



# ec360

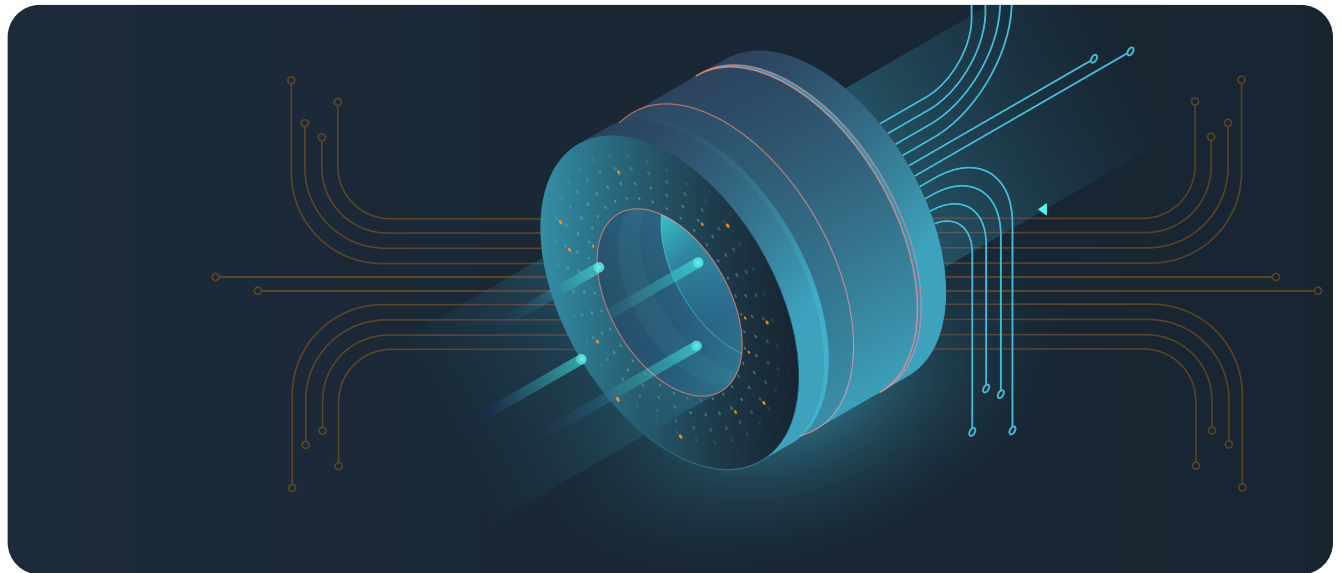
The leading Corporate  
Digital Identity platform

# Fast, flawless, and frictionless identity validation and verification of corporate clients

In a world of surging client expectations and fierce competition, banks must embrace change to stay relevant. Digital transformation is no longer optional: it's essential for survival. How fast banks can accurately verify the identity of corporate clients is more critical than ever.

Outdated manual processes, legacy systems, and a complex web of escalating regulatory demands are negatively impacting the identity verification process, frustrating both banks and clients.

The time to act is now – before falling behind becomes irreversible. By innovating and embracing automation, banks can achieve greater efficiency and client satisfaction while protecting revenue growth, profits, and reputations.





## EC360 is an **award-winning** Corporate Digital Identity (CDI) platform designed to empower banks with **unparalleled insights** and **efficiency**

By seamlessly validating and verifying corporate clients, EC360 delivers a real-time, holistic, 360-vision of corporate identities.

Our cutting-edge platform integrates global public data with private client information, seamlessly automating the collation of real-time data and documents while securely exchanging sensitive information. The result? Comprehensive, ready-to-use digital risk profiles that eliminate manual processes and enhance decision-making.

Built with scalability, security, and reliability at its core, EC360 enables Tier 1 banks to provide consumer-class service experiences to clients worldwide, ensuring compliance and agility in today's fast-paced financial landscape.

# How it works

## Orchestration

EC360 seamlessly collects, organizes, and consolidates data from a bank's approved public and private sources to meet specific regulatory and business requirements. Automation rules streamline straight-through processing (STP) and ensure that only the most relevant information is consolidated into a unified, actionable output.

## Data ingestion

Designed for flexibility, EC360 is data-agnostic and allows banks to tailor the information they want to collect on their clients.

### Public data

Live connections to corporate and UBO registries, regulators and stock exchanges provide real-time access to essential attributes and documents, including data from screening, identity verification (IDV), and business information vendors.

### Private data

Secure outreach requests are automatically sent to clients to confirm the accuracy of existing information or provide additional details. Clients can store and share sensitive documents in a secure, private digital vault for streamlined communication.

## Strategic data management

Advanced technologies enable seamless integration and intelligent use of the collected data.

### Data integration

EC360 standardizes and normalizes data collated and extracted from documents through GenAI powered intelligent document processing (IDP). Advanced entity resolution techniques and hierarchy rules reconcile conflicts and construct a detailed beneficial ownership hierarchy.

### Screening

The platform enables automated screening of associated individuals uncovered.

### Secure client interaction

EC Private Outreach facilitates secure, transparent communication with clients. A digital vault within EC CoopID allows clients to manage requests, respond promptly, and keep private information up to date, all while maintaining full control over access and permissions.

### Dashboards

Flexible, user-friendly dashboards offer end-to-end visibility, ensuring control and transparency across the data collection and management process.



## Output and monitoring

The dynamic CDI profile combines verified public and private information into a comprehensive digital record that includes:

- Original source documents
- Corporate hierarchies
- Full audit trails and data provenance

This digital record can be maintained and continuously monitored as part of a perpetual KYC (pKYC) program, empowering banks to proactively manage risk. Attributes within the CDI are fully customizable and tailored to meet specific regulatory and operational needs.

