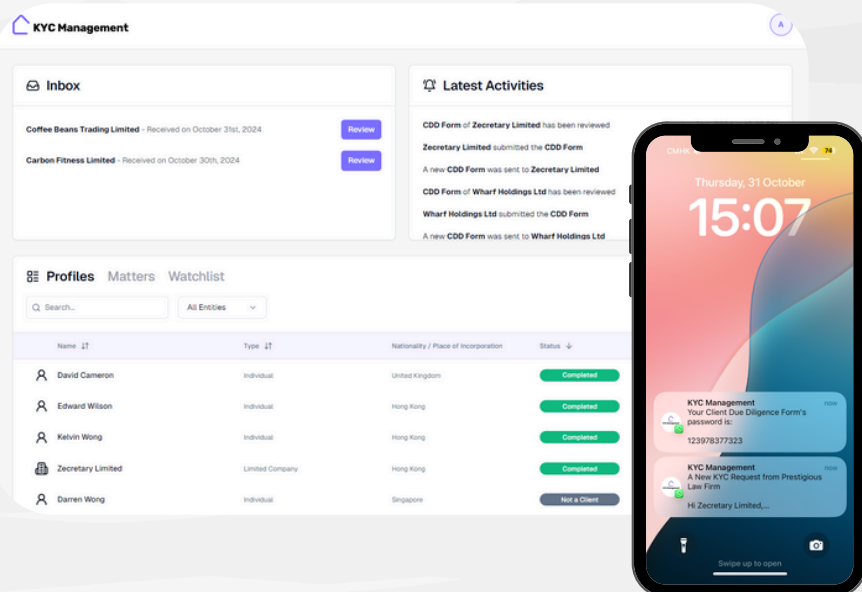




Transform Your AML/CFT Workflow

Designed specifically for Law Firms and Legal Professionals in Hong Kong



About KYC Management

KYC Management provides anti-money laundering and counter-financing of terrorism ("AML/CFT") software solutions tailored for law firms and legal professional firms in Hong Kong.

KYC Management revolutionises compliance workflows by providing a comprehensive solution that allows law firms to fulfill their AML/CFT obligations without hassle. From customer due diligence and risk assessments to screening and ongoing monitoring, KYC Management simplifies the often complex and labour-intensive AML/CFT process by transforming it into a seamless and automated workflow.



Comprehensive Datasets with Global Coverage

Screen individuals and businesses against sanctions, PEP, financial regulatory, law enforcement, and adverse media lists covering real-time data from 230+ jurisdictions and 43,000 global sources. Easily add clients to your watchlist for daily ongoing monitoring and receive instant email alerts whenever any updates are detected.

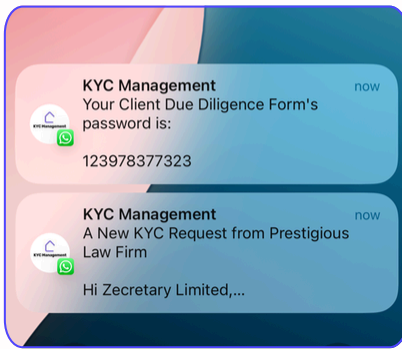
In partnership with:

 Acuris Risk Intelligence

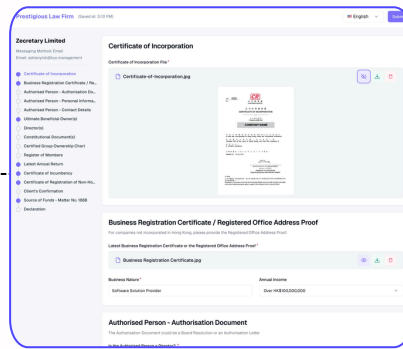


- ✓ Case / Matter Management System
- ✓ Automated Client Due Diligence Request via Email or Whatsapp
- ✓ Customised Client Due Diligence Form
- ✓ Client-Facing Client Due Diligence Portal
- ✓ Automated Document Review Workflows
- ✓ Document Management System
- ✓ Risk Assessment Reports
- ✓ Comprehensive AML/CFT Screenings
- ✓ Daily Ongoing Monitoring
- ✓ Guided and Intuitive AML/CFT Framework

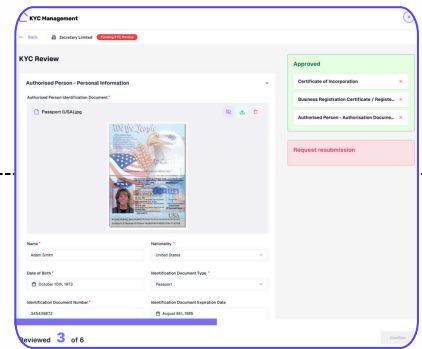
Transform your AML/CFT processes into a simple and automated workflow!



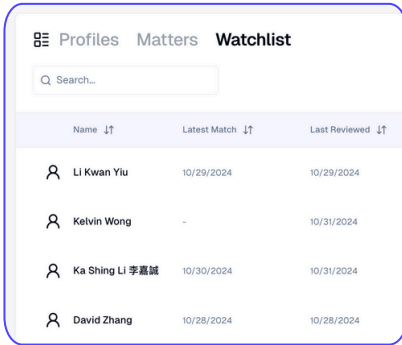
01 Onboarding



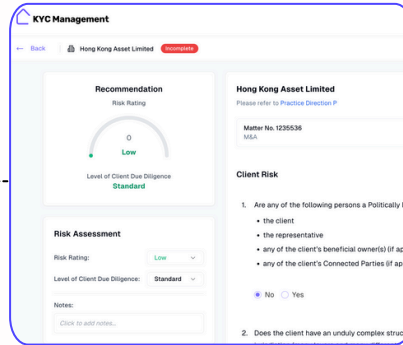
02 Client-facing CDD Portal



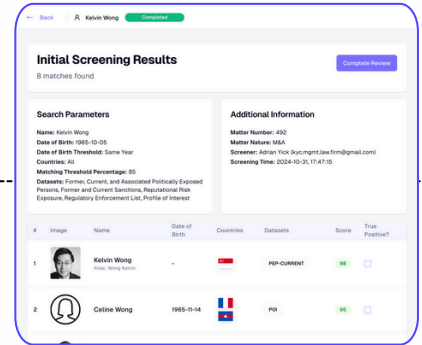
03 CDD Review & Client Follow-Up Tool



06 Daily Ongoing Monitoring



05 Assisted Risk Assessment and Risk Scoring



04 AML Screening

Special offer to members of the Law Society of Hong Kong



30-day free trial

- Complimentary **HKD 500** screening and ongoing monitoring credits
- Full access to all features of KYC Management



Special Onboarding Offer

- Enjoy **30% off** on all Starter, Professional and Enterprise Plans offered by KYC Management
- Complimentary **HKD 1,800** screening and ongoing monitoring credits
- Complimentary AW3 File Storage System Setup worth **HKD 5,000**

This offer is valid until 31 December 2026.

Interested in learning more?

Contact us today!



Contact us



+852 9208 7472



contact@kyc.management



<https://kyc.management>

© Copyright KYC Management Limited 2025. All rights reserved.