

A professional man with a beard, wearing a dark suit, white shirt, and a dark tie with white polka dots, is smiling and looking towards the right. He is sitting at a desk with a silver laptop in front of him. A white coffee cup is visible on the desk to the left. The background is a blurred office setting with greenery.

# MOODY'S ANALYTICS

## **kompany KYC API**

**Simplify and  
streamline your  
business verification  
with the KYC API**

Connect to the world of commercial registers with our RESTful API and access the company information you need in real-time. Our global network covers more than 115 million companies in over 200 jurisdictions around the world.

# | Our KYC API works for you

Connect your compliance CRM or CLM platform to our global network of commercial registers, financial authorities, and tax offices in more than 200 countries and jurisdictions around the world with a single, simple API. Instantly access original data and documents on more than 115 million companies and add our suite of KYB applications to your existing stack, ensuring your compliance processes rely on data that is retrieved exclusively from the primary source.



The benefits of our KYC API include:



Powerful RESTful API at your disposal



Structured data sets in JSON



Access to our real-time company search engine



Instant delivery of original company filings and documents



Coverage of more than 115 million companies in over 200 jurisdictions



Enterprise grade technology ensures your services are never interrupted or impeded



Automatically monitor clients and receive alerts to changes as they occur



Value added services available that include PEP & Sanctions Screening, document translation, tax ID verification and more

# | Fulfilling business requirements



## Client onboarding of corporate clients

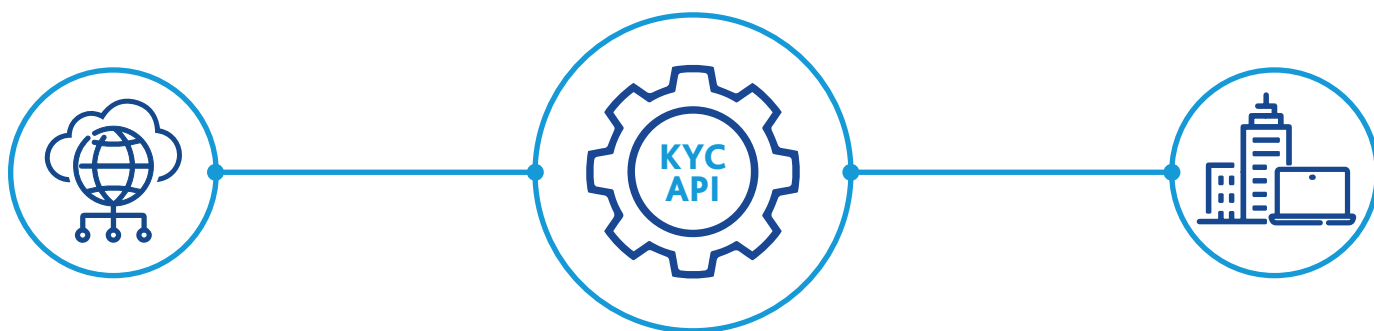
### Experience frictionless onboarding

KYC API enables the instant verification of your clients by leveraging the data of our live global network of company data. The company data and filings required for onboarding are available in a single call.

## Perpetual KYB through ongoing monitoring

### Achieving a higher level of AML compliance while eliminating backlog

Once onboarding is completed, our API will monitor changes of your client's data at the primary source and deliver automated notifications to trigger workflows in response to those changes. By actively monitoring your client's data, integration with our API ensures you're using the highest veracity data possible to fulfill your AML requirements.



## Tax ID verification made simple

### Reducing risk of fraudulent activity

KYC API allows payment providers and merchants to instantly validate the tax identifiers of their clients using our audit-proof system. We provide validation for various tax IDs across jurisdictions, including EU VAT numbers (offering level 1 & level 2 validations, as well as certificates) and EIN for the United States.

## Identify Ultimate Beneficial Owners with ease

### Drill down multiple layers of ownership across jurisdictions

UBO discovery's search and discovery experience ignores the barriers of jurisdictional borders and enables the freedom to complete your cross-border ownership research thoroughly and accurately, with audit-proof documentary evidence and interactive visualisations. Upon request, UBO discovery can be added to your existing compliance program via the KYC API.



# About Moody's Analytics KYC

Moody's Analytics Know Your Customer (KYC) is transforming risk and compliance, creating a world where risk is understood so decisions can be made with confidence.

Our customers build their own unique KYC ecosystem using our flexible workflow orchestration platform, award-winning datasets, analytical insights, and integrations with global providers to create powerful risk management solutions.

Harnessing our innovative technology and industry expertise, Moody's Analytics automates accurate screening and swift onboarding of customers and third parties. We continue our support throughout the customer lifecycle by enabling the perpetual monitoring of counterparty risk across global business networks in near real-time.

Moody's Analytics KYC is helping customers automate onboarding journeys in 197 countries, across 211 jurisdictions: completing 800M+ new customer and third-party checks each day on average in 2022, including screening against our database of 17M+ risk profiles, 450M+ entities, and 34K+ sanctioned entities.

Our configurable solutions empower risk and compliance professionals to deliver compliance efficiency and excellent customer experiences with no compromise.

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