



## Ongoing Customer Due Diligence

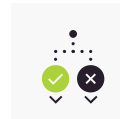
Ongoing customer due diligence (OCDD) is a critical part of AML/CTF obligation.

But who would have thought keeping customer information up to date would be so difficult, labour intensive and costly? **It doesn't have to be.**

greenID, GBG identity verification service, can help you reduce the volume of manual verifications you need to do by up to 70%, and for the remaining few, we can automate a customer outreach program with minimal technical effort.



Unique, comprehensive data sources, for the highest verification rates reducing the number of manual verifications required – saving time and money.



Quick, simple integration to pre-built user journeys to reduce IT costs and overcome resource limitations.

GBG's range of data & technology solutions help your organisation's customer data be in line with regulatory requirements - meet your OCDD obligations with greenID reverification program.



Data Cleanse to reverify existing customer data for accuracy



Australian Death Check to removed deceased person and limit costs



Watchlist to identify any PEP/Sanctions matches



Ongoing monitoring to maintain data accuracy and compliance



SMS or email prompt to collect additional information on high risk or non-verified individuals

We have the proven expertise and innovative technology to integrate identity verification with OCDD, continued customer transaction monitoring, and reporting seamlessly into your business.

[Contact us today](#) to discover how we can help your OCDD program seem less daunting whilst saving you time and money. Visit [gbg-greenid.com/request-a-demo](https://gbg-greenid.com/request-a-demo)