SECTOR BRIEF / FINANCIAL

Banking & Trade Finance / Banque & Financement du commerce

THE BUSINESS DECISION

KYC/KYB files, document authenticity and case backlog

KEY BUYERS

Bank Trade Desk, Compliance Operations, AML Manager

PROPOSED PACKAGE

CLEAR / KYC + CLEAR / POD

HANDOVER THE BUYER OWNS

Scope-complete case file with qualified reviewer and senior QA, client retains regulated decisions

DELIVERY COMMITMENT: every scoped item has a documented disposition and owner; handover is acceptance-tested, with no-fee rework for nonconforming outputs.

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Next step: agree the scope, decision outcome and acceptance criteria with your team.