

45 KYC Data Source Country Coverage.

Stay compliant. Combat fraud. Grow globally with confidence.

With our suite of KYC data sources we've established the largest global KYC coverage, allowing you to easily and confidently verify your customers identification and their transactions worldwide.



Providing world-wide coverage of premium KYC data sources to obtain the best data enriched experience to verify customers and their transactions.

4Stops global compliance and risk management platform brings together global premium data sources in a single integration. Our in-depth knowledge of customer conversions within the market makes 4Stop a one-stop solution for future-proofing your business for global compliance, KYC requirements, data science and anti-fraud protection.

We bring together trusted data and information, managed services, technology and expertise to create an unrivaled combination that will empower you to make well-informed decisions to confidently manage regulatory risk, while providing you with tools to make proactive decisions that will accelerate your business performance. The 4Stop platform has been developed with a full understanding of compliance needs — locally and globally, today and in the future.

Our team is fully dedicated to you and will work closely with you and your team to ensure accurate activation of KYC data sources and rules configuration for full compliance at every customer touch point. Along with providing you with tools to streamline your operations team and accelerate your performance.



GLOBAL COUNTRY COVERAGE | Additional KYC data sources available are based on specific region coverage and outlined on the following pages.



Document ID Video Verification:

Data Sources Available For Activation

Global ID Verification:

Global IDV 2 and Global IDV 4

Document ID OCR Verification

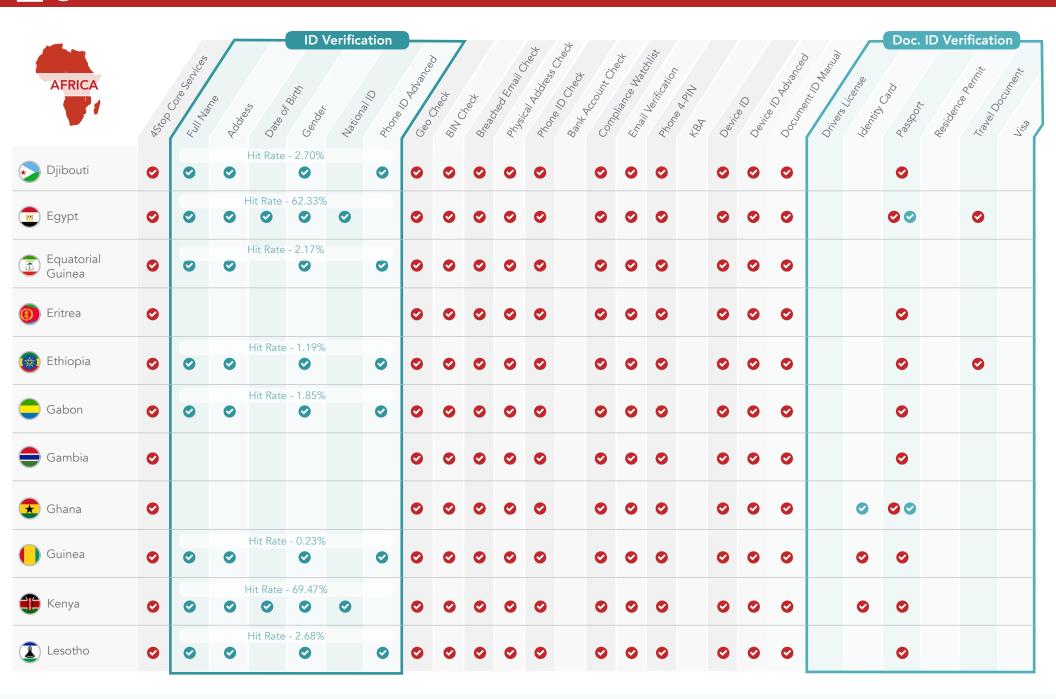
At least 1 version of the document with MRZ read and verified.

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Document ID Video Verification:

Doc. ID Live Chat verification with a WebID agent.

