



W2 For You

W2 provide a Platform as a Service (PaaS) to help organisations simplify the compliance process and meet regulatory requirements. The W2 platform contains all the tools needed to support end to end compliance within your customer journey including, but not limited to, custom workflow creation, ongoing monitoring, audit and remediation. All through a single, intuitive point of access.

W2 has access to the world's most robust data providers to ensure that our clients get real-time access to reliable, up to date information that includes Know Your Customer (KYC), Anti-Money Laundering (AML) and Fraud Prevention due diligence. Services includes ID and age verification, PEP and Sanctions screening, document verification, facial comparison, adverse media and many others.

W2 are supplier agnostic so you can choose which service providers you want to access, and in whatever sequence makes the most economic sense.

Access award winning global verification and validation services, all via one simple integration:

- *Address Lookup*
- *Age, Identity & Risk Management solutions*
- *Customer acquisition screening and ongoing monitoring*
- *Bank Account Verification*
- *Global eKYC (over 160 countries inc. UK & US)*
- *Global PEP, Sanction and Adverse Media*
- *Global Know Your Business (eKYB)*
- *Corporate information (inc. Director lookups)*
- *Global Document verification, including liveness checks and facial comparison*
- *Global address validation*
- *Age Verification*
- *Email risk assessment*
- *Salacious name checks*
- *Mortality Checks*
- *National Change of Address (NCOA)*

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Connect With Us

