



KYC Managed Services

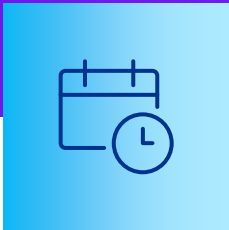
Empowering DNFBPs with
Unmatched AML/CFT Compliance

Aug 2023



How can KYC Managed Services empower your organization to swiftly adapt to intricate regulations while simultaneously elevating margins, enhancing resilience, and gaining a competitive advantage?

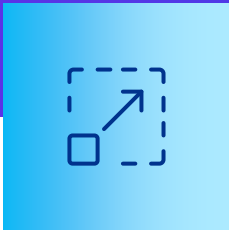
Common internal constraints



Speed



**Legacy
technology**



Scale



People



**Subject-matter
expertise**

Why KYC Managed Services?

KYC Managed Services, a premium managed service by KPMG LLC, is tailor-made to address the unique compliance challenges faced by Designated Non-Financial Businesses and Professions (DNFBPs) in accordance with Law 20 of 2019 and its accompanying regulations.



Expert Guidance and Subject Matter Excellence: :

KYC Managed Services boasts a team of distinguished financial crime experts who serve as your guiding force, providing strategic insights and hands-on support to navigate the intricate AML requirements with confidence.



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Meticulous Quality Assurance:

Our commitment to delivering excellence is showcased through the meticulous attention to detail we embed throughout our processes. Experience peace of mind with files and reports of the highest caliber, assuring integrity in all deliverables.

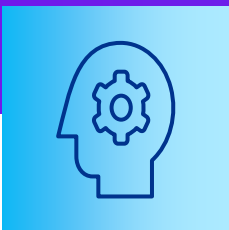


Data-Driven Insights for Impactful Decisions:

Harnessing the power of advanced Management Information (MI) tools and data analytics, KYC Managed Services provides real-time, actionable intelligence through dynamic dashboards, enabling informed decisions that drive impactful outcomes.

Client-centric advantages

Domain / Subject Matter Expertise



- **Empowering AML Compliance with Expert Guidance:** Our team of distinguished subject matter experts in the field of financial crime serves as the guiding force for DNFBPs, offering strategic insights and hands-on support to navigate complex AML requirements.

Operational Excellence



- **Rapid Mobilization:** KPMG is able to mobilize operations with consistency, quality and pace.
- **Deliver Quality:** We diligently embed quality measures throughout our processes, ensuring adherence to defined SLAs. With meticulous attention to detail, we take pride in producing files and reports of the highest caliber, empowering DNFBPs with confidence in the integrity of our deliverables.

Technology and Data



- **Actionable Insights through Data Analytics:** KPMG harnesses the power of advanced Management Information (MI) tools and data analytics to create dynamic dashboards that offer invaluable insights. This data-driven approach empowers our clients with real-time, actionable intelligence, enabling them to make informed decisions and drive impactful outcomes.

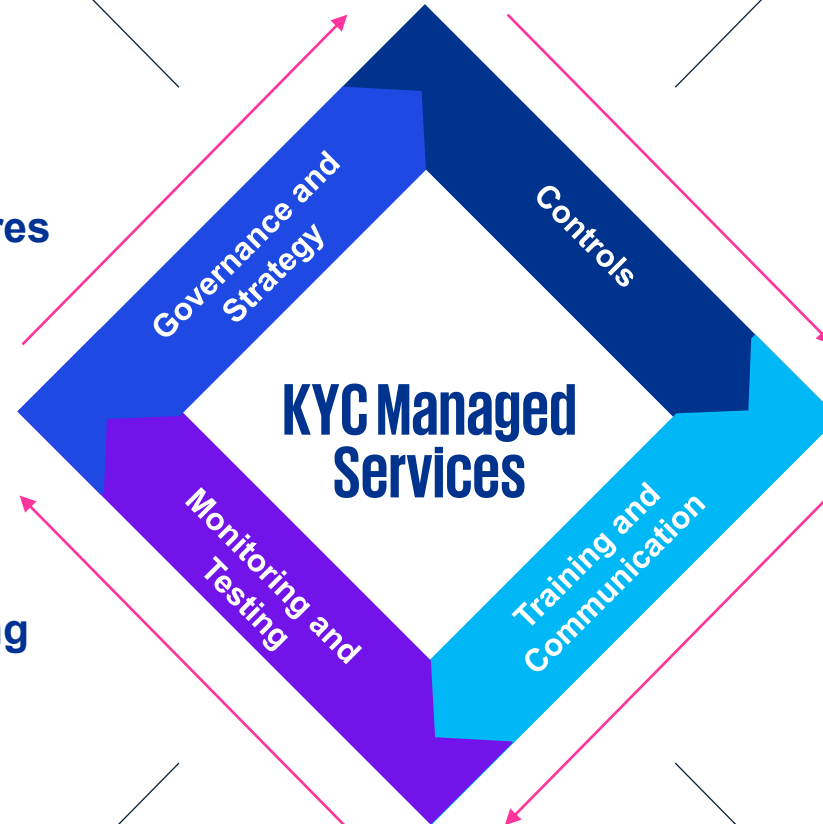
What's included?



