



EQUIFAX

KYC Connect: Solutions for Mortgage Brokers

Easy-to-access services so you can KYC with confidence

As a Canadian mortgage broker, you will be required to comply with Proceeds of Crime (Money Laundering) and Terrorist Financing Act (PCMLTFA) obligations. Equifax brings more than 10 years of anti-money laundering (AML) expertise and offers a range of easy-to-access Know Your Customer (KYC) services, all in one place.

Convenient suite of rapid KYC services

Equifax has a selection of KYC services available to you. Order them individually or bundle them together to get quick, easy-to-understand results.



Identity Verification/AML Screening: Our [AML Assist™](#) Single Source can be ordered with Equifax's [Mortgage Broker Credit Report](#) or order [AML Assist™](#) Dual Source separately. See diagram on next page.



Politically Exposed Persons (PEP) & Global Sanctions List Screening: Our screening uses leading technology to scan trusted global sources, identifying Politically Exposed Persons and individuals on sanctions lists and helping to mitigate potential risk in seconds.



Document Verification: Document Verification can assist your business in authenticating an individual's government photo identification.*

Key benefits

- ✓ Trusted KYC solutions including PEP and sanctions screening
- ✓ Easy to access using platforms you're already familiar with
- ✓ Fast, clearly displayed results
- ✓ Convenient built-in record keeping*
- ✓ Helps you meet KYC requirements

Equifax's Integrated KYC Solution for Mortgage Brokers

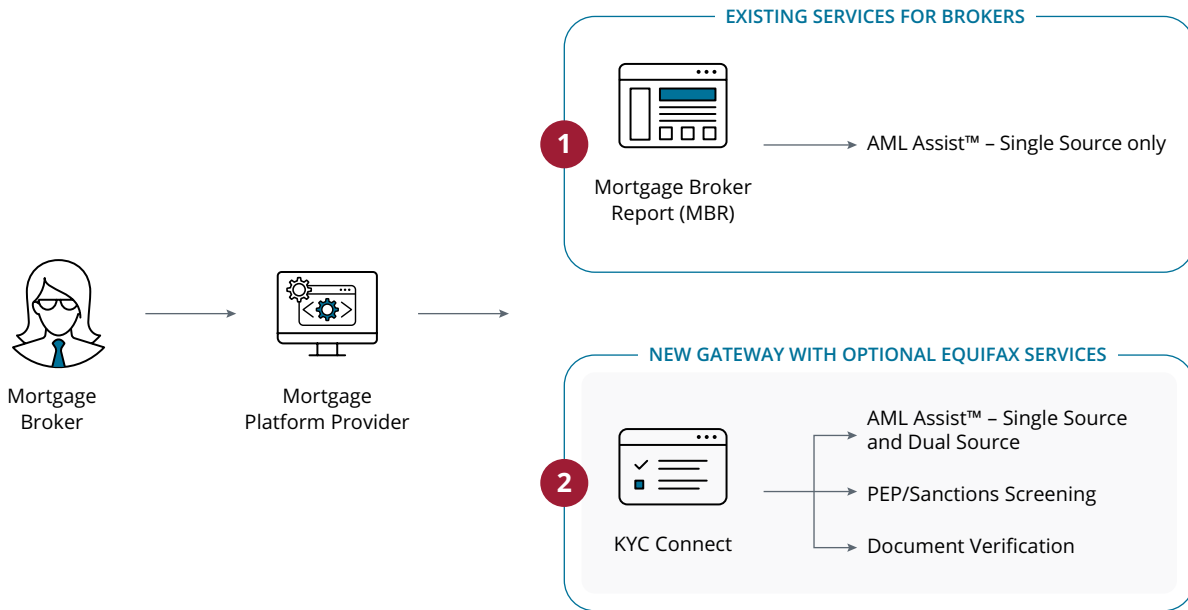


Diagram for illustrative purposes

Built-in storage and retrieval services

KYC Connect will soon have storage and retrieval features that can help you meet your record keeping and documentation requirements. Once available, this feature will allow you to simply search and retrieve saved reports.*

Existing integration with mortgage platform providers

That's the best part. If you work with one of the major mortgage platform providers that are integrated with our solution, you can access Equifax's KYC services the same way you access credit reports. There's no need to set up a new API or complex payment processing. It's already done!

Equifax Canada works with you to provide the right solutions to help combat financial crime. Effective AML and KYC strategies can help you better understand who you're doing business with, helping to mitigate potential risk and prevent fraud before it hits your bottom line.

KYC with Confidence

Please contact your mortgage platform provider to verify which Equifax services they will be offering.

1.855.233.9226 • consumer.equifax.ca/business

* Service available Fall 2024. Roadmap subject to change.

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