

AML/KYC in 3 minutes

At IQ-EQ France, we understand that investment professionals wish to comply with their regulated activities without the burden of establishing an internal compliance team. Our global expertise in regulatory compliance is designed to meet the needs of asset managers worldwide.

The risks of money laundering and terrorist financing can seriously harm your business and reputation. To safeguard against these threats, it is essential to carry out anti-money laundering (AML FT) and know-your-customer (KYC) checks. Our AML/KYC offering is built on rigorous due diligence and a periodic review process aligned with French regulatory standards. This combination ensures up to date information, regular adjustment of risk levels, and a sustainable, well controlled management of the business relationship.

We recognise the growing impact of AML regulations and support you in meeting your obligations by developing and integrating effective AML practices that comply with regulatory requirements and industry best practices. Our team, constantly up to date with the latest regulatory developments, is ready to answer your questions and guide you through your compliance challenges.

IQ-EQ has developed a methodology that enables swift risk assessments and the execution of all required KYC checks, both at the start of the relationship and as part of the periodic review. This comprehensive approach ensures accurate, continuously updated client knowledge throughout the entire lifecycle, giving fund managers the assurance that their KYC risks remain effectively controlled over time.



Why AML/KYC checks are essential during the onboarding

Regulatory compliance

Verifying the identity of investors is essential to prevent money laundering and terrorist financing.

Resource optimisation

By outsourcing the AML/KYC process, you can focus your internal teams on core business priorities while ensuring consistent and compliant reviews.

Security and reliability

A rigorous AML/KYC control ensures that funds originate from legitimate sources, thereby protecting your organization's reputation.

Enhanced client experience

A smooth and secure subscription process strengthens investor confidence and supports a transparent, long lasting relationship.

Detection of suspicious activities

The onboarding process allows early identification of unusual or potentially suspicious behaviour, reinforcing the overall security of the relationship from day one.

Steps in the AML/KYC process



Launch of a KYC campaign

Starting from your investor list, our teams take charge of the set up and launch the campaign



Investor classification

IQ-EQ categorises investors according to our procedures or yours



Document request and analysis

Our teams verify the completeness and accuracy of the documents and compile a fully compliant investor's file



Document delivery

A dedicated file is created for each investor, including all required documentation as well as evidence of screening and adverse media checks



Planning and execution of periodic reviews

The periodic review ensures that KYC information remains accurate and up to date, while continuously monitoring and controlling each investor's risk level

Key contacts



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Key facts and figures*

People	Jurisdictions	Assets under administration	Minimum senior team experience	Funds under administration
6500⁺	24	\$857bn	20yrs	800⁺

Our locations worldwide

APAC

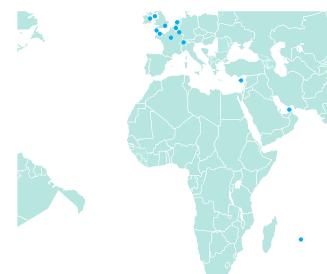
- Australia
- Hong Kong
- India
- Japan
- Mainland China
- New Zealand
- The Philippines
- Singapore

AMERICAS

- Cayman Islands
- Curaçao
- United States

EMEA

- Belgium
- Cyprus
- France
- Guernsey
- Ireland
- Isle of Man
- Jersey
- Luxembourg
- Mauritius
- The Netherlands
- South Africa
- Switzerland
- United Arab Emirates
- United Kingdom



*Correct as of February 2026

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