



The KYC Registry



A secure, shared platform to exchange standardised Know Your Customer (KYC) data

Increase transparency and eliminate costly redundant document exchanges to maintain your business relationships with key correspondents by exchanging KYC information simply and securely.

A global footprint

5,500+
financial institutions

200+
countries and territories
worldwide

60+
central banks

Benefits at a glance



Avoid and reduce numerous bilateral requests

- covers 95% of KYC information
- single, standardised baseline
- predefined format informed by the industry



Up- to- date information

- Prompts you when data needs to be updated
- Informs your correspondents whenever your data changes



Save time spent on data verification

- SWIFT cross checks your data entry and prompts you if it's incomplete



Secure, user-control access

- Stay in control of your data
- Manage who can access it



Cooperative business model

- Neutral platform
- Community-led innovation

Next steps

1. [Register to the KYC Registry](#)
2. Upload and maintain your KYC data and documents with support from SWIFT KYC teams
3. Collect and monitor all KYC data and documents from your counterparties in one click

For more information

- [Contact us](#)
- [About the KYC Registry](#)

Driven in partnership with leading Financial Institutions

Asian Development Bank; Bank of America Merrill Lynch; Barclays; BNP Paribas; Clearstream; Citibank, Commerzbank; Deutsche Bank; Erste Group; HSBC; ING; J.P. Morgan; Lloyds Bank; Nordea; Raiffeisen Bank International; Societe Generale; Standard Chartered; UniCredit