- **Leadership and Governance**
- **Accountability**
- **Policies and Procedures**
- **Business Risk Assessment**



- **Compliance Monitoring**
- **Independent Testing Facilitation**



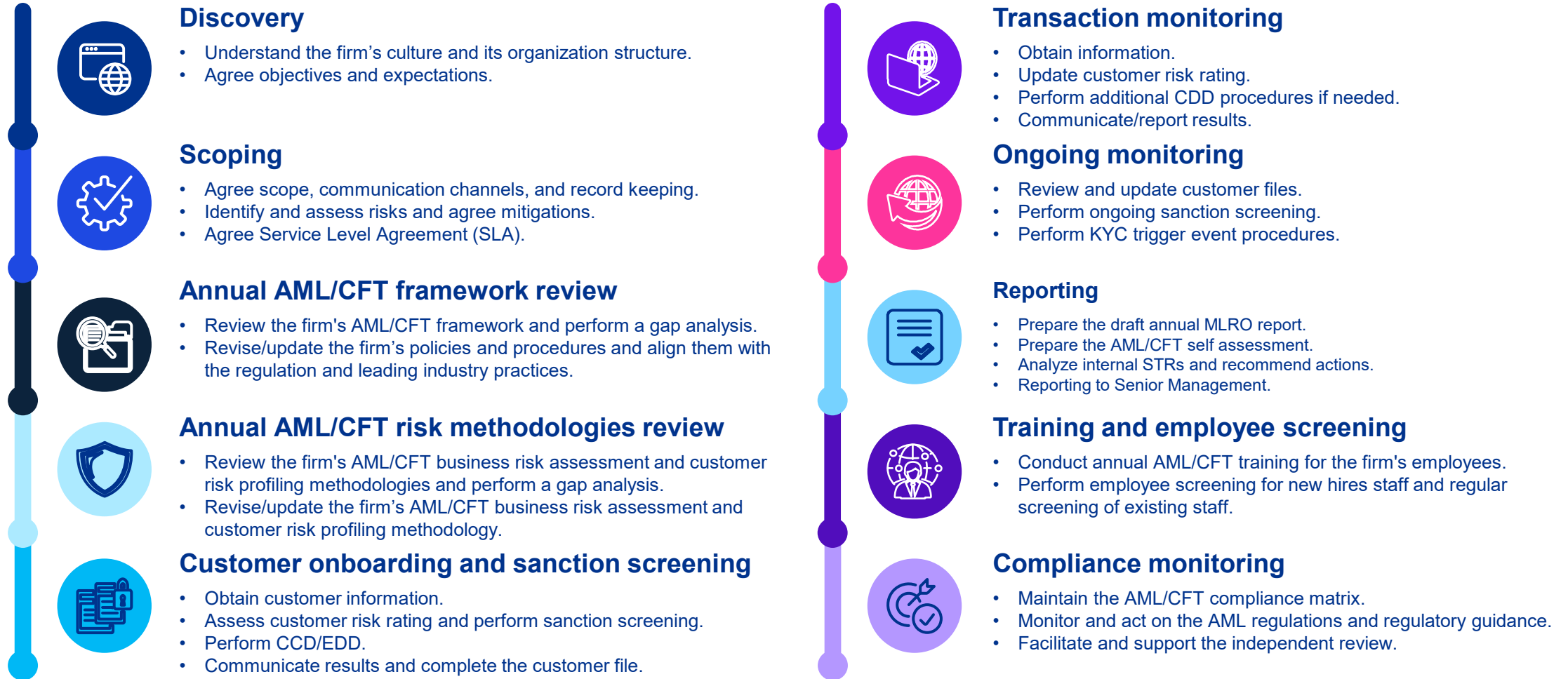
- **Know Your Customer (KYC)**
- **Sanction Compliance**
- **Transaction Monitoring**
- **Record Keeping**
- **Regulatory Reporting**
- **Information Sharing**



