

Know Your Customer's award-winning SaaS platform and APIs are designed to revolutionise the compliance, client onboarding and periodic review process, meeting the diverse needs of financial institutions and regulated businesses worldwide.

With our user-friendly interface and advanced automation capabilities, we streamline and simplify the implementation of Know Your Business (KYB) procedures, ensuring a seamless experience for both compliance teams and their SME and corporate customers.

PAObank**tricolor****GODA
PAYMENTS****CREDIT
BUREAU
MALAYSIA**

Strategic Partnership

**KYC Workspace:****Elevate your compliance experience**

Our Cloud-based solution brings simplicity and efficiency to KYB/KYC and AML processes, allowing businesses to digitise and streamline tasks across offices, markets, and functions.

KYC Data:**Strengthen your compliance defences**

KYC Data equips compliance teams with real-time access to the most authoritative sources of AML and business data, delivering the intelligence needed for robust protection against financial crime.

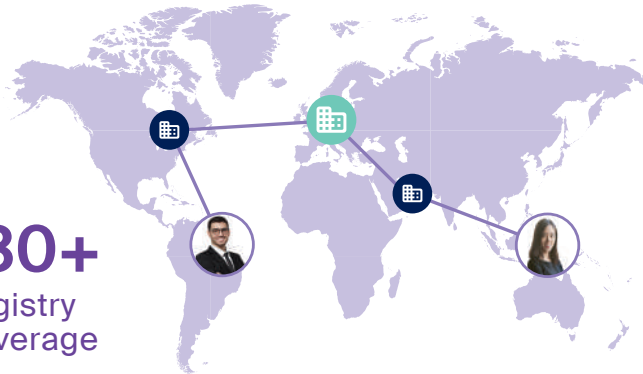
KYC Review:**Stay Compliant, Stay Secure**

Compliance teams can stay ahead of regulatory requirements with KYC Review, offering perpetual KYB/KYC refreshes and continuous AML screening. Our automated reviews and smart monitoring keep customer records accurate and always up to date.



The Gold Standard in Business KYC Verification

130+
Registry
Coverage



Experience the Impact: Unlock the Capabilities of KYC



Widest coverage of real-time
registry connections globally



Automated reading of official
company documents through
OCR, NLP, and AI



Real-time Shareholder &
UBO identification
across borders



Reinforce ongoing compliance
with KYB/KYC Remediation and
automated reviews



Fully Configurable Risk
Feature and Workflow
Capabilities



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