sumsub

Verify properly.
Onboard globally.

Applicants

Applicant	Required documents	Status
Jacques Dubois 🇫🇷 Created: 5 min ago	Basic KYC	Approved took 2 sec
Francesco Giordano 🇮🇹 Created: 5 min ago	Basic KYC	Rejected took 3 sec

ID Document

DL	1434334	EYES	BRAN
EXP	10/24/2024	END	NONE
LL	SMITH	ISS	09/21/2020
FL	JENNY		

Driver Licence

1434334
EXP 10/24/2024
LN SMITH
FN JENNY

1304 OWAGNER LANE
SEATTLE, WA 98109

J. Smith

Front of ID

Scan the front of your passport

Meet Sumsub

An all-in-one technical and legal toolkit
to cover KYC/KYB & AML needs

50 sec
average verification
speed

20+
certified legal experts
to guide through regulations

50 000+
fraud attempts
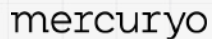prevented monthly

KYC/AML   KYB   KYT   Compliance   Fraud Prevention

Trusted by 2000+ companies

BINANCE

Unlimint

exness

capital.com

MoonPay

wyre

niceHash

Huobi Global

transferGo

BYBIT

mercuryo

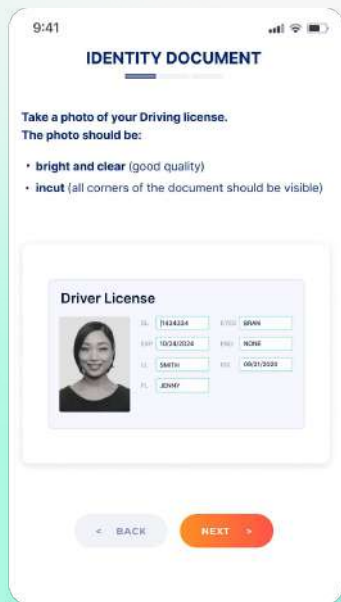JOB TODAY

italki

Flippa

DiDi

kaizen GAMING

Gett.

The smoothest user flow on the market

Step 1

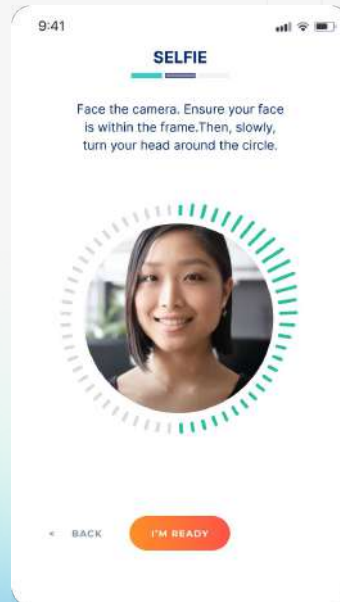The user snaps their document with the help of assisted image capture

Step 2

The document is pre-checked for common mistakes and issues

Step 3

The user passes a liveness check to prove actual presence

Try it yourself:

Website

App Store

Google Play

* The example of the most popular process is in the images above

Build your verification flow

Build onboarding flows with the verification steps
you need, without writing a single line of code

