



KYCWARE OFFERS
an advanced, user-friendly
KYC compliance solution for
onboarding & verifying users,
anti-money laundering screening,
& regulatory compliance.

**Onboard users via a KYC smartphone app
branded & integrated to your company**

- Native apps made available on Apple App Store and Google Play Store for user-friendly experience
- Rapid deployment of your KYC platform on high-availability Microsoft Azure cloud servers

**Verify user identities with best-of-breed
cryptographic security software**

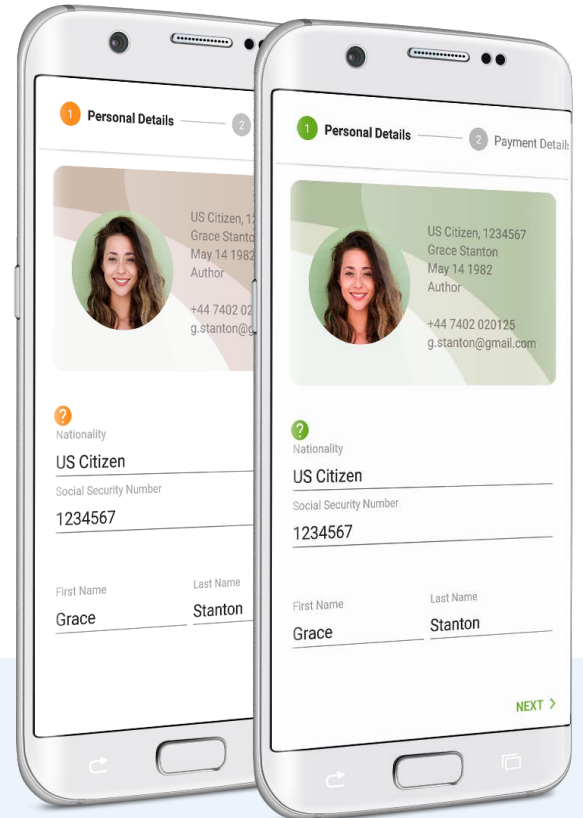
- Advanced ID, document and identity verification technology includes anti-gaming features; MRZ scanner and liveness detection
- Automated AML screening against a proprietary database of global sanctions, politically exposed persons (PEPs), and watchlists

**Manage submissions through your turnkey
hosted web portal**

- Review KYC submissions, streamline the approval/rejection process, and submit verification requests to users
- All KYC/ AML transactions are logged with a permanent unalterable hash on a regulatory compliant storage medium

**Comply with global KYC regulations and
mandates**

- Assure users that sensitive data is managed solely by your company, never outsourced to third-parties
- App questions and forms auto-adjust according to user entries to meet compliance needs globally across jurisdictions



- ✓ White-label KYC Smartphone App
- ✓ Turnkey Hosted Web Portal
- ✓ Continual AML Screening
- ✓ Unalterable Transaction Records
- ✓ Data Stored In-Memory
- ✓ Securities Offering Compliance

STREAMLINE YOUR ONBOARDING PROCESS AND COMPLIANCE

GET STARTED TODAY
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