4STOP

Automated On-Demand Global KYC.

GLOBAL KYC

- 1800+ Active Data Sources
- Premium Global Coverage
- Best Hit Rates Obtained
- Cascading Logic
- On-Demand Activation
- Data Simulations

KYC DATA HUB

- KYC Data Harmonisation
- KYC Verifications Summary
- KYC By Touch Point
- KYC Risk Analysis
- Approve / Reject Volumes
- Simple KYC Activation

ONBOARDING

- Pre-Screening KYC
- Compliance Watchlist
- Doc. ID Verify + Selfie
- Customer Risk Analysis
- Risk Scores & Indicators
- Account Association Logic

TRANSACTIONAL

- Geo Check
- Global Bin Check
- Email Verification
- Device ID Advanced
- Bank Account Check
- Authentication Services
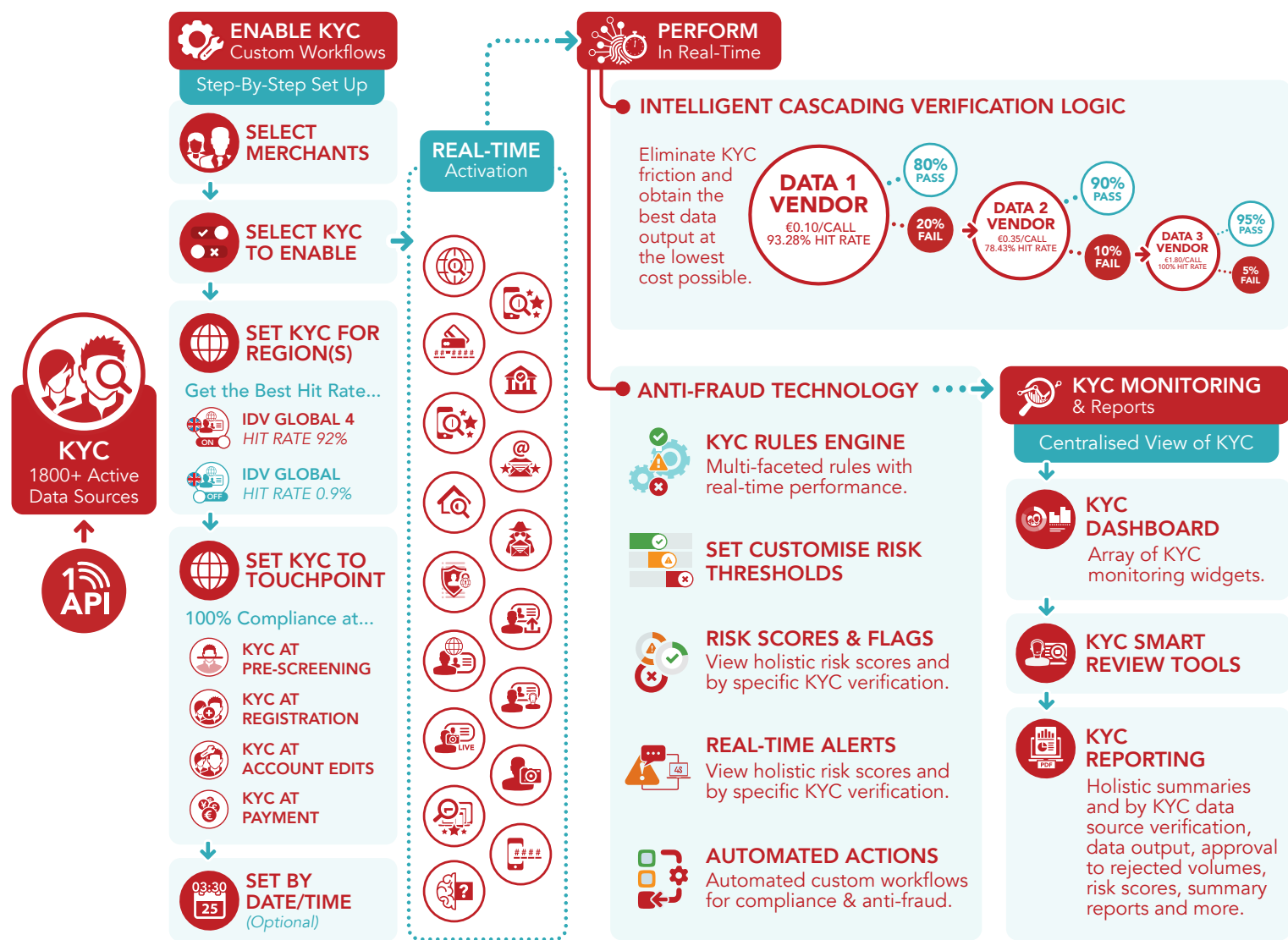
KYC RULES ENGINE

