

KYC6 APIs

Providing Flexibility To Our Customers



The powerful KYC6 ‘Search’ and ‘Monitor’ functionality is available through two separate APIs. This provides flexibility to our customers who wish to build this capability into their existing IT estate without needing to introduce another separate user interface or application. Both APIs are highly secure and scalable with communication provided as an HTTP Rest Web-Service, in JSON format.

KYC6 APIs

The ‘Search API’ enables individuals and companies to be queried against our proprietary AML database for Sanctions, PEP or Adverse Media risk exposure. All information available through the kyC6 applications is available, e.g. relationships, article summaries and corresponding URLs.

About Acuris Risk Intelligence

Acuris Risk Intelligence provides information across the data continuum, including ‘Identification and Verification processes’, PEPs, Sanctions, ‘Adverse Media’ intelligence through to bespoke ‘Enhanced Due Diligence’ reports on individuals and corporations.

The Acuris Risk Intelligence Group has an extensive research infrastructure with global offices covering all time zones. Our analysts cover 240 countries in more than 40 languages. Specialist research includes Sanctions, PEPs, the Middle East, and organized crime and terrorism.

Benefits

- Full KYC6 Search & Monitor functionality
- Highly Scalable and Secure REST Web-Service
- Full access to all Acuris Risk Intelligence Data sources: PEPs, Sanctions, Law Enforcement, Financial Regulator, Insolvency, Disqualified Directors & Adverse Media
- Low implementation overhead



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