

A stylized world map in a medium blue shade, overlaid with a network of glowing white dots and dashed white lines that connect various global locations, suggesting a global network or data flow.

# iCOMPLY

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iComplyKYC  
**Product Guide**

Set up and **go live in days.**



## Choose your plan

Get started with **iComplyKYC Essentials** in as fast as a week, or build complex workflows and 3rd party integrations with our **Pro** or **Enterprise** tools.



## Configure your workflow

Configure and easily embed **secure widgets** to optimize **data management**, automation thresholds, and **user experience** based on your unique requirements.



## Design your widget

**Add your logo** and **customize styling** to match your brand and **any website, client portal, or mobile application**, where you embed the widget.

**Fill in Personal Details**

Given Name  
\_\_\_\_\_

Surname  
\_\_\_\_\_

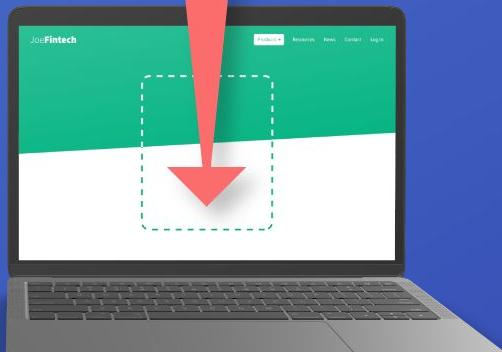
Date of Birth  
\_\_\_\_\_

Email  
\_\_\_\_\_

Phone Number  
\_\_\_\_\_

**Submit**

powered by **iCOMPLY**

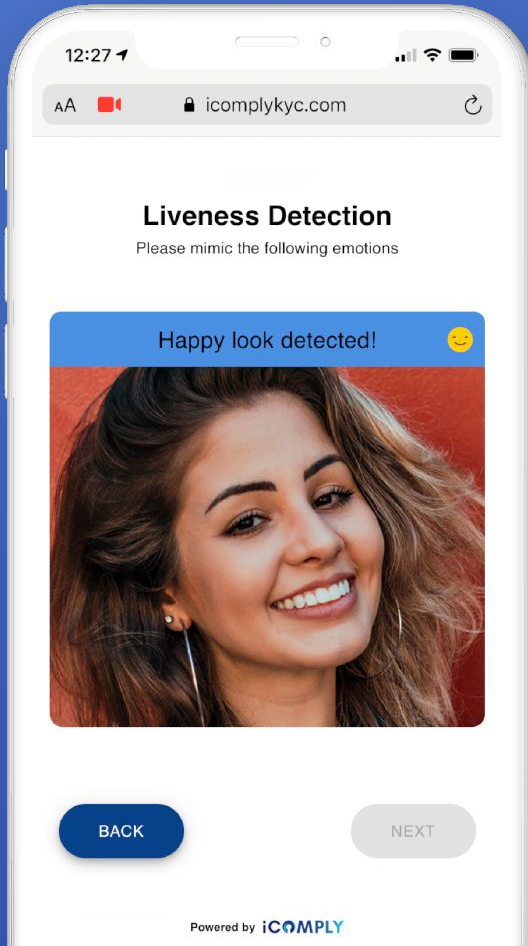


- Drop the **client-side verification** widget into your **website, client portal, or mobile app**. No apps to download. No programming required.

- Your **user's data** is validated **on their device**, not in the cloud. This massively **reduces cost, fraud, and liability** compared to API solutions.

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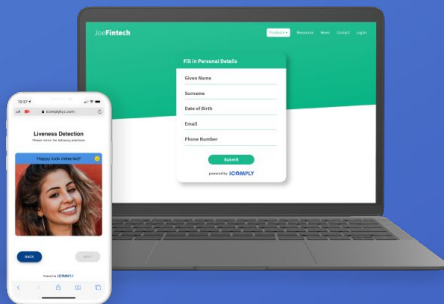
**iCOMPLY**



- **Validate user ID documents** and jurisdiction for process mapping.
- **Verify they are a real person** through live face matching.
- Provide your users **seamless KYC** experience in your site or app.
- **Redirect your user** to the next step in **your business process**.