COUNTRY COVERAGE



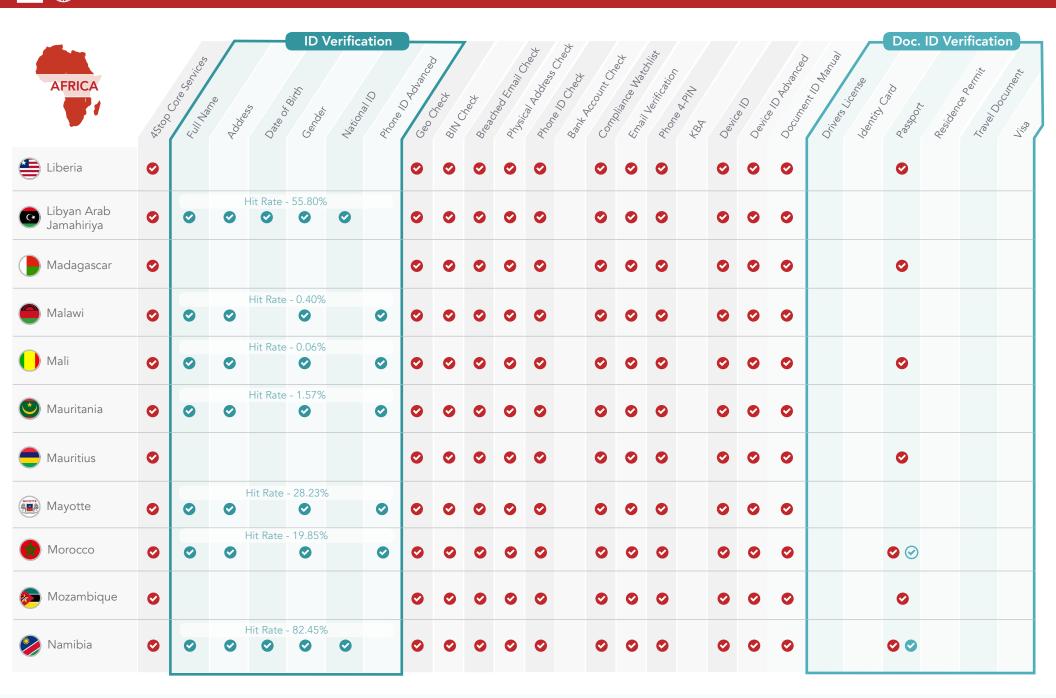
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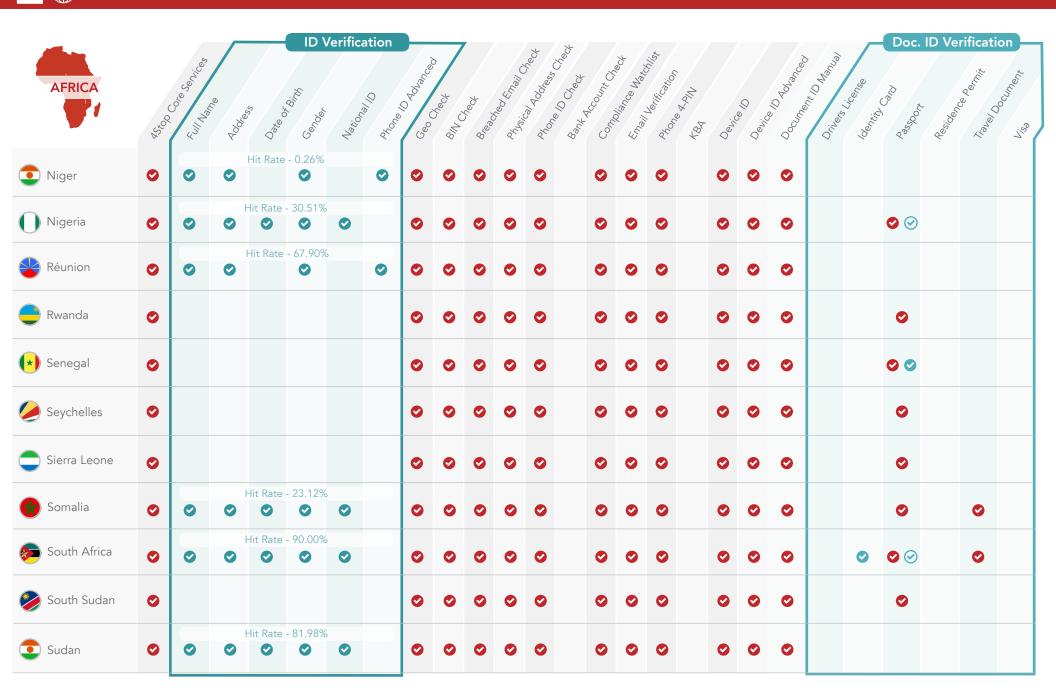


