How KYC Protect helps your business manage compliance risk



Fewer false positives 50%

KYC Protect is the end-to-end due diligence platform that unifies KYC, AML Screening, and Monitoring into one comprehensive solution.

1.6m



Politically Exposed Persons (PEP) records



Countries & territories covered

233

5.3m



Profiles in the Database



Reputational risk sources

707K

100%



Global sanctions and enforcement lists

GRAYDONcreditsafe^{*}

www.graydoncreditsafe.be