and Video-Identification \(hereafter "FINMA Circular 2016/7"\)](#) is required, the process initiates automatically. We provide a video identification process according to the above-mentioned FINMA circular. The requirements for such identification can be defined by you and are individually adapted to your needs. For transaction business, we have pre-implemented certain thresholds, as a suggestion by current standards, which are based on legal regulations as well as guidelines of the self-regulatory organization VQF, Financial Services Standards Association, with legal seat in Zug, or recommendations the Swiss Banking Association (SBA).

The documentation generated in the Compliance Factory is stored in your **KYC File**, per entity, for you to export, store locally or online. Any documents, data and status, may be checked by you directly in the Toolbox at any time.

OUTPUT RESULT

All documents, including an automated risk assessment based on the technical review procedures, are made available to the person in charge at your end for final review and decision. You are solely responsible for the final evaluation (verification process) and approval-process internally.

In case further documents or information, or more in-depth clarification, are required, the **Chatbot** or **Enhanced Due Diligence Assistant (EDD Assistant)** come to use.

All the above processes are fully automated, secure and documented for you. Our systems take over the complete processes and documentation. The results are being handed over to you and your person in charge, for review and final evaluation/approval.

Our platform [[privacy policy](#)] applies.