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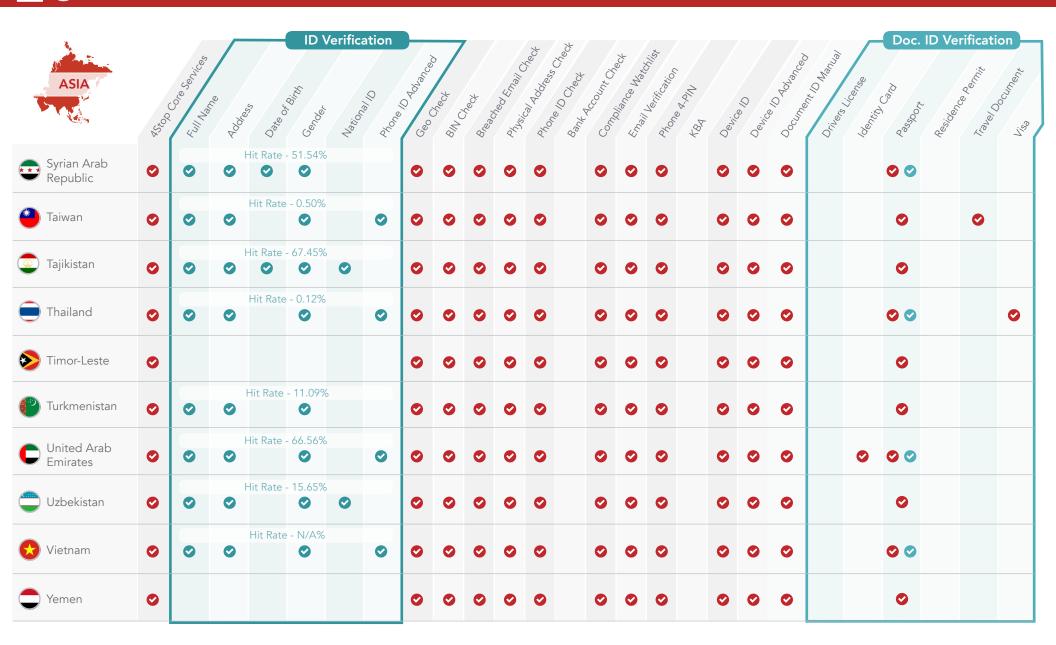
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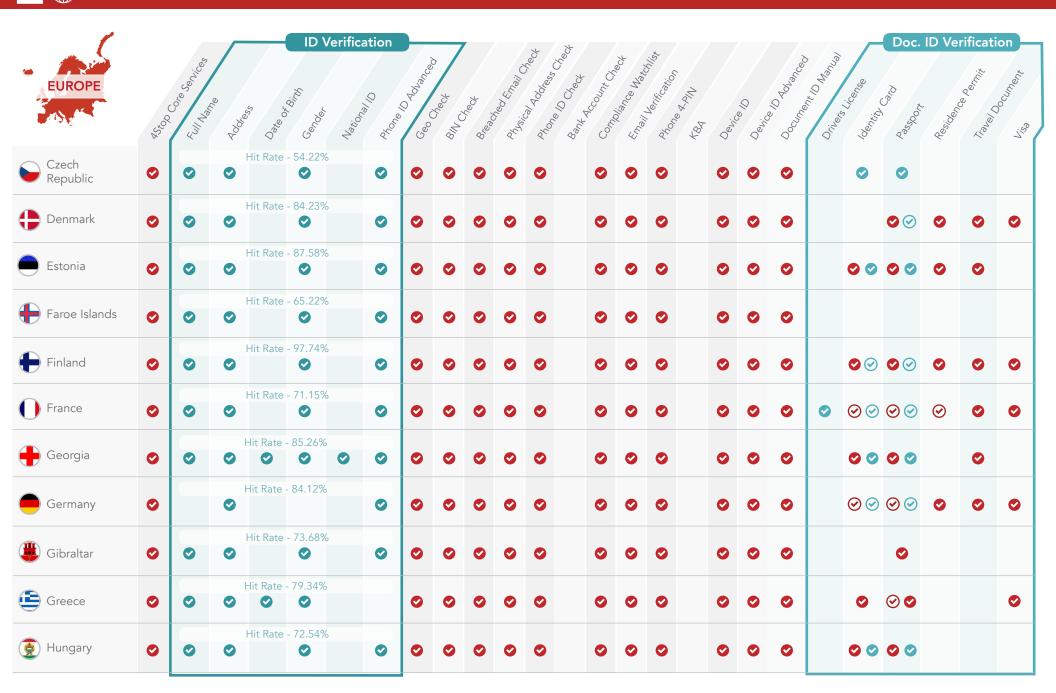
