

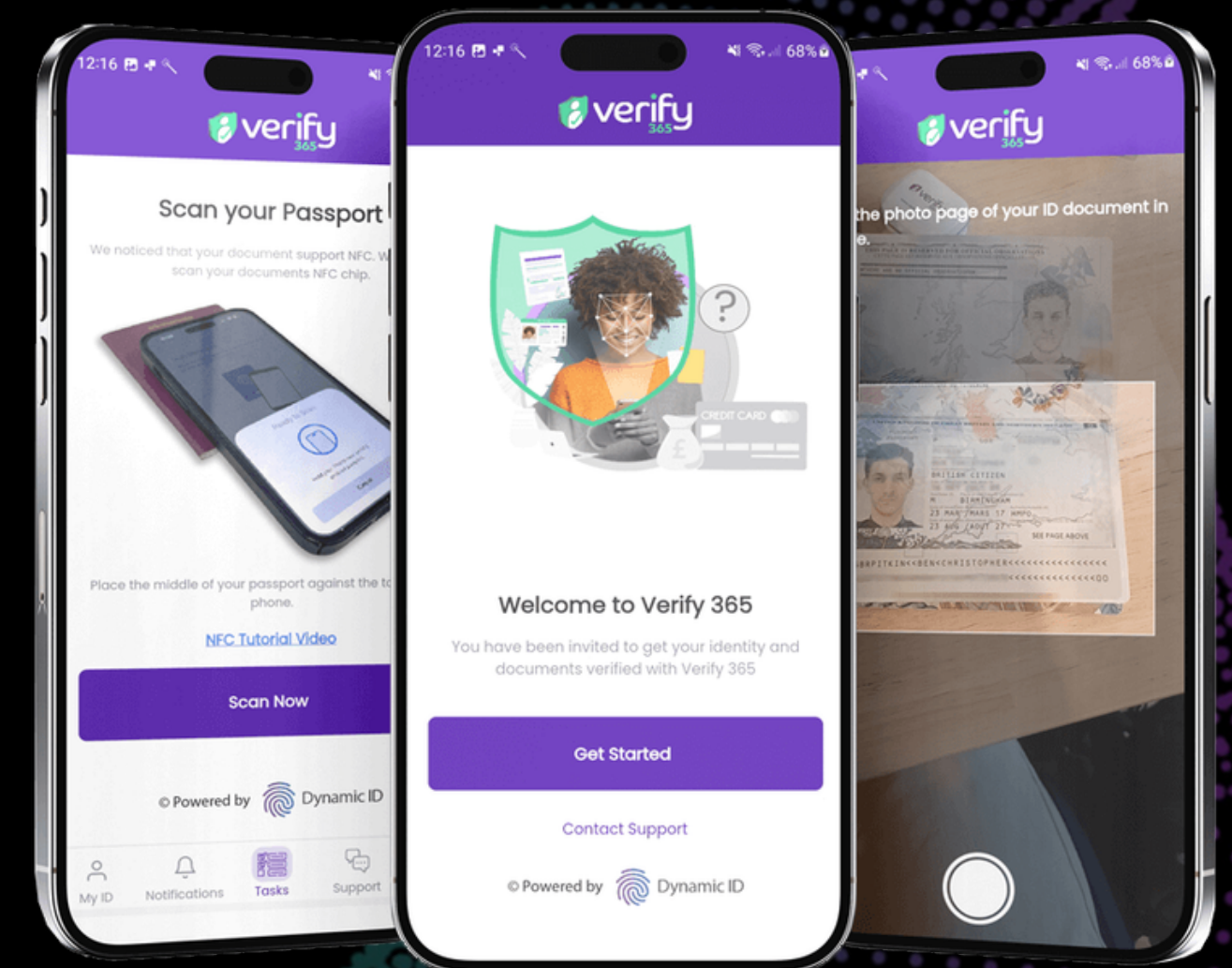


tmGroup

Training Webinar

Thursday 14 May 2026

Verify 365: Get the best from the latest features and updates



Please note: This session is being recorded

Hello and Welcome



Your presenters today:



