OUTCOME PACKAGE / KYC

CLEAR / KYC

Every case reviewed and traceable

WHEN TO CALL

Incomplete KYC/KYB files delay onboarding and obstruct repeatable audit review.

OUTCOME PURCHASED

A batch completed to client policy or formally escalated with linked rationale and evidence.

WHAT YOU KEEP

KYC/KYB case register, source identifiers, escalation log, senior QA and portable files.

PILOT BOUNDARY

Up to 30 authorised files, 10 business days from complete intake.

ACCEPTANCE TEST

Every file is disposed and justified under client policy; senior supervisor signs off the QA sample.

KA SANU COMMITMENT: named accountable lead, status and source for every in-scope item; senior oversight; exportable file; no-fee correction of work products failing written acceptance criteria.

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