COMPLIANCE AND KYC

Client identification

THE MOMENT

A company has three directors and two beneficial owners. One identification is missing. Nobody knows whose.

Every director and beneficial owner verified, with a PEP check; most steps move by themselves.

THE FLOW

1. **Choose the method** — File manager
2. **Link the identity document** — File manager
3. **Document OK?** — M-Files
4. **Politically exposed?** — M-Files
5. **Approve the PEP** — Partner
6. **Set quality check to OK** — M-Files

Blueprint BP-03	
SECTOR	Accountancy
PROCESS	Compliance and KYC
STARTS WITH	Person
RESULT	Identity verified
BUILDING BLOCKS	Doxxi

Recognise this moment?

Tell us about your own process. We look at it with you, without obligation.

DISCUSS THIS PROCESS
softadvice.eu
/plan-a-call

READ THE FULL BLUEPRINT
softadvice.eu
/in-practice/doxxi-client-identification