

KYC by FINBE

A simple, yet elegant blockchain solution

We are:

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Benefits of KYC and Blockchain

Client:

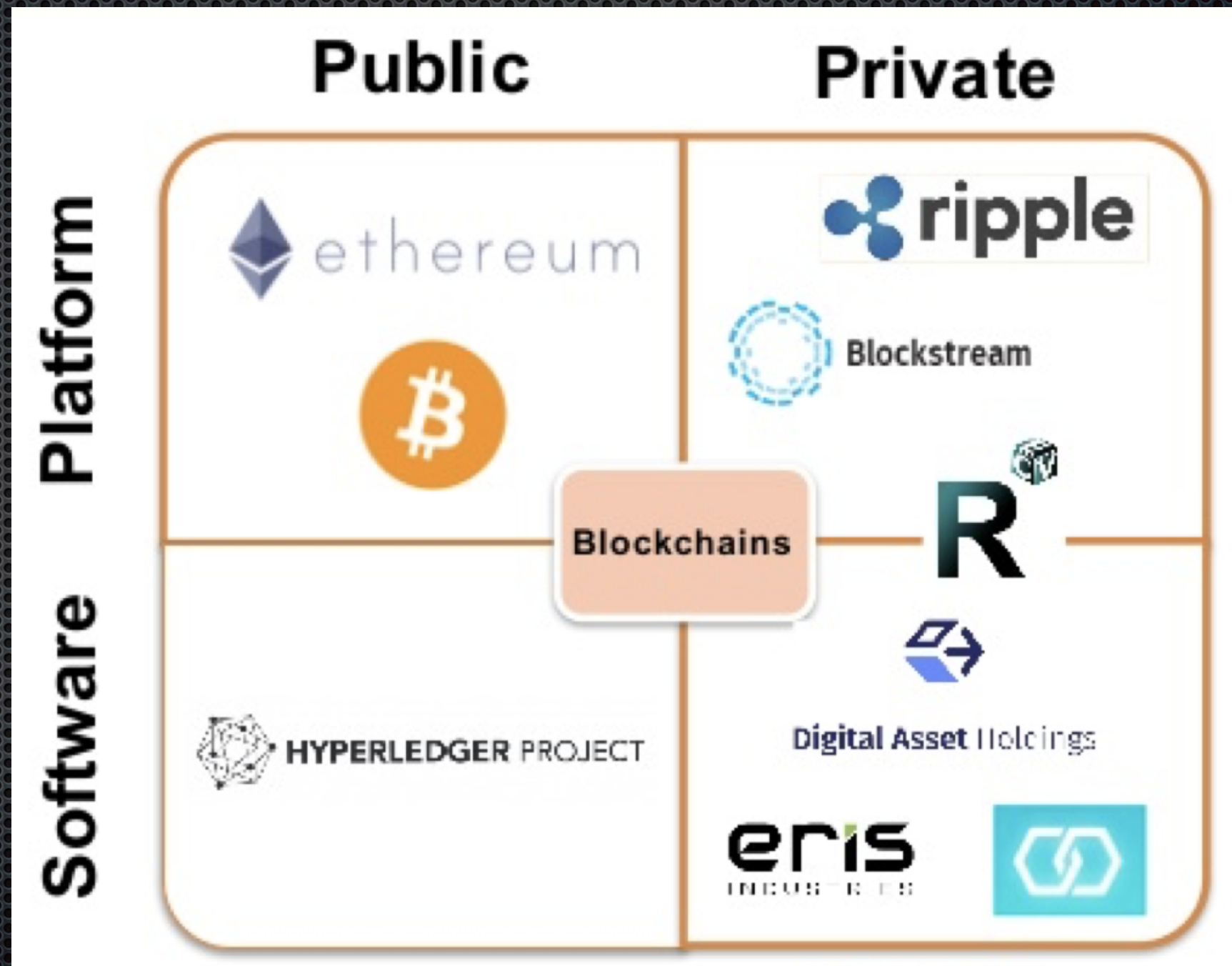
- Full access to his data
- Choose with who and what you share
- Reduce waiting times
- Eliminate repeatedly filling the same information
- Easily update your data

Bank:

- Anti-Money Laundering
- Detect Criminal Behaviours
- Transparent Up-to-Date Customer Data
- Global client targeting
- Visibility of customer activity across financial institutions

Public or Private Blockchain

- ✦ Public:
 - ✦ Anyone can read/write/join
- ✦ Private:
 - ✦ Access Control from a third-party.



Why not both?



Public blockchain network of banks

Private Communication Channels between banks

Our Benefits

- ✦ Shared ledger among participating Banks
- ✦ Equal, Up-to-Date, Verified Client Information
- ✦ Private ledger between specific Banks for confidential information sharing.

How to Monetize it?

We as FINBE will maintain the whole blockchain network infrastructure.
Entering fee for the Participating Banks will apply.

BLOCKCHAIN

