



# Eastnets SafeWatch KYC

**Dynamic Customer  
Due Diligence**



Crime and Compliance Customer Due Diligence

# Know Everything You Need to Know About Your Customers

The need for good due diligence never stops.

Today, several major global and country-specific regulations impose a KYC solution on your financial institution. And it's not a one-time affair. New and existing customers must be monitored on an ongoing basis. Detailed information about customer accounts must be retained long-term. And upcoming regulations will require even more detailed information on your customers. Ensuring compliance with evolving and tightly regulated KYC standards and directives is an increasingly complex effort.

Identify, verify, onboard, and monitor customers with confidence.

Eastnets SafeWatch KYC streamlines the process of onboarding and monitoring customers with a dynamic toolset that ensures you always know who you are serving. The tools keep you in compliance while allowing you to do your part to prevent and reduce financial crime.



## Eastnets SafeWatch KYC

AVAILABLE PRODUCT COMPONENTS AND FEATURES:

**Customizable KYC Forms.** Capture all necessary customer information and easily adapt the forms to meet regulatory and internal needs.

**Dynamic Risk Scoring.** Assess each customer's level of risk based on a scientifically calculated risk score. Scores are automatically updated based on any changes in a customer's information.

**Real-Time Integration.** Share data with core banking and other external Eastnets solutions and sources for a comprehensive AML/CTF solution.

## Why Choose Eastnets

Protect Against Unwanted Risk and Exposure with Proactive, Ongoing Customer Due Diligence

- Simplify compliance with existing and emerging KYC regulations including FATF Recommendations, EU AML Directives, USA Patriot Act, and other country-specific regulations
- Streamline applicant due diligence and save time on new customer onboarding
- Continuously monitor new and existing customer risk levels in an efficient, cost-effective manner that eliminates duplicate work
- Retrieve customer information with accuracy and ease and share data between your systems and Eastnets AML/CTF solutions
- Customize your solution to fit your preferred data capturing and recording workflow

## How It Works

Choose Eastnets KYC for total customer oversight and easy regulatory compliance.

1

**Seize and record.** Handle a wide range of customer and data types to meet requirements in different jurisdictions. The powerful tools seize all necessary information for new and existing customers and automatically record it on the KYC forms.

2

**Customize.** Edit the KYC forms as needed to meet local requirements. Modify and tailor the workflow to streamline the customer onboarding and review process.

3

**Screen.** Integrated smart customer screening performs all required checks against national and international watchlists for any new or existing customer.

4

**Score.** Easily design and implement a dynamic risk scoring module to calculate each customer's risk score and verify the degree of risk for onboarding a customer based on criteria including nationality, country of birth, declaration information, PEP, and watchlist information.

5

**Monitor and update.** Automatically update each customer's risk score based on ongoing customer due diligence and account monitoring.

6

**Share.** Bidirectional real-time data sharing and integration with your core banking system and other Eastnets solutions, including Eastnets SafeWatch Screening and Eastnets SafeWatch AML, minimizes the effort, time, and cost of maintaining a comprehensive AML/CTF solution.

## Key Features

### **Customer information repository.**

Retain and manage detailed information about customer accounts including the beneficial owner for an account, the controller of the account, and other important information in an easy-to-navigate repository system.

**Ongoing due diligence.** Keep tabs on your customers around the clock and update their risk scores in real time.

**Customizable workflow.** Track forms and automatically escalate to compliance departments or representatives before approving a new account.

**User-friendly interface.** Maintain compliance with confidence and ease with a solution designed to save you time and effort.

# Constant Protection for Your Most Valuable Assets

Gateway	Financial Institutions Needs	Eastnets Solutions
 <b>Crime and Compliance</b>	CTF & AML	<b>Eastnets SafeWatch Screening</b>
	Customer Due Diligence	<b>Eastnets SafeWatch AML</b>
	Anti-Fraud	<b>Eastnets PaymentGuard</b>
	Trade Compliance	<b>Eastnets SafeTrade</b>
 <b>Transactions</b>	Payments Hub	<b>Eastnets PaymentSafe</b>
	Intelligence Hub	<b>Eastnets Messaging Warehouse</b>
	Operational Safeguards	<b>Eastnets Messaging Recovery</b> <b>Eastnets Messaging Duplicate Detection</b>
 <b>SWIFT</b>	Hosting	<b>Eastnets SWIFT Hosting</b>
	Services	<b>SWIFT Care</b> <b>SWIFT CSP</b>
		<b>Cyber Security Risk Advisory Services</b>
 <b>Services</b>	Cyber Security	<b>Cyber Security Implementations</b> <b>Cyber Security Investigations</b>
	Optimization	<b>False Positive Reduction</b>

## About Eastnets

**Eastnets ensures peace of mind by securing a safer future for everyone.** A global provider of compliance and payment solutions for the financial services sector, our experience and expertise help ensure trust at 750 financial institutions across the world, including 11 of the top 50 banks. For more than 35 years, we've worked to keep the world safe and secure from financial crime. We do it by helping our partners manage risk through Sanction Screening, Transactions Monitoring, analysis, and reporting, plus state-of-the-art consultancy and customer support.



Contact us today to schedule a meeting, book a demo, or learn more about our solutions:  
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