Automatic notifications are sent to your counterparties every time you update your KYC data.

KYC Registry for Corporates is a secure, centralised platform for the exchange of standardised KYC data between you and your banking partners globally.
SWIFT’s KYC Registry enables you to control the information you share and who you share it with, whilst providing a complete audit trail of these exchanges.

The KYC Registry is a single, centralised repository and, as such, it streamlines the exchange of KYC information with your banking partners, saving time and reducing unnecessary costs.

The Registry offers the ability for financial institutions and corporates to exchange standardised KYC data on a global basis, covering up to 80% of KYC requirements.

“The efforts of Siemens to perform KYC-related tasks is repetitive, lengthy and cumbersome. With SWIFT opening the KYC Registry to corporates, we are well positioned to move ahead to answer this need with the full strength of its banking and corporate community.”

Stephan Ziegler,
Head of Bank Relations at Siemens Treasury

Built in partnership with the community
Credit Agricole CIB; Seaboard Corporation; Pepper Group; BMW; Booking.com; Traton SE; Wuerth Finance.

How to adopt
Contact your SWIFT account manager to begin the process or go to the Order KYC Registry page on SWIFT.com.

For more information
Please contact KYC.Registry@swift.com
Or visit KYC.Registry