ec public automation

Fast, frictionless KYC public data collation

Manually identifying and verifying clients is a costly and time-consuming process. EC Public Automation transforms the experience. Our award-winning solution, powered by the EC360 platform, automates the collection and integration of real-time public data and documents, fast.

EC Public Automation connects to your choice of KYC data providers to source data and documents. These are matched and merged to unwrap corporate structures in depth, verify ultimate beneficial owners (UBOs), and create complete client profiles that are seamlessly delivered into your internal systems.

Key benefits

- Reduce KYC costs
- Accelerate onboarding
- Robust compliance and risk mitigation
- Significant operational efficiency gains
- Improved client experience
- New business opportunities

✓ ISO 27001

✓ SOC 2

Public data profile

- ✓ Company information
- ✓ Original source documents
- ✓ Corporate hierarchy
- ✓ Full audit trail
- ✓ Data provenance

Key features

Automation rules
EC Public Automation is configured to collect, combine, and organize data from your bank's approved public data sources, jurisdictional needs, and unique requirements.

Intelligent document processing (IDP)
Generative artificial intelligence (GenAI) is deployed to extract data from complex documents.

Data normalization and standardization
EC Public Automation normalizes data into standardized fields for smooth data ingestion into internal/third party systems.

Hierarchy rules and entity resolution
Data source preferences are automated and customized to your bank's specific needs. Disparate data from multiple sources is joined and matched together for a consolidated view of an entity.

Corporate structure mapping and UBO discovery
Ownership is uncovered by combining data from multiple data sources and then calculated using non-beneficially held and beneficially held shareholding percentages.

UBO hierarchy chart
Relationships between entities and individuals can be viewed via an interactive UBO hierarchy chart which can be customized to identify beneficial ownership and controlled using filters.

Standardized client profiles
Data attributes and original source documents from multiple public data sources and vendors are collated into a comprehensive digital profile, with a full audit trail of every action taken.

Over 175 data products across 200+ jurisdictions

Access to extensive global data coverage to ensure reliable and accurate information. Source critical KYC public data attributes and documents in real-time to verify and validate client identity. These include corporate and UBO registries, regulators and stock exchanges, plus screening, IDV, and company business data from leading vendors.

Power systems for seamless pKYC integration

Versatile digital profiles, available in multiple formats, integrate seamlessly via API with banking systems and Client Lifecycle Management (CLM) solutions. These digital records can support continuous or perpetual KYC (pKYC) programs to provide real-time risk insights and proactive compliance management.

Partnering with Encompass

Our global transformation team, consisting of KYC and banking industry experts, along with dedicated delivery and customer success teams, ensures you achieve maximum ROI and fully unlock the value of CDI. Benefit from our strategic partnerships and pre-built system integrations to streamline your KYC processes, drive efficiency, and simplify compliance.