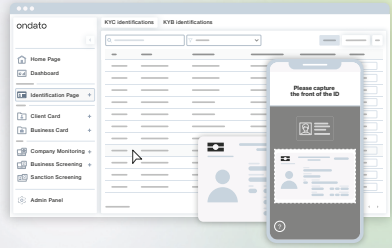# Ondato OS

Maximise efficiency and streamline AML and KYC compliance with Ondato — a cutting-edge 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 Companies Worldwide

OnlyFans   Luminor   ooredoo'   Allianz ⑪   Vinted

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

International Compliance Certificates

GDPR COMPLIANT

ISO 27001 CERTIFIED

kjm ONDATO AGE VERIFICATION APPROVED

iBeta ISO 30107-3 LEVEL 2 CERTIFIED

iBeta ISO 30107-3 LEVEL 1 CERTIFIED

Get in touch

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ondato

TonyBet Case Study

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.

tonybet

"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

What is Ondato?

Ondato is 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.

Benefits:

- Global coverage for 192 countries
- 15,000+ AML sources available for most accurate data
- 24/7 support to answer any questions you may have
- Simple, easy-to-use process with no additional IT resources

Explore Our KYC and AML Solutions

Identity Verification
Onboard new users remotely

Business Onboarding
Onboard business clients remotely

Customer Data Platform
Manage your customer data from a centralised hub

Authentication
Streamline returning users' journeys

Age Verification
Document-free age authentication

AML Screening and Monitoring
PEP, sanctions and reputational risk media checks

ondato