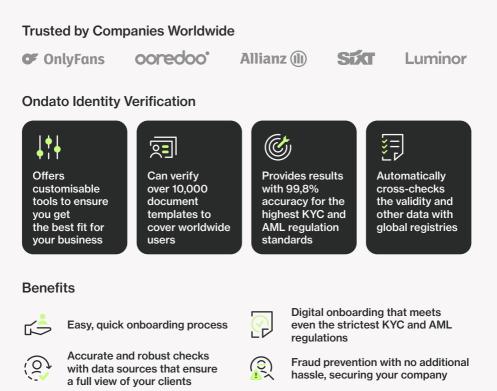
Identity Verification

Streamline customer onboarding with our identity verification solution, which combines AI-based document scans, 3D biometric face mapping, fraud prevention, spoofing checks and database checks to ensure the most accurate results.





International Compliance Certificates



Get in touch

sales@ondato.com partnerships@ondato.com

ondato

Compensa Case Study

Our IDV solution, employed by Compensa, uses AI technology to streamline the onboarding process. Verifications take less than 60 seconds to complete with 99.8% accuracy. This means potential users do not have to wait to be verified and are less likely to abandon the onboarding process. We also ensure the highest standards of AML compliance with the latest KYC, GDPR and AML guidelines.

On top of that, our IDV uses registry checks to increase the accuracy of verifications. For their Lithuanian branch, we are able to check users with the Lithuanian Civic Registry to ensure fraud prevention.

What is Ondato?

Ondato is a tech company that streamlines KYC and AML-related processes for businesses. Our SaaS-based solutions offer AML compliance processes from an identity verification service and business onboarding to the entire client lifecycle and user-based management. Our culture is based on cooperation with our clients, and by solving their business problems, we're contributing a safer digital space for everyone.

Explore Our KYC and AML Solutions



Identity Verification Onboard new users remotely



Business Onboarding Onboard business clients remotely



Customer Data Platform

Manage your customer data from a centralised hub



"We take our clients' experience and privacy very seriously, which is why we chose and continue to work with Ondato. We wanted an efficient identity verification solution, and that is exactly what we got. The client onboarding process we now employ is quick, accurate and easy to understand."

Compensa

Benefits:

- ✓ Global coverage for 192 countries
- 15,000+ AML sources available for most accurate data
- 24/7 support to answer any questions you may have
- Simple, easy-to-use process with no additional IT resources



Authentication Streamline returning users' journeys



Age Verification Document-free age authentication



AML Screening and Monitoring PEP. sanctions and reputational risk

ondato

PEP, sanctions and reputational risk media checks







