

KYC6 Identity & Verification Services for Individuals

Smooth On-Boarding With Minimal Fuss



KYC6 now offers global identity verification services through the integration with GB Group's ID3global platform, a market leading solution. This fully integrated service provides an excellent user experience to allow you to quickly and easily identify and verify your customers and prospects and smoothly on-board them with minimal fuss.

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With this service you will be meet global regulatory requirements including the 4th EU Anti-Money Laundering Directive and many other country specific requirements including AML/CFT, Gaming and Age Verification regulations.

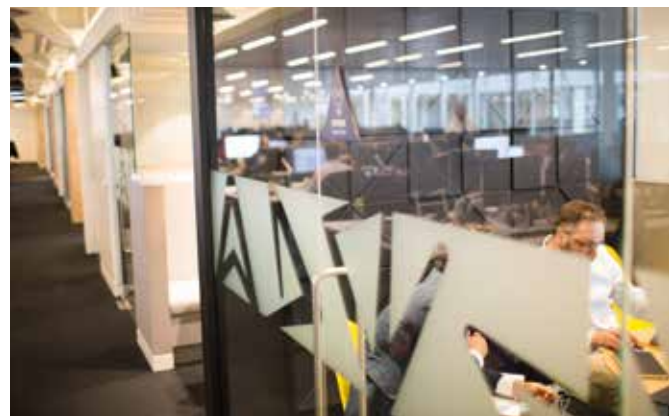
We provide pre-configured profiles and scoring thresholds as standard, however, these are fully configurable to meet your specific scoring, database validation checks and geographies in order to meet your organisation's compliance risk policies.

Key features:

- Over 170 datasets across dozens of countries and every continent
- Over 4 billion people globally can be verified
- The ID engine is 'real-time', smart and configurable to your business and data needs
- Country coverage includes postal records, utility data, credit header data, open source, government data and proprietary data on individuals across every continent
- Integrated International Passport, European ID Card & UK Driving License checks

Benefits:

- Reduce costs by eliminating manual processes, by over 70% in some cases
- Improved governance through compliance with a wide range of global legislation
- Enhance your customers' experience by making the application process more seamless
- Faster decision making – automatic acceptance based on accurate data and your own rules and risk appetite
- Auditability – all checks are stored and accessible anytime



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