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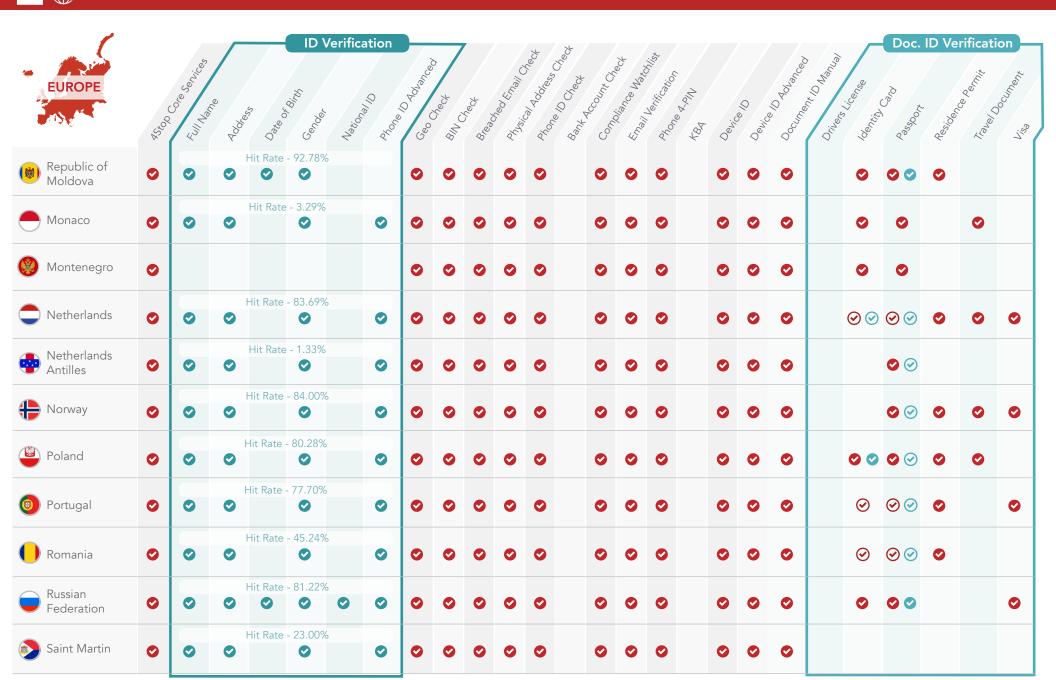
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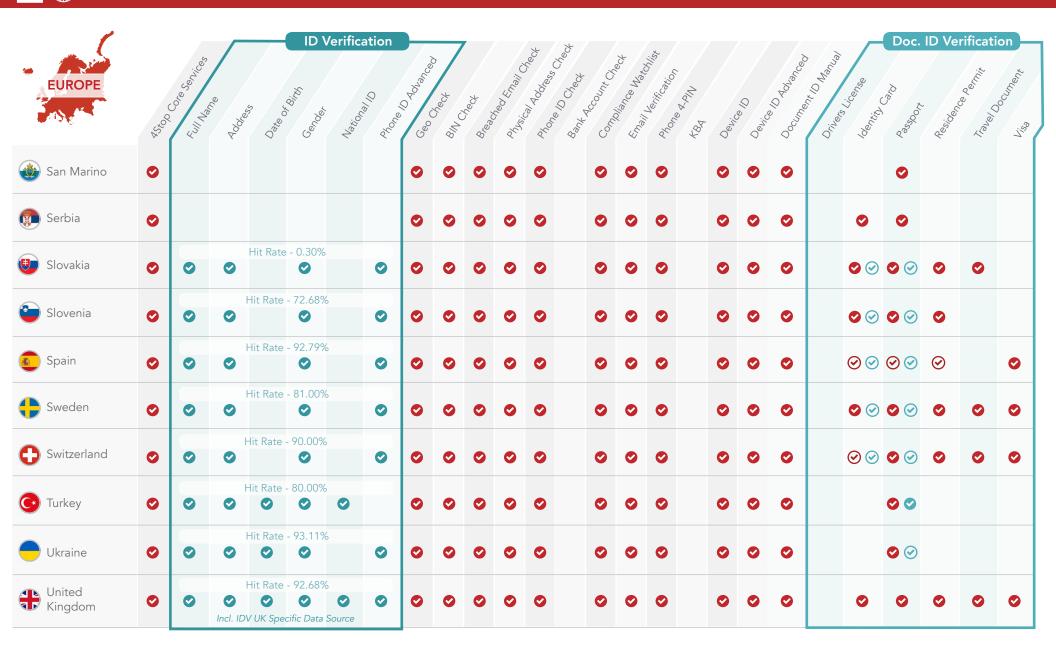


