



# Kieron O'Brien

## Director

Know Your Customer

<http://www.knowyourcustomer.com>

## Bilateral Meetings

- Friday 02th June 11:00 - 12:30

### Description

Know Your Customer is the world's first fully integrated Corporate & Human KYC solution offers digital identity verification, automated AML checks, and enhanced customer due diligence in less than a day. Using smartphone technology together with access to company registers, voting registers, professional bodies, and a host of unique data sources; we offer a secure, scalable, reliable solution complete with a full audit trail to meet internal and regulatory obligations. Continual matching of customer information with sanction lists and PEP databases and automatic retrieval of the beneficial owner for legal entities mean you are always compliant. Delivered via a company branded app or API to integrate with in-house technology makes onboarding our solution painless.

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### Email

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### Country

Ireland

### City

Dublin, Shanghai, 3rd Flr., Longphort House [Google map](#)