

The Journey to Perpetual KYC: Building the Target Operating Model

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March 2023

Speakers



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Moderator: Hugo Veazey
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Agenda

1. Whose participation in your organisation is needed to facilitate change and why?
2. What are the consequences of in/action i.e., adopting pKYC v maintaining BAU?
3. What might pKYC mean to your business?
4. What, if anything, has been learned from previous KYC fines and penalties?
5. What are the logistical challenges faced in deploying pKYC?

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