

Acuant®GO KYC

From Acuant Compliance

<AI Powered Software for Rapid Automation>



Efficiently Onboard Customers, Reduce Risk & Stay Ahead of Regulations

In an increasingly digital economy it is critical that all businesses identify who they are transacting with to minimize risk. Additionally, there are Know Your Customer mandatory regulatory requirements. This affects many businesses that must rapidly evolve to meet regulations and prevent fraud, as well as smaller businesses that do not have resources to quickly deploy solutions.

Acuant®GO KYC is the fastest and easiest way to get your KYC processes up and running. We deliver KYC compliance customized to your brand with just a few lines of code so that you can comply with global regulations. This is pre-configured to easily access all that Acuant Compliance offers.

Simplify KYC Compliance

- Access a pre-configured form that inserts into your web process
- Collect customized information
- Add on document authentication and other verification solutions
- Customize branding through a no code drag and drop interface
- Obtain automation and compliance in less than 24 hours

Access a Premiere KYC Solution

- Leverage real time KYC process and risk analysis of users via proprietary data
- Access 30+ data validation providers across sanctions screening, name and address validation, phone verification, device analysis, IP analysis and document authentication + facial recognition match
- Pre-configured for the latest published regulatory guidance
- Improve customer experience with risk-based approach

Discover the Best Customers

- Uncover and gain insight into good, suspicious/bad customers to automatically approve/reject in real time
- Harness digital identity platform capabilities: ensure the same person is not making multiples purchases and understand customer reputation to accept as many customers as possible while remaining compliant

Features

Identity Verification
Document Validation
Facial Recognition & Match
30+ Third-Party Data Sources

Risk-based, Staged KYC
Enhanced Due Diligence
Automatic KYC Remediation
Continuous Monitoring
Event-Driven Alerts

Rule-Driven Cases
Case & Queue Management
Sanctions/PEP Screening
Real Time Risk Scoring