

# GLOBAL KYC

## Reduce friction in account onboarding with a single cross-border KYC solution

### A moving target

With an ever-growing focus and constantly evolving regulatory environment for Know Your Customer (KYC) and Customer Identification Program (CIP) operations, finding a balance between compliance and customer experience can feel like you're trying to hit a moving target.

Historically, financial institutions have had to utilize multiple products to meet continually changing and expanding identity fraud regulatory requirements. This leads to integration challenges and a fractured process, introducing significant unwanted friction in your customer's onboarding process during online account opening.



**Reduce friction with a single cross-border API**

**Provide a world-class digital customer onboarding experience**

**Increase productivity for your KYC staff**

### One-stop shop for all your KYC needs

Global KYC from FIS® enables the seamless activation of decisioning modules with a single API design that is secure and scalable, while providing a single view of the consumer's KYC verification results. An integrated process enhances agility, boosting customer conversion and improving the customer experience with faster, frictionless customer onboarding, with the added benefit of securely onboarding remotely.

Increase KYC productivity for your staff with out-of-the-box rules that define the sequence and decisioning workflows for identity, fraud and watchlist screening modules, or utilize the rule builder to configure new rules to meet your unique business's needs.

### Improve your KYC process with FIS

#### FLEXIBLE

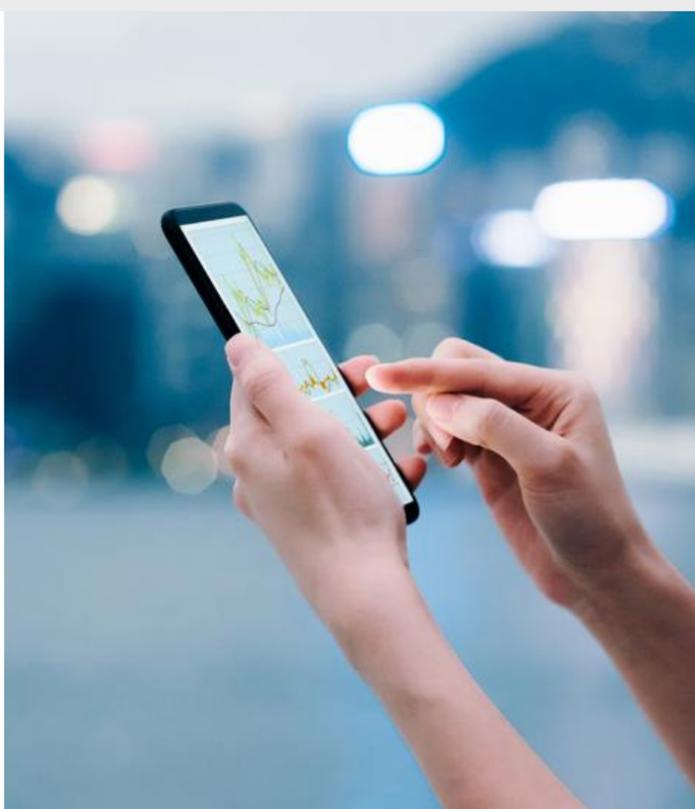
Modularity provides the flexibility to orchestrate complex workflows with agility. Build custom workflows utilizing an ever-evolving set of products with the option to choose required components.

#### SECURE

Fraudsters can be detected quickly across your ecosystems with enhanced security like synthetic ID detection to reduce risk. The biometric facial image captured during document verification can be stored as an irreversible hash, rendering it impossible to reverse the output of the function to provide even greater confidence and security.

#### SCALABLE

Hosted on a private cloud in a region that complies with local regulations, Global KYC can scale on demand in response to volume fluctuations your business may experience.



### Stay ahead of the evolving regulatory landscape

Effortlessly meet compliance standards with a roadmap that keeps your business compliant with regulatory standards. Maintain access to best-in-class verification and fraud prevention tools that empower your business to navigate diverse, complex and fragmented consumer identity landscapes across the globe with confidence.

### API integrations

Global KYC is integrated with FIS' Digital Online Account Open and is available as an API on the US and UK Code Connect platforms.

### For more information

For more information on how Global KYC from FIS can help you optimize onboarding workflows with real-time decisioning on a global scale, please contact [digitalsales@fisglobal.com](mailto:digitalsales@fisglobal.com).