

# Markit|Genpact KYC Services

**Facilitating a faster and more transparent KYC process for buy-side firms based on an agreed industry standard and reducing the associated administrative burden to improve your client experience**

Markit and Genpact are providing a single, easy to navigate interface for managing both KYC profile and regulatory classification data and controlling permissions around viewing that data within a secure environment.

Onboarding and maintaining counterparty relationships represents the single most inefficient and non-standardised process across the global financial industry. KYC models are often opaque and create a significant operational burden, leading to delays in profit generation and important business activities.

By identifying entities once globally and then maintaining them to a defined standard, consistent with subscribing bank policies for onboarding, the service helps streamline KYC processes. Clients can store and disseminate sensitive KYC data efficiently and securely. Aggregated refresh cycles across subscribing banks and the flexibility to support ongoing and future regulatory initiatives helps reduce operational burden.

## Integrated

Seamless electronic integration between you and your bank counterparties, building on the existing Markit Counterparty Manager platform, which offers a secure environment for trading counterparties to upload, disseminate and maintain over 200 documentation types across 45 categories

## Data quality

Single master set of high quality data created and maintained centrally

## Consistency

A standardised approach to KYC processes across each bank and throughout the industry, reducing duplicative requests and delays in the onboarding process

## Efficiency

Annual refresh cycles mean documents/clarifications only need to be provided once a year across your trading counterparties

## Reduced time to market

Access to high quality data, leading to new trading lines being opened more quickly

**80+**

banks, 900 buy-side clients and 6,000 corporates in existing Markit Counterparty Manager community

**80,000**

entities already represented on the platform

**64,000**

employees globally supporting process and technology

**600+**

people already working on KYC related work for financial services clients

## Clients

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Banks  
Asset managers  
Hedge funds  
Corporates

## More information

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For more information on the products and services from Markit | Genpact KYC Services, please contact us at [sales@markit.com](mailto:sales@markit.com) or call one of our regional offices:

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## Customer support

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