



# Corporate KYC Compliance Tool

Guided Corporate KYC toolkit for Smarter  
Onboarding & Stronger Compliance



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# Corporate Onboarding Pain Points

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Identifying UBOs through complex ownership structures

Collecting and verifying documents across jurisdictions

Lengthy onboarding turnaround times

Keeping up with evolving regulatory requirements

Ongoing monitoring and periodic KYC refresh

# Legal Framework

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The tool is developed in line with the UAE's foundational KYC and CDD regulations, namely

- **Federal Decree Law No. 10 of 2025**
- **Cabinet Resolution No. 134 of 2025**
- **MoET AML/CFT Guidelines (September 2025)**
- **MoET CDD Implementation Guide (December 2024)**
- **Cabinet Decision No. 109 of 2023**

# Introducing the Tool: Key features

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## 5 Focused Collection Steps

Entity Identity, Documents, Management, UBO, Business Relationship



## One-Click PDF export

Instantly generates a pdf report capturing all collected data, risk rating and DD outcome



## Compliance Guidance on Every Field

Expandable regulatory explanation on what to collect, how to verify, and what red flags to look for



## Risk Rating After Collection

Holistic evaluation based on all information captured in steps 1-5



## Full UBO Fallback Logic

Built-in three-level hierarchy for UBO identification, with support for nominee disclosure management.



