



# What makes Sumsub different



Powered by Sumsub



Jenny Smith

## Applicants

Applicant

Require

Jacques Dubois 

Created: 5 min ago



Basic K

Francesco Giordano 

Created: 5 min ago



Basic K

# Why Sumsub



One verification platform to secure the whole customer journey with customizable KYC, KYB, KYT, and AML solutions



User verification  
(KYC)



Business  
verification (KYB)



Transaction  
monitoring (KYT)



Compliance



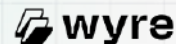
Fraud  
Prevention

Trusted  
by 2000+  
companies



Flippa

Unlimint



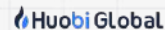
BYBIT



mercuryo

POPPY

capital.com



Gett.



# Prevent KYC traffic jams & conversion bottlenecks with automated user verification



Average verification time  
of 50 sec for high-volume  
traffic



Automated scaling  
to handle sudden peaks  
in traffic volume



Reusable KYC onboards  
users across partner  
networks

\* Verification time is valid for a combination of ID document verification and Liveness check.

\*\* High Traffic means that the Traffic exceeds the Baseline Traffic (as last calculated by the Service Provider) at a given point in time by at least 150%.

# Eliminate barriers to new markets with OCR that seamlessly processes non-latin scripts



Process documents in multiple languages and scripts, including Cyrillic, Hebrew, Arabic, Hieroglyph, Thai



Analyze and verify documents specific to particular regions



English

Cyrillic

Japanese

Chinese

Arabic

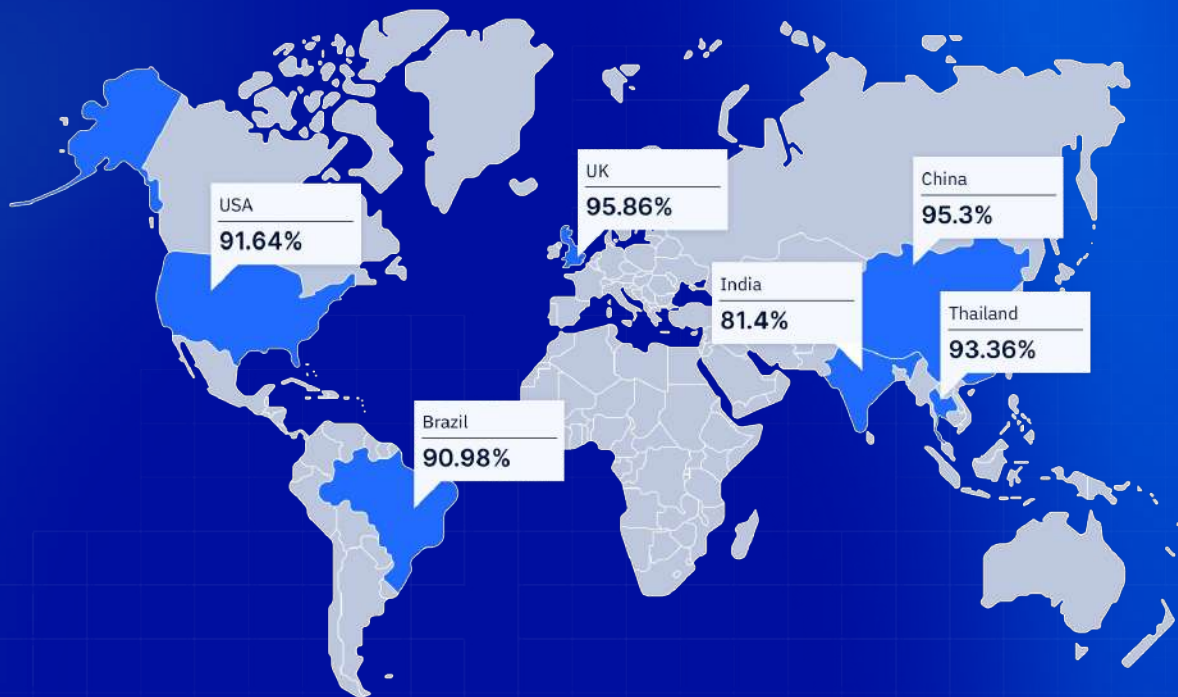




All-in-one KYC/AML solution with truly global coverage



# Get high pass rates globally



[sumsub.com/kyc-compliance](https://sumsub.com/kyc-compliance)



# Address verification often takes days to complete.

## We get it done in minutes.



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Auto-extraction of address information from documents



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A wide range of documents available for verification, including bank statements, utility bills, tax invoices, etc



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More automation = less work for your compliance team



# Over-reliance on manual checks causes slower verification & less conversion.

## We automate 100% of cases.



In-house OCR, Liveness, Face-match, and Anti-fraud technologies respond well to tricky cases



Full control over which cases require human intervention and re-checks



**Recurring fraud attacks come from poorly covered regions and emerging markets.**  
**We use internal blocklists to keep you safe.**



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A vast internal blocklist of 1 million+ fraudsters



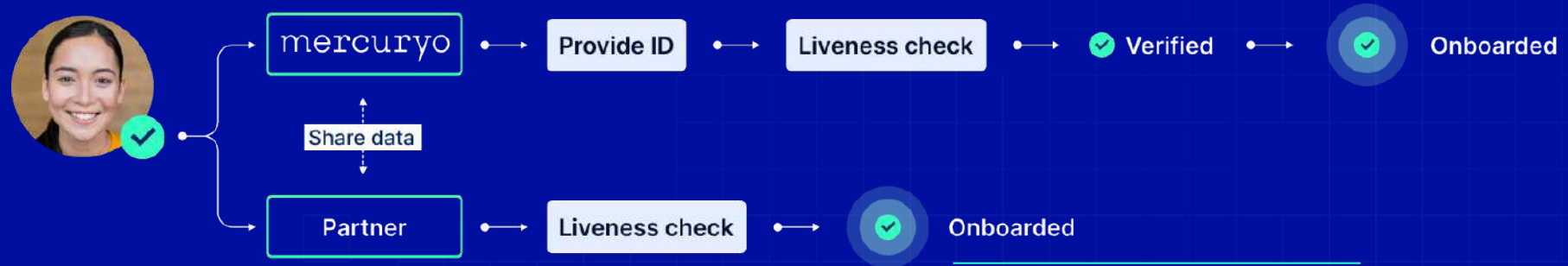
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Global face search that stops potential fraudsters from all over





# Eliminate repeat verification with reusable KYC that onboards users in just 4 seconds



Happier users and higher conversions  
thanks to minimal verification steps

# Our products help clients get approved and licensed by regulators



**Sumsub meets both local and global regulations on KYC, KYB, AML/CFT, and data protection**

**50+**

legal researches are available for regulations in Europe, Asia, North America, and other regions around the world



Switzerland



Cyprus



USA



Malta



Germany



Singapore



Curaçao



UK



Hong Kong



Japan



GDPR



CySEC

iBeta



# Sumsb in facts and numbers



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**2015**

date of founding



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**4**

offices around the world



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**300 +**

team members



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**2000+**

clients

# Contacts



**Talk to us:**  
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**Dive into the Sums sub community with unique insights from our security, fintech, regtech, and legal experts**

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