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## What is GDPR?

**GDPR** (General Data Protection Regulation) is the EU law governing how organisations collect, process and protect personal data.

It ensures that personal data is:

- ✓ Processed lawfully, fairly and transparently
- ✓ Collected only for specific, legitimate purposes
- ✓ Protected with appropriate technical and organisational safeguards
- ✓ Accessible, correctable and erasable by the individual

## Why it matters

Failure to comply can result in significant fines and loss of customer trust.

## Scrive connection

Scrive embeds GDPR principles into its products and processes, applying privacy-by-design and secure data handling across its services.



GDPR

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## What is AMLD?

**AMLD** (Anti-Money Laundering Directive) is EU legislation designed to prevent money laundering and terrorist financing across member states.

It requires organisations to:

- ✓ Identify and assess money-laundering risks
- ✓ Implement internal controls and compliance procedures
- ✓ Monitor and report suspicious activities
- ✓ Apply customer due diligence measures

## Why it matters

Failure to comply can result in heavy penalties, reputational damage and increased exposure to financial crime.

## Scrive connection

Scrive supports AML compliance by enabling secure digital identity verification and trusted signing processes that strengthen due diligence workflows.



AMLD

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## What is KYC/KYB?

**KYC** (Know Your Customer) and **KYB** (Know Your Business) are compliance processes used to verify the identity of individuals and companies before entering into a business relationship.

They ensure organisations:

- ✓ Verify customer and company identities
- ✓ Confirm beneficial ownership
- ✓ Assess risk levels before onboarding
- ✓ Maintain accurate and up-to-date records

## Why it matters

Effective KYC and KYB processes reduce fraud, support AML compliance and protect business relationships from financial crime.

## Scrive connection

Scrive's digital identity and onboarding solutions help organisations perform reliable KYC and KYB checks through secure, compliant identity verification.



KYC/KYB

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## What is a QES?

A **QES** (Qualified Electronic Signature) is the highest level of electronic signature defined under eIDAS.

It ensures that a signature is:

- ✓ Uniquely linked to the signer
- ✓ Created using secure signature creation data
- ✓ Based on a qualified certificate issued by a QTSP
- ✓ Legally equivalent to a handwritten signature across the EU

## Why it matters

For high-value or regulated agreements, a QES provides maximum legal certainty and cross-border enforceability.

## Scrive connection

Scrive enables Qualified Electronic Signatures that combine strong identity verification with full eIDAS compliance.



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## What is a QTSP?

A **QTSP** (Qualified Trust Service Provider) is an organisation certified under eIDAS to deliver the highest level of regulated digital trust services within the EU.

It ensures that trust services are:

- ✓ Audited and supervised by EU authorities
- ✓ Compliant with strict security requirements
- ✓ Legally recognised across all member states
- ✓ Authorised to issue qualified certificates and signatures

## Why it matters

Only a QTSP can issue Qualified Electronic Signatures with the highest legal standing in the EU.

## Scrive connection

Scrive is a Qualified Trust Service Provider, authorised to issue qualified certificates and provide services that meet the strictest eIDAS requirements.



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## What is eIDAS?

**eIDAS** (Electronic Identification, Authentication & Trust Services) is the EU regulation that creates a common legal framework for digital trust across all EU member states.

It ensures that electronic signatures and digital identities are:

- ✓ Legally valid across the EU
- ✓ Mutually recognised between member states
- ✓ Secure and standardised
- ✓ Enforceable in court

## Why it matters

Without eIDAS, digital agreements would stop at national borders.

## Scrive connection

Scrive's solutions are designed to meet eIDAS requirements – so your agreements travel safely and legally across the EU.

