

How ONE Fund Management Strengthened Risk Monitoring with Batch and Ad-Hoc Screening

Case study



Comply and Outperform with KYC360

/ About the Client

ONE Fund Management, part of ONE group solutions, is a leading independent Management Company and AIFM, providing bespoke fund management solutions for UCITS and AIFs, working with large global organisations and niche asset managers.

/ The Challenge

The regulatory environment for management companies continues to tighten, with AML and KYC requirements under constant scrutiny. ONE's Compliance team is required to conduct daily screening at scale across clients, delegates, and assets.

The team required a scalable screening solution that could:

- Support both initial onboarding checks and ongoing risk monitoring
- Automate ongoing daily screening to meet regulator expectations and reduce manual effort
- Integrate smoothly into day-to-day compliance processes
- Reduce false positives effectively without burying true matches.

/ The Solution

Overnight Batch Screening

ONE implemented [KYC360's Batch Screening solution](#) to perform initial and overnight screenings of thousands of individuals and entities against sanctions, PEP, and adverse media. This continuous workflow ensures that any change in risk status is identified quickly and actioned. Alerts are consolidated into central dashboards and the platform scales effortlessly as volumes fluctuate.

RiskScreen (Ad-Hoc Screening)

Alongside Batch Screening, ONE has utilised the [RiskScreen platform](#) since the creation of the company to perform manual ad-hoc checks, supported by a credit-based model that has no seat or user restrictions.

/ Key Benefits

- Audit-ready with centralised dashboards
- Risk-based handling of potential matches and real-time reporting of match handling
- Efficiently handle thousands of records overnight and reduce time spent investigating false positives.

"The KYC360 Screening solution allows ONE to efficiently screen thousands of individuals and organisations against sanctions, PEPs, and adverse media. It helps us remain compliant with evolving regulations, and we are very happy with the smooth integration into our systems and the efficient customer support."

Evgenia Teoharova, Compliance Manager at
ONE Fund Management



Streamline Compliance, Elevate Customer Experience

The KYC360 platform is an end-to-end solution offering slicker business processes with a streamlined, automated approach to Know Your Customer (KYC) compliance. This enables our customers to outperform commercially through operational efficiency gains whilst delivering improved customer experience and KYC data quality.

Consolidate your system stack and data vendor relationships with one platform to cover all Onboarding, Screening, Perpetual KYC (pKYC) and CLM tasks, with market-leading data sources pre-integrated under a single license agreement. Live risk scoring and automated data collection enables a shift from periodic to event-driven review, while providing a single actionable picture of real-time risk with all documents and data in one place.

Architected for rapid deployment and ROI, the KYC360 no-code SaaS platform is flexible, fully configurable and modular so that you option and pay only for the functionality you need. Whether automating identity verification and background checks or monitoring risk in real-time, KYC360 adapts to your compliance needs, scaling as your business grows.

/ Key benefits:

- Flexible
- Configurable
- No-code
- Integrated with the world's leading data suppliers allowing you to choose those that are right for your business
- Comprehensive API enabling fully headless integration of all platform features where required
- Pre-built integrations with core business systems
- Full EU data residency
- Azure and AWS hosting

