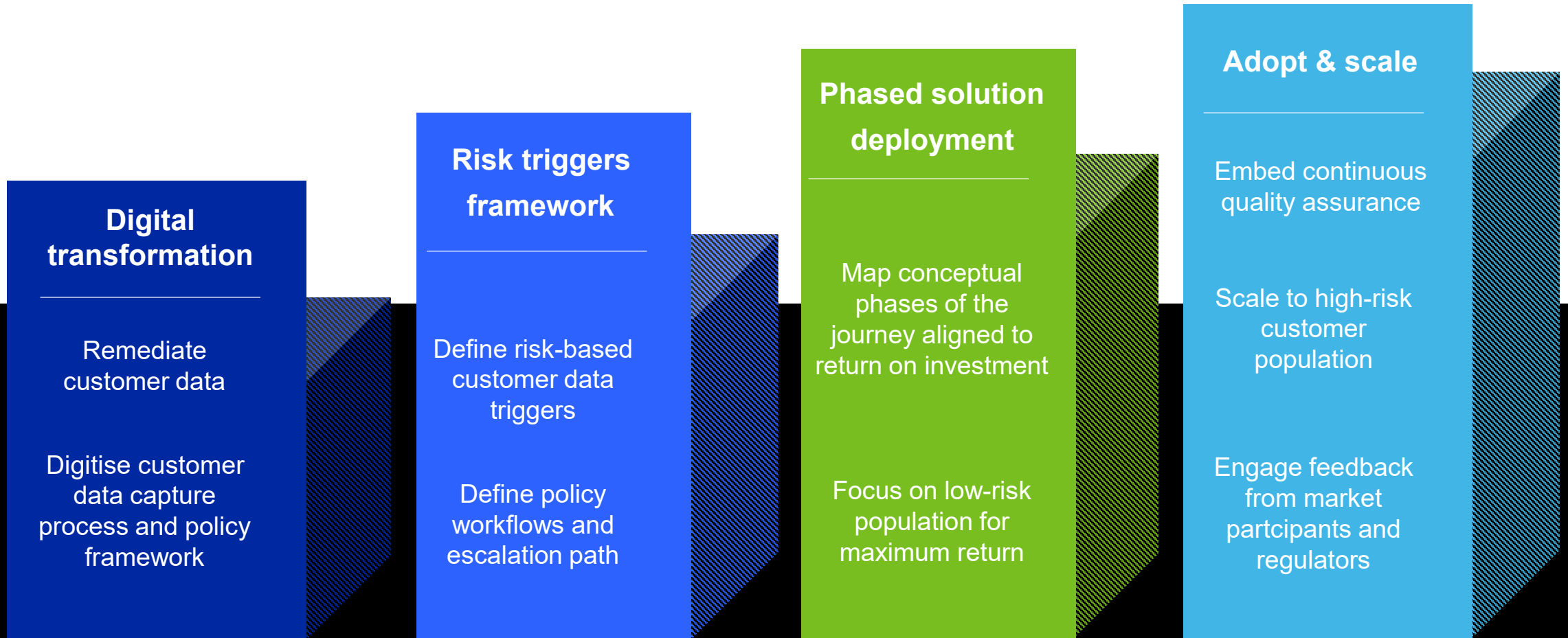


The Journey to Perpetual KYC: Case Study

Chor Teh, Director, Financial Crime Compliance

March 29, 2023

Building blocks to perpetual KYC

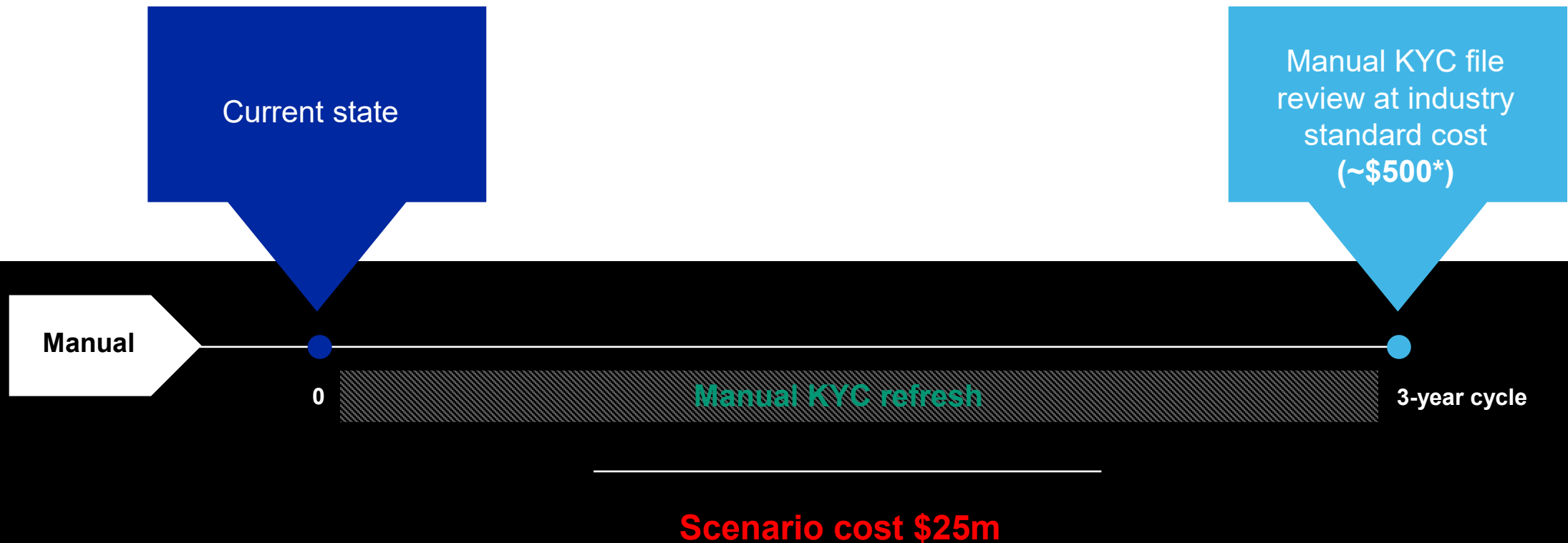


