

Instant digital verification service platform

Ensures transaction flow compliance, intercepts fraud & automates in real-time



KYB

(Know Your Business)

- Live access to business registries
- Instant verification on businesses, 100% accuracy

UBO

(Ultimate Beneficial Owner)

- Instantly find out the UBO of business based on live registry data
- Cross-border tracking

KYC

(Know Your Customer)

- Direct integration with government database
- Unbeatable match rate and response time