- 800+ Pre-Determined
- Rule Configuration Wizard
- Free-Form Rule Scripting
- Real-Time Rule Performance
- Automated System Actions
- Automated Risk Analysis

Hundreds of KYC in one API to maximise onboarding & fraud defence.

Eliminate the need for multiple KYC integrations and access hundreds of global premium KYC from one API.

ENABLE KYC
Custom Workflows
Step-By-Step Set Up

- **SELECT MERCHANTS**
- **SELECT KYC TO ENABLE**
- **SET KYC FOR REGION(S)**
  Get the Best Hit Rate...
  - **IDV GLOBAL 4** HIT RATE 92% (ON)
  - **IDV GLOBAL** HIT RATE 0.9% (OFF)
- **SET KYC TO TOUCHPOINT**
  100% Compliance at...
  - **KYC AT PRE-SCREENING**
  - **KYC AT REGISTRATION**
  - **KYC AT ACCOUNT EDITS**
  - **KYC AT PAYMENT**
- **SET BY DATE/TIME** *(Optional)* 03:30 25

KYC 1800+ Active Data Sources

1 API

REAL-TIME Activation

PERFORM In Real-Time

INTELLIGENT CASCADING VERIFICATION LOGIC

Eliminate KYC friction and obtain the best data output at the lowest cost possible.

DATA 1 VENDOR €0.10/CALL 93.28% HIT RATE
- 80% PASS
- 20% FAIL

DATA 2 VENDOR €0.35/CALL 78.43% HIT RATE
- 90% PASS
- 10% FAIL

DATA 3 VENDOR €1.80/CALL 100% HIT RATE
- 95% PASS
- 5% FAIL

ANTI-FRAUD TECHNOLOGY

- **KYC RULES ENGINE**
  Multi-faceted rules with real-time performance.
- **SET CUSTOMISE RISK THRESHOLDS**
- **RISK SCORES & FLAGS**
  View holistic risk scores and by specific KYC verification.
- **REAL-TIME ALERTS**
  View holistic risk scores and by specific KYC verification.
- **AUTOMATED ACTIONS**
  Automated custom workflows for compliance & anti-fraud.

KYC MONITORING & Reports
Centralised View of KYC

- **KYC DASHBOARD**
  Array of KYC monitoring widgets.
- **KYC SMART REVIEW TOOLS**
- **KYC REPORTING**
  Holistic summaries and by KYC data source verification, data output, approval to rejected volumes, risk scores, summary reports and more.

Leaders In Providing Complete Global Country Coverage.

AFRICA
647 KYC
51 COUNTRIES

ASIA
589 KYC
45 COUNTRIES

EUROPE
732 KYC
54 COUNTRIES

N. AMERICA
45 KYC
3 COUNTRIES

C. AMERICA
368 KYC
29 COUNTRIES

S. AMERICA
193 KYC
15 COUNTRIES

OCEANIA
125 KYC
10 COUNTRIES

EXPAND KYC INTEGRATIONS
With the largest selection of KYC from a single API you can maximise your global data points in a frictionless manner. With real-time activation there is zero down-time.

CUSTOMISED WORKFLOWS
Build custom individual workflows to meet global and regional compliance requirements and track every KYC status. With on-demand KYC set up you are future-proofed.

RISK SCORE & RISK INDICATORS
Customer profiles outline a holistic risk score of all verifications along with specific KYC verification scoring and rules. Pair with smart agent review tools for efficiency.

HIGH QUALITY OF DATA OUTPUT
Our KYC data hub is home to premium worldwide KYC data sources with dynamic logic to obtain exact hits, true harmonisation of data and the best enriched data output possible.

DATA SCIENCE & PROFILES
Easily create whole market profiles to expand into any new markets with absolute confidence or use the data simulations to optimise current KYC and rules with quantifiable data.