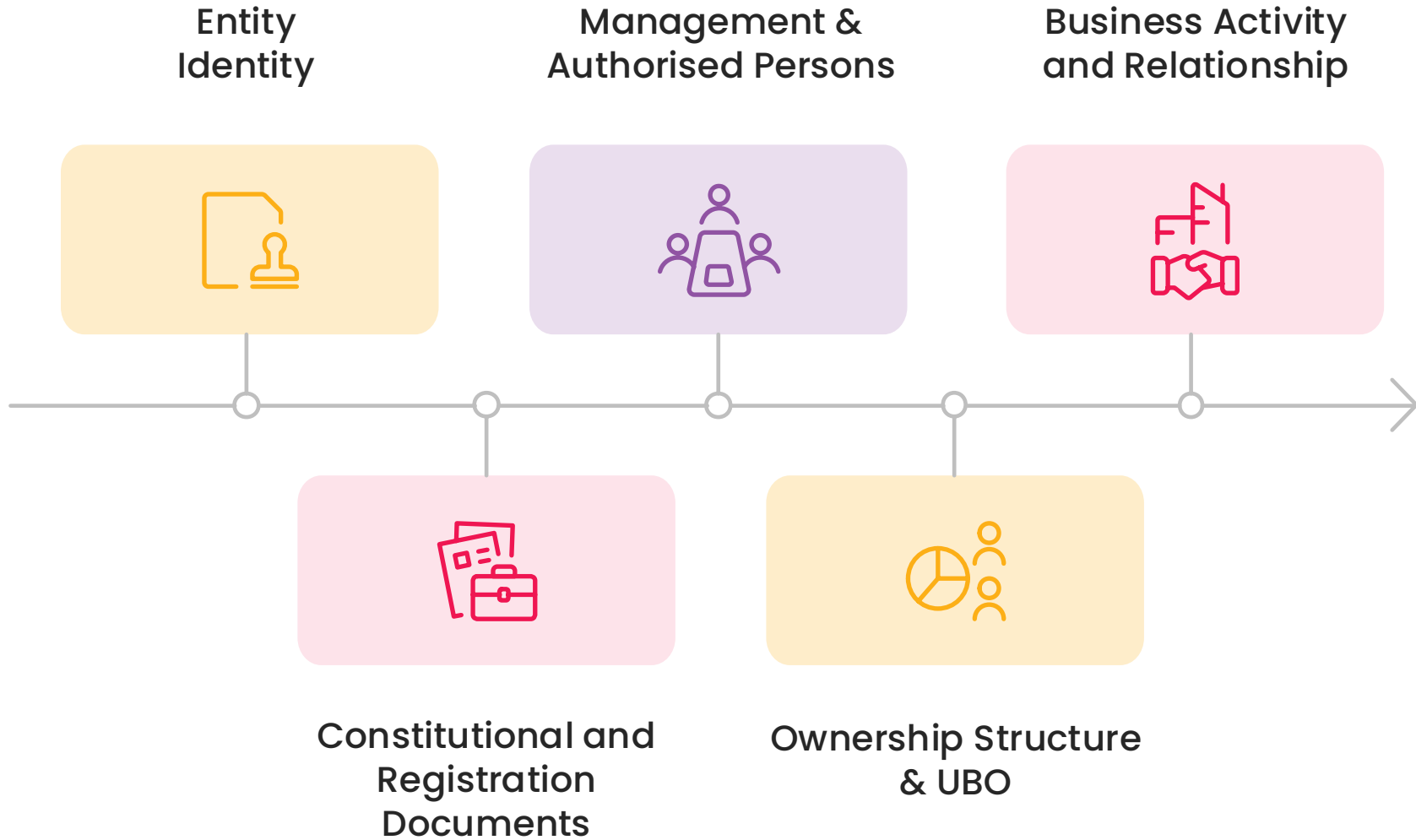
## EDD Outcome Panel

High-risk cases automatically trigger mandatory EDD items, with a senior sign-off reminder.

# The 5-step Guided Workflow

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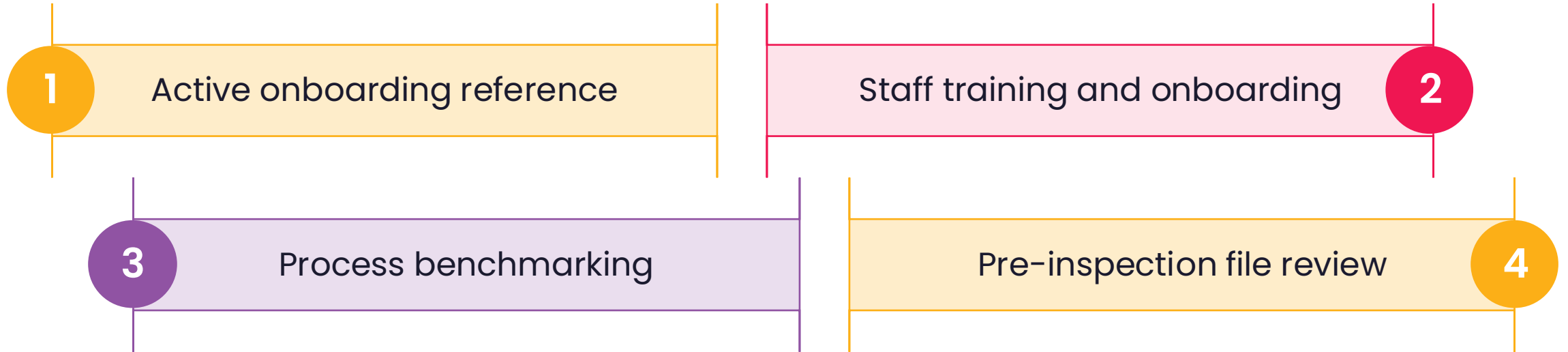
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# Use Case

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# Who benefits from this Tool?

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## MLROs and Compliance Officers

Use the guidance to QA completed files and ensure nothing was missed during onboarding

1

## Junior Compliance Staff

Embedded guidance in every field explaining what is required and what to look for

2

## Front Line Staff / Compliance Teams

A structured, regulation-aligned reference to benchmark processes and understand what to ask clients and why, reducing back-and-forth process.