🛡️ Onboarding

Pre-screening

Email verification

Phone verification

Verification

ID verification

Database check

Liveness check

AML screening

Address verification

Video Identification

Business verification

🔍 Account activity

Login

Face authentication

Sumsub Sign-In

High-risk action

Bank card verification

Face authentication

Transactions

Transaction monitoring

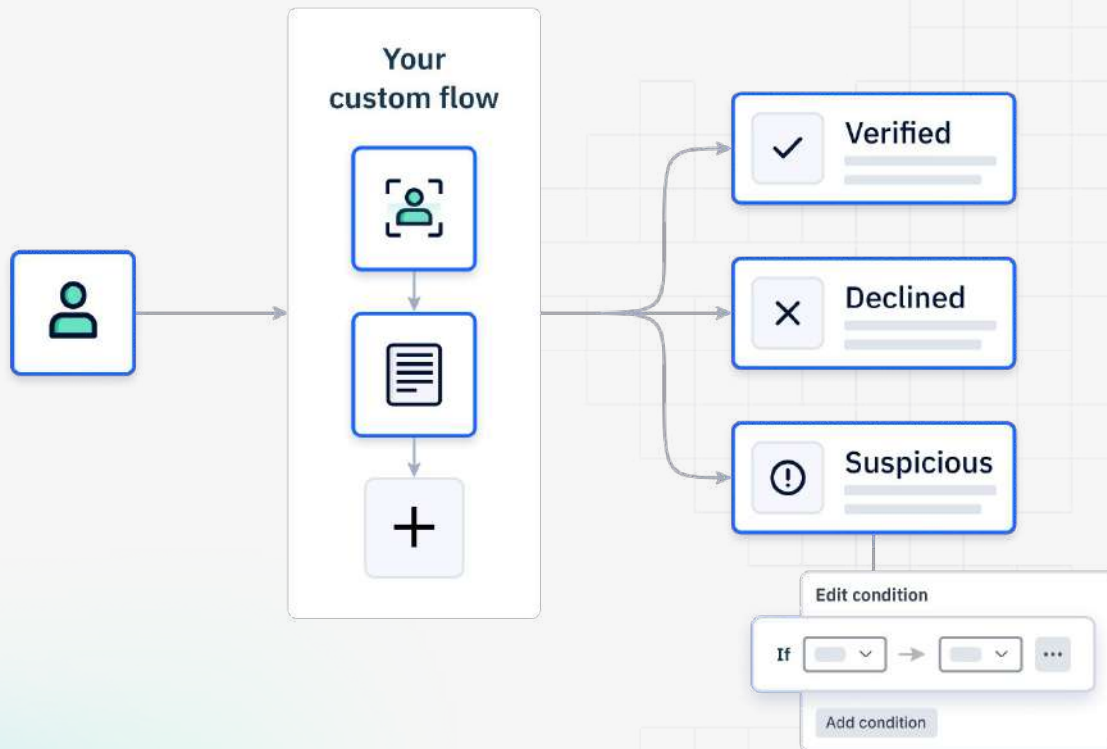| Crypto transaction check |
|---|

Ongoing monitoring

Reusable KYC

Custom onboarding

Build your own verification funnels to suit specific user groups and jurisdictions. Set rules for additional checks and automatically flag suspicious cases for manual review.
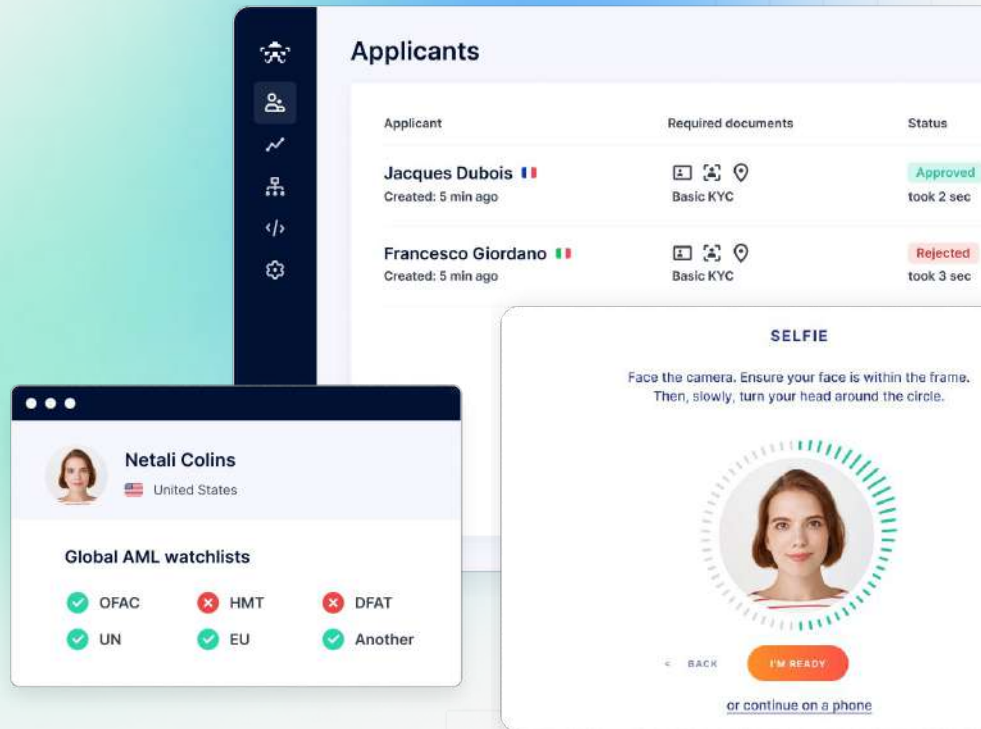
KYC & AML

