

Simplified Due Diligence (SDD)

- **Use:** Low-risk customers, minimal risk of money laundering or terrorist financing.
- **Process:** Basic identification using minimal customer information.
- **Purpose:** Quickly verify identities, streamline the onboarding process.
- **Example:** Low-value, low-frequency transaction customer.

Keesing AuthentiScan LITE & LITE+

Standard Customer Due Diligence (CDD)

- **Use:** Standard-risk customers, baseline level of due diligence for most clients.
- **Process:** Comprehensive identity checks including verifying identity documents, cross-referencing against databases & understanding the nature of the customer relationship.
- **Purpose:** Accurately confirm customer identities, assess risk levels, and ensure compliance.
- **Example:** Regular onboarding to a bank or financial service.

Keesing AuthentiScan Standard

Enhanced Due Diligence (EDD)

- **Use:** High-risk customers.
- **Process:** In-depth identity verification, detailed background checks, ongoing monitoring, screening against Politically Exposed Persons (PEP) and sanctions lists.
- **Purpose:** Assess and mitigate risks associated with high-risk customers, robust compliance.
- **Example:** Conducting checks on a high-net-worth individual from a country with high corruption levels.

Keesing AuthentiScan Premium