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

OnlyFans   ooredoo°   Allianz Ⓜ   SIXT   Luminor

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Ondato Identity Verification

Benefits

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

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

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COMPENSA
VIENNA INSURANCE GROUP

Case study

Compensa

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.

READ MORE

"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.
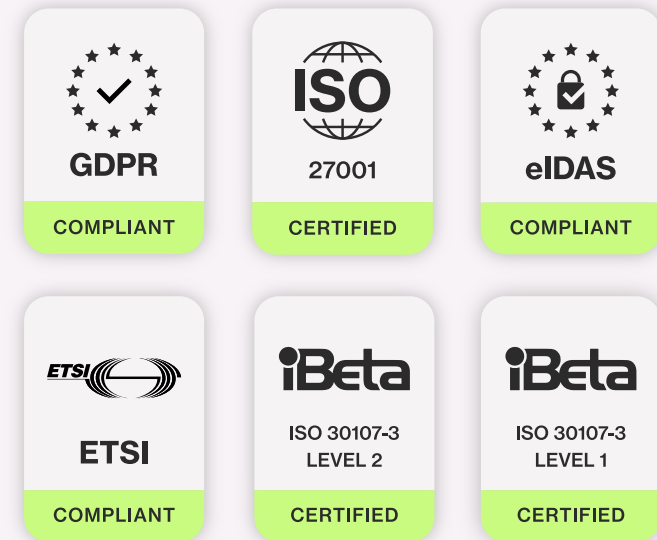
– Compensa

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Certificates

International compliance certification

At Ondato, our highest priority is security. This is paramount to our mission and we're pushing to provide the technologies that make the internet safe to use. Thus, we're pushing to provide the technologies that would be, first and foremost, safe to use.

LEARN MORE ABOUT SECURITY

GDPR	ISO	eIDAS
COMPLIANT	27001	COMPLIANT
	CERTIFIED	

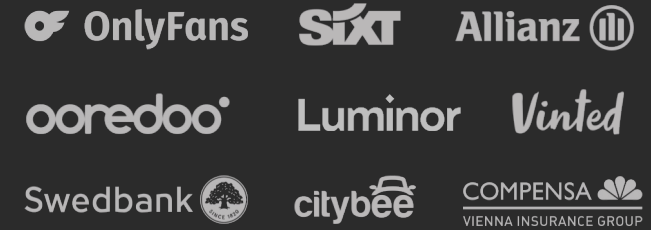| ETSI	iBeta	iBeta
	ISO 30107-3 LEVEL 2	ISO 30107-3 LEVEL 1
COMPLIANT	CERTIFIED	CERTIFIED