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**iCOMPLY**



Securely transfer the user's data  
directly from their device to  
**your choice of destination:**

Send data to **iComply** for  
additional processing and  
**KYC management services:**

- 2 factor authentication
- identity verification
- document verification
- manual reviews

Send data directly into **your  
website, app, CRM,  
transaction monitoring,** etc.  
via REST API or SAML. Integrate  
iComply Partner Extensions:

DocuSign



CASEWARE



Qwil Messenger

olessa

ComplyAdvantage

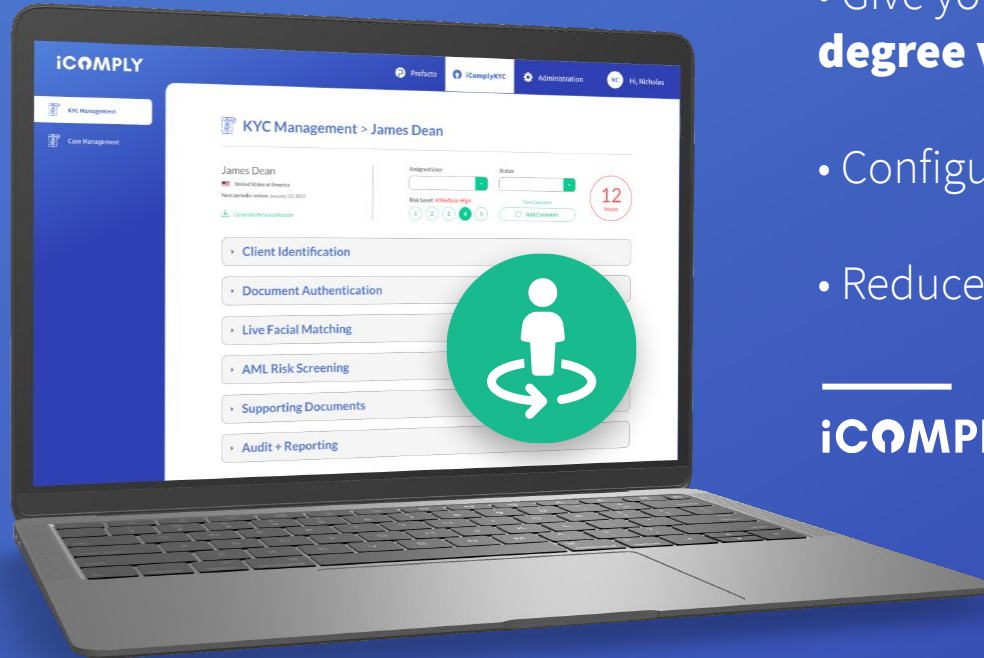


Microsoft

REFINITIV



# Intelligent **KYC** management



- Give your compliance team a **360 degree view** of your client.
- Configure **automation thresholds**.
- Reduce **manual processing**.

**iCOMPLY**

# Intelligent **AML compliance**

The screenshot displays the iCOMPLY Case Management interface. The top navigation bar includes 'iCOMPLY', 'Prefacto', 'iComplyKYC', 'Administration', and a user profile 'Hi, Nicholas'. The left sidebar shows 'KYC Management' and 'Case Management'. The main content area is titled 'Case Management > Search: "James Dean"'. It features a 'Details' section with fields for Search Term, Date of Birth, Countries, Fuzziness, Created, Run By, and Assigned To. Below this is an 'AML Type Filtering' section with various tags like 'Adverse Media', 'PEP Class 3', 'Sanction', etc. The 'Matches' section shows a summary of results: Potential (6), Unknown (2), Rejected (3), and Accepted (1). A table lists the matches with columns for Name, Type, Relevance, Countries, and Matched. The table shows five entries for 'James Dean' with various adverse media and PEP classifications. At the bottom, there are pagination controls showing '1-5 of 5'.

Name	Type	Relevance	Countries	Matched
James Dean	Person	Name matched exactly	Canada	Adverse Media General
Jimmy Dean	Person	Name matched exactly	Canada, United Kingdom, Jamaica	PEP Class 2, Sanction
Janie Dean	Person	Unknown	United States	Fitness Probity
John Dean	Person	Name matched exactly	Uruguay	Adverse Media, Sanction
James Dean	Person	Unknown	Mexico	Adverse Media General

**Screen thousands of lists** in real time:

- Sanctions
- Watchlists
- Regulatory Actions & Warnings
- Political Exposure (1-4)
- Fitness & Probity
- Adverse Media

Configure **unique screening profiles** and **daily ongoing monitoring** to reduce cost.

**iCOMPLY**

## Choose **your plan.**

	iCOMPLYKYC ESSENTIALS	iCOMPLYKYC PRO	iCOMPLYKYC ENTERPRISE
Verification Widgets	1	3	∞
Compliance Users	2	5	∞
KYC Management Services	✓	✓	✓
Partner Integrations		✓	✓
Custom Integration			✓
Wholesale Data Pricing			✓