- **AML/CFT Training and Employee Screening**
- **Reporting to Senior Management**

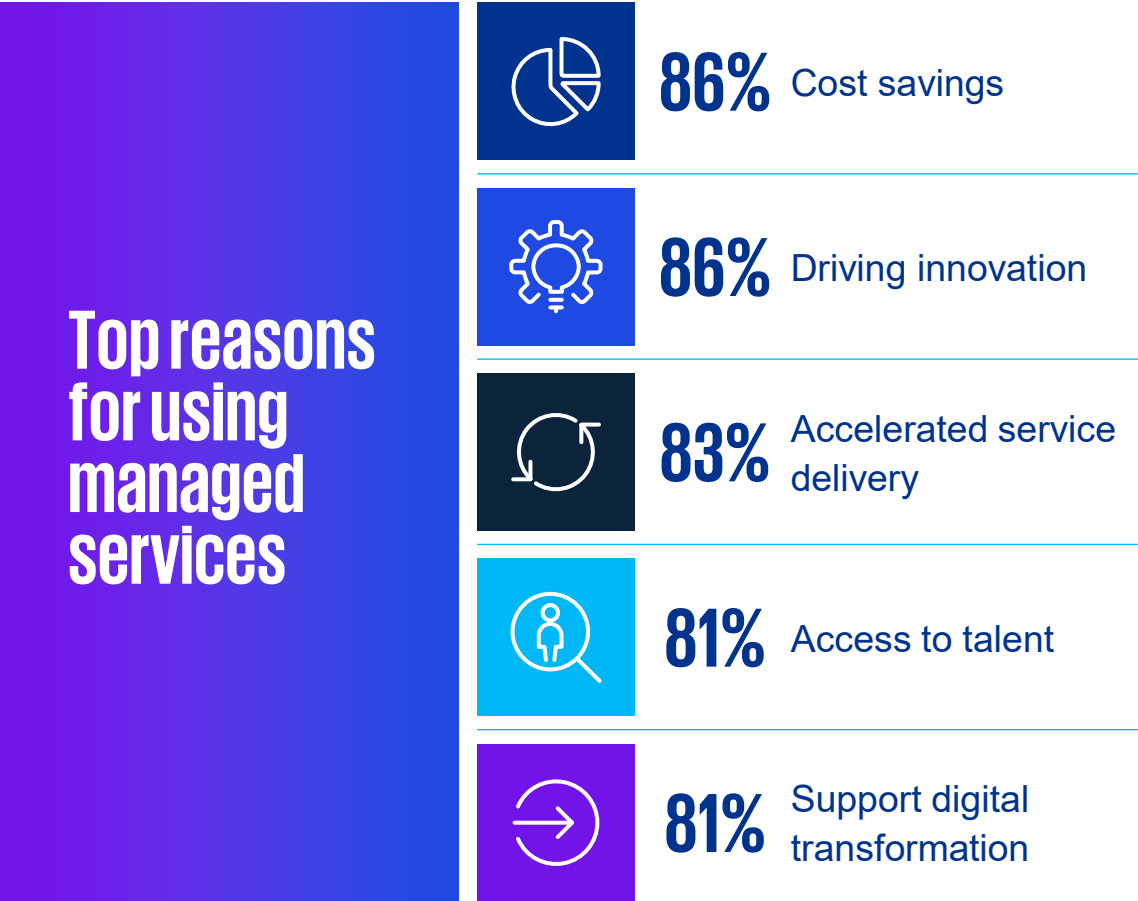


How KYC Managed Services Works?