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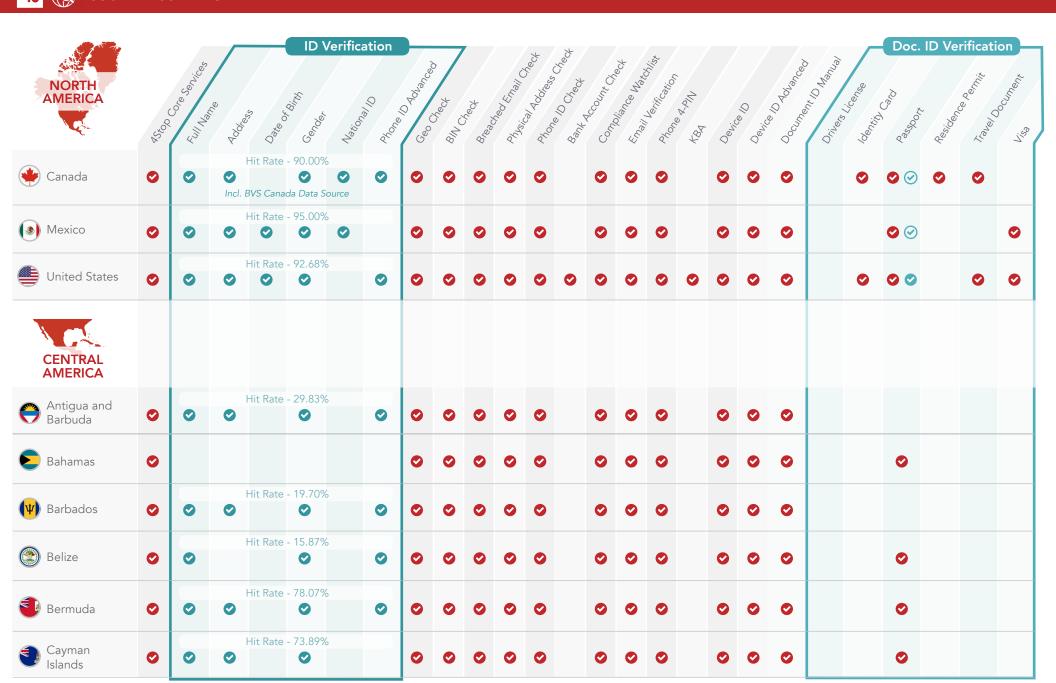