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About us

We are Ondato, 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.
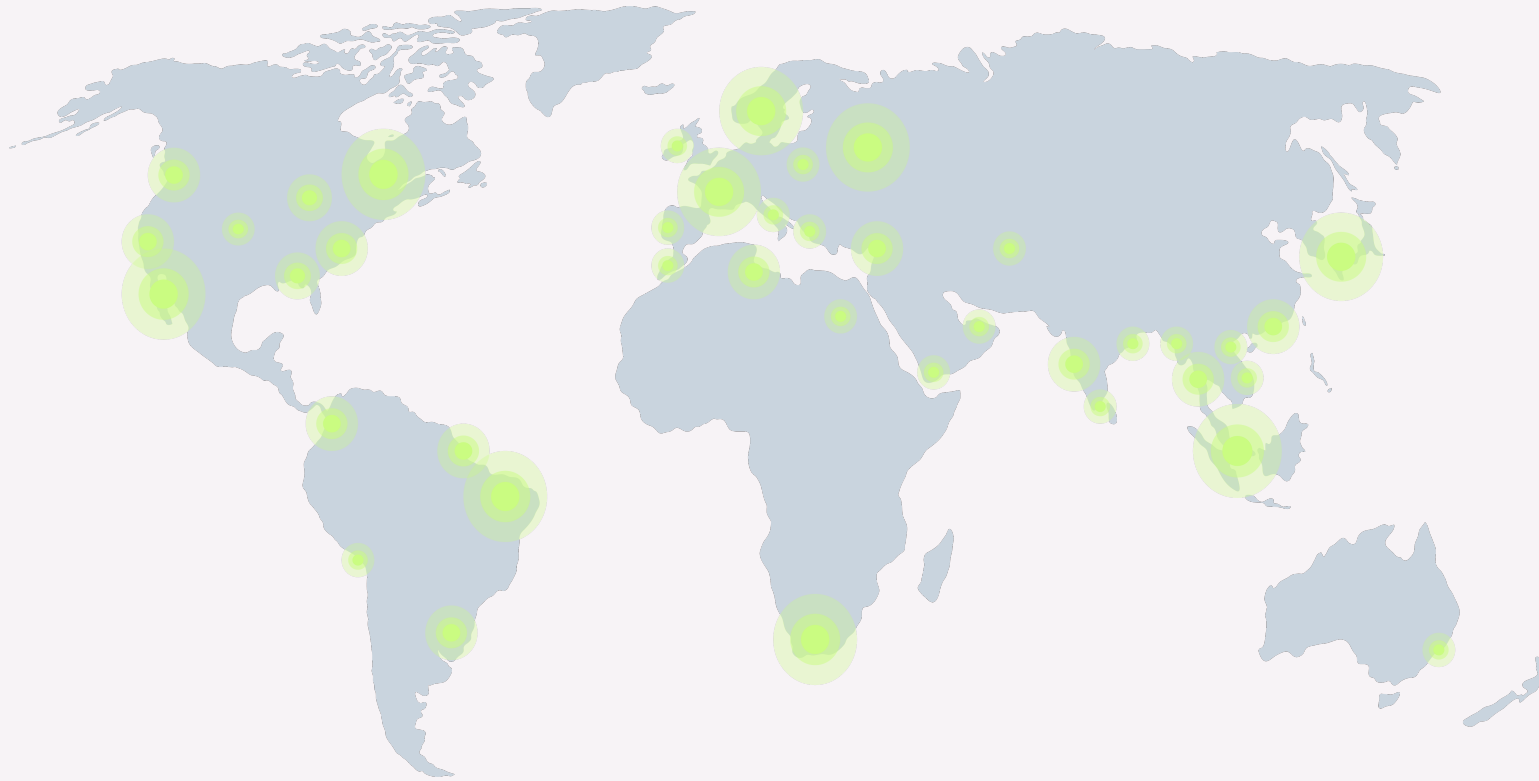
We're backed by

STARTUP WISE GUYS

citb

LIT CAPITAL

BlackPearls·vc

ondato | 1000 EUROPE'S FASTEST GROWING COMPANIES 2024
#137 OVERALL AND #16 IN FINTECH

We work with

OnlyFans   SIXT   Allianz

ooredoo   Luminor   Vinted

Swedbank   citybee   COMPENSA
VIENNA INSURANCE GROUP

Recognised by our clients on G2

Leader
WINTER
2024

High Performer
WINTER
2024

Momentum Leader
WINTER
2024

Easiest To Do Business With
WINTER
2024

High Performer
Small Business
WINTER 2024

High Performer
EMEA
WINTER 2024

High Performer
Europe
WINTER 2024

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Statistics

Market presence

192
Countries

15,000+
Global AML Sources

99,8%
Accuracy

60 sec.
Average Onboarding Time

10,000+
Documents Supported

97%
Average Pass Rate

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KYC and AML Solutions

Complete your puzzle with
no missing pieces

Identity Verification
Onboard new user remotely

Business Onboarding
Onboard business clients remotely

Customer Data Platform
Manage your customer data from a centralized 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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How to make it happen?

Define your scope

Test it

Modify until it is right

Launch

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