Lexis® KYC

Knowing Your Customer Better

Customer identification now perfectly embedded in your day to day onboarding process.

An easy-to-use transactional KYC verification solution.

Lexis KYC allows you to quickly verify a customer's identity and validate their physical address against trusted third-party datasets. Store customer documentation and implement a monitoring solution that gives you back the peace of mind you need when it comes to FICA's risk-based approach.

Enhanced due diligence on a customer by customer bases ensures you have control over how much PEP, Sanction and Adverse Media screening is performed based on your organisation's risk appetite. Lexis KYC allows you to manage your customer database no matter how big or small, giving you the confidence that the right kind of KYC is performed at the right customer risk level.

With the implementation of our ongoing KYC maintenance process, managing the re-identification of customer information is taken care of. You control your upfront customer onboarding and re-identification process from the start.

lexisnexis.co.za/**LexisKYC**

LexisNexis®

Lexis KYC guides you through the Know Your Customer process as information is added and verified.

INDIVIDUALS: SOUTH AFRICAN NATIONALS | SOUTH AFRICAN JURISTIC ENTITIES

Information

Real time sourcing & verification of info against 3rd party databases:

- Verify Identity
- Confirm Address Information
- Confirm Contact Details

Storage

- Scan and store all required documents.
- Secure storage of all documents for the full period in line with regulations.

Assess & Rank Customers

According to your own risk based approach

Due Diligence

Enhanced Due Diligence on high risk customers:

- Conduct PEPS, Sanctions and Watchlist Screening
- Source any Adverse Media

Onboard

Onboard successful customers and access their certificate of compliance for any audit purposes.

Lifecycle

Conduct Ongoing KYC during customer lifecycle.

Benefits

- Transactional model gives you greater control in reducing costs
- Upfront vetting and ongoing monitoring in a single system
- Single Customer Database maintained and monitored for your entire organisation
- Compliance in line with FICA's risk-based approach
- Reduced paper footprint and document storage facilities

LexisNexis has over 30 years in data driven solutions and has been bring you solutions you know and trust in every part of your business such as Lexis WinDeed, Lexis Convey and Lexis Library.

Audit Compliance in a single solution

An effective process in place for KYC	✔	A streamlined process guides you through what you need to do for each customer.
Document Storage in place	✔	All Documents uploaded and stored against each customer for easy reference
Proof of onboarding and verification is taking place	✔	Audit trail of customer changes is associated with each customer providing you with proof of ongoing monitoring.
Ability to provide evidence on specific customers on request	✔	A Lexis KYC Certificate provided for both initial and enhanced KYC process for each customer going through the Lexis KYC system

GET STARTED

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