

The new age of compliance



Vs

KYC REGISTRY
VERSION 1.0

Find KYC data My entities My counterparties Administration

Find KYC data

I am looking for

6 Entities that match your search criteria:

- Global Bank AG**
NHSADHHXXX - Global Bank AG - Hamburg - Germany - Domestic Branch or department
 Identification of Customer Type of Business and C...
 Ownership and Management Structure Compliance
- Global Bank Securities S.A.**
NHSALULLXX - Global Bank Securities S.A. - Luxembourg - Foreign Branch
 Identification of Customer Type of Business and C...
 Ownership and Management Structure Compliance



THE KYC REGISTRY

For correspondent banking, and funds distribution and custody

Over **3,600** financial institutions

1,900 + in Europe, Middle East and Africa

1000 + in Asia Pacific

660 + in the Americas

200 + countries and territories worldwide



Standardised baseline



Up-to-date information



Data verification by SWIFT



Cooperative business model



Secure, user-control access

Launched in December 2014 in collaboration with Bank of America Merrill Lynch, Barclays, Citi, Commerzbank, Deutsche Bank, Erste Group Bank AG, HSBC, ING, J.P.Morgan, Raiffeisen Bank International AG, Societe Generale, and Standard Chartered Bank.

SWIFT Compliance Services

Get support **throughout** the compliance and financial crime control process

Customer due diligence

Bankers World Online
The KYC Registry

Customer screening

Name Screening

Risk profile identification

Name Screening
The KYC Registry

Name Screening
Sanctions Screening
Sanctions Testing
List Management

Transaction & customer screening

Start Business
RMA / RMA Plus

Behavioral monitoring

Compliance Analytics
Payments Data Quality

Ongoing due diligence

The KYC Registry

Leveraging more than 10 years of experience, SWIFT Compliance Services provides a comprehensive range of solutions to help you meet the standards in operational insight, transparency and regulatory compliance.