

Acuant®GO

Rapidly Deploy No Code IDV & KYC/AML Solutions



Fast, Secure Identity Solutions for Proofing, Risk & Compliance

Acuant®GO delivers powerful, fully automated Identity Verification and KYC/AML with proven rapid implementation. We take the guess work, heavy lifting, need for vast resources and lengthy integration out of the equation. Our industry-leading no code applications can get you up and running in a few hours.

Fast & Easy Deployment **Fully Automated & AI-Powered** **Compliant: KYC/AML/GDPR**
Omnichannel **Low Friction** **Scalable**

Acuant®GO allows you to meet your compliance needs and provide superior customer experiences wherever your customers want to transact. Omnichannel solutions are designed to fit seamlessly into your company's existing processes and branding: mobile, desktop and cross device workflows.

Acuant®GO

Forms

UX Optimized Data Collection With Cross Device Workflows

- Context Driven Data Collection
- Templates
- Form Designer
- Cross-Device IDV Workflows
- Consent Collection (GDPR/CCPA)
- Multi-Language Support

Platform

Dynamic Context Management For UI & Decision Layer

- Global Identity Proofing
- Levels of Due-diligence
- Multi-Layer Risk Assessment
- AML Compliance
- Periodic Reviews (EDD)
- UBO Certification

Orchestration Layer

Risk Based Profiling, Decision Engine eDNA™ & Access to 3rd Parties

- 3rd Party Data Ecosystem
- eDNA™ Decision Engine
- Dynamic Risk Profiling
- Digital Identities Reputation
- Simulation & ML Models
- Rules Performance Reporting

Steps

Design Form

Embed Form

Verify Identity

Review

Agile Transformation To Keep Up With The Digital World

Harness the Power of Acuant's Trusted Identity Platform

Access Acuant's Orchestration Layer

Seamless integration between customizable UX & orchestration of 30+ Third Party data partners in our ecosystem

Go Global

Collect necessary KYC info per Country, utilize the largest ID library, localize language support

Get Out of the Box GDPR/CCPA Compliance

Built-in consent management, no need to handle PII

Access Acuant's Compliance Portal

Integrated with Platform for reviewing applications

Implement a Risk Based Approach

Perform due diligence based on risk level of the user & easily collect documents for EDD with Automated Decisioning: (Approve, Review, Decline)

Customize

Keep your branding, customize forms, rules, dashboards & more

Choose from 3 Ready to GO Packages

IDV Proof

- Document Authentication
- Facial Recognition Match
- Liveness Test
- Forensic / Manual Review When You Need It

ADD ON

SANCTIONS/PEP Screening

Evaluate names, addresses, IP address, geolocation, DOB & crypto addresses against sanctions & PEP lists worldwide Includes Case Management, Enterprise Reporting, Investigative Dashboard for Enhanced Due Diligence, and Regulatory Filing

ID DATA VALIDATION

Evaluate names, addresses, SSN, DOB, phone, email addresses against private & public databases

Is this a real person?



Are they who they claim to be?



Can I do biz with them?



Should I do biz with them?



Operations (User Interface)



KYC/AML Proof

- Name/Address/SSN Match Against (Accepted) Private/ Public Databases, or Gov Databases & DOB
- Compare Data Extracted from Document against Data Presented by the Consumer
- Sanctions/PEP Screening
- Case Management Reporting, Regulatory Filing, Investigation & Enhanced Due Diligence

ADD ON

FRAUD REPUTATION

Includes Acuant's eDNA for digital identities, third parties, device, IP address & email reputation

FRAUD ADVANCED

Prevent fraud focusing on detection of synthetic identities, identity theft, mules & bots



Ultimate Proof

Everything in IDV Proof + KYC/AML Proof plus

- Additional Attributes (e.g. Phone, Email) Matches (e.g. Neustar, Targus, Telesign)
- Fraud Detection: Not a Bot, Not a Stolen Identity, Not a Mule, Not a Synthetic Identity
- IP/Device/Email Fraud
- Behavior Analysis
- Entity Link Analysis
- Entity Reputation

ADD ON

VCRA

We offer VIRTUAL CURRENCY RISK ASSESSMENT with any of our packages for cryptocurrency addresses, AML and risk analysis