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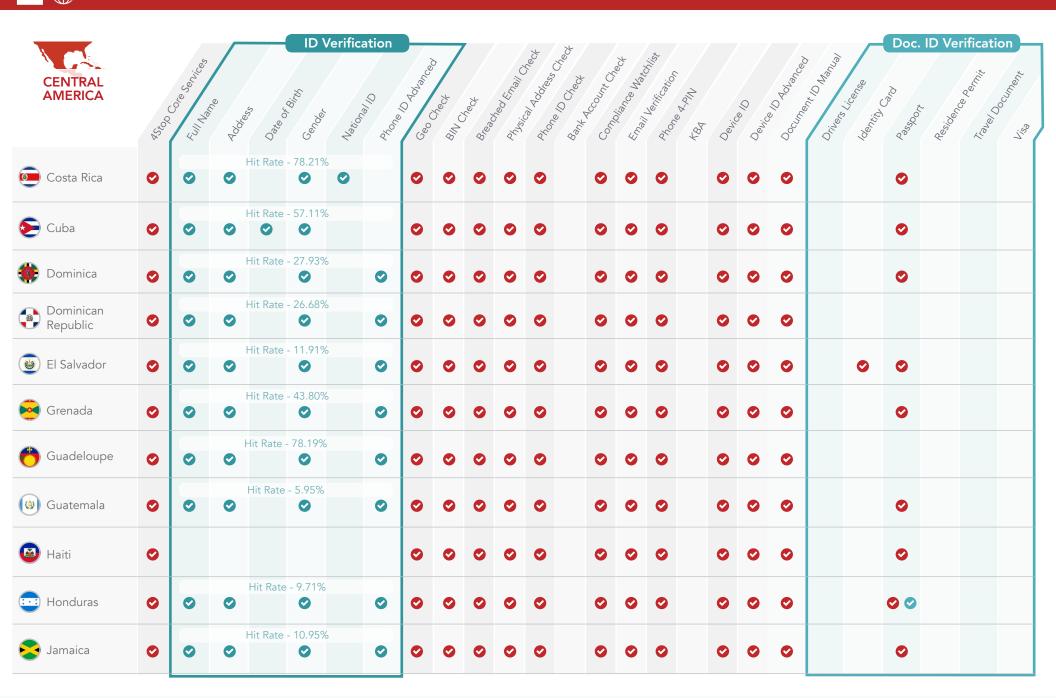