## Deployment

EC360 is delivered as Software as a Service (SaaS) and designed for seamless integration and accessible via an intuitive user interface (UI) or robust API. Digital profiles are available in multiple formats and enable effortless incorporation into existing banking systems including existing or third-party client lifecycle management (CLM) and workflow solutions. With the support of our global transformation team of KYC and banking industry experts, prebuilt integrations and strategic partnerships, banks can achieve rapid deployment and long-term ROI realization.



Our solutions are designed to **enhance your existing tech stack** and can seamlessly integrate with digital transformation initiatives

Whether addressing new product launches, client onboarding, subsidiary expansions, jurisdictional compliance, periodic reviews, or remediation triggered by pKYC events, these comprehensive solutions include:

**ec public automation**

Effortless collation of public KYC data for fast and frictionless compliance.

**ec private outreach**

Secure, streamlined client communication and document exchange with zero friction.

**ec coopID**

A secure digital vault for clients to store, organize, and share documents with ease.

# EC360 offers transformative benefits that go above and beyond

## Key benefits

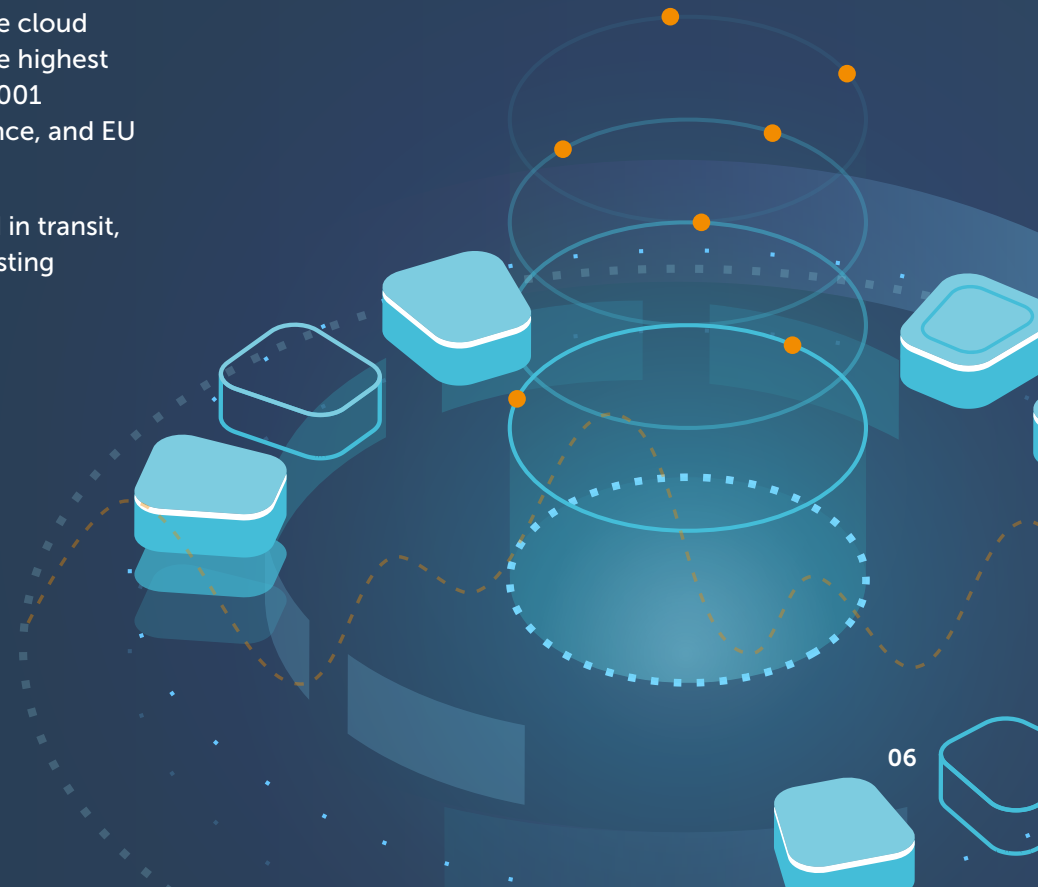
- **Regulatory compliance and risk mitigation**  
Ensure robust adherence to global standards.
- **Enhanced trust and reputation**  
Build confidence with clients and stakeholders.
- **Operational efficiency**  
Achieve significant cost and time savings with automation.
- **Superior client experience**  
Simplify and elevate every client interaction.
- **Growth opportunities**  
Enable new business prospects with confidence and agility.

This combination of advanced features and proven expertise makes EC360 the strategic choice for banks seeking scalable, secure, and client-centric transformation.

## Security and hosting

Security is at the core of EC360 and our EC solutions. Hosted across multiple cloud environments, EC360 adheres to the highest industry standards, including ISO27001 certification, AICPA SOC 2 compliance, and EU GDPR/UK DPA alignment.

All data is encrypted both at rest and in transit, with regular backup and recovery testing ensuring resilience and reliability.





encompass  
the full picture, fast

#### **About Encompass Corporation**

Encompass enables fast, accurate identity validation and verification of corporate clients, and a gold standard approach to KYC. Our award-winning corporate digital identity (CDI) platform and innovative solutions incorporate real-time data and documents from authoritative global public data sources and private client information, to create and maintain digital risk profiles. With Encompass the world's leading banks improve client experience and increase business opportunities through consistent regulatory compliance and risk mitigation.

[encompasscorporation.com](https://encompasscorporation.com)

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