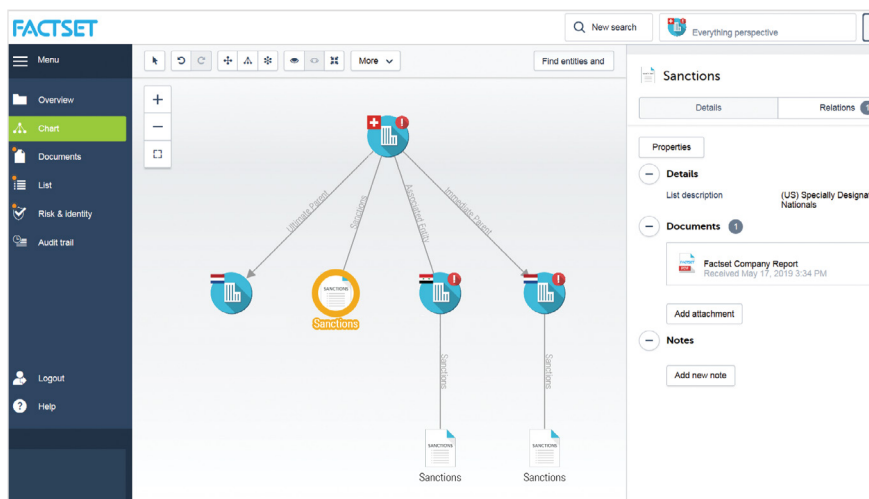# FACTSET KYC

〉 Streamline know your customer (KYC) compliance with FactSet KYC, an intuitive web application combining process automation and global data sources for efficient, enhanced analysis of Anti-Money Laundering and Countering Financing of Terrorism Act (AML/CFT) risk factors.



**FACTSET KYC IS A PURPOSE-BUILT WEB APPLICATION FOR THE CLIENT ONBOARDING/KYC SPECIALIST**

- Use robotic search across premium FactSet, public, and other preferred data vendors

- Visualize corporate hierarchies and ownership relationships, identify sanctioned persons and entities, and evaluate customer business information

- Analyze risk factors, record results, and schedule automated reviews

- Meet new and upcoming customer due diligence (CDD) requirements
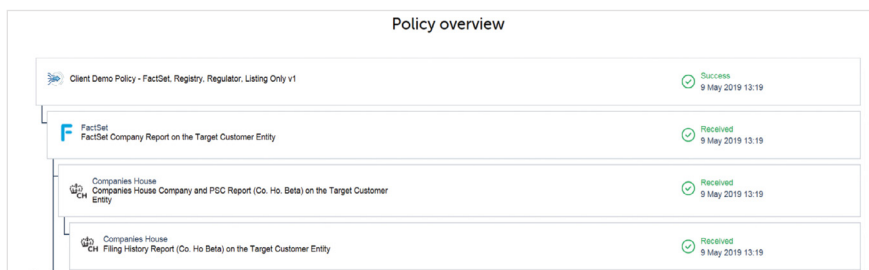
**STANDARDIZE AND ACCELERATE CUSTOMER ONBOARDING**

Benefit from a single entry point to collect and analyze all relevant customer due diligence (CDD) information, reducing your CDD process from hours to minutes.

**ENHANCE AND STREAMLINE CUSTOMER DUE DILIGENCE, RISK ASSESSMENT, AND MONITORING**

FactSet KYC delivers the power of an intuitive web application and global entity, ownership, industry and sanctions data for confident fulfillment of CDD requirements, and improved customer risk assessments.

Automate repetitive processes, execute policies consistently, access FactSet premium data sets and public data sources nearly instantly, analyze multiple risk factors, and record it all effortlessly.

Leverage pre-defined policies or programmatically implement your KYC policy, using FactSet's global content covering millions of entities and persons. Access scores of public data sources and your preferred third-party data sources in a single, purpose-built application.

Gain instant insight into corporate hierarchies, beneficial ownership, business and industry classifications and information, geographical risk factors, and global sanctions data.

Apply risk indicators, schedule automated customer reviews, concatenate multi-source search results at the press of a button, and effortlessly generate a complete, exportable audit trail.