Compliant and fraud-proof verification that users pass quickly and easily

Stay compliant with AML regulations by screening your customers through 1000+ global watchlists and 100+ sanctions lists, including OFAC, UN, HMT, EU, DFAT and more

Reduce onboarding time to 50 secs through customization and automation

Protect your business from fraud attacks with graphic editor detection, metadata analysis, and security feature checks

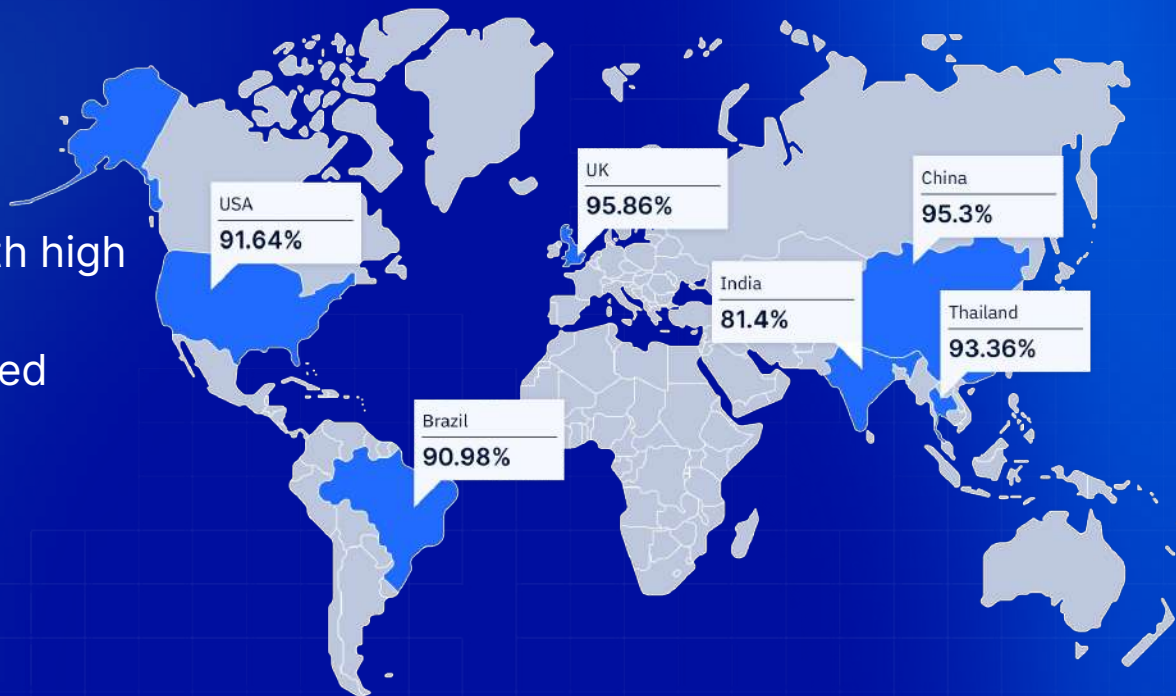**Build trust and safety** for both users and partners with a reliable verification solution

