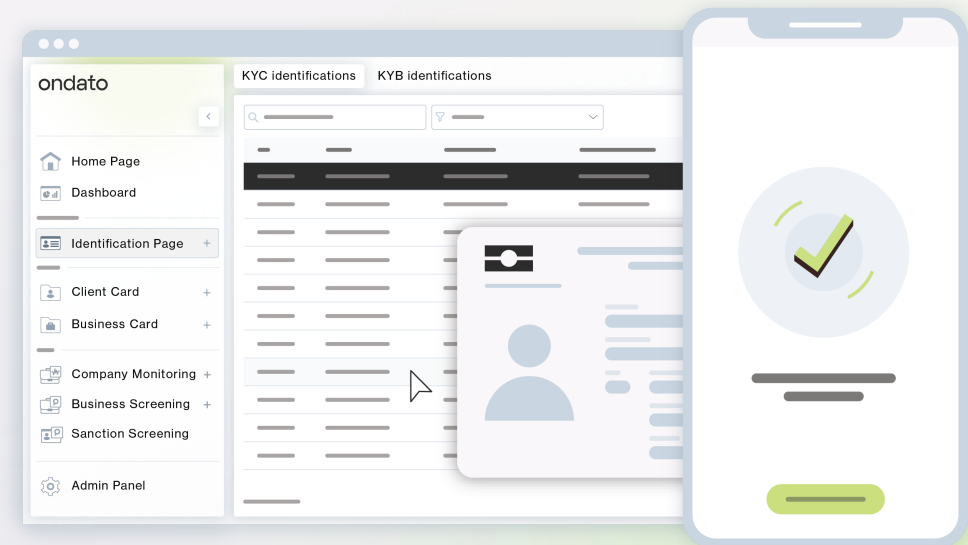


# Ondato OS

Maximise efficiency and streamline AML and KYC compliance with Ondato - a cuttingedge compliance platform. This central hub integrates all essential AML tools, saving valuable resources and time. Managing the extensive data involved in AML and KYC compliance is crucial, and Ondato excels at organising and securing this information.

Trusted by



# Ondato OS



Combines all necessary  
AML tools in one place



Enhances efficiency with  
AI-based automation



Saves resources  
for your team, allowing  
for faster checks



Provides solutions with  
global coverage

## Benefits



Different integrations to match  
any business needs



Internal and external data monitoring tools



Intuitive interface and easy-to-use tools



Accurate, up-to-date customer information



Case study

## TonyBet

Fully adaptable, Ondato OS is designed to simplify compliance processes, reduce risks, and help follow regulatory requirements with no extra effort. TonyBet can perform enhanced customer due diligence, employ risk management, work with AI and machine learning to ensure efficient processes without sacrificing user experience.

Ondato OS stores all relevant data in one place, allowing for smooth checks, internal data access management and efficient processes. With over 15 thousand AML sources, Ondato OS ensures compliance and harnesses the power of advanced technologies like artificial intelligence, machine learning, and data analytics.

[READ MORE](#)



Working with Ondato's onboarding and screening product has been a game changer for our organization's AML compliance. The successful cooperation not only enhanced our compliance process but also lowered the costs, improved the quality and speed of the Player's onboarding, and saved time operationally.

– TonyBet

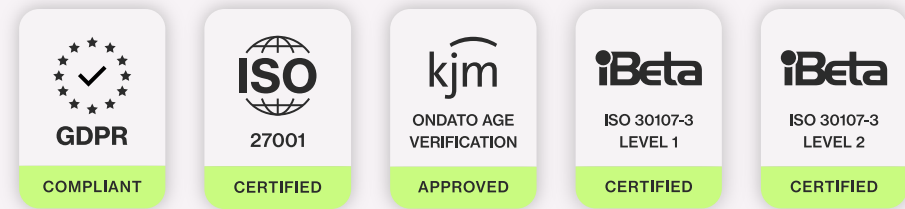
ondato

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](#)



ondato

About us

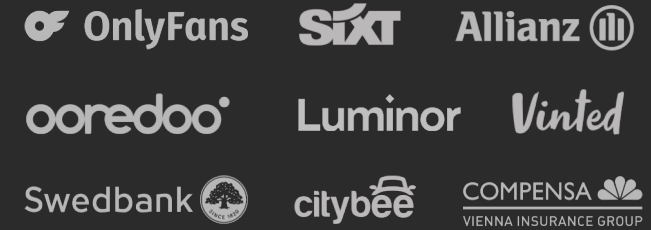
# We are Ondato, a tech company that streamlines KYC and AML-related processes for businesses.

