

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.



Trusted by Companies Worldwide



Ondato Identity Verification



Offers customisable tools to ensure you get the best fit for your business



Can verify over 10,000 document templates to cover worldwide users



Provides results with 99,8% accuracy for the highest KYC and AML regulation standards



Automatically cross-checks the validity and other data with global registries

Benefits



Easy, quick onboarding process



Digital onboarding that meets even the strictest KYC and AML regulations



Accurate and robust checks with data sources that ensure a full view of your clients



Fraud prevention with no additional hassle, securing your company

International Compliance Certificates



Get in touch

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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.



“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

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.

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

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



Authentication

Streamline returning users’ journeys



Age Verification

Document-free age authentication



AML Screening and Monitoring

PEP, sanctions and reputational risk media checks



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