

RUBIX KYC



KNOW YOUR CLIENT A LITTLE
BETTER

Designed to work seamlessly
with



WHAT IS RUBIX KYC?



The UK's stringent AML and KYC guidelines recommend a risk-based approach to money laundering prevention.

Rubix ProveID provides a seamless integration between Solcase or Visualfiles and Experian to undertake these checks with a one click process. ProveID compares the customer information entered with over 1 billion records held by Experian.

A decision on the authenticity of the identity is provided in real-time with an easy to interpret traffic light system. Fast and confident decisions can then be made as to whether the transaction is genuine. The software records the outcome of the search for auditing purposes and ensures you can demonstrate compliance to regulation.

Rubix KYC provides the link between Visualfiles and Experian allowing searches to be undertaken with ease and the information brought back into your system instantly.

KEY BENEFITS



Powerful Information - Experian are approved by the Law Society so you can be sure you are obtaining great results from them .

One Click – No need to login to the Experian Web site; complete fields and wait for the results. One click from Solcase/ Visualfiles and the data is obtained via secure Web Services straight into your system.

Pricing is incredibly simple– One simple annual fee so that anyone in your organisation can undertake checks as required.*

Installation takes minutes – A simple installation is all it takes to utilise the power of Rubix KYC.

* Note that a separate agreement is required with Experian for search costs.

TO SEE HOW EASY
KNOWING YOUR CLIENT
COULD BE

GET IN TOUCH FOR A DEMONSTRATION
OR MORE INFORMATION.



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