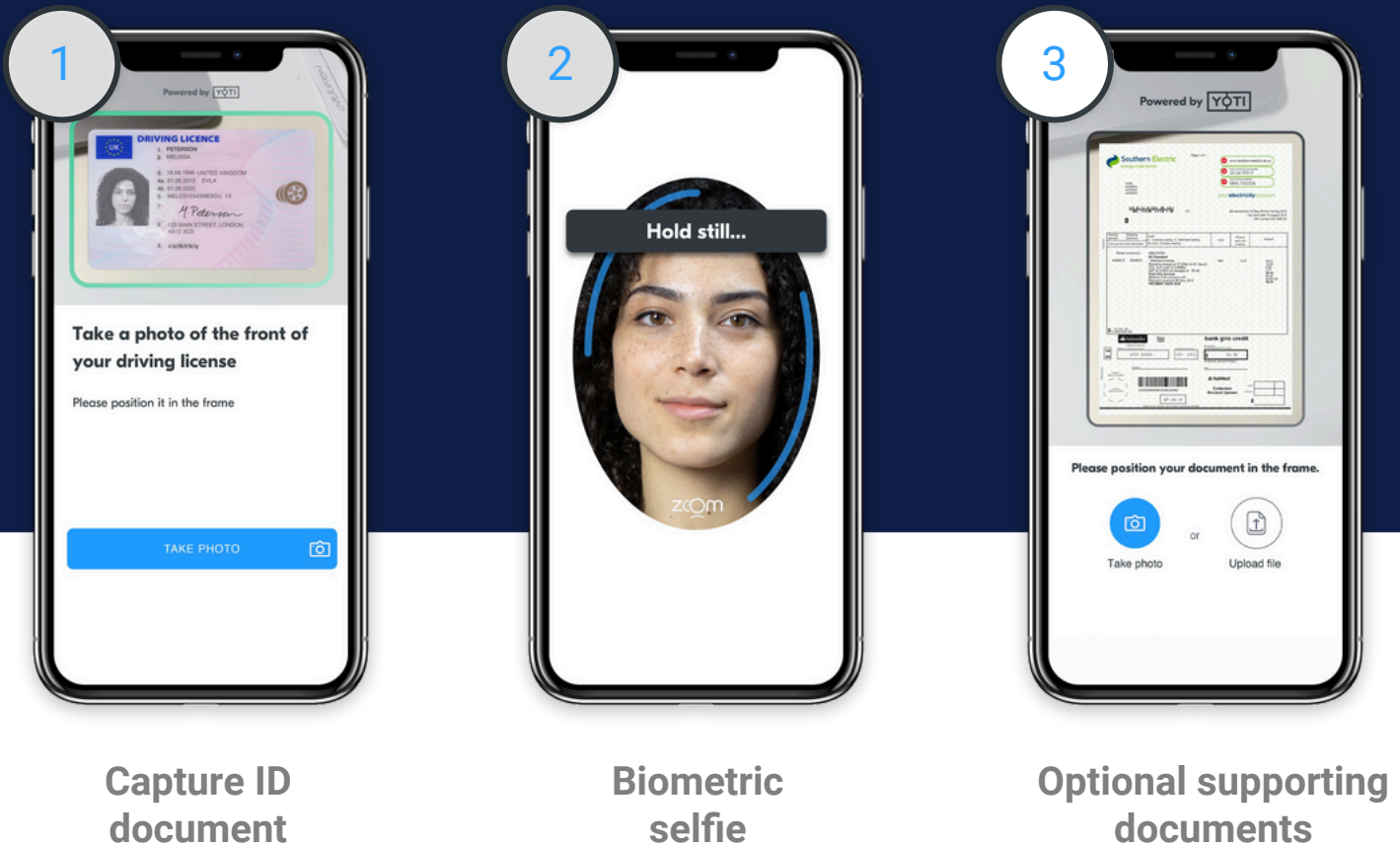




# All-in-one **KYC** and **AML** service

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

## USER FLOW



## 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 NIST level 2 anti-spoofing liveness detection protects you against deepfakes, generative AI and injection attacks.
- 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.

<b>Sanctions and watchlists</b>	1,000s of global government regulatory and law enforcement watchlists and over 100 International and National Sanctions lists.
<b>PEPs</b>	Consolidated, dynamic global database on politically exposed persons with over 5,000 data sources.
<b>Adverse media</b>	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.

## Global coverage

Verify ID documents from over 200 countries and territories, and screen user information against thousands of watchlists and global sanctions lists.

## 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.

## 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.

## 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.



Award-winning AML data  
from ComplyAdvantage

**Comply  
Advantage**