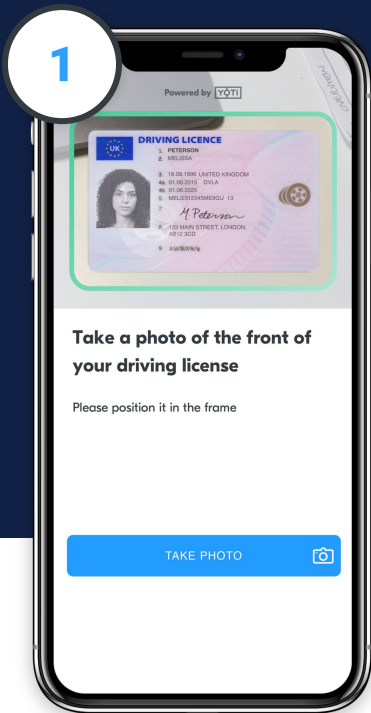




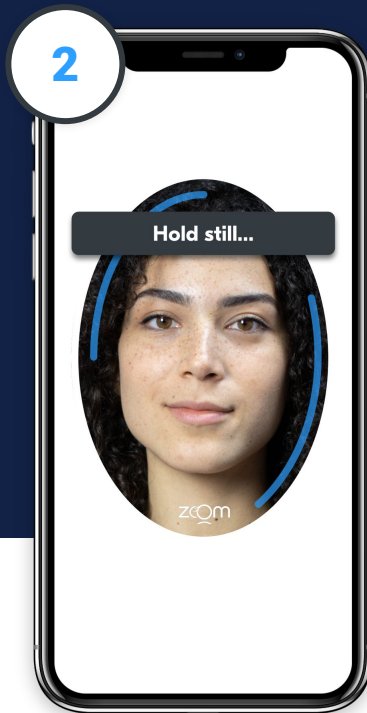
All-in-one KYC and AML service

Flexible identity verification tools with enhanced AML watchlist screening and ongoing monitoring.

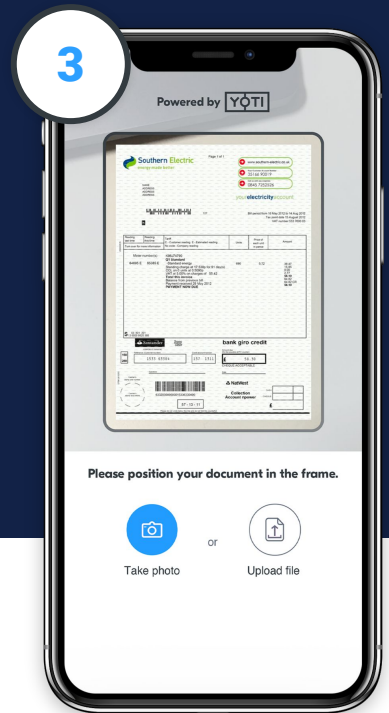
USER FLOW



Capture ID document



Biometric selfie



Optional supporting documents

VERIFICATION PROCESS

- **Data extraction**
We extract data from the ID document with OCR and NFC technology.
- **Document authenticity**
We check the security features of the document to make sure its genuine.
- **Liveness detection**
Our anti-spoofing liveness gives us confidence that it's a real person, not an attack.
- **Biometric face match**
We match the user's biometric selfie to their ID document photo.
- **Address verification**
Customers can upload a supporting document to prove their address.
- **AML watchlist screening**
Sanctions and watchlist screening, PEPs and adverse media monitoring.

Balance **automation** and **human checks** by our verification experts.

AML Watchlist Screening

Screen extracted user information against consolidated AML profiles and automate ongoing monitoring.

Sanctions and watchlists

1,000s of global government regulatory and law enforcement watchlists and over 100 International and National Sanctions lists.

PEPs

Consolidated, dynamic global database on politically exposed persons with over 5,000 data sources.

Adverse media

The world's most accurate database of adverse information and media entities with FATF-aligned categorisation.



Ongoing monitoring - Get alerts to changes in risk status with automated monitoring against real-time databases.

Comprehensive reporting

Comply Advantage

John Doe

Matched: Adverse Media - Fraud
Relevance: Name matched exactly
Type: Organisation

Match found on 1 lists.

Receive full details of any potential matches, along with the total number of matches, relevance and a categorised breakdown of matches.

Product Overview

All-in-one KYC/AML service

Add AML Watchlist Screening to our core Identity Verification solution to screen for high-risk profiles during customer onboarding.

Reduce manual workload in AML compliance

Let automation and machine learning technology do the heavy lifting in your AML practices to improve efficiency and reduce risk.

Profile-based screening

Apply simplified screening measures to lower-risk customers while subjecting higher-risk customers to an enhanced level of scrutiny.

Flexible integration options

Embed KYC with watchlist screening into your current business flow via our API or manage the entire process through our web portal.

Global coverage

Verify ID documents from over 180 countries and territories, and screen user information against thousands of watchlists and global sanctions lists.

Real-time data with 24/7 monitoring

Screen against thousands of AML lists concurrently in real-time for the latest updates and changes in risk on your customers.



Award-winning AML data
from **ComplyAdvantage**

**Comply
Advantage**