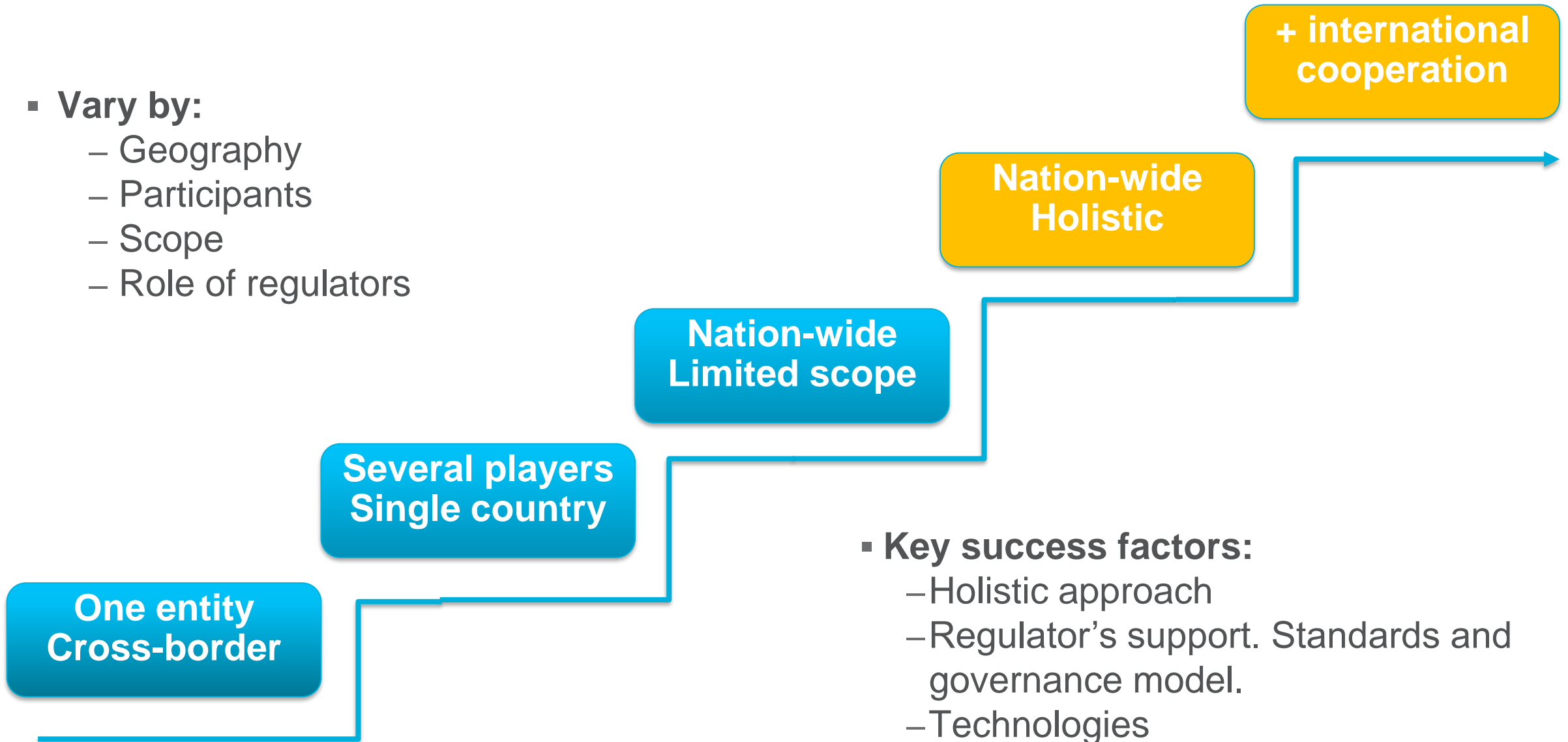




A tsunami of AML challenges is driving the need for (Financial) Industry action

Initiatives - KYC/AML solutions

- **Vary by:**
 - Geography
 - Participants
 - Scope
 - Role of regulators



- **Key success factors:**
 - Holistic approach
 - Regulator’s support. Standards and governance model.
 - Technologies

Core Solution Design Elements

The KYC Registry's scale and effectiveness are maximized when member banks use the full suite of services offered by Promontory-IBM.

DOMAIN EXPERTISE



MANAGED SERVICES

TECHNOLOGY PLATFORM