



One-stop verification for your **KYB** and **KYC** needs

Onboard businesses and UBOs in one automated workflow

Verifying your business relationships is a key element for success. AU10TIX's Know Your Business (KYB) solution validates information against government registries and watchlists, while offering insights into ownership structures across 200 countries. With embedded KYC, you gain full verification of businesses and their related entities, all in one place, protecting against potential financial and reputational losses.



Unified KYB & KYC

Enhance your KYB processes with KYC verification.



One API Call

A single API call for both business and individual verification.



Advanced Proof of Business Document Checks

Authenticate documents for comprehensive verification, ensuring legitimacy.



Fast & Fully Automated

Accelerate processes, ensuring quick, efficient, and precise verification at every step.



Building a secure and trustworthy ecosystem

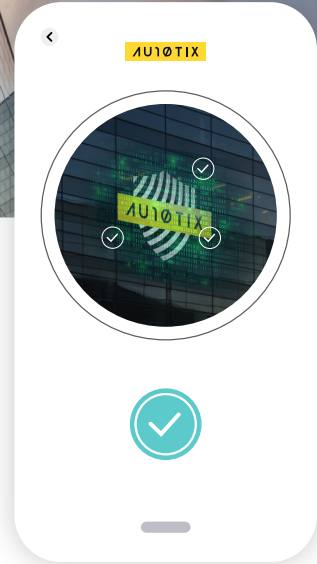
Choose your ideal verification solutions with AU10TIX's KYB offerings.

Whether you need a rapid Proof of Business (POB) or seek in-depth business validation and extended KYC, we can customize your verification journey to align with your business objectives.

Basic KYB

Full business verification with a complete record check, covering essential details for a quick and efficient verification process.

- ✓ Verify Business Name
- ✓ Registration Date Check
- ✓ Country Verification
- ✓ Official Status Validation
- ✓ Business ID Confirmation
- ✓ Address Verification



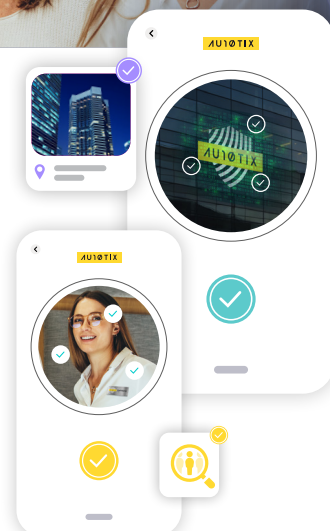
Enhanced KYB

All the benefits and features of Basic KYB plus:

- ✓ **AML Screening**
Robust screening for Politically Exposed Persons (PEP) and Sanction lists to proactively manage compliance risks.
- ✓ **Organization Chart**
Visual representation of the organizational structure, offering a clear insight into the business hierarchy.

KYC

In-depth risk assessment of all related entities, Ultimate Beneficial Owners (UBOs), officers, directors, and stakeholders linked to the organization.





Introducing the all-in-one **KYB** and **KYC** powerhouse by AU10TIX

Global coverage

Link to 200+ global registries, access government databases, ensuring thorough and comprehensive checks.

Fully automated

End-to-end automation of all KYB and KYC processes for increased accuracy.

Advanced document verification

Sophisticated AI-powered technology quickly and accurately extracts data from various documents to verify the legitimacy of businesses.

Biometric facial recognition

Ensure the Ultimate Beneficial Owner's (UBO) identity matches the documents provided, minimizing the risk of identity fraud.

Real-time processing

Instant verification and onboarding, providing a seamless experience for your business and your partners.

Regulatory compliance

Ensure compliance with international regulations in different jurisdictions to operate on a global scale with confidence.

Forge reliable **business connections** via a streamlined experience



Scalable, built-to-suit solution for any industry

Government, Community and Social Services

Banking, Financial Services and Insurance (BFSI)

Automotive & Mobility

Education

Healthcare

Gaming

Shared Economy

E-commerce

Some of the **largest brands in the world** trust AU10TIX



Uber

PayU

fiverr.



PayPal

Google

upwork

neogames



Grab



TikTok



coinbase

airbnb

Nayax

Payoneer