



A single source to collect and exchange KYC information

**Features**



A global, central repository to exchange and collect KYC information



Provides full, user-controlled protection of your KYC information



Delivers automatic notifications every time your customers update their KYC data



Provides pre-population of data fields for ease of use

**Context**

In today's world, financial institutions are faced with a multitude of challenges throughout the Know Your Customer (KYC) lifecycle. Costs and regulatory fines are rising, and a lack of regulatory standards is making the overall KYC process sluggish. The variety of different requests throughout organisations are also increasing in complexity and concerns are mounting over the security of customer information. Institutions have to deal with these issues on a daily basis and many organisations are looking for a simpler solution.

**How Swift can help**

Swift's KYC Registry helps financial institutions and their correspondents streamline their KYC processes through a centralised, secure platform to exchange standardised KYC data. It's already being used by 7,000+ institutions across 200+ global territories.

**Benefits**



Reduces unnecessary costs



Improves the customer experience



Reduces duplication and saves resource




Drastically improves your operational efficiency


KYC Registry simplifies the Know Your Customer (KYC) process by providing customers with a secure, centralised platform to exchange KYC data globally.

“BNP Paribas is an active contributor to the KYC Registry initiative. It is in the interests of our clients and the banking community to adopt KYC Registry to the maximum extent as a common global standard and to have Swift recognised as a reference partner by the AML-CFT regulatory bodies.”


**Rebecca De Cuyper,**  
Transformation Management,  
Global Banking, BNP Paribas

 Traceability

Swift's KYC Registry enables you and your correspondents to control the information you share and who you share it with, while providing a complete audit trail of all exchanges.

 Centralisation

The KYC Registry is a single, centralised repository. It streamlines the exchange of KYC information with your correspondents, saving time and reducing unnecessary costs.

 Standardisation

The Registry offers the ability for customers to exchange standardised KYC data on a global basis, covering up to 90% of KYC requirements.

#### **Built in partnership with the community**

Bank of America; Bank of New York Mellon; Barclays Bank; Citibank; JPMorgan Chase Bank; Lloyds Bank; Asian Development Bank; Clearstream; Erste Group Bank; ING Bank; Nordea Bank; Unicredit; HSBC Bank; Standard Chartered Bank; Commerzbank; Deutsche Bank; Raiffeisen Bank International; BNP Paribas; Societe Generale.

#### **How to adopt**

Contact your Swift account manager to begin the process or go to the [Order KYC Registry](#) page on [Swift.com](#)

You can also refer to the KYC Registry document centre to access the relevant ordering guide, onboarding guide, factsheets and more.

To check if your institution already subscribes to the KYC Registry, send an email to [KYCRegistry.Operations@swift.com](mailto:KYCRegistry.Operations@swift.com) and a member of our team will get back to you.

Swift is a member-owned cooperative, providing secure financial messaging services to more than 11,000 organisations, across the financial ecosystem, in almost every country in the world. For nearly five decades we have delivered certainty, continuity and excellence by constantly evolving in an ever-changing landscape. In today's fast moving, increasingly connected and challenging world, this approach has never been more relevant.  
[www.swift.com](http://www.swift.com)

#### **For more information**

Please contact

[KYC.Registry@swift.com](mailto:KYC.Registry@swift.com)

[Or visit KYC Registry](#)