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Netali Colins
🇺🇸 United States

Global AML watchlists

✅ OFAC ❌ HMT ❌ DFAT
✅ UN ✅ EU ✅ Another

SELFIE

Face the camera. Ensure your face is within the frame. Then, slowly, turn your head around the circle.
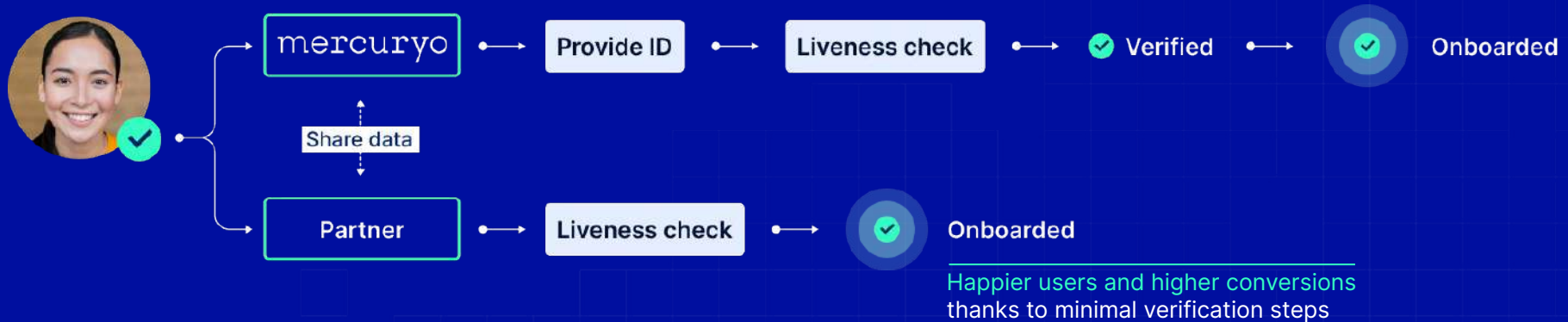
← BACK   I'M READY

or continue on a phone

Our KYC/AML is a solution with high approval rates worldwide. This includes emerging and unbanked markets in South Asia, LATAM, and Africa.

USA
91.64%

UK
95.86%

China
95.3%

India
81.4%

Thailand
93.36%

Brazil
90.98%

Quickly verify users on partner networks with Reusable KYC

mercuryo → Provide ID → Liveness check → ✓ Verified → ✓ Onboarded

Share data

Partner → Liveness check → ✓ Onboarded

Happier users and higher conversions
thanks to minimal verification steps
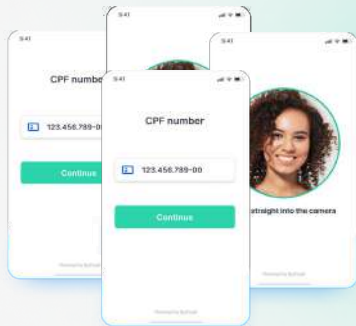
One-click verification

Just one click, and Sumsub gives you the power to check a 2B+ user base instantly

Step 1

The user provides their ID number and passes a quick Liveness check

Step 2

We automatically pull all the required data from government databases (full name, date of birth, address, selfie and more)

For extra security
Request and cross-check submitted documents through government databases

Accelerate your KYB process

Streamline your KYB verification process!
Delegate AML watchlist and registry screening, beneficiary verification, and company structure checks to Sumsub

Perform complete KYB and KYC checks in just 3 hours while ensuring that applicants submit forms successfully

Streamline business and beneficiary verification while attracting more clients.

