



**Online Compliance**  
Easy online screening  
for KYC compliance

**ACCUITY**

[accuity.com](http://accuity.com)

**Fircosoft**

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## The need for more accurate and efficient KYC checks

Today, banks, non-banking financial institutions (NBFIs) and corporates within regulated sectors, risk huge damage if they fail to implement robust due diligence checks on customers and counterparties. Corporates and NBFIs are not as highly regulated as the banks, but they do need to have robust KYC processes in place to manage risk and protect reputation. Global fines have topped \$280bn in the last decade – and no bank or NBFI wants to be associated with any party connected with terror or fraud related activity.

The pressure on Know Your Customer (KYC) compliance teams is increasing accordingly. This pressure is being compounded by the need to on board customers and reduce the risk of losing business – yet many banks and NBFIs still rely on manual research processes that are time consuming and increasingly costly to carry out.

To avoid fines and bad publicity, financial organisations need to improve the way they access the right information to carry out due diligence checks. At the same time, they need to streamline processes to drive business growth and keep their spending on customer screening under control.



# The easy, all-encompassing online solution

Online Compliance is an online lookup tool that enables you to easily check comprehensive data on sanctions, politically exposed persons (PEPs), adverse media and enforcement agencies.

With unique filtering technology, Online Compliance also enables the world's leading banks to improve screening performance by dramatically reducing the proportion of false alerts they produce when screening transactions or customer records.

With this powerful combination of performance and time-saving efficiency, Online Compliance can replace traditional manual research methods with a range of transformational capabilities that deliver unrivalled screening results.

Powerful combination  
of performance and  
time-saving efficiency.

# Key features



Functionality for checking exact, proximal, phonetic, and synonym matches and support for non-Roman characters (Arabic, Chinese, Hebrew, Japanese, Korean, and Russian languages)



Comprehensive data on more than 3 million entities in 250 countries and territories - including the world's largest politically exposed persons (PEPs) database



Up-to-date information from over 1,300 enforcement agencies, 35,000 publications, court filings, company records and all global sanctions lists



Online Compliance's PEP database updates daily with any new changes, with the US OFAC list updated within 24 hours of a sanctions list update



Configurable search functions that reduce false positives in line with your own risk based approach (e.g. configure the tool to show only PEP search results that match your organisation's definition of a PEP)



Translation module for immediate translation of original source content



User interface available in several languages



Single, multiple or keyword searches that save time and help you find true matches against your primary identification data



Verify the composition of Machine Readable Zone and instantly detect forged or altered passports for over 110 countries to know who you're dealing with straight away.

# For KYC that makes better business sense

With access to comprehensive and up-to-date records and a wealth of efficiency-improving functionality, Online Compliance helps organisations to significantly enhance their KYC efforts.

## **Better information**

Reduce risk with a complete and up-to-date picture of your customers and counterparties

## **Better processes**

Replace inefficient and costly manual processes and reduce false positive hit rates

## **Better performance**

Introduce new processes that deliver faster on-boarding and support business growth





## With a great user experience

### **Look up individuals quickly**

Roll over records for handy visual representations of key information

### **Validate passports consistently and reliably during client on-boarding**

Use the Passport Validation Tool to easily take machine readable data on passports and transform it into Passport/Travel Document Details or vice versa

### **Request more information when you need it**

Use the 'Investigate' button to request further research from our online data customer service team

### **Support speedy reviews and alerts decisions across language barriers**

Instantly translate text from English into 12 languages and vice versa to support decision making across global organisations

### **Establish connections easily**

Visually examine relationships between companies and individuals through family members, associates and business partners

### **Accuity – for innovative risk & compliance solutions**

Online Compliance is one of a suite of innovative solutions from Accuity for payments and compliance professionals. Our portfolio includes comprehensive data and software to help customers control risk and manage compliance, as well as optimising payments pathways. Find out more by contacting your Accuity Account manager or see [accuity.com](https://accuity.com)



[accuity.com](https://accuity.com)

## Fircosoft

Boston, Chicago, Dubai, Frankfurt, Hong Kong, London, Miami, New York, Paris, Pretoria, San Diego, São Paulo, Shanghai, Singapore, Strassen, Sydney, Tokyo

### About Accuity

Accuity offers a suite of innovative solutions for payments and compliance professionals, from comprehensive data and software that manage risk and compliance, to flexible tools that optimise payments pathways. With deep expertise and industry-leading data-enabled solutions from the Fircosoft, Bankers Almanac and NRS brands, our portfolio delivers protection for individual and organizational reputations.

Part of RELX Group, a world-leading provider of information and analytics for professional and business customers across industries, Accuity has been delivering solutions to banks and businesses worldwide for 180 years.