



Inbound KYC

REGULATED
BY

THE GUERNSEY
FINANCIAL
SERVICES
COMMISSION

FUND SUBSCRIPTION | KYC | FATCA-CRS

INBOUND KYC

Solution

COMPLETE

You control your private profile on our platform and can update it any time.

TRUSTED

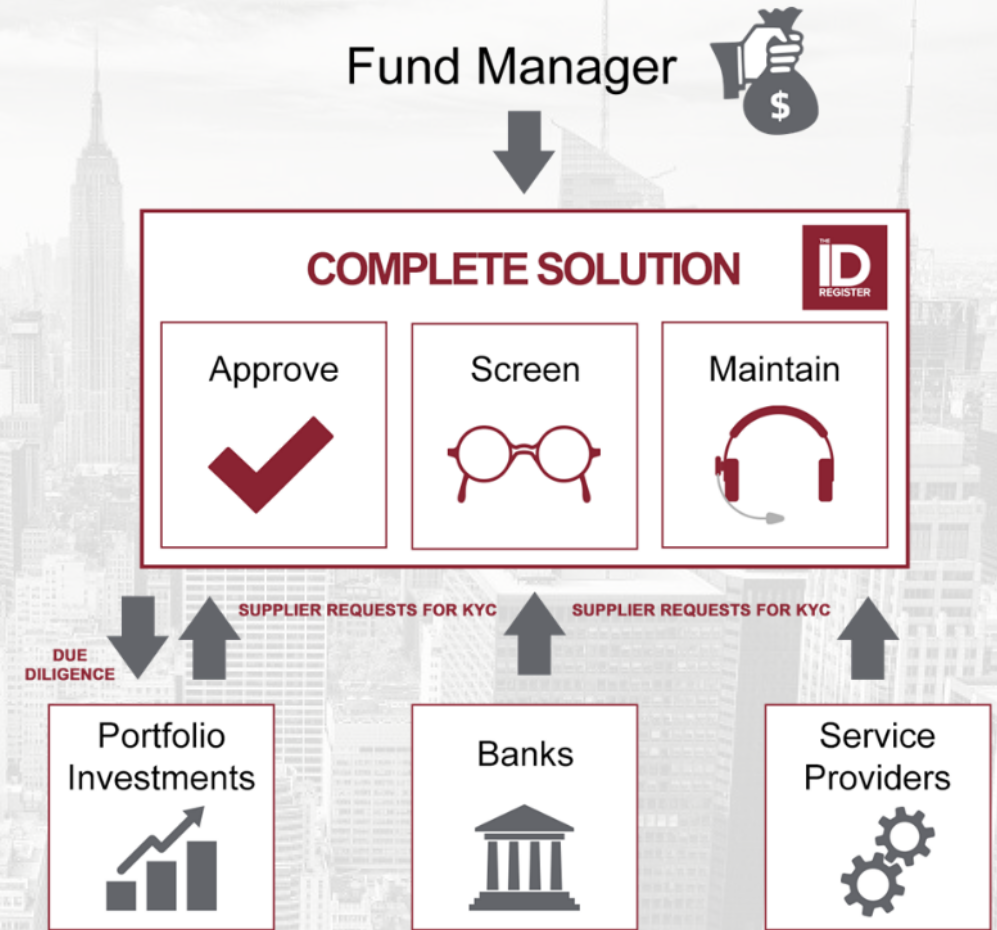
Your portfolio CFOs can focus on building great businesses rather than chasing for KYC when working with new vendors.

SIMPLE

Our pricing is clear and transparent over the life of the investment.

Eliminate KYC Hassle From Your Investments

- **We create and approve** full KYC profiles on your investments as part of Investment Due Diligence.
- **Screen** the shareholders and co-investors within your portfolio and keep the information up to date.
- **Banks and service providers** requests to your portfolio can rely on us and test our records through our platform.
- **All queries are handled** by our helpdesk on your behalf.
- So, you and your investments can **focus on building value** rather than chasing KYC.



Our Experience 2020

Investors from **78 countries** | Pension Plans: **747** | Universities: **158**

How can we help you?

For a one-and-done KYC passport, acceptable in all principal jurisdictions or to give your investors a better experience, please contact our friendly and experienced team or our founder, Tim Andrews:



Tim Andrews, Founder

BOOK A CALL WITH TIM



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