Reduce costs by delegating verification to Sumsub's solution, which effectively combines automated checks with legal expertise

Stay compliant with your regulator's policies, meet FATF standards, and avoid penalties. You'll also have access to relevant corporate registries and AML lists.

Average processing time: **3 hours**

Manual work reduction up to **70%**

Access to **400M** AML files on companies and UBOs

Flag suspicious transactions with KYT

Protect your business from financial losses by detecting fraudulent transaction activity with the most flexible risk management solution around

Safeguard your revenue

Don't lose money on undetected money laundering and fraud. Detect all red flags in real time.

Accept more payments

Reduce false positives without compromising on compliance. Honest users in, money launderers out.

Stay AML-compliant

Combine KYC/AML verification with transaction monitoring to help you detect and report suspicious activities.

Easy integration

Connect Sumsub's transaction monitoring via secure API. Don't worry about interruptions with 99,996% uptime.

Up to 60%
less time on AML cases

300+
Ready-to-use risk scenarios

Video Identification

Stay compliant with AML regulations while keeping approval rates high

Easy to pass interviews available 24/7/365 in both English and German, with support for almost any device

Fast and automated document verification available during the interview process

Sumsub's operators are available on demand to conduct interviews for you, unless you opt to use the platform with your own compliance staff

Front ID   Back ID   Questionnaire

Make a snapshot   Complete call
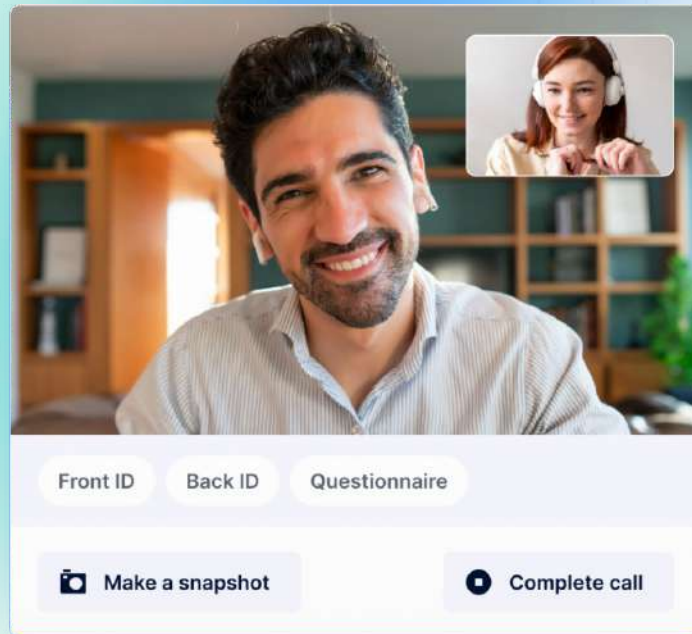
English   German

Payment Fraud Prevention

Check if the bank card belongs to the user <u>before</u> the transaction is made

Prevent fraud attempts and illegal chargebacks with thorough card validity checks

Stop account takeovers by cross-referencing user KYC data with payment information

Ensure face authentication in just a few seconds with precise liveness checks
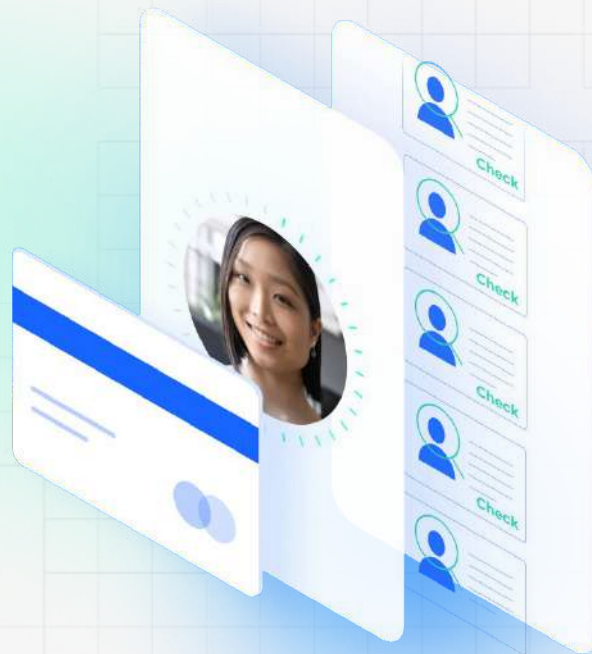
Simple and secure face authentication

