



smart Identification & Verification

A PwC Product



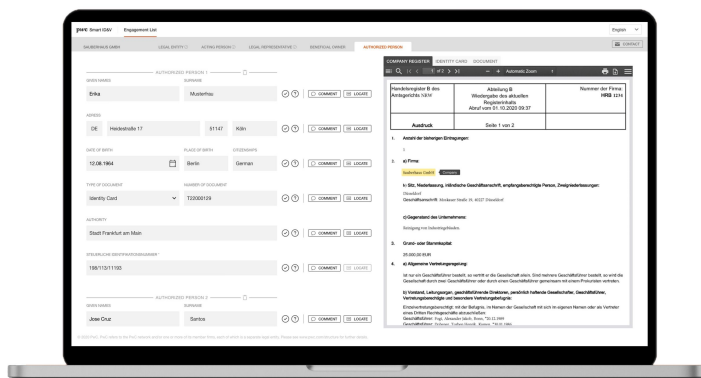
Artificial Intelligence meets Managed Service

With PwC, the manual and time-consuming KYC process is a matter of the past. With smart Identification & Verification, you create competitive advantages and at the same time lasting business relationships with your customers.

Let us take over the complete identification and verification process for you as part of the customer acceptance process. As a so-called trusted third party under the Money Laundering Act, you outsource the process to us. As a result, you receive a **fully identified and verified customer profile** from us. At the same time, you always retain **control** over process design and allow your **individual requirements** to be incorporated.

PwC's Managed Service for efficient and cost-effective customer identification and verification:

- AI-based technology in data collection to increase data quality
- Simplified customer outreach
- Validation of the data by the customer
- Reduction of processing times
- Quality assurance is carried out by you according to the four-eyes principle



In addition, **smart Remediation** provides you with a solution for regular and event-driven customer data updates, ensuring coverage of the entire customer lifecycle process. You are supported with automated quality checks, completeness checks and risk assessments in real time.



Coverage of current legal obligations



Reduction of processing times



Scalable and customisable



Relief for your business units



Advantage through improved customer experience

Optimise your KYC process. We show you how.

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