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



We work with



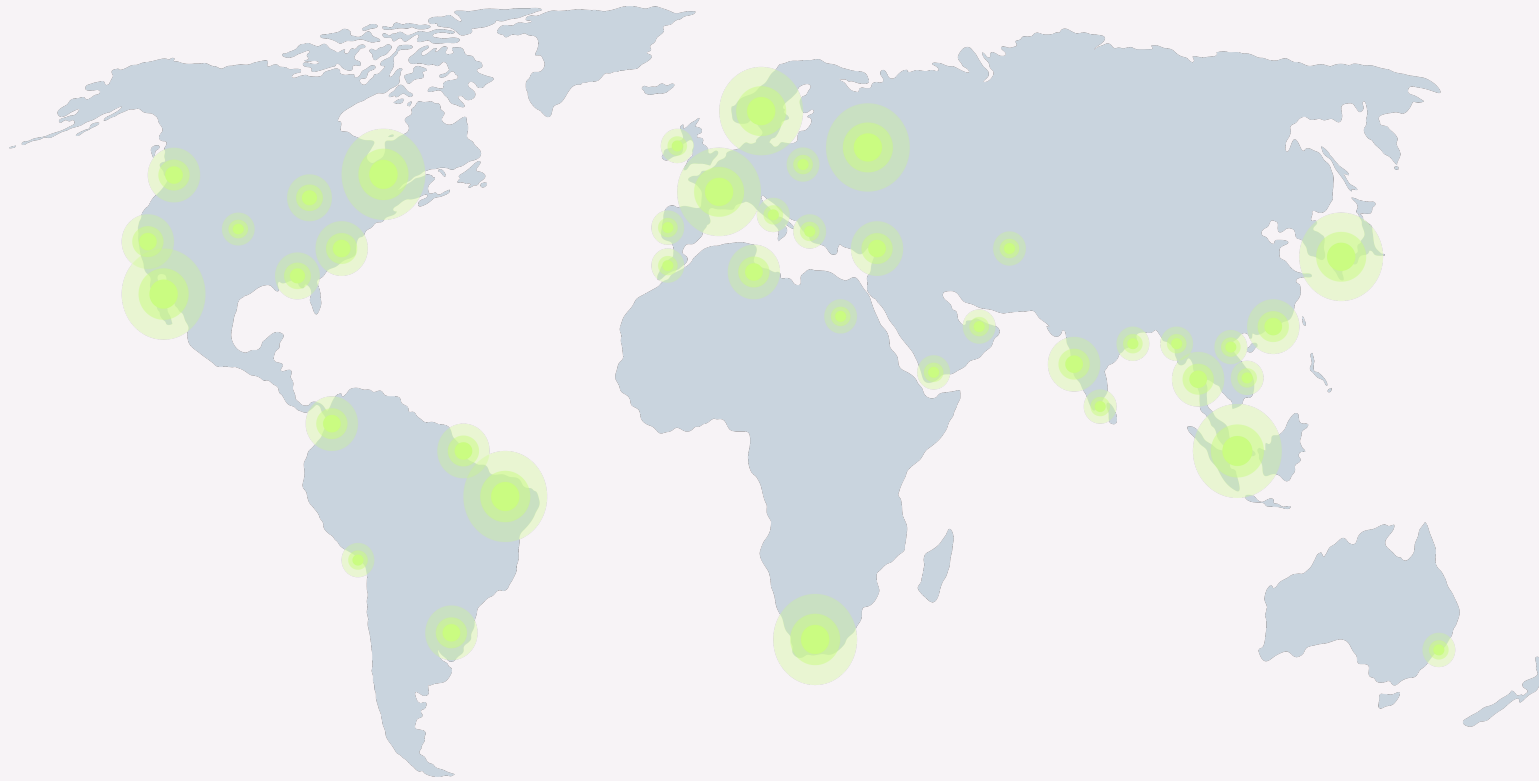
Recognised by our clients on G2



ondato

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

ondato

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

# How to make it happen?