Ensure live presence and prevent fraud with Prooface, our in-house liveness solution

Prevent all spoofing attacks and keep bad actors at bay, no matter how sophisticated they are

Determine user's live presence in seconds without losing real customers in the process

Provide a stronger 2-factor authentication option for your users

Curb multi-accounting and ensure every user on your platform is unique

Confirm if the user is real whenever a risky action is about to be taken

Look straight into the camera

Powered by Sumsub

iBeta
QUALITY ASSURANCE
TESTED

LEVEL 1
ISO 30107-3
Presentation Attack Detection
COMPLIANT

Compliance cockpit

Manage the entire customer lifecycle from a single platform

- User journey builder
- Case management
- Case investigation
- Customizable analytics
- Ongoing monitoring
- Audit and reporting

One platform that works
for all members of your team

Compliance and legal teams
Meet your AML compliance requirements in any country

C-level executives and owners
Scale up your business and enter new markets easily

Product managers and analysts
Boost your pass rates with the help of real insights and data

Risk and anti-fraud managers
Lower the risk levels and combat fraud effectively

Customer support
Manage every active case and control the applicant flow

Developers
Integrate and start using Sumsub in less than an hour

Designed to save developers time

Start with zero integration
or integrate in less than 1 hour!

- ⚙️ Versioned API changes
- ▭ Webhooks
- 🔄 24/7 technical support
- ▭ Sandbox / Production mode
- 🕐 Uptime of over 99.9%

Integrate the way you want:

- 🖥️ Web SDK
- 📱 Mobile SDK
- ✅ Verification link / QR code
- 📄 API

android

iOS

Flutter

CORDOVA

React Native

Our products help clients get approved and licensed by regulators

Sumsub meets both local and global regulations on KYC, KYB, AML/CFT, and data protection

50+ legal researches are available for regulations in Europe, Asia, North America, and other regions around the world

Switzerland		Cyprus	
USA		Malta	
Germany		Singapore	
Curaçao		UK	
Hong Kong		Japan	

ISO/IEC 27001 · AICPA SOC · PCI DSS COMPLIANT · GDPR · powered by aws · CySEC · iBeta
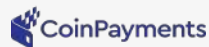
What customers ♡ about us

"Sumsub's specific industry competence complements our existing compliance routines very well. They have been able to customize KYC document screening to fit our specific flows and needs."

Maria Fedorova, COO

"Sumsub is a critical part of our position as the world's largest cryptocurrency payments processor. They've been instrumental in ensuring a safe, streamlined, and fully regulated experience for our clients and merchants."

Rajpal Khangura, Money Laundering Reporting Officer

"Since the very beginning, we knew that if we wanted to instantly provide money, we needed KYC software that can do the risk assessment and onboard customers really quickly, even if we need to onboard a big number of users."

Théo Rougon, Risk manager

"After we signed with Sumsub and integrated their tool, we managed to increase the speed of verification by more than 4 times. Concurrently, the number of our clients increased by more than 3 times."

Clyde Zorgvol, Deputy Group Head of Compliance

Contacts

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Limassol	Saint Andrew Street 153, Limassol 3036
Miami	Brickell Business Center, 1200 Brickell Ave Ste 1826

Stay tuned:

Dive into the Sumsub community with unique insights from our security, fintech, regtech, and legal experts

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