Comprehensive Identity Verification, KYC & AML Risk Management Solution

Identity Verification   KYC/AML   Intelligence

USA   Australia
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www.screenlyyid.com

ScreenlyyID

ScreenlyyID is a global fraud management company with offices in the United States and Australia, specializing in providing data and technology solutions for instant identity verification, KYC and AML fraud prevention and management.

We assist organization's in streamlining their workflows for remote identity verification, KYC, AML and other compliance challenges, ensuring that they meet the ever-changing strict compliance and regulatory requirements.

Stand alone or a layered solution

We employ multiple layers of identity attributes to ensure a person's identity, deter and detect fraud and maintain compliance and protect your business.

- Global Fraud & Compliance Management Tool

- Remote Identity Verification & Document Authentication

- Advanced Customer Intelligence & Device Fingerprinting

- No-code rule builder to improve fraud detection, minimize manual reviews, and optimize risk assessment.

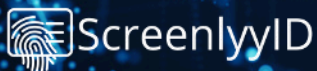# Why ScreenlyyID should be your first choice identity verification partner

Extensive Global Coverage. A truly global product with technology that supports over 245+ countries, 13,700 Identity Documents, 300+ data sources around the world through the extensive ScreenlyyID API.

Work with one Technology Partner, one Data Partner, one Account Management and Technical Team, sign one Agreement with one Company. Providing you with all of their KYC and AML solutions.

ScreenlyyID will assist your organization to automate customer onboarding, fraud detection, regulatory compliance and improve cost management.

ScreenlyyID

Tailor-made KYC and AML workflows

Remote Identity Verification

Document Authentication

Electronic Identity Verification (eIDV)

Biometric Verification
Face Match & Liveness Check

Fraud & Compliance Management

AML WATCHLIST SCREENING

Sanctions & Global Watchlist Check

Politically Exposed Persons (PEPs) & OFAC Check

CUSTOMER INTELLIGENCE

Email Verification

Phone Verification

IP & Device Intelligence

Address Validation

BIN Lookup

Risk Score: No code rule builder

How ScreenlyyID can help your organization

☑ Remote identity verification.

☑ End-to-end fraud management solution.

☑ Authenticate person not present transactions.

☑ Ensure age verification is met.

☑ Verify & automate customer onboarding.

☑ Ensure KYC and AML compliance and guidelines are met.

☑ Modules or complete solution. Only pay for the solutions that you require.

☑ Omnichannel, reach customers anywhere, anytime.

☑ Multilingual Solution.

ScreenlyyID: The complete end-to-end solution for identity verification, KYC and AML fraud prevention and compliance

Contact Us

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Try our Demo!