

Trusteeze & nCino KYC Integration

Seamlessly manage your risk as a Trust Service Provider Accountable Institution while assisting trustees in managing theirs





Introduction

Trusteeze and nCino KYC have joined forces to help clients navigate the complexities of complying with the Financial Intelligence Centre (FIC) Act.

In 2022, Schedule 1 of the FIC Act (FICA) was amended to include Trust and Company Service Providers (TCSPs) as Accountable Institutions. As a result, TCSPs are now required to assess, identify, understand, and risk-rate the inherent money laundering and terrorist financing risks associated with their clients.

How can we assist?

nCino KYC helps you meet your FICA compliance requirements, while Trusteeze enables real-time trust management – with both systems working seamlessly together.



The Trusteeze Solution

Trusteeze has created a unique all-in-one online trust administration solution that simplifies the complexities of trust management and minimises reliance on multiple isolated administration and accounting systems. Developed by industry experts, the platform addresses the specific needs of trust compliance and management in today's fiduciary landscape while integrating essential tools and functionalities into a single environment.

This platform provides a seamless, user-friendly, automated, real-time, and integrated solution, including statutory administration, banking, accounting, and taxation functionality specifically designed for South African trusts. It enables Trust Service Providers to offer a cost-effective yet highly efficient holistic service to their clients.



Complete digital trust management & record keeping, including prepopulated resolutions



Collaborative working environment



Monitoring administration & compliance matters that require attention



Several third-party integrations



Automated accounting during administration incl. all relevant tax rules



Full CRM Functionality



Beneficial Ownership information and Register



Accountable Institution Register and trustees' interactions with Accountable Institutions



The nCino KYC Solution

nCino KYC is powering a new era in FICA Compliance. Together with our unmatched expertise, smart solutions and unbeatable service, we promise to be the only FICA Compliance partner you will ever need.



Speed up the collection and verification of documents



Pass your FIC Inspection



Risk Rating & Client review



Watchlist & Adverse Media Screening



Real Time Bank Account Verification



Efficiently manage your FICA processes & documentation

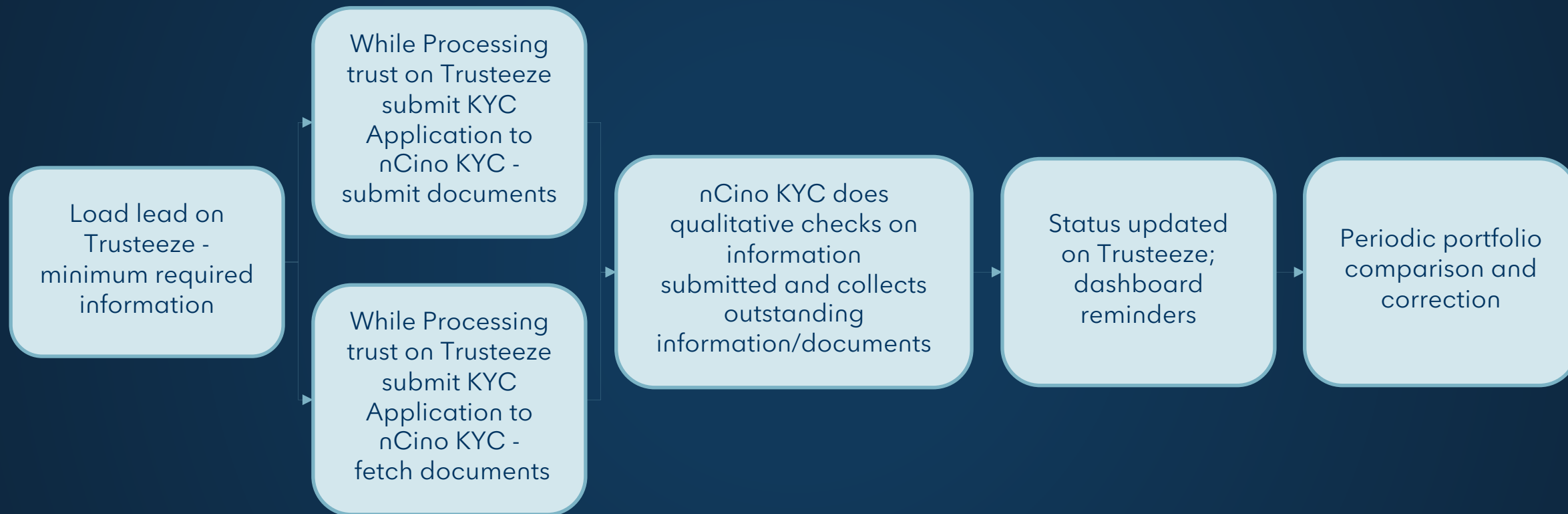


Expert FICA Advice & Services



CPD Approved FICA Training

Trusteeze & nCino KYC Integration Flow



The **seamless integration** between Trusteeze and nCino KYC provides the following advantages:

- Seamlessly manage your risk as a Trust Service Provider Accountable Institution while assisting trustees in managing theirs
- Cost-effective, time-saving, risk-controlled solution
- You do not need to double capture trust details and upload documents on both systems
- With the touch of a button, you can import the necessary information from nCino KYC to Trusteeze
- With the touch of a button, you can import the necessary information from Trusteeze to nCino KYC
- Real-time comparison of all discrepancies and/or similarities
- The two systems are always in sync
- Trusteeze will only allow full trust administration once the trust is fully KYC'd



Contact us today to see how the Trusteeze and nCino KYC integration can take your business to the next level



Email

kycafrica.sales@ncino.com

Phone

010 140 3580



Scan me



Email

admin@trusteeze.co.za

Phone

010 312 5777



Scan me