



# KYC HUB

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KYC Hub simplifies identity, business verification, and AML compliance. KYC Hub's integrated set of tools make compliance seamless, automated and cost-effective. At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process.

Our suite of tools enables clients to perform KYC, AML and enhance due diligence on over 5 billion individuals and millions of corporate entities in over 180

countries.

**About KYC Hub**  
We create opportunity by making digital verification easy. KYC Hub simplifies identity and business verification and AML compliance. No matter what you do, KYC Hub's integrated set of tools make compliance seamless, automated and cost-effective. At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this

not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way. At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way. At KYC Hub we strive to make knowing your customer and complying with anti-money laundering directives an easy process. Our suite of tools are designed to make this not just accurate and seamless, but a process that creates new opportunities by knowing your customers and serving them in the best way. The New Standard in KYC and AML Technology  
KYC Hub simplifies identity and business verification and AML compliance. KYC Hub's integrated set of tools make compliance seamless, automated and cost

effective. Why Choose KYC Hub?

Removing KYC Complexity

KYC Hub helps businesses of any size in all industries to stay compliant with the ever-changing set of Know Your Customer and Anti Money Laundering regulations globally and meet their enhanced customer due diligence requirements. Global

Connectivity

KYC Hub's suite of tools enables clients to perform KYC, AML and enhance due diligence on over five billion individuals and millions of corporate entities in over

180 countries. Technology Advantage

KYC Hub's advanced technology enables our clients to automate their KYC and AML checks, reduce false positives, improve accuracy and focus on the overall growth of

their business. With many modes of integration Developers First

KYC Hub's set of customer verification tools is dynamic with constantly improving accuracy and new database connections. Our developer-first approach means that the tools are easily integrated with your existing systems via different

modes. Offerings

In addition to helping businesses verify the identity of their customers, we offer technological tools for Identity verification, Document checks, Business verification, and AML checks. Developers First

Whether you are a bank, an accountant, or a real-estate firm, we have a variety of implementation modes depending on your development and integration

requirements. Features

At Enabled

Deep learning, NLP, facial recognition and computer vision algorithms make KYC and AML fast, accurate and low-cost.

### Global Coverage

Worldwide coverage of ID docs and multi-language support of many types of documents, IDs and address proofs.

### Liveness Test

Presentation Attack Detection to ensure that the person behind the camera is a real person and minimize the risk of biometric spoofing.

### Integration Options

From two-way APIs, bulk uploads, dashboard, and Front End As A service, choose the mode of integration that suits your business needs.

### Real-time Results

Get the results of your customer checks instantly.

### Enhanced Due Diligence

Be instantly notified of any changes in the risk profile of your watched entities from thousands of databases and watchlists.

### Data Extraction

One-time setup to extract data from forms, bills, and any other document to verify address or just streamline your work-flow process.

### Address Verification

Address proof checks and database matching from the public and private registries.

### Adverse Media

Complete your AML checks with Adverse Media records. Be instantly notified of any negative news about the entities you do business with.

### Global Compliance

Compliance with universal data protection laws ensures the safety of verification data collected and used for identity verification. Adherence to KYC and AML verification guidelines set forth by international regulators and financial watchdogs.

### Solutions

#### A Complete Identity Verification Solution

Achieve real-world identity verification of your customers from across 200+ countries within minutes with the help of fully automated facial matching algorithms and easy to use API.

### ID Verification

#### Selfie Matching

#### Document Verification

### FACIAL RECOGNITION

We use face recognition, computer vision, and deep learning algorithms to achieve near-human accuracy in recognizing and matching individual photos and IDs. With this technology, our clients will be able to perform these ID checks in real-time using webcam and smartphone cameras to confirm the ID belongs to the holder.

### INSTANT RESULTS

Using fast GPUs, multiple touchpoints, and proprietary algorithms, we help our clients verify documents and identities within seconds. We also offer 24/7 support and additional checks for ambiguous cases for which the automated checks could not give a conclusive result.

### AUTHENTICITY VERIFICATION

Verify if an identification document is forged, outdated, or tampered with. Using our sophisticated scanning technology and database connections, we determine the

authenticity of a document within seconds.

#### LIVENESS CHECKS

Our proprietary algorithms use several points including eye movement tracking, texture and surface tests to distinguish whether the webcam or smartphone camera is taking a live photo, or using a clip or photograph.

#### REGISTRY CHECKS

We can connect with government, public, private, and local authority databases to verify the authenticity identities. We run checks against these databases to further authenticate a document and verify whether it is valid, current, expired, or

#### SECURE

Our checks are completely secure, and can be integrated into your own backend via API calls without any third party involvement. This will ensure your client and confidential information is only stored on your servers, and is completely safe and secure.

Instantly Verify, Check Status and Extract Reports For Millions of Businesses

#### Across The Globe

Get a full view of the companies you do business with and reduce fraud

#### Director Reports

#### Sanctions and Credit Reports

#### Persons of Significant Control (PSC)

ADVANCED DRILLDOWN  
KYC Hub brings together data from many different sources such as government, public, and private records, and combines these with director checks, sanctions data, credit reports, and identity verification from 180+ countries to give a 360-degree view of the corporate entities our clients do business with.

#### GRAPH RELATIONSHIP

Investigative Tool helps ongoing monitoring and advanced drill down on entities including individuals, subsidies, and companies. This tool enables users to efficiently visualize and analyze the relationships among business entities and individuals in order to quickly investigate ownership, controls, and relationships.

#### Advanced Anti-Money Laundering Monitoring and Verification

Our screening solution helps corporates meet regulations and identify individuals and entities against a variety of watchlists.

#### Instant Alert Automated Updates

#### Global Compliance

#### GLOBAL SANCTIONS AND WATCHLISTS

Our Sanctions and PEP (politically exposed persons) Screening solution helps corporates meet regulations and identify individuals and entities against a variety of watchlists.

#### ADVERSE MEDIA

Bringing together and analyzing data feeds from tens of thousands of sources

including news channels, media, and blogs, KYC Hub applies advanced natural

language processing, machine learning, and sentiment analysis to garner relevant risk and negative news dataONGOING MONITORING  
KYC Hub's comprehensive approach to satisfy CDD and KYC requirements will help you identify and address links amongst parties and generate automated reports.CONTINUOUS UPDATES  
KYC Hub's AML solution connects with hundreds of databases across the globe and automatically gets updated to give instantaneous alerts about changes in the status of any entity.

Your Hub for Digitization and Extraction of Any Type of Document.  
From birth certificates to utility bills, Extraction Hub is where digitization

happens.One Time Setup

Multiple Document Formats

Upload, Extract and GoAUTOMATED TEXT PROCESSING

KYC Hub's OCR technology together with natural language processing and computer vision algorithms enables us to quickly and efficiently extract relevant data from documents and translate these into structured data ready to be used in automated processes.MULTIPLE LANGUAGE SUPPORT

KYC Hub's automated document extraction works on multiple file types and languages, enabling clients to easily extract information from documentation across

the worldReal-Time Confirmation of Addresses Across the Globe

Confirm addresses and verify multiple address proofs using multiple sources.Global

Utility Bills

Database Connection

Additional Identity VerificationAI AND MACHINE LEARNING

We capture proof of address documents using a smartphone camera or webcam and use next-generation imaging technologies to read the text from an image

provided in real time and extract relevant information.MULTIPLE SOURCES

KYC Hub's proof of address verification works with a number of major utility bills across the world. We can detect the authenticity of major utility bills as well as a number of other documents like electoral registry and bank statements. We further supplement this by our up-to-date connections to various public and private registries, postal services and government databases.

Brand Grade: Grade One

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