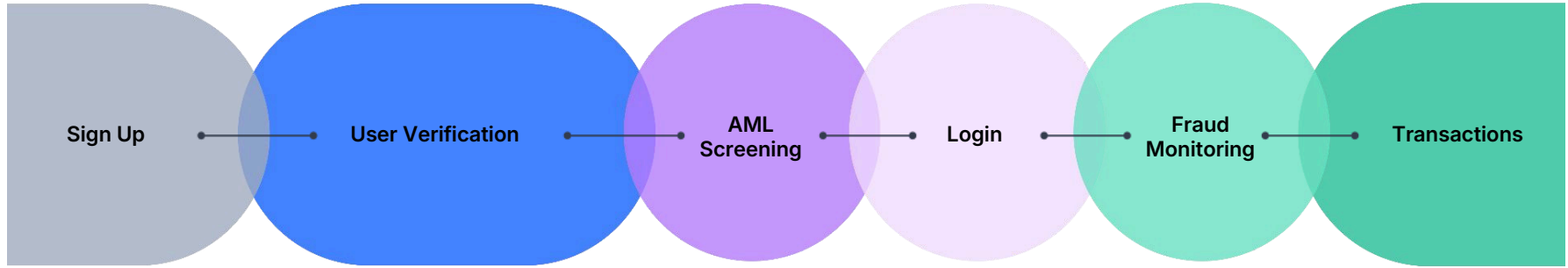


Secure the whole user journey with one platform



Onboarding Orchestration

Ongoing Monitoring



- Email Risk Assessment
- Phone Risk Assessment
- Device Intelligence

- ID Verification
- Liveness and Face match
- Address Verification
- Live Agent Video Call
- Doc-free Verification
- Public Digital Identity Systems
- QES/eIDAS (coming soon)
- NFC
- Known Face Search
- Blocklist Check
- Duplicate Check

- PEP + Sanctions
- Adverse Media

- Device Intelligence
- Behavioral Fraud Detection
- Face Authentication
- MFA

- Device Intelligence
- Behavioral Fraud Detection
- Face Authentication
- Ongoing AML Monitoring

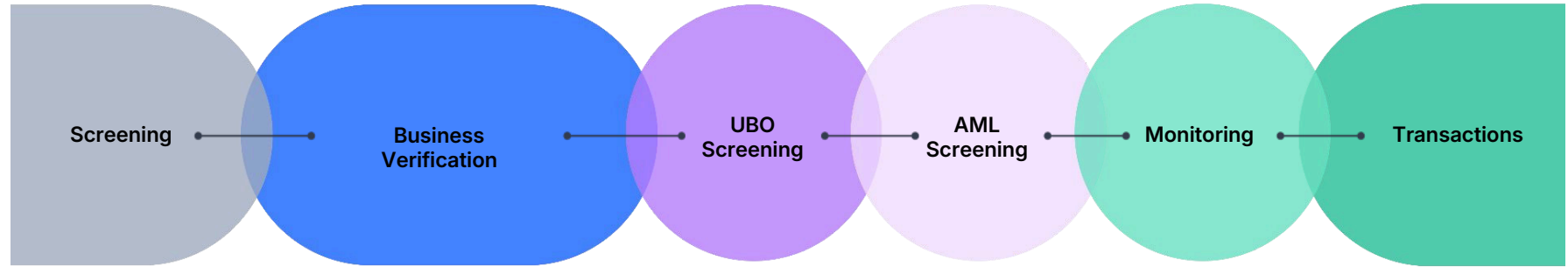
- Ongoing AML Transaction Monitoring Bank
- Account Verification Fraud Transaction Monitoring Behavioral Fraud Detection

Secure the whole user journey with one platform



Onboarding Orchestration

Ongoing Monitoring



- AML Screening
- Corporate Registries

- Ownership and Management Structure Check
- Intermediate Shareholder Check

- ID Verification
- Liveness and Face match
- Address Verification
- Live Agent Video Call
- Doc-free Verification
- Public Digital Identity Systems
- QES/eIDAS
- NFC
- Known Face Search
- Blocklist Check
- Duplicate Check

- PEP + Sanctions
- Adverse Media

- Ongoing AML Monitoring

- AML Transaction Monitoring
- Fraud Transaction Monitoring