

Understanding unit weightings

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Unit weightings

Units of Service will be allocated on the following basis:

Verification type	Billable component	Unit weighting
Individual/Entity	Screening	0.25
Individual	KYC	0.25
Individual	ID anti-tampering	0.25
Individual	Biometric	0.25
Entity	Tier A entity	1.00
Entity	Tier B entity	1.50
Entity	Tier C entity	2.50
Entity	Tier D entity	3.00
Entity	Tier E entity	6.00
Entity	Tier F entity	12.00
Entity	Credit checks Tier A	1.00
Entity	Credit checks Tier B	4.00
Entity	Credit checks Tier C	5.00
Individual / Entity	Ongoing monitoring	0.10
Individual/Entity	Advanced SOW/SOF	2.50
Trust	Trust deed assist	0.25
Individual/ Entity	Advanced risk screening	0.25

Unit weighting and charges

- KYB units shall apply and be incurred for each structural layer of an entity that has been analysed using the First AML platform and the applicable KYB Tier shall be determined by the Country in which the entity is located. See the following link for a list of countries and the corresponding tiers:
<https://www.firstaml.com/au/about/help/verification-tiers>.
- Please also refer to the link above for standard unit weightings of all components. In the event that a component and agreed weighting is not listed in this Order, standard unit weightings shall apply.
- An entity registered in a country other than as stated above is unsupported by current data sources and requires collection of entity information manually via the Manifest feature. Countries may move between tiers, and new countries may be added, as dictated by the underlying data providers. Information returned such as Director and Shareholder information differs depending on the country and availability of this information. See the following link for a complete list of KYC and KYB data sources:
<https://www.firstaml.com/au/about/help/global-data-sources>.
- Any and all individuals and entities that have been selected for Ongoing Monitoring shall be billed annually on the anniversary of the date of initial verification. Deselecting an individual or entity for Ongoing Monitoring will cease an applicable charge being incurred upon the following verification anniversary.

Operative parts

- Units are billed monthly in arrears after the included or fixed unit allocation is completed. **Please refer to your order form for your exact included unit amount.**
- KYB units shall apply and be incurred for each structural layer of an entity that has been analysed using the First AML platform and the applicable KYB Tier shall be determined by the Country in which the entity is located as outlined. See Unit weightings and charges above.