

Cheat sheet: Managing information discrepancies

Helping meet your regulatory obligations to prevent money laundering and terrorism financing

Financial advisers play a critical role as a gatekeeper to financial transactions, and your close client relationships allow you to identify potential money laundering or terrorist financing activities. To support you, we've developed this cheat sheet on **managing discrepancies in Know Your Client (KYC) information**, a key part of meeting your anti-money laundering and counter-terrorism financing obligations.

Helping you resolve discrepancies

Discrepancy management helps us identify and respond to any discrepancies that may arise when you're verifying Know Your Client (KYC) information. Having the right processes in place helps us to correctly verify a client's identity.

What is a discrepancy?

A discrepancy is when we identify that the KYC information doesn't align to what we have on file for a client. Discrepancies may include:

- when information collected from or about a client/beneficial owner or their adviser is different to the information on a verification document
- when information collected from or about a client/beneficial owner or their adviser including information collected at different points in the client life cycle
- information shown on different verification documents.

A discrepancy can be categorised as **material** or **immaterial**.

Discrepancies are categorised in terms of their materiality, as follows:

	Number of shares issued	Price per share
Material discrepancy	Any discrepancy relating to information that is verifiable or appears suspicious or fraudulent.	<ul style="list-style-type: none">• Signatures that don't match.• Photographs that are discernible or don't appear to be of the same person.• Document was either illegible or use several different fonts.
Immaterial discrepancy	Generally relates to minor spelling errors, abbreviations, middle name initials or absence of middle name due to a particular state or territories driver licence naming rule.	<ul style="list-style-type: none">• Incorrect postcode.• Incorrect street type.• Spelling errors in a street name.

How To Cheat At Managing Information

Hussin A.Rothana



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