

Streamline and simplify your **Know Your Customer** compliance process with Coorpid



COORPID
KYC made simple.

Coorpid is part of ING Bank N.V.

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Banks and other financial institutions are having to comply with increasingly strict Know Your Customer (KYC) and Customer Due Diligence (CDD) requirements when onboarding customers, performing reviews, or providing new products and services. As a result, corporate clients, in particular multi-entity corporates operating across several geographies, are being faced with an unprecedented number of KYC information requests.

Are you also suffering from a KYC information request overload? Is handling numerous KYC information requests becoming too time-consuming, costly and burdensome for your company? Is KYC slowing down your business and affecting your financial manoeuvrability? Then it's definitely time to look into how you can reduce your KYC compliance burden and streamline and simplify your whole KYC process with Coorpid.

About Coorpid

Coorpid is a secure digital repository that you can use to store, organise and share all your KYC-related documents. With Coorpid, you will be able to handle multiple KYC compliance requests for all the entities within your corporation far more efficiently. You can compile a KYC information database for each entity with the most up-to-date information and share this information securely with multiple banks and business partners. You will thus be able to streamline your KYC compliance process, reduce repetitive manual tasks, avoid errors, save time and cut costs. In addition, Coorpid offers an audit trail function that enables you to remain in control of and track the information that you share. Coorpid offers bank-level security so that you can exchange confidential and sensitive information securely.

Would you like to find out how you can streamline and simplify your KYC process with Coorpid, then please feel free to contact us: go to our website www.coorpid.com or book a demo: coorpid-sales@ing.com.



CoorpID Fact Sheet



Store & Structure KYC documents

- Upload your KYC documents to your secure CoorpID vault
- Compile a KYC information package for each corporate entity
- Visualise the organisational and ownership structure of each entity
- Update information on the corporate and/or entity level
- Handle KYC requests quickly and efficiently from one central location



Select & Share KYC documents

- Select documents and share these documents securely with your bank or business partner
- CoorpID is bank-independent, you can share documents with multiple banks and business partners
- Share KYC documents securely via CoorpID with banks and business partners that are not registered on the platform



Track & Trace KYC documents

- Remain in control over who has access to the information that you share
- Automatically record all document exchanges and build an audit trail



Send & Receive notifications

- Update your KYC information and notify your banks and business partners of any changes with a single click
- Receive automatic reminders of expiry dates




Collaborate & Delegate

- Streamline collaboration between departments and teams
- Collaborate across entities when handling multi-entity KYC requests
- Assign roles and delegate tasks to colleagues in CoorpID




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"CoorpID's central system helps us save time and enables us to share documents swiftly, securely, and easily"

**Compliance Officer,
Zeeman textielSupers**



"CoorpID clearly adds value for Hapag-Lloyd, we can use it as a central repository and manage our KYC process at the same time. In addition, we can share relevant information straight away with just one click on a button"

**Thomas Henrichs,
Senior Director, Asset & Structured Finance,
Hapag-Lloyd AG**

For more information go to our website
www.coorpid.com or to book a demo
please contact: coorpid-sales@ing.com



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