![Kompli-Global logo] **Kompli-Global®** SAFE IN THE KNOWLEDGE

Company
Kompli-Global

Industry
Financial services

Solution
Yoti Identity

Implementation
Web SDK

Kompli-Global is a leading RegTech company bridging the information gap in an increasingly regulated and digital world. They use advanced technology and human expertise to reveal hard-to-detect and suppressed adverse information, facilitating regulatory compliance that may otherwise be time consuming, expensive and ineffective.

Kompli-QED is leading the fight against money laundering with our fraud prevention checks

Challenge

Kompli-Global has developed a specialist corporate due diligence solution called Kompli-QED. The remote onboarding platform harnesses a number of software modules to analyse data, identify the gaps in risk and compliance processes, and ensure remote onboarding is safe and compliant.

In order to perform due diligence on corporate entities, it's crucial to know the people behind the companies. Kompli-Global needed a digital identity provider with strong anti-fraud controls that could see through the most sophisticated fraud and money laundering attempts. The solution had to be easy to integrate and deliver fast, robust results directly into the platform.

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"Out of the 12 providers we looked at, Yoti was the only company that detected all of the forged documents we tested. Some providers passed blatant forgeries that had been used in financial crime to defraud businesses."

Martin Pashley - Kompli-Global Chief Commercial Officer

Solution

After a rigorous selection process and benchmarking exercise involving twelve providers, Yoti was the only company that successfully detected 100% of the forged ID documents that Kompli-Global tested. Our robust ID document authenticity checks coupled with our deep expertise in financial crime and fraud prevention made us a clear choice to join the other best-in-class providers powering the QED platform.

With our embedded ID verification technology, users of the platform simply send out an invitation via email or SMS to whoever they're performing due diligence on. That person is directed to a weblink where they're asked to upload their ID document and take a short selfie video.

> "After a rigorous selection process and benchmarking exercise, we were delighted to have Yoti join our QED platform alongside a small number of best-in-class solution providers in the field of fraud prevention, risk and compliance."
>
> **Martin Pashley** - Kompli-Global Chief Commercial Officer

Results

Partnering with Yoti has helped position Kompli-QED as the world's first and only connected global company registry. We process 1000s of ID documents from over 175 countries on behalf of Kompli-Global and their clients, facilitating robust KYC on individuals behind corporate entities across the world.

We submit every document to a series of rigorous authenticity checks, verifying relevant security features against a fraud list. We deploy anti-spoofing technology to make sure it's a real person submitting the information and verify their face against their ID document through AI face matching. The results are delivered to Kompli-QED in an average of 10 minutes, along with the image of the ID document and the biometric selfie for audit and future remediation purposes.

As CEO Jane Jee remarked, "Identity theft is one of the fastest growing criminal activities, so it is vital to be able to verify that potential new clients are who they say they are." Our identity checks are a crucial pillar in Kompli-QED and we're honoured to help them lead the fight against money laundering and fraud across the globe.

Contact us at **yoti.com/business**