



KYC

REGULATED  
BY

THE GUERNSEY  
FINANCIAL  
SERVICES  
COMMISSION

FUND SUBSCRIPTION | KYC | FATCA-CRS

## A One-and-Done 'Passport'

Steps



Create Profile



Upload Evidence



Sanctions Screening



Profile Review



Profile Approved and Shared

- **Intuitive and trusted:** Know Your Customer service allows investors to create and complete a profile once and then share it with their investments.
- **Pre-populated** information makes investors' lives easier.
- **Internationally compliant:** KYC profile adopts the highest international standards across all principal fund jurisdictions.
- **Digital document verification** – no need to send paper copies for signing.
- **Investor owns their information** and controls exactly who can see it which helps managers to be GDPR compliant.

My Profiles / ABC Capital GP Limited / Profile

### ABC Capital GP Limited

Profile | Subscription Questionnaire | FATCA and CRS |

Declaration View Outstanding Tasks

Please connect your profile to every organisation that requires the information. Please also note that your connections may request further documentation to be added to your ID Register Profile in order to comply with AML, FATCA or CRS obligations.

I confirm that the information in this profile is completed accurately to the best of my knowledge and I hereby certify that all documents therein are true copies of the originals. or

I confirm that the information in this profile is still being updated.

Signed by David Riordan on 23 of Oct 2018

✓ Overall Review Status	↻	Open Review Details
✓ Profile Details	↻	
✓ Profile Addresses	↻	Review Profile Messages
✗ Due Diligence	↻	
✓ Evidence	↻	
✓ Indicative Risk Factors	↻	
✓ Reportable Jurisdictions under FATCA and CRS	↻	
0 Screening	↻	
Profile Changes	↻	

This Profile is Connected To

Search or connect to profiles...

- 1 Beneficial Owner or Investor
- 1 Controlled Entity
- 1 Director or Controller
- 1 FATCA Sponsor
- 1 Investment
- 1 Managed Fund
- 1 Parent Company

0 Screening

We screen your name against international sanctions lists, lists of Politically Exposed Persons and Adverse Media references. Please comment on any matches that we highlight below. This will help your connections to meet their KYC obligations.

0 Sanctions	0 Politically Exposed People	0 Adverse Media
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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**



[tim.andrews@theidregister.com](mailto:tim.andrews@theidregister.com)



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