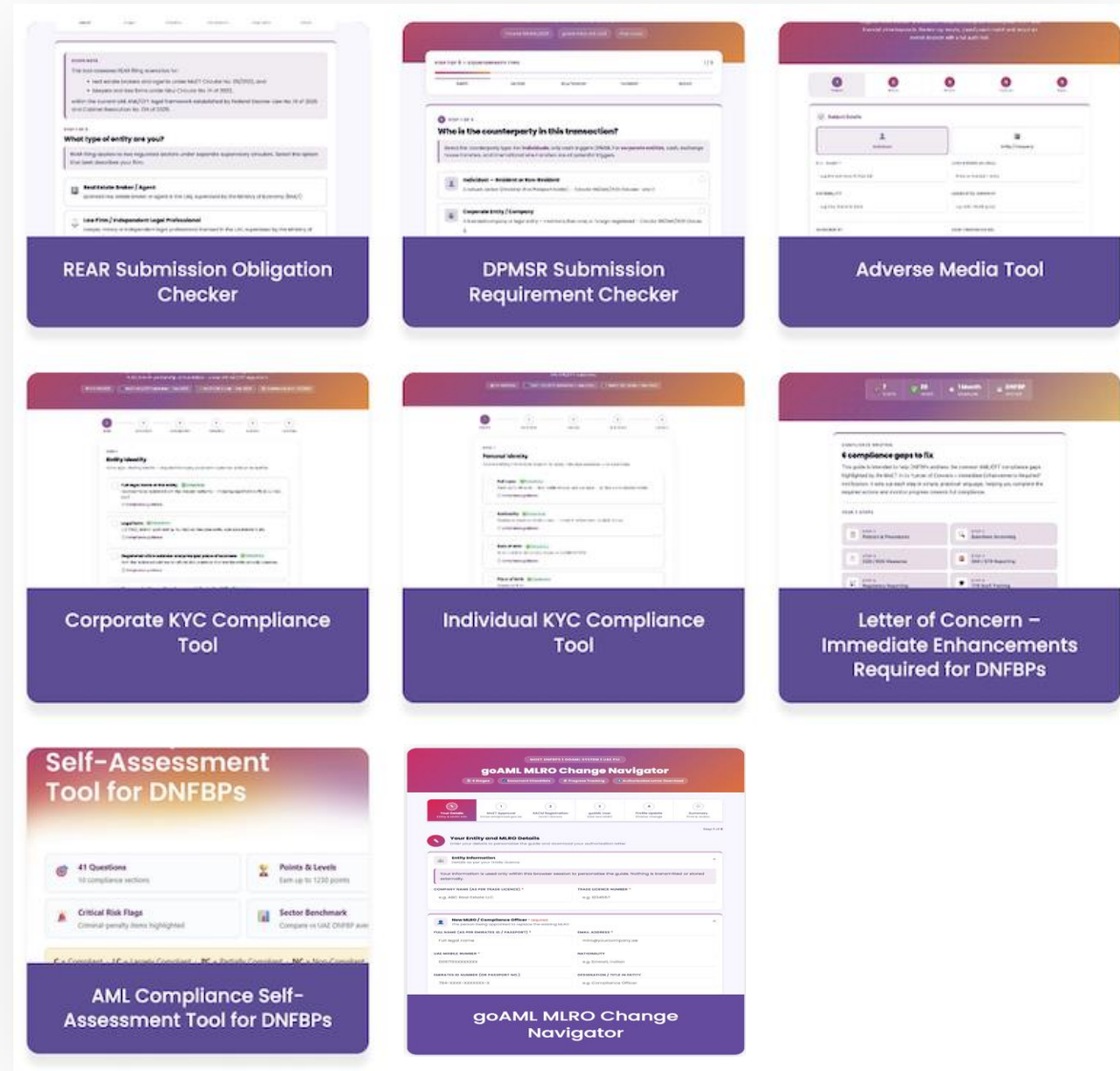
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## Firms Preparing for Inspection

Use the regulatory citations to demonstrate source and basis for each collection decision

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# Explore Other AML Toolkits to Support Your Compliance Journey



- REAR Submission Obligation Checker**: Screenshot showing a form for identifying the type of entity (Individual, Agent, or Legal Entity/Company).
- DPMSR Submission Requirement Checker**: Screenshot showing a form for identifying the counterparty type (Individual or Corporate Entity/Company).
- Adverse Media Tool**: Screenshot showing a search interface for adverse media.
- Corporate KYC Compliance Tool**: Screenshot showing a form for corporate KYC compliance.
- Individual KYC Compliance Tool**: Screenshot showing a form for individual KYC compliance.
- Letter of Concern – Immediate Enhancements Required for DNFBPs**: Screenshot showing a list of compliance gaps to fix.
- Self-Assessment Tool for DNFBPs**: Screenshot showing a self-assessment interface with 41 questions, points & levels, and critical risk flags.
- goAML MLRO Change Navigator**: Screenshot showing a goAML MLRO Change Navigator interface for tracking MLRO changes.

## AMLVerse

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