

KYC Solutions for _____



Date Prepared: _____

Financial Institution Name: _____

Address: _____

City, State, Zip: _____

Contact Name: _____

Contact Phone Number: _____

Contact Email: _____

PRODUCTS	TYPICAL USE	PRODUCT DESCRIPTION
BASE ANNUAL FEE	N/A	Business Category customization and portal set-up
PORTFOLIO SCAN	Initial scan of new and existing customer and third-party portfolios	
G2 BUSINESS CLASSIFICATION	Uncover misclassified business customers and identify unknown high-risk customers	Determine a business customer's NAICS code and identify if there is an association with any restricted or prohibited lists
G2 REPUTATION CHECK: CONSUMER COMPLAINTS	Check for consumer complaints and civil litigation	Review a business customer's consumer complaints, civil lawsuits filed against them, and receive updates for adverse reputational changes (includes BBB, CFPB, State Attorney General complaints, litigant database and more)
G2 REPUTATION CHECK: NEGATIVE NEWS AND WATCH LISTS	Screen business customers against global sanctions, PEPs, watch lists and adverse media	Check business customers and individuals for risk events against an aggregated database
G2 COMPASS SCORE WITH REPORTING	Risk scoring tool for new or existing customers	Leverage the proprietary G2 database to identify undisclosed businesses, links to past fraud, compliance violations and other risk; Receive the score and onboarding reports to quickly identify customers that require further investigation
ONGOING MOITORING	Continual monitoring of customer behavior	
G2 REPUTATION MONITORING: CONSUMER COMPLAINTS	Monitor consumer complaints and civil litigation on an ongoing basis	Highlights negative changes month-over-month or on a preferred cadence
G2 REPUTATION MONITORING: NEGATIVE NEWS ALERTS	Notification tool for any negative news hits	Receive real-time alerts when business customers hit against an adverse media source and other lists
G2 BUSINESS CONTENT MONITORING	Ongoing portfolio web content monitoring to identify high-risk behavior	Monitor business customer websites for changes in business classification, the sale of high-risk or illegal goods/services, deceptive marketing and more

G2 Web Services, LLC

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