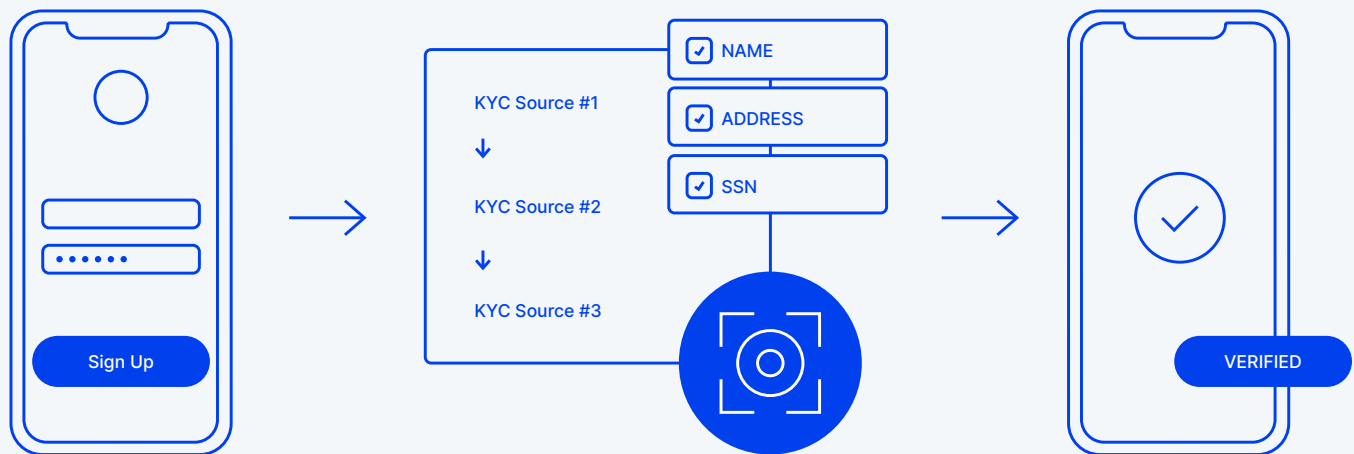# IDComply

Your All-in-one KYC & AML Solution

Get the highest verification rates without the friction and cost – in one award-winning solution.

✓ Easy to integrate

✓ No integration or licensing fees

✓ One single price, multiple verification sources

✓ No monthly or annual volume commitment

✓ No minimum spend

SiGMA AMERICAS AWARDS

GLOBAL GAMING AWARDS LAS VEGAS 2021 WINNER DIGITAL PRODUCT

AICPA SOC
aicpa.org/soc4so
SOC for Service Organizations | Service Organizations

Sign Up

KYC Source #1
↓
KYC Source #2
↓
KYC Source #3

☑ NAME
☑ ADDRESS
☑ SSN

VERIFIED

Staying on top of KYC can be challenging:

- Continuously changing regulatory requirements

- New technologies and vendors with unique offerings

- Multiple integrations with different vendors to monitor, audit and continuously enhance.

- Multiple contractual obligations.

GeoComply's compliance-grade solutions enable you to mitigate regulatory risks, reduce fraud, and ensure safe and fair play.

Delight your customers every step of the way

Ease customer onboarding

Our team will work with you to apply best UX practices to reduce failure rates within our automated verification processes.

Simplify digital ID verification

IDComply automatically collects data from photo IDs, which are easily verified with selfies – ideal for "thin-file" customers.

Protect their privacy

IDComply only stores anonymized applicant data as the GUPI (Global Unique Player Identifier).

Glean key insights with real-time analytics and compliance tools

Monitor and improve performance

See the "why" behind your pass rates – and increase them by identifying and fixing problem areas. Our experts and dashboards show you how.

Lighten your compliance load

Check customers against the most up-to-date KYC requirements, and in multiple jurisdictions.

Get AML and enhanced due diligence

Safeguard consumer transactions with real-time risk screening – including sanctions and blacklist screenings, and customer profiling features.

Get customers into the action quicker with hassle-free KYC

Find more ways to say "yes"

Get the highest possible age and identity verification rates through a waterfall workflow. This process checks multiple vendors and data sources – all through one API call.

Decrease time to value

Integrate faster with ongoing support from our experts. Get the best KYC data sources and processors from our ever-growing list to verify more customers, sooner. Our partners offer:

- Data verification
- Knowledge-based authentication
- Phone identity verification
- ID photo verification

GEOCOMPLY®

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