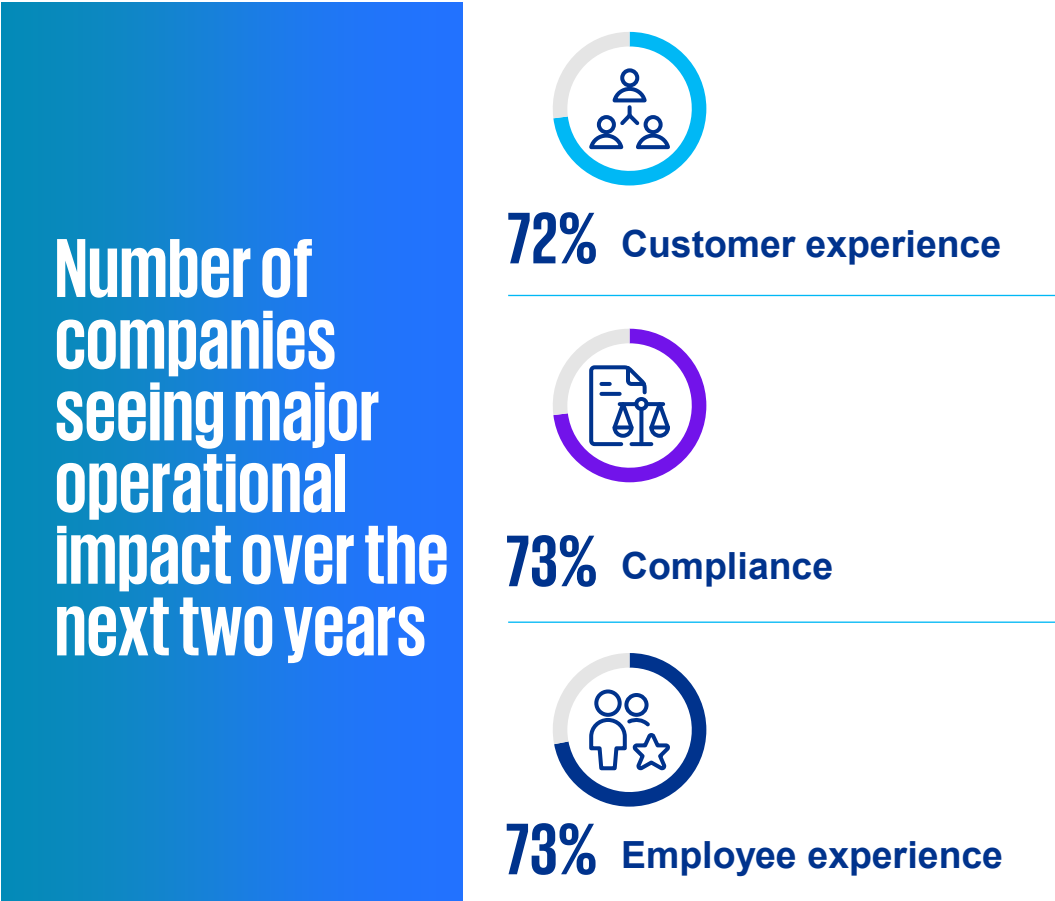


In line with the regulatory requirements, the client will keep the MLRO responsibilities and decision-making capabilities.

Why KYC Managed Services?



Source: KPMG and HFS 2022 Managed Services Outlook



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Join the KYC Managed Services revolution and experience unparalleled AML/CFT compliance, empowering your organisation to thrive in the realm of business freedom and unfettered success.

Thank you



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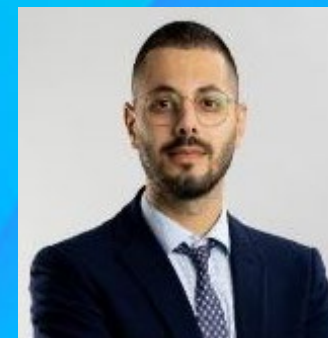
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