

# Chinese KYC Corporate Intelligence with Delta Capita Karbon 8

Delta Capita has a unique combination of experience in Financial Services and technology innovation capability enabling the automation of manual and time-consuming sourcing of Chinese corporate data as part of the KYC process.

16% of global trade is managed through China, however, information on suppliers and corporates in the region is difficult to obtain, access and review. Delta Capita has the functionality to provide, real time intelligent access to Chinese corporate information to facilitate the KYC process.

**Full Chinese KYC corporate scope accessed in minutes.**



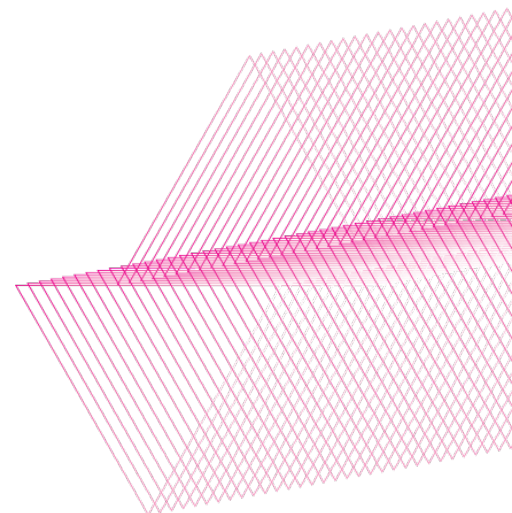
## Structured KYC record

Comprehensive Chinese corporate KYC record that can be integrated into an organisations KYC process. The KYC record provides the ownership structure, identifying UBOs and related parties with full translation integrity and available within minutes.

Intelligence data sourcing near real time that significantly reduces the need for manual input and enrichment.

Client configurable monitoring for updates with associated notification.

Continued development in the capability backed up by a full support service.



# Key features to enable your KYC process for Chinese corporates:

## Data Sourcing

Differentiating service with sourcing, extraction, analysis and related algorithmics all processed in native language and translated into English for presentation.

Many of the Chinese sources provide additional information that can only be obtained in local language.

## Scope

Data sourcing across public, government, trade, legal and shareholder listings.

Over 95% coverage of all Chinese companies, both public and private.

Capability to source requests and return KYC output for corporate entities in near real time.

## KYC record

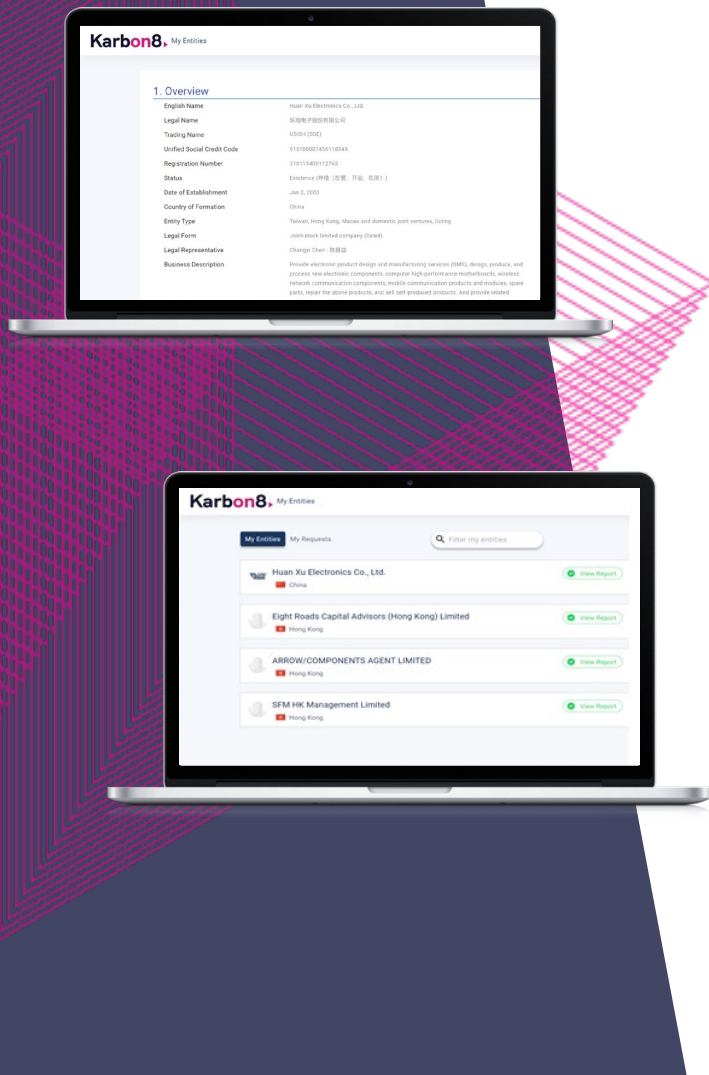
Full public information KYC record including;

- ▶ Legal names, identifiers and operational addresses
- ▶ Listing and regulatory details
- ▶ Ownership structure, SMO, UBO with related %
- ▶ Source documentation and URL's
- ▶ Functionality to track event changes

## Service offering

Output can be PDF, JASON or integration through an API.

Options from data sourcing through to a KYC managed service offering.



## About Delta Capita

Delta Capita Group (a member of the Prytek Group) is a managed services, solutions and global consulting services provider. Delta Capita has a unique combination of experience in Financial Services and technology innovation capability. Headquartered in London with offices around the world, we work with the world's top financial institutions to help them comply with regulations, simplify operations, reduce costs and innovate their business models and leverage leading fintech's.