

# KYC & eKYC

## AI-Powered Automated Risk Monitoring

### One Platform to Know & Trust Your Customers From Onboarding to Reverification

Acuant Compliance automates your KYC process to quickly find good customers, meet regulatory requirements and beat fraudsters. We address your use case, business needs and level of risk to adjust your process with the right balance of security and convenience. Our Trusted Identity Platform provides a holistic view to risk score your prospects now and over time. Acuant's industry leading global identity verification capabilities, AML monitoring and our patented eDNA<sup>®</sup> trust scoring engine are all easily accessible via our Orchestration Layer. We provide all you need in one place, one API, one contract.

**65%**

Reduction in  
Transactional Fraud

**85%**

Reduction in  
Secondary Reviews

**90%**

Reduction in  
Onboarding Fraud

#### Powerful Automation with AI

Acuant's automation of your standard transactions with case management for the exceptions and standard reporting, keeps your business growing and your team and auditors on track.

#### Accurate Risk Reduction

Create and risk score digital identities using Acuant's eDNA<sup>®</sup> engine. Machine learning with graph intelligence helps you accurately find the best customers.

#### Frictionless Onboarding

Acuant's risk-based approach helps tailor the onboarding experience for each customer, automatically processing trusted users and passing the exceptions to manual review.

#### Global Coverage

Verify identity documents and provided forms in over 200+ countries and territories around the world. Access 400+ global sanctions & PEP lists and comply with global and regional AML regulations.

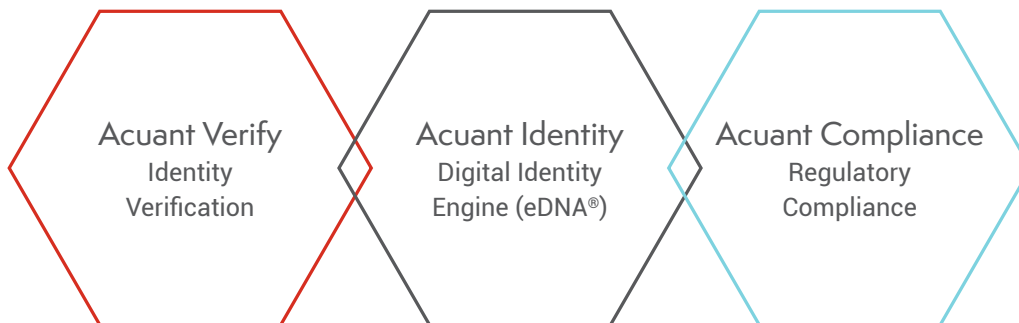
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# Harness the Power of Acuant's Trusted Identity Platform



## IDENTITY PROOFING

### Document Verification

Upload & authenticate documents in seconds

### Identity Verification

Verify identity data in real time: name, address, phone & more

### Biometric Verification

Powerful biometric facial recognition match & liveness detection with PAD Level 1 & 2 Compliance by iBeta

## AML

### Case & Queue Management

Prioritize cases & assign to an analyst accordingly

### Rule-Driven Cases

Set specific rules or thresholds for triggering alerts & cases

### Event Driven Alerts

Customize alerts based on events including user profile changes

### Staged KYC

Balance the customer experience with due diligence

### Enhanced Due Diligence (EDD)

Extra screening for suspicious identities

### Screening

Access global sanctions, PEP status, adverse media & enforcement lists

### Transaction Monitoring

Add on & facilitate with data from KYC to monitor risk

## TRUST SCORING

### Real Time Trust Scoring

Machine learning & graph intelligence quickly identify risk via patented eDNA®

### Risk-Based Approach

Shorten the process for trusted customers, provide additional hurdles for suspicious ones

### Continuous Monitoring

Continuously update client data over customer lifecycle

### Ultimate Fraud Protection

Identify risk conditions including detection for synthetic identities, mules, bots, fraud rings & stolen identities

## Need to meet compliance needs in a hurry?

[Acuant®GO](#) gets you up and running! Customize and deploy IDV and KYC/AML applications in a few hours with no coding required. Deploy a powerful solution in your branding to meet mandatory regulatory compliance requirements and secure your business.