Yusuf Lockhat
Senior Account
Manager
Verify 365



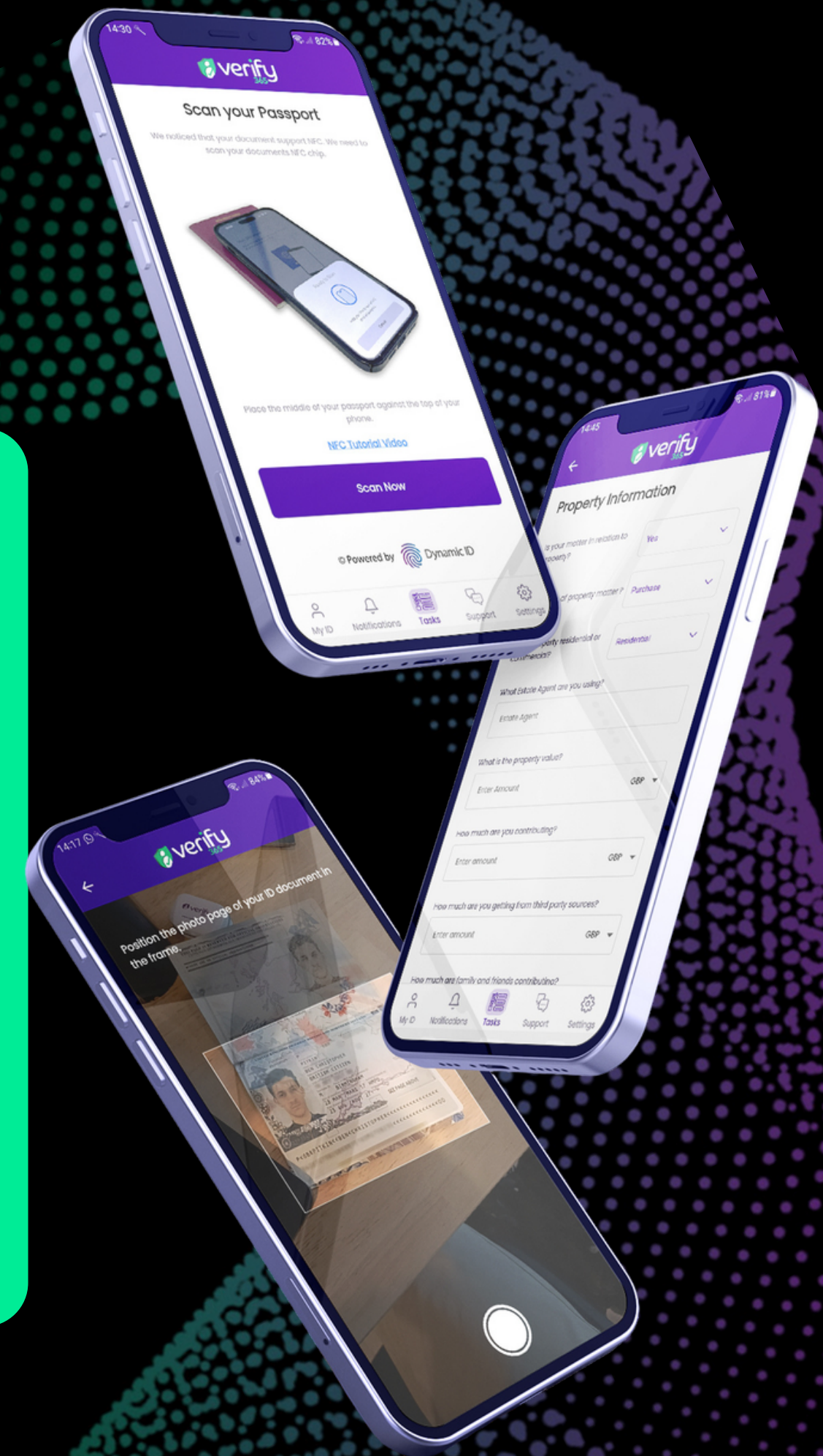
Ishika Roy
Senior Account
Manager
Verify 365

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Agenda

1. The new homepage
2. KYB to KYC – enables seamless checks on directors while verifying the company.
3. Weekly MLRO emails for ongoing monitoring.
4. Improved permissions.
5. Clearer, separated reporting, helping you work more efficiently with better control.



Q&A



Any Questions?

Ishika Roy
Account Manager
Verify 365



Yusuf Lockhat
Account Manager
Verify 365



WE'RE HERE TO HELP!



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Useful links



[New Feature Toggles Guide Dashboard Settings](#)

[Weekly MLRO](#)

[How to add/edit team members or adjust roles](#)

[KYB to KYC - Video](#)

[How do I proceed if my client's Address Verification needs reviewing?](#)

