

KYC Protect Product

1. Document Control

- Version 1
 - **Date:** 20th January 2026
 - **Author:** Peter Davey
 - **Approver:** Nick Jones
-

2. Service Overview

Service Name: KYC Protect

Service ID: CS-KYC-003

Business Service Name: Customer & Supplier Due Diligence

IT Service Name(s): KYC Protect Platform, KYC Protect API

Description: KYC Protect is an end-to-end due diligence platform that consolidates Know Your Customer (KYC), Anti-Money Laundering (AML) screening, and ongoing monitoring into a single solution. It enables businesses to identify, verify, screen, and monitor customers and suppliers globally, reducing financial, regulatory, and reputational risks. The platform integrates Creditsafe's global business reports and Risk Intelligence for sanctions, PEPs, enforcement lists, and adverse media checks.

3. Pricing

List price £1.00 per check (Discounted by 50%: £0.50 per check for G Cloud Customers)

Included:

- Automated KYC and AML screening for businesses and individuals
- Continuous monitoring with real-time alerts for changes in risk profile
- Screening against global sanctions, enforcement lists, PEPs, and adverse media
- Beneficial ownership and UBO identification
- API integration for batch uploads and CRM/ERP connectivity