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Saint Pierre and Miquelon	0	0	•	Hit Rate	- 0.23%	•	•	•	•	Ø	•		•	•	•		•	•	Ø					
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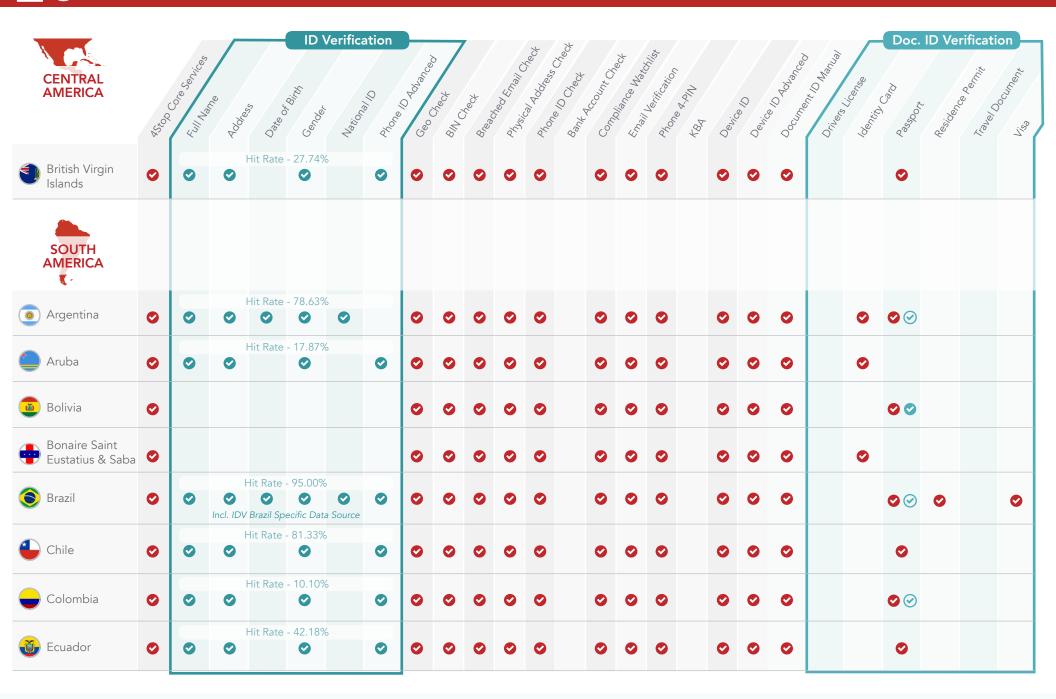
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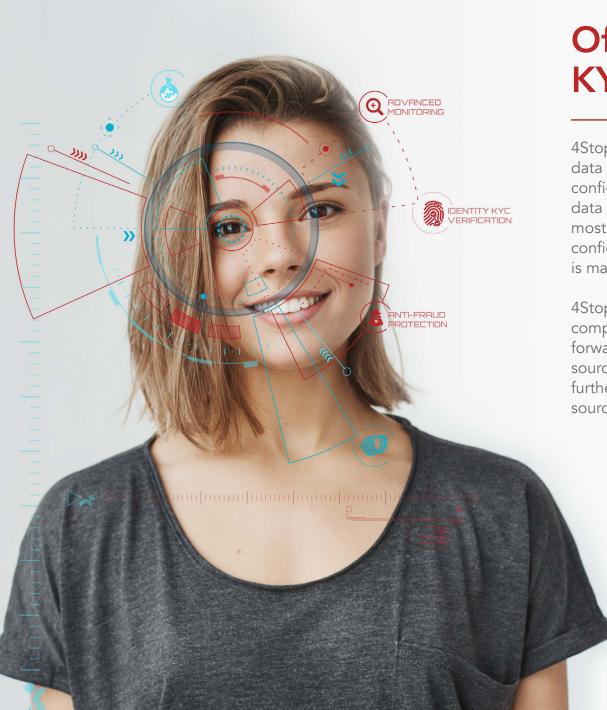


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Offering True World-Wide KYC Coverage.

4Stop aggregates an array of data sources under each KYC data source service. Through our multi-level KYC you can configure cascading KYC verification logic to maximise your data experience performance and verify customers in the most cost-efficient manner possible. All while having full confidence your KYC for compliance and fraud prevention is managed.

4Stop is dedicated to the success of your KYC, data, compliance, and risk management processes and we look forward to working with you to ensure all your KYC data source requirements are effortlessly enabled. If you have further questions or want to discuss in more detail our data sources, please do not hesitate to contact us.

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Sales Team - sales@4stop.com
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