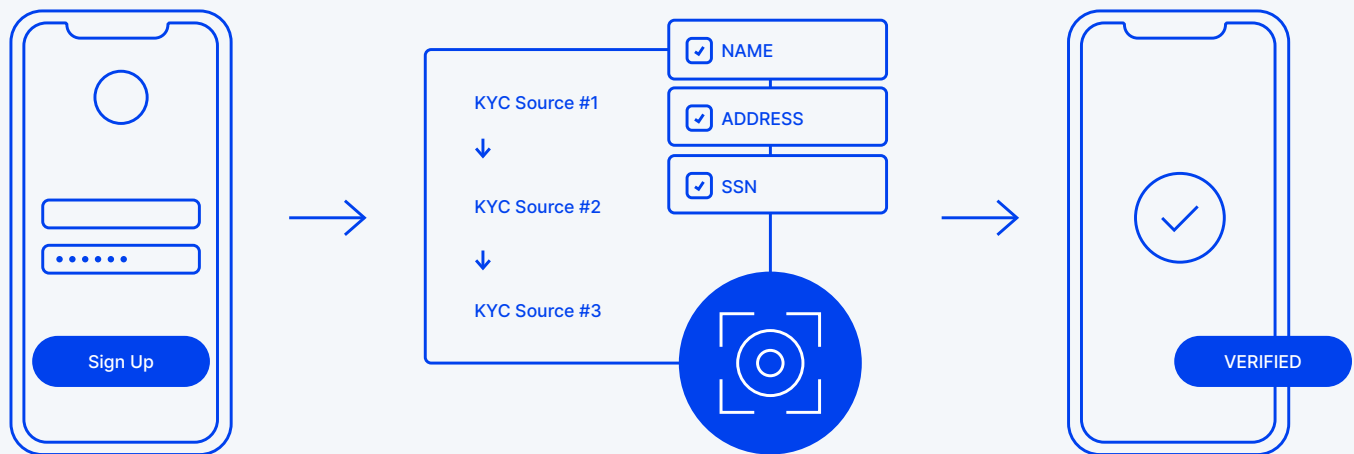


Get the highest verification rates without the friction and cost – in one award-winning solution.

- ✓ Easy to integrate
- ✓ No integration or licensing fees
- ✓ One single price, multiple verification sources
- ✓ No monthly or annual volume commitment
- ✓ No minimum spend



Staying on top of KYC can be challenging:

- Continuously changing regulatory requirements
- New technologies and vendors with unique offerings
- Multiple integrations with different vendors to monitor, audit and continuously enhance.
- Multiple contractual obligations.

GeoComply’s compliance-grade solutions enable you to mitigate regulatory risks, reduce fraud, and ensure safe and fair play.

## Delight your customers every step of the way



### Ease customer onboarding

Our team will work with you to apply best UX practices to reduce failure rates within our automated verification processes.



### Simplify digital ID verification

IDComply automatically collects data from photo IDs, which are easily verified with selfies – ideal for “thin-file” customers.



### Protect their privacy

IDComply only stores anonymized applicant data as the GUPI (Global Unique Player Identifier).

## Glean key insights with real-time analytics and compliance tools



### Monitor and improve performance

See the “why” behind your pass rates – and increase them by identifying and fixing problem areas. Our experts and dashboards show you how.



### Lighten your compliance load

Check customers against the most up-to-date KYC requirements, and in multiple jurisdictions.



### Get AML and enhanced due diligence

Safeguard consumer transactions with real-time risk screening – including sanctions and blacklist screenings, and customer profiling features.

## Get customers into the action quicker with hassle-free KYC



## Find more ways to say “yes”

Get the highest possible age and identity verification rates through a waterfall workflow. This process checks multiple vendors and data sources – all through one API call.

## Decrease time to value

Integrate faster with ongoing support from our experts. Get the best KYC data sources and processors from our ever-growing list to verify more customers, sooner. Our partners offer:

- Data verification
- Knowledge-based authentication
- Phone identity verification
- ID photo verification