

### **Know Your Customer Report**

Did you know that the lack of Know Your Customer (KYC) Due Diligence is one of the key reasons for business failure? Every high-risk business sends out certain warning signs before its eventual collapse. Such adverse consequences can be avoided by taking strategic measures.

Singapore Commercial Credit Bureau (SCCB)'s KYC Report serves as a quick and convenient tool for the KYC assessment of both corporates and individuals to determine if they are on any global sanctions and watchlists, have questionable associations or are the subject of negative media publicity.

#### Key Benefits:

- ❖ Determine if your customer is on any official sanctions and watchlists globally
- ❖ Information based on matching on individual and corporates against key global regulatory compliance databases and watchlists
- ❖ Monitor any irregular transactions or negative activities
- ❖ Flexible options of both single and batch enquiries



Please contact our Customer Service (Tel: +65 6565 6161; Email [csc@dnb.com.sg](mailto:csc@dnb.com.sg)) or your Account Manager for further information.