

An aerial photograph of the London skyline at dusk. The sky is a mix of orange, pink, and blue. In the foreground, there are several buildings, including a large classical-style building with a dome. In the background, several modern skyscrapers are visible, including the Gherkin and the Shard. The text is overlaid on the left side of the image.

VERIPHY

Flexible. Powerful. Compliant

anti money laundering check (aml check) product card

May 2024

From Davies Group

1

Benefits:

- orchestrate and optimise compliance & onboarding processes
- boost customer experience
- accelerate revenue
- avoid regulatory penalty
- minimize risk and exposure to fraud

2

Over 15,000 clients from:

- legal
- accountancy
- financial
- banking
- property
- conveyancing
- insurance
- and other regulated sectors

3

Secure single-platform access to world-class data supplied by:

- Experian
- Creditsafe
- LexisNexis
- GBG
- ComplyAdvantage

4

Choose from any combination of:

- web portal
- batch submission
- API integration

5

Commercial flexibility:

- PAYG options
- Bespoke package options
- Monthly invoicing in arrears
- Friendly dedicated account management

6

UK based servers:

- Azure servers UK-based
- 256 bit AES encryption
- Compliant with PCI DSS 3.2
- SecureSign SSL
- Security Metrics pentests
- Symantec AV Endpoint Protection

7

Data protection:

- ISO-270001 certified
- ICO: Z9851928
- Data remains in UK at all times

8

Check range covering:

- AML
- KYC
- HR/PES
- KYB

Check: anti money laundering (aml)

Electoral Register full and edited, current and historic

Granular credit file address-match data sources

PEP register

Global sanctions lists covering people, entities, vessels and aircraft

Status monitoring

Experian FraudScore

Bank account verification

Source of funds analysis

Biometric facial recognition and liveness

ID document image matching

Anti-fraud validation of mobile devices and email addresses

Adverse media screening across over 100,000 news sources

Processing speed below 3 seconds

JMLSG-compliant UK ID and address verification, with integral mortality, Experian Fraud Score, monitored sanctions and PEP searches (including UK domestic) and optional biometric check, bank account verification, plus passport, telephone, driving licence input.

For anyone of any nationality living in the UK.

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