Know Your Customer (eKYC)

Enable frictionless customer onboarding with W2's fully configurable global eKYC service. Designed to meet your current and future compliance needs whilst streamlining your customer journey.

The W2 global eKYC service allows you to easily expand into new countries and regions whilst offering a robust solution to verify the identity of individuals across the globe.

Key Benefits

Global coverage - over 160 country / regional data sets available.	Access to multiple global suppliers with thousands of local data sources.	Failover and waterfall options ensuring maximum match rates, with minimum downtime.
Accurate matching to meet global regulatory standards.	Immutable audit trail, reporting and alert remediation.	Available via API integration / web portal access for real-time results.

Complementary Services

AML Services | **Document Verification** | **Fraud Prevention**