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Know Your Customer (KYC)

KYC government regulations require reasonable customer due diligence (CDD) to collect and retain essential facts concerning every client in order to open and maintain accounts. For many financial institutions, these requirements are a costly, time-consuming drain on resources.

Utilizing artificial intelligence and machine learning platforms, Centelon is able to increase its CDD productivity and accuracy in collecting KYC and AML information, taking the burden off your staff to complete regulatory tasks. They seamlessly perform the necessary work required to ensure that you are always in compliance – allowing you to focus on core business activities and growth.

Quality, Costs Savings and Efficiency

To stay ahead of KYC requirements, Centelon's compliance experts will streamline your documentation processes with cost-saving, quality screening. Centelon will provide for efficient and secure delivery of your information by identifying and verifying customer data at the time of onboarding, ongoing and on a periodic basis with CDD, EDD, AML and RDD services.

Centelon is a global information technology and digital transformation champion that supports its customers in realizing technology's huge potential for a smarter and more sustainable world. They harness the power of digital, cloud, analytics, and other emerging technologies to help clients adapt to an evolving world. Centelon is a trusted partner of large and mid-size businesses in financial services, insurance, healthcare, manufacturing and other markets. Vesternas LLC is an authorized representative of Centelon services in the United States.

Contact Vesternas

Send us your requirements for KYC compliance – or any other outsourcing support services. Write to sales@vesternas.com



Centelon's research teams deliver accurate, cost-saving results while ensuring the complete security of your clients data.

Related Service Brochures:

- Mortgage Support Services
- Secondary Market Research
- Data & Document Management