Define your data triggers and risk threshold



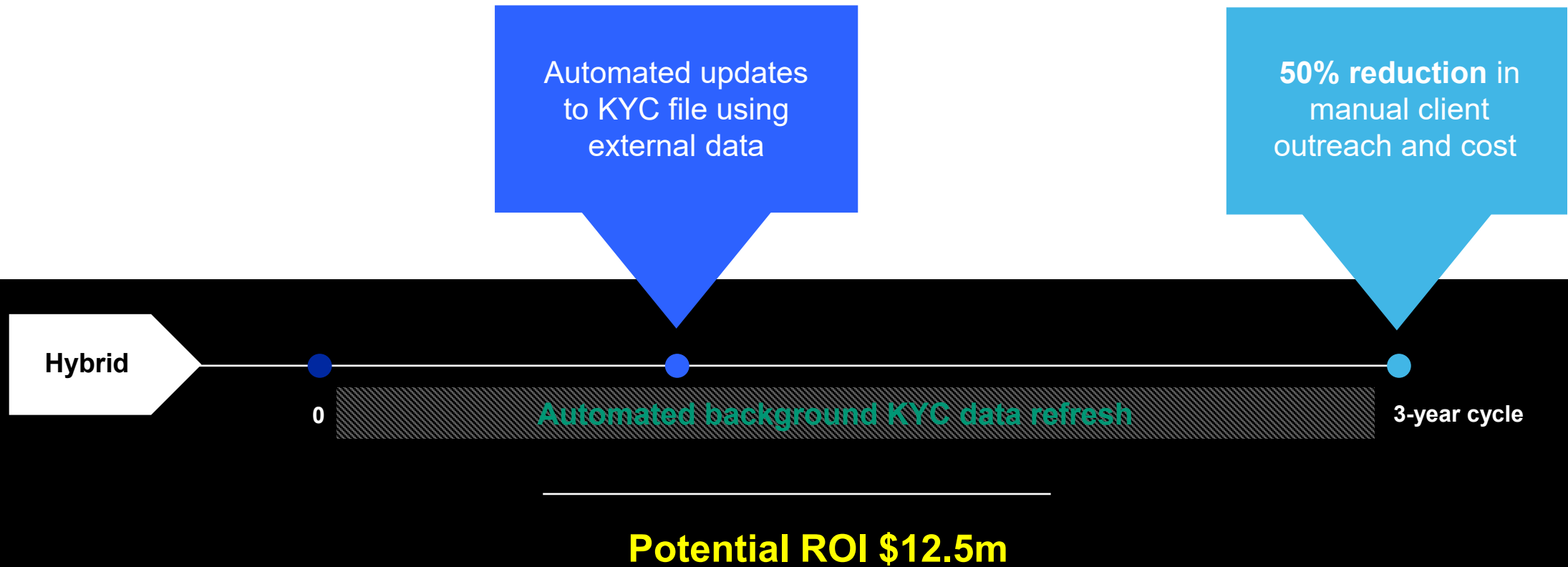
Phase 1: manual file reviews

Scenario: 50,000 low risk customers, 3-year review cycle



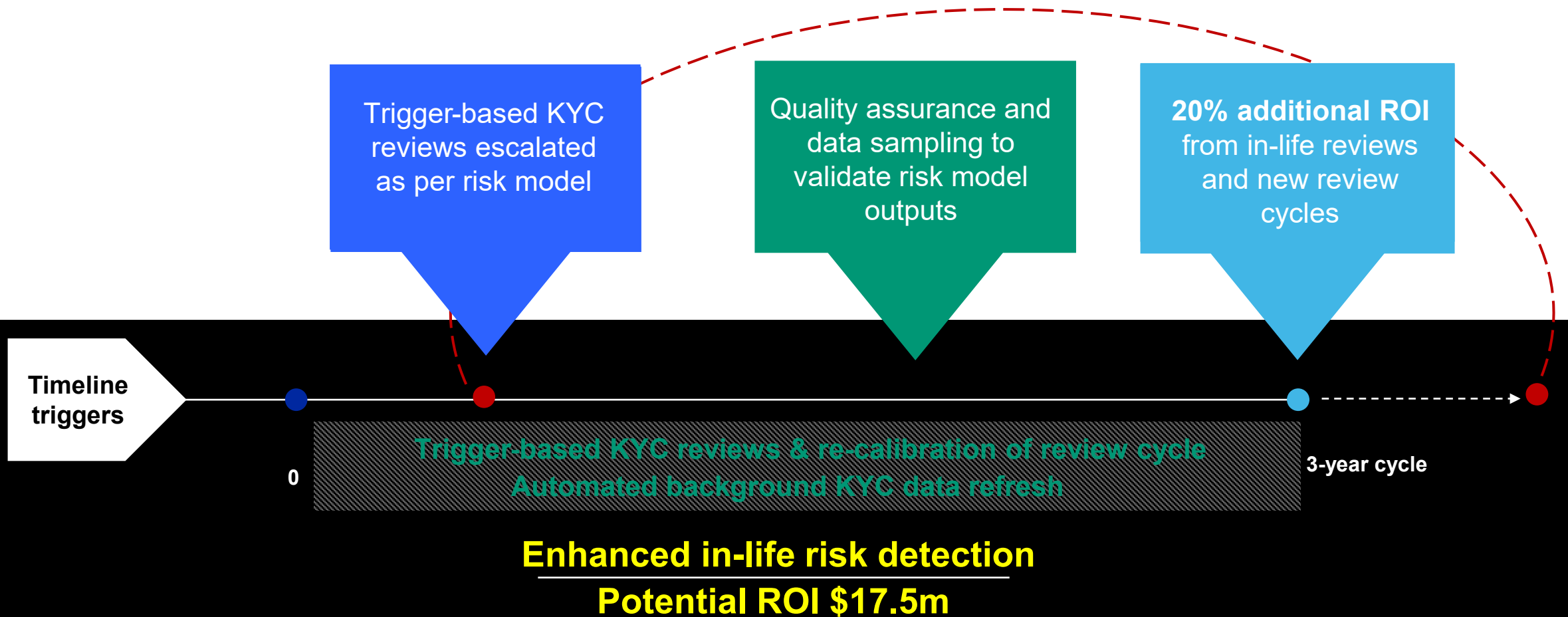
Phase 2: hybrid automated updates to KYC files

Scenario: 50,000 low risk customers, 3-year review cycle



Phase 3: timeline trigger-based KYC files

Scenario: 50,000 low risk customers, 3-year review cycle



Thank you

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